

**CITY COUNCIL MINUTES
JUNE 9, 2020**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, June 9, 2020 in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were: Mayor LeRoy D. Benton; William R. Johnson, Director of Administration; Courtney L. Crowson, City Clerk; and Steve Myers, Chief of Police. The meeting was called to order by Mayor Cannell at 6:30 p.m. Roll call was taken by the City Clerk, and members of the council present were: Braun, Moore, Pace-Snook, Sebacher, Shiverdecker, Simmons, and Stone. Absent was Councilwoman Rehklau. Also present were; Kathy Holschlag, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, Interim City Engineer; Dennis Houchins, Planning & Protective Services Director; Kevin Coffelt, Fire Chief; Clay Caswell, Parks & Recreation Director; Robert Boone, Assistant Director of Administration; Michelle Maupin, Human Resources Director; Helen Wilbers of *THE FULTON SUN*; Darin Wernig and Mike Haldeman, Audio/Video; and visitors: Councilman-Elect, Bob Washington; Ella Washington, Edith Washington, Rachel Washington, Jeremy Washington, Talisha Washington, Carolyn Laswell, Lisa Ann Harris Newsom; Rhonda Braun, David Beaver, and Chris Garrett.

INVOCATION:

Invocation was given by Pastor Mike Haldeman.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Pastor Mike Haldeman.

COMMENTS FROM VISITORS:

There were none.

PRESENTATION AND APPROVAL OF THE COUNCIL MEETING MINUTES OF MAY 26, 2020:

The minutes of the May 26, 2020 council meeting were presented for approval.

Motion was offered by Councilman Braun and seconded by Councilman Shiverdecker to approve the meeting minutes of May 26, 2020, as presented. Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent.

RESOLUTIONS:

Resolution No. 3375 was presented by Councilman Stone.

- a. Resolution No. 3375: A Resolution certifying the votes cast in the Municipal Election held on June 2, 2020. (A hand-out at the meeting.)

Motion was offered by Councilman Stone and seconded by Councilman Braun to adopt Resolution No. 3375 at tonight's Council meeting. Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent.

Councilman Moore thanked the city for allowing him to serve as Councilman for thirty-six (36) years, and stated he had the opportunity to work with wonderful people. Councilman Moore stated Councilman-Elect Bob Washington is a good person to take over his spot.

ADJOURNMENT OF THE SITTING COUNCIL:

There being no further business to come before the present Council, Mayor Cannell adjourned the sitting council at 6:35 p.m.

The new City Council gathered for individual pictures at this time. Due to the COVID-19 pandemic, a group picture will be taken at a later date.

OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS:

City Clerk Courtney Crowson administered the oath of office to the newly-elected Councilmembers. Crowson noted that Councilwoman Rehklaue could not be at tonight's Council meeting and would be given her oath later this week.

First Ward: Ballard Simmons

Third Ward: John A. Braun

Fourth Ward: Bob Washington

NEW COUNCIL**CALL TO ORDER:**

The meeting was called to order by Mayor Cannell at 6:39 p.m. Bob Washington, newly-elected member for Fourth Ward, was present in addition to Councilmembers: Pace-Snook, Sebacher, Shiverdecker, Simmons, Stone, and Braun. Absent was Councilwoman Rehklaue.

COMMENTS FROM VISITORS:

David Beaver, Co-Chair of the Independence Day Parade, was present to inform the Council that social distancing will be encouraged for the upcoming event. Beaver noted the annual parade will honor the First Responders, Doctors, Nurses, and other safety personnel who have made a difference during the COVID-19 pandemic.

ADOPTION OF COUNCIL RULES OF ORDER AND PROCEDURES:

Mayor Cannell asked Crowson to review any changes to the Council Rules of Order and Procedures. Crowson noted there was a clarification added in the event the Governor should change the general municipal election date in the future. Additionally, the procedure for an Emergency Ordinance was clarified.

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Pace-Snook to approve the Council Rules of Order and Procedures, as presented. Motion carried with seven members of the Council voting in favor, and one member (Rehklaue) absent.

