

CITY COUNCIL MINUTES
August 26, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, August 26, 2014, in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were LeRoy D. Benton Mayor; William R. Johnson, Director of Administration; Carolyn L. Laswell, City Clerk; and Steve Myers, Chief of Police. The meeting was called to order by Mayor Benton at 6:30 p.m. Roll call was taken by the City Clerk and members of the council present were Cannell; Chailland; Pace-Snook; Rehklau; and West. Absent were Councilman Moore, Councilman Shiverdecker, and Councilman Vaughn. Also present were Les Hudson, Code Enforcement; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Michelle Frazee, Human Resources Director; J. C. Miller, Solid Waste Manager; Clay Caswell, Parks and Recreation Director; Samantha Bedsworth, Purchasing Agent; Jakob Gibson; Tobias Gibson; Todd Gray; Brittany Ruess, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Mayor Benton.

Councilman Moore arrived at 6:32 p.m.

COMMENTS FROM VISITORS:

Mayor Benton asked if there was anyone present who wished to address the council that was not listed on tonight's agenda to please come to the podium and state their name, address and area of concern.

Todd Gray, Vice President of the Fulton Professional Firefighters Union announced their Second Annual Firefighter for the Day. The agenda this year is on Hazardous Materials. Todd encouraged the council to participate in this event and asked them to choose a date at their convenience.

Bill Johnson introduced Jerry Sorte as the newly hired Assistant Director of Administration to the council.

Mayor Benton acknowledged the presence of Jakob Gibson, Boy Scout Troop 50. Jakob told the council he was working on his Boy Scout Communication Badge.

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Councilman Shiverdecker arrived at 6:45 p.m.

Mayor Benton said there was a need to amend this evening's council agenda by tabling Resolutions 3221 and 3222 AND adding a 9. Resolutions e) Resolution 3225.

Motion was offered by Councilman Moore and seconded by Councilman Chailland to amend this council agenda as presented by Mayor Benton. Motion carried with seven members of the council voting in favor and one councilmember (Vaughn) absent.

MINUTES:

The council meeting minutes for July 22nd, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau that council meeting minutes for July 22nd, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one councilman (Vaughn) absent.

FINANCIALS:

Financials for July were presented for approval and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Kathy Holschlag reported that sales tax revenues are 8.25% ahead of the same period last year.

After some discussion and review, motion was offered by Councilman West and seconded by Councilwoman Rehklau to accept the Financial Statements for the month of July as presented. Motion carried with seven members of the council voting in favor and one councilmember (Vaughn) absent.

DIRECTOR OF ADMINISTRATION REPORT FOR JULY:

The Director of Administration Report for July was presented to the council for review. Bill Johnson said he or any of the department heads at this meeting would answer any questions from the council.

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Upon review, motion was offered by Councilman Chailland and seconded by Councilman West to accept the Director of Administration Report for July as presented. Motion carried with seven members of the council voting in favor and one councilmember (Vaughn) absent.

UNFINISHED BUSINESS:

a) Update on the Splash-pad.

Clay Caswell, Parks & Recreation Director, said everything should be put up above ground with the water running. He announced the Splash-pad will be up and running this weekend for the community.

b) Update on the Animal Shelter.

Greg Hayes, City Engineer, said the pre-liminary inspection was held last week with a courtesy inspection by the State.

c) Update on the new Warehouse Facility.

Greg Hayes reported that most of the dirt work has been completed. The city will be opening the bid on Thursday, September 11th. There were seven general contractors at the pre-bid meeting.

d) Update on the 7th Street Bridge Project.

Greg Hayes announced that the 7th Street Bridge is now open. The contractors are looking at the railings and the bolts pattern for the lights on the bridge.

e) Update on the Sewer Plant.

The city has been given the permit for construction to be sent to the State.

f) Update on the Airport Manager Position.

Greg Hayes said the ad closes on Friday, August 31st.

Councilman Chailland said he has received many complaints about the parking in the downtown Brick District.

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The council asked Police Chief Steve Myers for his thoughts on this issue.

Chief Myers said he recommended that the current Ordinance remain in effect and just work on complaint driven and discontinue the full-time monitoring of parking spaces.

After much discussion, Mayor Benton said there would be no parking tickets issued except for complaint driven until further notice. More discussion will follow on this issue.

Councilman Moore asked about the EOC radios and at this time, the city is thinking of not participating because of the cost, and the city would do their own. More discussion will follow on this issue.

Councilman Moore asked if there are any restrictions for Group Homes within the community.

Les Hudson, Planning & Protective Services, said Group Homes fall under the Fair Housing Regulations but he would check with them again and report back to the council.

RESOLUTIONS:

Councilman Moore presented and read Resolution 3223.

a) RESOLUTION 3223 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents to apply for a Local Law Enforcement Block Grant from the Missouri Department of Public Safety (Copy is included in the official Resolution Book).

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to adopt Resolution 3223 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

Councilwoman Pace-Snook presented and read Resolution 3224.

b) RESOLUTION 3224 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign Amendment No. Two of the Professional Services Agreement with HDR Engineering, Inc.,

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associated with the bid documentation and construction management work needed to rehabilitate the Wastewater Treatment Plant, and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Chailland to adopt Resolution 3224 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

Councilman Cannell presented and read Resolution 3225.

c) RESOLUTION 3225 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents to apply for a Grant from the Missouri Intergovernmental Risk Management (MIRMA) (Copy is included in the official Resolution Book).

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to adopt Resolution 3225 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

ORDINANCES:

Bill No. 1407 was presented for Second Reading by Councilman Shiverdecker.

a) BILL NO. 1407 - An Ordinance Amending the Fulton City Code Section 110-340 Parking on Certain Streets Prohibited, by adding to State Street - NO Parking on the East side of State Street to Fifth Street, in the City of Fulton, Missouri, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1407 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

Bill No. 1407 was read for the third time by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by

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Councilman Moore to place Bill No. 1407 for final passage at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

Roll call vote of members of the council were as follows: Chailland, yes; Moore, yes; Shiverdecker, yes; Pace-Snook, yes; Rehkla, yes; West, yes; and Cannell, yes. Bill No. 1407 having received the affirmative vote of seven members of the council and one member (Vaughn) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton presented two re-appointments, David McDaniel and Doug Fickess; and the appointment of Kate Keith to the Historic Preservation Commission, to the council for approval.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve these appointments as presented. Motion carried with seven members of the council voting in favor and one member (Vaughn) absent.

ANNOUNCEMENTS:

Darrell Dunlap said when the hail storm hit Columbia and did such extensive damage, four employees of our Electric Department went to assist. In return, Columbia showed their appreciation by presenting a plaque to the City of Fulton for the work they did. Darrell showed the plaque to the council.

EXECUTIVE SESSION:

Mayor Benton said there was no need for an Executive Session at this council meeting.

ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman Chailland and seconded by Councilman West to adjourn this meeting. Motion carried with seven members of the council voting in favor, one member (Vaughn) absent, and the meeting adjourned at 7:55 p.m.

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LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk

