

CITY COUNCIL MINUTES
September 23, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, September 23, 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; Rehklau; Shiverdecker; Vaughn; and West. Absent were Councilmembers Moore and Pace-Snook. Also present were Les Hudson, Code Enforcement; Bill Johnson, Director of Administration; Darrell Dunlap, Superintendent of Utilities; Kathy Holschlag, Chief Financial Officer; Greg Hayes, City Engineer; Dean Buffington, Fire Chief; Michelle Frazee, Human Resources Director; Jerry Sorte, Assistant Director of Administration; J. C. Miller, Solid Waste Manager; Clay Caswell, Parks and Recreation Director; Samantha Bedsworth, Purchasing Agent; Mark Bergin; 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.

Mayor Benton announced that the sale of the Rock Barn has been finalized and the City no longer owns it.

MINUTES:

The council meeting minutes for August 12th, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Cannell and seconded by Councilwoman Rehklau that council meeting minutes for August 12th, 2014 be approved as presented. Motion carried with six members of the council voting in favor and two councilmembers (Moore and Pace-Snook) absent.

Councilman Moore arrived at 6:35 p.m.

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The council meeting minutes for August 26^h, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Cannell and seconded by Councilman West that council meeting minutes for August 26th, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one councilmember (Pace-Snook) absent.

The council meeting minutes for September 9th, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn that council meeting minutes for September 9th, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one councilmember (Pace-Snook) absent.

FINANCIALS:

Financials for August 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 7.75% ahead of the same period last year.

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

DIRECTOR OF ADMINISTRATION REPORT FOR AUGUST:

The Director of Administration Report for August 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.

Councilman Moore suggested the idea of perhaps the Chamber and the city partnering together in having a parking garage in the downtown area.

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

NEW BUSINESS:

- a) Request for permission to hold the Annual Fulton High School Homecoming Parade on Friday, October 10th at 3:00 p.m.

After some discussion, motion was offered by Councilman West and seconded by Councilman Chailland to approve this request as submitted. Motion carried with seven members of the council voting in favor and one member (Pace-Snook) absent.

- b) Request for permission to hold the Annual First Christian Church Fall Festival on Saturday, September 27th from 7:00 a.m. to 4:00 p.m.

After some discussion, motion was offered by Councilman Vaughn and seconded by Councilman West to approve this request as submitted. Motion carried with seven members of the council voting in favor and one member (Pace-Snook) absent.

- c) Discussion of the proposed Addendum to the 2014 Sanitary Sewer Main Lining Project with Insituform Technologies

Bill Johnson said this Addendum would allow the company to line all the sewer line that is in the creek from the Route F crossing down to the Sewer Plant, at an additional \$800,000.00.

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

- d) Discussion on the first meeting in November - Tuesday, November 11th is Veteran's Day Holiday, so does the council want to schedule another date or forego the first council meeting in November.

After much discussion, motion was offered by Councilman Moore and seconded by Councilman Cannell to cancel the November 11th city council meeting and just have one council meeting in November, on Tuesday, November 25th. Motion carried with seven members of the council voting in favor and one member (Pace-Snook) absent.

Bill Johnson said the schedule for reading the ordinance accepting the proposed 2015 budget would be as follows: The 2015 budget would be presented and discussed at the October 14th council meeting; Public Hearing and First Reading at the October 28th council meeting; and the Second and Third Readings with Final Passage at the November 25th council meeting.

UNFINISHED BUSINESS:

a) Update on the Animal Shelter.

Greg Hayes, City Engineer, the inside work is underway and invited the council to come see the progress being made.

b) Update on the new Warehouse Facility.

Greg Hayes reported the crews are laying the sewer work during this nice weather.

c) Update on the Lights on the 7th Street Bridge Project.

The anchor bolts have been installed completely on the railing of the bridge for the lights.

d) Update on the Sewer Project.

Greg said they are waiting for the grant-writer to give the go-ahead on moving onto the next steps of this project.

e) Update on the Airport Manager Position.

Bill Johnson said one specific city employee to be hired, along with some of the internal staff of the city will provide coverage and do maintenance, etc., at the airport. There are a lot of particulars to be worked out but the city will hire extra part-time staff during the summer months for the mowing and general maintenance of the airport.

Regarding Resolution 3226 to be presented at this council meeting, Bill Johnson explained this contract with Curtiss, Manes, Schulte, Inc. of Eldon, Missouri regarding the alternate bids.

Bill Johnson said this contract would allow for the construction of the new city warehouse complex. There were six bids received and the base bid is \$6,625,814, which was low bid by approximately \$250,000.

Construction period is 425 days and hopefully, construction will commence by November 1st

The recommended alternates are:

#1	Call out Building	\$ 233,678
#2	Mezzanine	\$ 51,663
#7	Low Volume Base	\$ 96,938
#11	Lower level Kitchen	\$ 5,634
TOTAL OF ALTERNATES:		\$ 387,913

After some more discussion, motion was offered by Councilman Vaughn and seconded by Councilman Moore to approve Alternates #1; #2; #7; and #11 as presented. Motion carried with seven members of the council voting in favor and one member (Pace-Snook) absent.

RESOLUTIONS:

Councilman Chailland presented and read Resolution 3226.

a) RESOLUTION 3226 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign a Contract with Curtiss, Manes, Schulte, Inc., of Eldon, Missouri, with a base bid price of \$6,625,814.00, plus council approved alternate bids for the new city warehouse complex (Copy is included in the official Resolution Book).

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

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APPOINTMENTS:

Mayor Benton said he had no appointments to present at this council meeting.

ANNOUNCEMENTS:

Steve Myers, Police Chief, reminded everyone of the Prescription Drug Take Back Event on Saturday, September 27, 2014 from 10:00 a.m. to 2:00 p.m. at Fire Station #1 on Tennyson Road.

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 West and seconded by Councilwoman Rehklau to adjourn this meeting. Motion carried with seven members of the council voting in favor, one member (Pace-Snook) absent, and the meeting adjourned at 7:43 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk