

**CITY COUNCIL MINUTES
APRIL 25, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, April 25, 2023 in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were: Mayor Steve Myers; Renee Tyler, Director of Administration; Kathie Ratliff, City Clerk; and William Ladwig, Police Chief. The meeting was called to order by Mayor Myers at 6:30 p.m. Roll call was noted by the City Clerk, and members of the Council present were: Hinchie, Leuther, Nelson, Sebacher, Stone, and Washington. Councilmember Combs and Rehklaue were absent.

Also present were: Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, City Engineer; Clay Caswell, Parks & Recreation Director; Kevin Coffelt, Fire Chief; Lyn Boswell, Interim Chief Finance Officer; Rev. Bruce Williamson; Michael Shine, Audio/Video; and visitors.

INVOCATION:

Invocation was given by Rev. Williamson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Rev. Williamson.

PUBLIC HEARING:

Mayor Myers stated there would be a public hearing at tonight's meeting to consider the following:

For the purpose of considering the rezoning of a tract of land located at 303 Claymine Drive, Fulton, Missouri, from its current zoning of R-1 Residential to its requested zoning of C-2 Commercial.

Mayor Myers declared the hearing for the consideration of the rezoning of the tract of land located at 303 Claymine Drive hearing open at 6:37 p.m. There were three calls for anyone wishing to speak in opposition of the matter being considered.

First Call: Is there anyone present who wishes to speak in opposition of this matter? There were none.

Second Call: Is there anyone present who wishes to speak in opposition of this matter? There were none.

Third and Final Call: Is there anyone present who wishes to speak in opposition of this matter? There were none.

There were three calls for anyone wishing to speak in favor of the matter being considered. First Call: Is there anyone present who wishes to speak in favor of this matter?

There were none.

Second Call: Is there anyone present who wishes to speak in favor of this matter? There were none.

Third and Final Call: Is there anyone present who wishes to speak in favor of this matter? There were none.

Mayor Myers declared this public hearing closed at 6:38 p.m.

COMMENTS FROM VISITORS:

There were none.

APPROVAL OF THE CONSENT AGENDA:

There were no items on the Consent Agenda at this meeting.

ACCEPTANCE OF THE MARCH DOA REPORT:

she's anti-firework. She appreciates the work they do for our community.

Stone shared that May is Historic Preservation Month. He also asked Director of Administration Tyler if she would review public places that citizens can use as tornado shelters in the City in the event of a storm.

Leuther shared that no one was injured in the airplane crash, thankfully. He extended his thanks to the police and fire department also.

Washington asked City Engineer Bruemmer for an update on the demolition grant status. Bruemmer stated that the grant is at a stalemate right now as they are waiting on Environmental and Cultural clearances.

Nelson shared thanks to those who participated in the cleanup day and who were making our community a better place.

Mayor thanked our City Linemen and read an excerpt from a proclamation they received from the Missouri House of Representatives. Micah Harris, Patrick Craighead, and Terry Harmon were present and received a standing ovation as appreciation for their service.

RESOLUTIONS:

As we moved on to Resolutions, Councilwoman Sebacher recused herself from the vote of Resolution 3490 and identified her position as the Fulton Housing Authority Director. She then stepped down from her Council seat and joined Chief Ladwig at the podium to speak under the authority of that position.

Resolution No. 3490 was presented for adoption by Councilman Hinchie.

Resolution No. 3490: Contract with the Fulton Housing Authority

A Resolution authorizing the Mayor on behalf of the City of Fulton, Missouri, to execute a contract with the Housing Authority of the City of Fulton, Missouri, for the provision of Supplemental Community Police Services.

Motion was offered by Councilman Hinchie and Seconded by Councilman Stone to approve Resolution No. 3490 at tonight's Council meeting.

Directors Tyler and Sebacher shared in agreement that this contract contained the same terms as before and the delay in approval was to give additional time to review the contract.

Motion carried with five members of the Council voting in favor, two members absent (Combs and Rehkla) and one member abstaining (Sebacher).

ORDINANCES:

FIRST READING

Bill No. 1676 was presented for First Reading by Councilman Washington.

Bill No. 1676: Rezoning of 303 Claymine Drive

An Ordinance reclassifying, under the zoning code, a tract of land located at 303 Claymine Drive, in Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilman Washington and seconded by Councilman Hinchie to place Bill No. 1676 for Second Reading at the next regularly scheduled Council meeting. Motion fails with six

members of the Council voting in opposition and two members absent (Combs and Rehklau).

Bill No. 1677 was presented for First Reading by Councilwoman Nelson

Bill No. 1677: The Accepting of Donations, Gifts and Sponsorships

An Ordinance amending Chapter 2, Administration, Article VI., Finances, Purchasing, and Bid Procedures of the Fulton City Code, by adding Sections 2-371 through 2-375, the Accepting of Donations, Gifts and Sponsorships, and establishing an effective date.

Motion was offered by Councilwoman Nelson and seconded by Councilman Stone to move Bill No. 1677 for Second Reading at the next regularly-scheduled Council meeting. Motion carried with six members of the Council voting in favor and two members absent (Combs and Rehklau).

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, May 9, 2023. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

EXECUTIVE SESSION:

Mayor Myers said there was a need to enter Executive Session pursuant to RSMo 610.021(1)(3), discuss or deal with legal actions, causes of action, or litigation and to discuss hiring, firing, disciplining, or promotion of an employee of a public governmental body.

Motion was offered by Councilman Stone and seconded by Councilwoman Sebacher to enter Executive Session.

Roll call vote of the members of the Council was as follows: Hinchie, YES; Leather, YES; Nelson, YES; Sebacher, YES; Stone, YES; and Washington, YES. Motion carried with six members of the Council voting in favor and two members absent (Combs and Rehklau).

The Council exited to the Executive Conference Room and entered Executive Session at 7:42 p.m.

The Council reentered the Council Chambers at 8:59 p.m.

ADJOURNMENT:

There being no further business to come before the Council, Motion was offered by Councilwoman Nelson and seconded by Councilwoman Sebacher to adjourn. Motion carried with six members of the Council voting in favor. The meeting adjourned at 8:59 p.m.



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk