

**CITY COUNCIL MINUTES  
SEPTEMBER 27, 2016**

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, September 27, 2016, 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 6:30 p.m. Roll call was taken by the City Clerk, and members of the council present were: Chailland; Gray; Moore; Rehklau; Shiverdecker; Vaughn; and West. Absent was Councilman Cannell. Also present were: Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Les Hudson, Planning & Protective Services Director; Todd Farley, Fire Chief; Clay Caswell, Parks & Recreation Director; J.C. Miller, Solid Waste Manager; Rob Barnes, Assistant Director of Administration; Michelle Maupin, Human Resources Director; Beth Oseroff, Tamara Fitzpatrick, Renee Graham, Pastor Bruce Williamson; Mike Haldeman and Darin Wernig, Audio/Video.

**INVOCATION:**

Invocation was given by Pastor Williamson.

**COMMENTS FROM VISITORS:**

Mayor Benton asked any attendees not listed on tonight's agenda, but whom wished to address the Council, to please come to the podium, state their name, address and area of concern, and to keep comments under five (5) minutes. A digital timer was administered and monitored by the City Clerk.

There were none.

**PRESENTATION AND APPROVAL OF COUNCIL MEETING MINUTES FOR AUGUST 23, 2016:**

The council meeting minutes of August 23, 2016 were presented for approval.

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Rehklau to approve the council meeting minutes of August 23, 2016 as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**PRESENTATION AND ACCEPTANCE OF THE FINANCE REPORT FOR THE MONTH OF AUGUST:**

The Financial Report for the month of August 2016 was presented for acceptance, and Kathy Holschlag, Chief Financial Officer, was present to answer any questions from the council.

Holschlag stated the first seven months of 2016 sales tax have been recorded and are in line with this period in 2015. Holschlag stated reimbursement requests have been submitted regularly for the airport and wastewater treatment plant projects.

Following review, motion was offered by Councilman West and seconded by Councilman Shiverdecker to accept the Financial Report for the month of August 2016 as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**UNFINISHED BUSINESS:**

- a. Renee Graham of the Tourism Board was present to discuss Brick District signage.

Graham provided an update on the signage request. The Brick District Board has requested guidance from the city and permission to place new, streamlined signage replacing the current "Historic Business District" signage.

Director of Administration, Bill Johnson, stated that the group has been very agreeable to work with on sign sizing and placement, and that the signs will promote city beautification.

Following some discussion, motion was offered by Councilman Shiverdecker and seconded by Councilwoman Rehklaue to assist with the placement of the signs. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**NEW BUSINESS:**

- a. Beth Oseroff, Marketing & Events Director for the YMCA, was present to request permission for a 5K event on Sunday, October 16, 2016 from 1:00-4:00 p.m.

Oseroff provided an overview of the event request, noting that FPD will assist runners with crossing Route Z. Oseroff stated the 5K will be in conjunction with the YMCA's Fall Family Fitness event.

Following brief review, motion was offered by Councilman Vaughn and seconded by Councilman Shiverdecker to approve the request as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**COUNCIL CONCERNS:**

Councilman West requested clarification on the Route O Lift station discussed at a previous meeting during his absence. Superintendent of Utilities, Darrell Dunlap reported that the pumps and valves located in the lift station are dilapidated and need to be replaced. Preliminary costs are between \$1.5 million and \$2 million dollars due to problematic drilling conditions. Johnson noted that multiple options are being considered at this time, and additional information will be provided in the future.

Councilwoman Rehklaue expressed concerns regarding speed limits in town. She plans to attend the Traffic Commission meeting to address these concerns.

Councilwoman Gray reported a trailer containing a hot tub has been parked on Jefferson Street for one month. Chief Myers will send an officer to address the situation.

Councilman Vaughn addressed concerns with the city's current fencing ordinance and would like the council to alter the ordinance to include "fence appearance" restrictions.

Councilman Shiverdecker stated there are traffic issues near the elementary schools in town, and asked that the city work with the school district to establish a plan regarding parents picking up and dropping off children. Mayor Benton asked that this topic be discussed at a future Traffic Commission meeting.

**RESOLUTIONS:**

Resolution No. 3262 was presented by Councilwoman Gray.

- a. Resolution No. 3262: A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute all necessary documents to enter into a Road Relinquishment Agreement with the Missouri highways and Transportation Commission relating to the conveyance of Golf Drive and additional properties to the City of Fulton.

