

CITY COUNCIL MINUTES
October 14, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, October 14, 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 Chailland; Moore; Pace-Snook; Rehklau; Shiverdecker; and Vaughn. Absent were councilmembers Cannell 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; Jerry Sorte, Assistant Director of Administration; Michelle Frazee, Human Resources Director; J. C. Miller, Solid Waste Manager; Samantha Bedsworth, Purchasing Agent; Clay Caswell, Parks & Recreation Director; Pastor Bruce Williamson; Patrick Payne; Bruce Hackmann; Shane Rich; Kelli Albrecht; Debbie LaRue; Brittany Ruess, reporter for THE FULTON SUN; Mike Haldeman and Darin Wernig, Audio/Video.

INVOCATION:

Invocation was given by Pastor Williamson.

PUBLIC HEARING:

There was one hearing on this agenda to consider the proposed rezoning of the following: A Tract of land known as 200, 202, 204, and 204A Tyler Street, located in the City of Fulton, Missouri, from its present zoning classification of R-1 Residential Single Family to R-3 Residential Multi-family.

The Hearing was declared open at 7:33 p.m.

There were three calls issued for anyone wishing to speak in opposition of the matter being considered.

First Call - There were none.

Second Call - There were none.

Third Call - There were none.

There were three call issued for anyone wishing to speak in favor of the matter being considered.

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First Call - Shane Eich, Enrich Construction Company, Columbia, Missouri, addressed the council on his plans to build an Apartment complex like the one he built across the Street.

Second Call -There were none.

Third Call - There were none.

This Public Hearing was closed at 7:42 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. There were none.

NEW BUSINESS:

- a) Bruce Hackmann, CEO of the Fulton Area Development Corporation (FADC), will present their Annual Funding Request.

Bruce thanked the City of Fulton for their continuing support for without it, many projects could not have been undertaken.

FADC has spearheaded efforts to establish an entrepreneurial culture in the Fulton area with the creation of the Show Me Innovation Center which is a transformational opportunity for Fulton and Callaway County.

FADC is heading up Callaway County's bid to be certified as a Missouri Work Ready Community. This certification will make Fulton more attractive to developers who are looking in our area.

FADC was just notified that its application for \$750,000 to establish a revolving loan fund for new and existing businesses in the Fulton area has been approved under the USDA's Intermediary Relending Program. These USDA funds are made available to FADC at 1% interest rate for 30 years. This will enable FADC to relend funds to individuals or public/private organizations to finance businesses or community development.

Bruce asked the City to consider renewing its annual contract for
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services with FADC for 2015 at the current amount of \$53,000.

- b) Permission needed on the request received from the Brick District to hold the 2014 Westminster College Homecoming Festivities on Wednesday, October 22nd commencing at 5:00 p.m.

Debbie LaRue and Kelli Albrecht asked for permission as stated in their letter of request.

After some discussion, motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau to grant permission for this request as presented. Motion carried with six members of the council voting in favor and two members (Cannell and West) absent.

- c) Updates from Michelle Frazee, HR Director, on options for Employee Voluntary Life Insurance and Short Term Disability.

Michelle referred to the hand-out that was given to the council for their information with no action needed. This hand-out showed an employee making a certain salary and how much the city paid for Health Insurance Premium; Dental Insurance Premium; Vision Insurance Premium; FICA; Medicare; Retirement; Deferred Compensation; and Basic Life; giving you his total Wage and Benefit Package for the year. Also shown was the 2005 Wages/Salary Survey that was taken.

Michelle explained the new voluntary life insurance and short term disability plans that are available to the employee.

- d) Further review of the proposed 2015 C.O.F. Budget.

Since the council reviewed and discussed the budget in the Work Session meeting held earlier tonight, there were no further questions at this time.

UNFINISHED BUSINESS:

- a) Update on the Animal Shelter

Les Hudson said the framing of the interior and the Plumbing and Electric should be started by next week.

b) Update on the Warehouse Facility
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Greg announced that the pre-construction meeting will be held on Monday, October 20th at City Hall.

c) Update on the Sewer Plant/Sewer Rates

Darrell reported not much is being done at this time as they are waiting on HDR.

d) Update on Smart-Grid

Darrell said the poly phase (gas and water) meters should be received by mid-November.

ORDINANCES:

Bill No. 1408 was presented and read for the first time by Councilman Chailland.

a) BILL NO. 1408 - An Ordinance Authorizing the Mayor, on behalf the City of Fulton, Missouri, to enter into an Intergovernmental Cooperation Agreement for the Investment of Public Funds through the Missouri Securities Investment Program, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1408 for Second Reading at the next regularly scheduled council meeting. Motion approved with six members of the council voting in favor and two members (Cannell and West) absent.

Bill No. 1409 was presented and read for the first time by Councilman Vaughn.

b) BILL NO. 1409 - An Ordinance Repealing Article IV of Ordinance No. 1286-10, establishing Sewer Rates of the City of Fulton and enacting a new Article IV in lieu thereof and establishing an effective date.

Motion was offered by Councilman Vaughn and seconded by Councilman Moore to place Bill No. 1409 for Second Reading at the next regularly scheduled council meeting. Motion approved with six members of the council voting in favor and two members (Cannell and West) absent.

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Bill No. 1410 was presented and read for the first time by Councilman Chailland.

c) BILL NO. 1410 - An Ordinance Re-classifying under the Zoning Ordinance, certain land located in the City of Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilman Chailland and seconded by Councilman Moore to place Bill No. 1410 for Second Reading at the next regularly scheduled council meeting. Motion approved with six members of the council voting in favor and two members (Cannell and West) absent.

Bill No. 1411 was presented and read for the first time by Councilman Shiverdecker.

d) BILL NO. 1411 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve a Settlement Agreement with CenturyLink, Inc.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Chailland to place Bill No. 1411 for Second Reading at the next regularly scheduled council meeting. Motion approved with six members of the council voting in favor and two members (Cannell and West) absent.

Bill No. 1412 was presented and read for the first time by Councilwoman Rehklaue.

e) BILL NO. 1412 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to Execute a Master Reimbursable Utility Agreement with the Missouri Highway and Transportation Commission, and establishing an effective date.

Motion was offered by Councilwoman Rehklaue and seconded by Councilwoman Pace-Snook to place Bill No. 1412 for Second Reading at the next regularly scheduled council meeting. Motion approved with six members of the council voting in favor and two members (Cannell and West) absent.

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APPOINTMENTS:

Mayor Benton had no appointments to be presented at this council meeting.

ANNOUNCEMENTS:

J. C. Miller, Solid Waste Manager, reminded the community that October 20th - October 24th, is city-wide Clean-up Week.

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 Councilwoman Rehlau to adjourn this meeting. Motion carried with six members of the council voting in favor, two members (Cannell and West) absent, and the meeting adjourned at 8:32 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk