

**CITY COUNCIL MINUTES  
SEPTEMBER 8, 2015**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, September 8, 2015, 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; Courtney Crowson, City Clerk; and Steve Myers, Chief of Police. The meeting was called to order by Mayor Benton at 7:30 p.m. Following the Oath of Office, roll call was taken by the City Clerk and members of the council present were: Chailland; Moore; Rehklau; Shiverdecker; Vaughn; West; and Cannell. Absent was Councilwoman Pace-Snook. Also present were Les Hudson, Planning & Protective Services Director; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Kyle Bruemmer, Interim City Engineer; Dean Buffington, Fire Chief; Michelle Maupin, Human Resources Director; Jerry Sorte, Assistant Director of Administration; J. C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Sherri Zajdel; Ryan Duncan; Todd Gray; Numerous Firemen; Numerous supporters of the Fulton Fire Department; Pastor Bruce Williamson; Jessica Stone, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

**OATH OF OFFICE – CITY CLERK**

**INVOCATION:**

Invocation was given by Pastor Williamson.

**COMMENTS FROM VISITORS:**

Mayor Benton asked any attendees not listed on tonight's agenda who would like to address the Council to please come to the podium and state their name, address, and area of concern.

Todd Gray, Vice President of the Firefighters Union addressed the Council in support of the Fire Department. He referenced the salary survey document and offered to discuss the survey with the Council to address any questions they might have.

Sherri Zajdel, 1215 Lane Street, expressed support for the Fire Department. She cited concerns over the money used for the City Hall fountain and round-a-bout flowers in reference to the pay of firefighters.

Ryan Duncan, Area Director of the Muscular Dystrophy Association, informed the Council of the \$3,500 raised by FFD in support of the Muscular Dystrophy Association, and commended the Fire Department on a job well done.

**UNFINISHED BUSINESS:**

- a) Update on the new Warehouse Facility.

Kyle Bruemmer, Interim City Engineer, said the warehouse is coming along nicely and asked for any questions from the Council.

Councilman Cannell asked if there were plans to liquidate and demolish the old warehouse buildings. Director of Administration, Bill Johnson, stated that in the future, the premises would be completely vacated to eliminate safety hazards.

**NEW BUSINESS:**

- a) The Chi Omega Sorority from William Woods University requests permission to hold a 5K Run/Walk Fundraiser benefitting the Make-A-Wish Foundation on Saturday, October 10, 2015 from 9:00am-11:00am.

Jessica Doran, Community Service Chair of Chi Omega Sorority was present to request usage of the Stinson Creek Trail and reservation fees to be waived for this event. She stated no street closures or assistance from the Police Department would be necessary.

Following some discussion, motion was offered by Councilman West and seconded by Councilwoman Rehklau to grant this request as presented. Motion carried with seven members of the council voting in favor and one councilmember (Pace-Snook) absent.

**RESOLUTIONS:**

Resolution 3243 was presented for adoption by Councilman Vaughn.

RESOLUTION 3243 – A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents relating to the Tax Credit Agreement set forth by the Missouri Development Finance Board, the City of Fulton, Missouri, and the Callaway Arts Council D/B/A Brick District Playhouse, and establishing an effective date. (Copy is included in the official Resolution Book).

Kathy Holschlag, Chief Financial Officer, informed the Council that donations from individuals for this project would be made to the Missouri Development Finance Board. The MDFB will transfer the funds to the City of Fulton upon receipt of invoices for construction payment. Following the transferal, funds will remain in a separate account earmarked for the Brick District Playhouse until utilized to remit payments due.

Following some discussion, motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to adopt Resolution 3243 at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Pace-Snook) absent.

**ORDINANCES:**

**SECOND READING**

Bill No. 1428 was presented for Second Reading by Councilman Shiverdecker.

BILL NO. 1428 – An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date (on the East side of Hickman Avenue from West 7<sup>th</sup> Street to the Water Crossing).

Motion was offered by Councilman Shiverdecker and seconded by Councilman West to place Bill No. 1428

for Third Reading at tonight's council meeting. Director of Administration, Bill Johnson, noted that  
City Council Meeting  
September 8, 2015  
Page 3

previous discussions with the School Board detailed the ordinance to take effect November 1, 2015. Motion carried with seven members of the council voting in favor and one councilmember (Pace-Snook) absent.

Bill No. 1428 was read for the third time by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1428 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Pace Snook) absent.

Roll call vote of members of the council were as follows: Moore, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Cannell, yes; and Chailland, yes. Bill No. 1428 having received the affirmative vote of seven members of the council was declared passed by the President of the Council.

Bill No. 1429 was presented for Second Reading by Councilman Moore.

BILL NO. 1429 – An Ordinance Amending Chapter 17. Motor Vehicles and Traffic, Article VI. Stopping, Standing and Parking, Division 1. Generally, Section 17-260 Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding five Parking Spaces in front of the former Police Station located at 510 Market Street from 7:30 a.m. to 5:30 p.m. Monday through Friday, and establishing an effective date.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1429 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Pace-Snook) absent.

Bill No. 1429 was read for the third time by Councilman Moore.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to place Bill No. 1427 for Final Passage at this council meeting. Motion carried with six members of the council voting in favor, one councilmember (West) opposed, and one councilmember (Pace-Snook) absent.

Roll call vote of members of the council were as follows: Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, no; Cannell, yes; Chailland, yes; and Moore, yes. Bill No. 1429 having received the affirmative vote of six members of the council, one councilmember (West) voting against, and one councilmember (Pace-Snook) absent, was declared passed by the President of the Council.

**APPOINTMENTS:**

Mayor Benton said he did not have any appointments to be presented at tonight's council meeting.

**ANNOUNCEMENTS:**

Mayor Benton reminded councilmembers of the Council Retreat on Tuesday, September 15<sup>th</sup> commencing at 5:30pm in the Executive Conference Room.

Councilman Moore expressed understanding of the determination of the firemen, and reiterated that the Council had made the decision to not approve the Fire Union Memorandum of Understanding. Moore stated that salary adjustments for all municipal workers would be reviewed throughout the construction of the 2016 Budget.

Councilwoman Rehklau also thanked the supporters for attending the meeting and encouraged all citizens to attend council meetings.

**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 Moore and seconded by Councilman West to adjourn this meeting. Motion carried with seven members of the council voting in favor, and one councilmember (Pace-Snook) absent. The meeting adjourned at 8:17pm.

---

LeRoy D. Benton  
Mayor

---

Courtney Crowson  
City Clerk