

CITY COUNCIL MINUTES
September 9, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, September 9, 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 7:30 p.m. Roll call was taken by the City Clerk and members of the council present were Cannell; Chailland; Moore; Pace-Snook; Rehklau; Shiverdecker; Vaughn; and West. 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; Pastor Bruce Williamson; Gary Jungermann; Tom Harris; Steve Cramblit; Brittany Ruess, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

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. There were none.

Darrell Dunlap, Superintendent of Utilities, introduced Steve Cramblit, Sales Manager for Interstate Municipal Gas Agency (IMGA) to the council.

He distributed some information to the council showing supply and demand, with natural gas rates remaining stable. He presented graphs on natural gas storage; natural gas nymex price since 1997; natural gas rig (pumping stations) count; and U.S. natural gas marketed production.

NEW BUSINESS:

- a) Gary Jungermann, Presiding Commissioner for Callaway County, to address the council on E-Waste Collection with county involvement.

He applauded the work of J. C. Miller, Solid Waste Manager, on the board for Solid Waste, District H. Gary asked what can the county do to help in the collection of electronic and hazardous waste collection? He, himself will assist in the unloading of trucks, etc. This program is a great asset for Callaway County and the City of Fulton.

He thanked the city council to allow him to speak at this meeting.

- b) Permission needed on the request received from the Brick District for the Autumn on the Bricks to be held on Saturday, October 11th from 9:00 a.m. to 7:00 p.m.

Tom Harris representing the Brick District made a presentation to the council on this request. This event will have live music, fine art, artisanal food, local wine, craft beers, and a wild game cook-off. Also the Farmers Market will expand their hours and have live music throughout the day.

After some discussion, motion was offered by Councilman Vaughn and seconded by Councilman West to approve the requests as presented. Motion carried with all eight members of the council voting in favor.

- c) Permission needed on the Brick District Welcome Students event on Thursday, September 11th from 2:00 p.m. to 8:00 p.m.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve these requests as presented. Motion carried with all eight members of the council voting in favor.

UNFINISHED BUSINESS:

- a) Update on the Animal Shelter.

Greg Hayes, City Engineer, said the workers are working inside the building now and they purchased the inside doors this week. However, during the recent storm, the roof leaked. Therefore, the company will be coming to inspect the roof and correct this problem.

Councilman Vaughn said he has been in touch with the Pipefitters Union and they will volunteer their labor to finish up the plumbing at the Animal Shelter.

b) Update on the Proposed Warehouse Facility.

The bids on the proposed new Warehouse facility will be opened on Thursday, September 11th at City Hall.

c) Update on the 7th Street Bridge.

The bridge is now open but there is still work to be completed, ie. finish the drilling for bolt holes for the lights and the color of stone to be placed.

After some discussion, motion was offered by Councilman Chailland and seconded by Councilman West to choose the color Neutral Balance Tan for the color of stone to be used. Motion carried with all eight members of the council voting in favor.

d) Update on the Sewer Plant/Sewer Rates.

Bill Johnson, Darrell Dunlap and Kathy Holschlag will be meeting with DNR on Thursday to review the design and meet with the bond counsel.

e) Update on the Westminster Water Tower bid.

Westminster College has made an offer for the water tower and asked to have three years to remove it from the premises.

After some discussion, motion was offered by Councilman West and seconded by Councilman Chailland to accept this offer as presented. Motion carried with all eight members of the council voting in favor.

Councilman West said he has been receiving great reports on the Splash Pad since it's opening. He and other council members were pleased and thought it was definitely a good addition to the community.

RESOLUTIONS:

Motion was offered by Councilman Chailland and seconded by Councilman Moore to remove Resolution 3221 As Amended off the table at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Councilman Chailland presented and read Resolution 3221 As Amended.

RESOLUTION 3221 AS AMENDED- A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Contract with K. Simon Construction, O'Fallon, Missouri, awarding items 2 through 12 and items 15 through 19 from the Main Bid for the 2014 Roof Repairs, and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Chailland and seconded by Councilman Cannell to adopt Resolution 3221 AS AMENDED at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau to remove Resolution 3222 As Amended off the table at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

Councilman Cannell presented and read Resolution 3222 AS AMENDED.

RESOLUTION 3222 AS AMENDED - A Resolution Authorizing the Mayor on behalf of the City of Fulton, Missouri, to Execute a Contract with BSC Contracting, Jefferson City, Missouri, awarding Item 1 from the main bid not to exceed \$11,000.00 for the 2014 Roof Repairs, and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau to adopt Resolution 3222 AS AMENDED at tonight's council meeting. Motion carried with all eight members of the council voting in favor.

APPOINTMENTS:

Mayor Benton presented the name of Rodney Latty to be re-appointed to the Planning and Zoning Commission and the Demolition Board for approval.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve these appointments as presented. Motion carried with all eight members of the council voting in favor.

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ANNOUNCEMENTS:

The city clerk reminded the council of the MML Conference to be held in St. Charles, Missouri on September 14th - 17th.

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 all eight members of the council voting in favor and the meeting adjourned at 8:50 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk