

CITY COUNCIL MINUTES
October 28, 2014

The Council of the City of Fulton, Missouri, met in regular session on Tuesday, October 28, 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 Chailland; Moore; Pace-Snook; Rehkla; Shiverdecker; Vaughn; and West. Absent was Councilmember Cannell. 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; Jerry Sorte, Assistant Director of Administration; Samantha Bedsworth, Purchasing Agent; J. C. Miller, Solid Waste Manager; Clay Caswell, Parks and Recreation Director; Mark Bergin; Patrick Payne; Bruce Hackmann; Christopher J. Libbett; John Geldner; Tara Geldner; Martha McGrath; Caitlin McGrath; Tobias Gibson; August Cross; Leslie Cross; Marcus McLeod; 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 Public Hearing on this evening's agenda for the purpose of presenting for consideration the adoption of the proposed City of Fulton Budget and the Proposed Three Year Capital Program for 2015.

This hearing was declared open at 6:33 p.m.

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

First call, was there anyone present who wished to speak in opposition of this proposed 2015 Budget and Three Year Capital Program? There were none.

Second call, was there anyone present who wished to speak in opposition of this proposed 2015 Budget and Three Year Capital Program? There were none.

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Third and final call, was there anyone present who wished to speak in opposition of this proposed 2015 Budget and Three Year Capital Program? There were none.

There were three calls issued for anyone wishing to speak in favor of the matter being considered. There were none.

First call, was there anyone present who wished to speak in favor of this proposed 2015 Budget and Three Year Capital Program? There were none.

Second call; was there anyone present who wished to speak in favor of this proposed 2015 Budget and Three Year Capital Program? There were none.

Third and final call, was there anyone present who wished to speak in favor of this proposed 2015 Budget and Three Year Capital Program? There were none.

This Public Hearing was declared closed at 6:36 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.

Boy Scouts from Fulton Troop 50 were present at this meeting. Jacob Gibson and Marcus McLeod addressed the council and said they were working on their Citizenship in the Community Badge.

A representative from the Knights of Columbus, St. Peter Parrish, asked permission to set up a food truck on 5th Street for the Christmas Parade as they did last year.

After some discussion, motion was offered by Councilman Chailland and seconded by Councilman Vaughn to grant permission for this request as long as all permits were obtained. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

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MINUTES:

The council meeting minutes for September 23rd, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman West and seconded by Councilwoman Rehklau that council meeting minutes for September 23rd, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one councilmember (Cannell) absent.

The council meeting minutes for October 14th, 2014 were presented for approval at this council meeting.

Motion was offered by Councilman Chailland and seconded by Councilwoman Rehklau that council meeting minutes for October 14th, 2014 be approved as presented. Motion carried with seven members of the council voting in favor and one councilmember (Cannell) absent.

FINANCIALS:

Financials for September 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 7.25% ahead of the same period last year.

After some discussion and review, motion was offered by Councilman West and seconded by Councilwoman Rehklau to accept the Financial Statements for the month of September as presented. Motion carried with seven members of the council voting in favor and one councilmember (Cannell) absent.

DIRECTOR OF ADMINISTRATION REPORT FOR SEPTEMBER:

The Director of Administration Report for September 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.

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

NEW BUSINESS:

- a) Request for permission to hold the Annual Jaycees Christmas Parade on Saturday, December 6th at 1:00 p.m.

This year's parade is being dedicated to the memory of Super Sam, and the grand marshals are Andre Cooke and Jason Stewart. After some discussion, motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve this request as submitted. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

UNFINISHED BUSINESS:

- a) Further Review of the proposed 2015 Budget.

The council did not have any further questions at this time on the proposed budget.

- b) Update on the Animal Shelter.

Les Hudson, Protection & Planning Director, said the framing of the interior will be done this week.

- c) Update on the new Warehouse Facility.

Greg Hayes, City Engineer, said on Thursday, the general contractor will have a pre-construction meeting with his sub-contractors and a notice to proceed should be released next week to Curtiss, Manes, Schulte, Inc., of Eldon, Missouri.

d) Update on the Sewer Project.

Greg Hayes said the contractor is running the camera down the sewers and the city will probably smoke this area.

Councilman Chailland asked about the progress at the airport and Greg said it seems to be working out pretty good. The third Monday in November, there is an Airport Board meeting scheduled.

e) Update on the Smart-Grid.

Darrell Dunlap, Superintendent of Utilities, referred to the hand-out that was given to the council, giving them instructions on how to get on their computer and monitor their individual portal on electric usage.

Kathy Holschlag, Chief Financial Officer, went over how the billing works and how they are now making progress.

RESOLUTIONS:

Councilwoman Rehklau presented and read Resolution 3227.

RESOLUTION 3227 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Agreement with the Callaway County Emergency Operations Center (EOC) for Public Emergency Communications Operation Services for the City of Fulton, for the years 2015 and 2016 (Copy is included in the official Resolution Book).

Motion was offered by Councilwoman Rehklau and seconded by Councilman West to adopt Resolution 3227 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Resolution 3228 was to be presented and read but after some discussion, motion was offered by Councilwoman Rehklau and seconded by Councilman Chailland to table Resolution 3228 at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Councilman Moore presented and read Resolution 3229.

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Resolution 3229 - A Resolution Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to extend the current Agreement with the Fulton Area Development Corporation (FADC), Fulton, Missouri, for Services to be rendered in 2015, and establishing an effective date (Copy is included in the official Resolution Book).

Motion was offered by Councilman Moore and seconded by Councilman Vaughn to adopt Resolution 3229 at tonight's council meeting. Motion carried with six members of the council voting in favor, one member (Moore) voting against, and one member (Cannell) absent.

ORDINANCES:

Councilwoman Pace-Snook presented Bill No. 1413 for First Reading.

Bill No. 1413 - An Ordinance Adopting an official Budget and Capital Improvement Program and Appropriating the funds of the City of Fulton, Missouri, for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015.

Motion was offered by Councilwoman Pace-Snook and seconded by Councilman Shiverdecker to place Bill No. 1413 for Second Reading at the next regularly scheduled council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Councilman Chailland presented Bill No. 1408 for Second Reading.

Bill No. 1408 - An Ordinance Authorizing the Mayor, on behalf of 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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Chailland and seconded by Councilman West to place Bill No. 1408 for Third Reading at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Councilman Chailland read Bill No. 1408 for the third time.

Motion was offered was offered by Councilman Chailland and seconded

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by Councilman Moore to place Bill No. 1408 for Final Passage at this council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Roll call vote of members of the council were as follows: Chailland, yes; Moore, yes; Pace-Snook, yes; Rehklaue, yes; Shiverdecker, yes; Vaughn, yes; and West, yes. Bill No. 1408 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

Bill No. 1409 was presented for Second Reading by Councilman Vaughn.

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 Third Reading at the next regularly scheduled council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

Bill No. 1410 was presented for Second Reading by Councilman Chailland.

BILL NO. 1410 - An Ordinance Re-classifying under the Zoning Ordinance certain land in the City of Fulton, Missouri, and establishing an effective date (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Chailland and seconded by Councilwoman Pace-Snook to place Bill No. 1410 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. 1410 was read for the third time by Councilman Chailland.

Motion was offered by Councilman Chailland and seconded by Councilwoman Pace-Snook to place Bill No. 1410 for Final Passage at tonight's council meeting. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

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Roll call vote of members of the council were as follows: Moore, yes; Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; and Chailland, yes. Bill No. 1410 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

Bill No. 1411 was presented for Second Reading by Councilman Shiverdecker.

BILL NO. 1411 - An Ordinance Authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve a Settlement Agreement with CenturyLink, Inc. (Copy is included in the official Ordinance Book).

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1411 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. 1411 was read for the third time by Councilman Shiverdecker.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Moore to place Bill No. 1411 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 members of the council were as follows: Pace-Snook, yes; Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Chailland, yes; and Moore, yes. Bill No. 1411 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

Bill No. 1412 was presented for Second Reading by Councilman West.

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 (Copy is included in the official Ordinance Book).

Motion was offered by Councilman West and seconded by Councilman Chailland to place Bill No. 1412 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. 1412 was read for the third time by Councilman West.

Motion was offered by Councilman West and seconded by Councilman Moore to place Bill No. 1412 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 members of the council were as follows: Rehklau, yes; Shiverdecker, yes; Vaughn, yes; West, yes; Chailland, yes; Moore, yes; and Pace-Snook, yes. Bill No. 1412 having received the affirmative vote of seven members of the council and one member (Cannell) absent, was declared passed by the President of the Council.

APPOINTMENTS:

Mayor Benton presented a list of appointments to various boards and commissions to the council for approval. This list is incorporated into the official minutes therein and becomes a part thereof.

Motion was offered by Councilman Moore and seconded by Councilman Shiverdecker to approve the appointments as presented by Mayor Benton. Motion carried with seven members of the council voting in favor and one member (Cannell) absent.

ANNOUNCEMENTS:

Police Chief said that a tabletop emergency tornado in Fulton was staged at an EOC session.

EXECUTIVE SESSION:

Mayor Benton said there was no need for an Executive Session at this council meeting.

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ADJOURNMENT:

There being no further business to come before the council, motion was offered by Councilman West and seconded by Councilman Chailland to adjourn this meeting. Motion carried with seven members of the council voting in favor, one member (Cannell) absent, and the meeting adjourned at 7:42 p.m.

LeRoy D. Benton, Mayor

Carolyn L. Laswell, CMC/MRCC
City Clerk