ELECTION OF DEPUTY MAYOR:

Mayor Cannell called for nominations for the position of Deputy Mayor for the ensuing one-year term.

The nomination of Councilman Braun was offered by Councilman Stone and subsequently seconded by Councilwoman Pace-Snook. The nomination of Councilman Simmons was offered by Councilman Shiverdecker. Councilman Simmons stated he would like to defer the nomination.

Motion to elect Councilman Braun as Deputy Mayor carried with seven members of the Council voting in favor, and one member (Rehklaue) absent. Mayor Cannell declared Councilman Braun as Deputy Mayor.

APPROVAL OF THE CONSENT AGENDA:

The following items were distributed to each member of the City Council for review and study as a part of their council packet. Mayor Cannell presented each item and stated the Council may choose to remove any item from the Consent Agenda for discussion at this time.

THREE YEAR TERMS (exp. July 2023)

- a. Re-Appointment of David McDaniel to the Historic Preservation Commission.
- b. Re-Appointment of Brittany Abbott to the Human Rights Commission.
- c. Re-Appointment of Chris Garrett to the Park Board.
- d. Re-Appointment of Jane Hall to the Park Board.
- e. Re-Appointment of Don Masek to the Personnel Board.
- f. Re-Appointment of Whit McCoskrie to the Personnel Board.
- g. Re-Appointment of Bill Ernst to the Personnel Board.
- h. Re-Appointment of Carolyn Laswell to the Personnel Board.
- i. Re-Appointment of Cindy Baker to the Personnel Board.
- j. Re-Appointment of Jennifer Milligan to the Personnel Board.

Motion was offered by Councilman Shiverdecker and seconded by Councilman Simmons to approve the Consent Agenda, as presented. Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent.

NEW BUSINESS:

- a. Parks & Rec activities/COVID-19 update.

Clay Caswell, Parks & Recreation Director, stated the Splash Pad and Pool recently opened, and both appear to be operating without concern. Additionally, Parks & Recreation programs such as the annual Fishing Tournament and Youth Baseball/Softball have been well-attended.

Some discussion followed regarding officially opening the playground equipment. Motion was offered by Councilman Stone and seconded by Councilman Shiverdecker to open the playground equipment on June 15th, as the State and Local emergency declarations are set to expire.

Councilman Washington suggested placing signage around the playgrounds to remind park visitors about using the playground equipment at their own risk.

Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent.

COUNCIL CONCERNS:

Councilwoman Pace-Snook thanked the citizens who recently organized and participated in a peaceful protest downtown. Councilwoman Pace-Snook also extended her appreciation to the Fulton Police Department for their assistance.

Councilman Washington thanked outgoing Councilman Steve Moore for his many years of service to the city.

RESOLUTIONS:

Resolution No. 3376 was presented for adoption by Councilman Shiverdecker.

- a. Resolution No. 3376: A Resolution of Recognition and Appreciation to Steve Moore for his thirty-six years of service as a City Councilmember.

Motion was offered by Councilman Shiverdecker and seconded by Councilwoman Sebacher to adopt Resolution No. 3376 at tonight’s Council meeting. Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent.

Mayor Cannell presented a plaque with an executed copy of the Resolution of Appreciation to Steve Moore.

ORDINANCES:

There were no Ordinances for consideration at this meeting.

ANNOUNCEMENTS:

- a. The rescheduled Spring Cleanup Week will take place June 15-19th along regular pick-up routes (no construction debris or tires).

- b. The next meeting of the City Council will be held Tuesday, June 23rd at 6:30 p.m.

EXECUTIVE SESSION:

Mayor Cannell said there was not a need for an Executive Session at this meeting.

ADJOURNMENT:

There being no further business to come before the Council, motion was offered by Councilman Shiverdecker and seconded by Councilwoman Sebacher to adjourn this meeting. Motion carried with seven members of the Council voting in favor, and one member (Rehklau) absent. The meeting adjourned at 6:59 p.m.

Lowe Cannell, Mayor

Courtney L. Crowson, CMC/MRCC
City Clerk