Interim City Engineer, Kyle Bruemmer stated that Golf Drive is the access road to the entrance of Tanglewood Golf Course, and MODOT has included additional pieces of property with the conveyance. Bruemmer stated that while the city will gain better control of our entrance to the golf course, maintenance of these areas will convey to the city as well.

Motion was offered by Councilwoman Gray and seconded by Councilman Moore to adopt Resolution No. 3262 at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**ORDINANCES:**

Bill No. 1459 was presented for Second Reading by Councilman Shiverdecker.

- a. Bill No. 1459: An Ordinance amending Chapter 110, Traffic & Vehicles, Article VII. Stopping, Standing, & Parking, Division 1. Generally, Section 110-340. Parking on Certain Streets Prohibited or Limited, Fulton City Code, by adding an additional street and establishing an effective date.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1459 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Bill No. 1459 was presented for Third Reading by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1459 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Roll call vote of the members of the council was as follows: Chailland, YES; Gray, YES; Moore, YES; Rehklau, YES; Shiverdecker, YES; Vaughn, YES; West, YES. Bill No. 1459, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

Bill No. 1460 was presented for Second Reading by Councilman Chailland.

- b. Bill No. 1460: An Ordinance re-classifying, under the zoning ordinance, certain land in the City of Fulton, Missouri, known as 500 East Third Street and 305 State Street, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1460 for Third Reading at tonight's council meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

Bill No. 1460 was presented for Third Reading by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1460 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Roll call vote of the members of the council was as follows: Gray, YES; Moore, YES; Rehklau, YES; Shiverdecker, YES; Vaughn, YES; West, YES; Chailland, YES. Bill No. 1460, having received the affirmative vote of seven members of the council, was declared passed by the President of the Council.

**MONTHLY REPORT OF THE DIRECTOR OF ADMINISTRATION FOR AUGUST:**

The Director of Administration Report for August was presented to the council for review. Mayor Benton noted that any department heads at this meeting were available to answer questions from the council.

Following some discussion, motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to accept the Report of the Director of Administration for August as presented. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**BOARD AND COMMISSION MEETING REPORTS:**

Councilman Moore, liaison to the Human Rights Commission, provided an overview of the meeting held August 29, 2016. Councilman Moore stated that the Commission has invited Mayor Benton to attend their next meeting to discuss the Jane Bierdeman-Fike award.

Councilman Vaughn, liaison to the Public Utility Board, provided an overview of the meeting held September 26, 2016.

Councilman Chailland, liaison to the Airport Advisory Board, provided a brief overview of the meeting held September 26, 2016. Councilman Chailland noted the Board's goal of recruiting new members to replace inactive ones.

**APPOINTMENTS:**

Mayor Benton had three appointments for consideration.

- a. Mike Eibel was considered for appointment to the Planning & Zoning Commission and Demolition Appeals Board.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to approve the appointment of Mike Eibel to the Planning & Zoning Commission and Demolition Board of Appeals. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

- b. Adrienne Lindsey was considered for appointment to the Human Rights Commission.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to approve the appointment of Adrienne Lindsey to the Human Rights Commission. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

- c. Ballard Simmons was considered for appointment to the Park Board.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Vaughn to approve the appointment of Ballard Simmons to the Park Board. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent.

**ANNOUNCEMENTS:**

- a. The Annual Town & Country Dinner will be held Thursday, October 6, 2016, 5:30 p.m., at Serenity Valley Winery in Millersburg, MO. Councilmembers and Department Heads whom wish to attend must notify the City Clerk no later than September 28, 2016.
- b. Councilmembers are invited to attend the Republic Services Landfill Open House on Tuesday, October 4, 2016, from 10:00-2:00 p.m.
- c. MODOT will hold a public meeting Tuesday, October 4, 2016 at 4:30 p.m. at Callaway Electric to discuss bridge improvements in Callaway County.

Councilman West reported that he is continuing to utilize an electronic packet and encourages others to also begin viewing their packets electronically.

**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 Shiverdecker and seconded by Councilman West to adjourn this meeting. Motion carried with seven members of the council voting in favor, and one member (Cannell) absent. The meeting adjourned at 7:45 p.m.

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LeRoy D. Benton  
Mayor

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Courtney Crowson  
City Clerk