

**CITY COUNCIL MINUTES
MAY 15, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, May 15, 2023, at 7:00 p.m. 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; Courtney Doyle, Assistant 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: Brad Leuther, Lauren Nelson, Valerie Sebacher, Jeff Stone, and Bob Washington. Councilmembers Alan Combs, Bill Hinchie, and Mary Rehklau were absent.

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

INVOCATION:

Invocation was given by Rev. Bruce Williamson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Rev. Bruce Williamson..

PROCLAMATION TO FIRE CAPTAIN STEVEN SESSLER, RETIRED:

Mayor Myers and Fire Chief Coffelt recognized and congratulated Fire Captain Steve Sessler on with a proclamation and plaque celebrating his retirement from the City of Fulton Fire Department after 18 years.

COMMENTS FROM VISITORS:

There were none.

APPROVAL OF THE CONSENT AGENDA:

Items on the Consent Agenda

- a. City Council Meeting Minutes April 11, 2023
- b. City Council Meeting Minutes April 25, 2023

Motion was offered by Councilman Stone and seconded by Councilwoman Sebacher to accept the Consent Agenda as presented. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

OLD BUSINESS:

There was none.

NEW BUSINESS:

- a. Consideration by Council to officially excuse Councilwoman Rehklau from council meetings for health-related reasons through August 1, 2023.

Motion was made by Councilman Stone and Seconded by Councilwoman Sebacher excuse Councilwoman Rehklau from her duties with compensation through August 1, 2023. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

COUNCIL CONCERNS:

Councilwoman Sebacher had nothing to report.

Councilman Stone shared that the Historic Preservation Commission was due to meet the following week.

Councilman Leather had no concerns to share.

Councilman Washington had no concerns to share.

Councilwoman Nelson asked for an update on the 2nd Street bridge project, but had no concerns to share.

RESOLUTIONS:

Resolution No. 3491 was presented for adoption by Councilwoman Sebacher.

Resolution No. 3491: Amendment of Sales Agreement

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute an Amendment to the Natural Gas All Requirements Sales Agreement with the Interstate Municipal Gas Agency, for the purchase of natural gas at Six Cents (\$.06) per Dekatherm, and establishing an effective date.

Motion was offered by Councilwoman Sebacher and Seconded by Councilwoman Nelson to adopt Resolution No. 3491 at tonight's Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

Resolution No. 3492 was presented for adoption by Councilman Stone.

Resolution No. 3492: Lead Service Line Replacement Funding Grant

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to make application and sign all necessary documents with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (Chapter 640, RSMo).

Motion was offered by Councilman Stone and Seconded by Councilwoman Sebacher to adopt Resolution No. 3492 at tonight's Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

Resolution No. 3493 was presented for adoption by Councilman Leather.

Resolution No. 3493: Authorization for Firetruck Purchase

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to an agreement with Banner Fire Equipment to build an E-One Rescue Pumper to meet the specific needs for the City of Fulton Fire Department.

Motion was offered by Councilman Leather and Seconded by Councilwoman Sebacher to adopt Resolution No. 3493 at tonight's Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

ORDINANCES:

FIRST READING

Bill No. 1678 was presented for First Reading by Councilwoman Nelson.

Bill No. 1678: Callaway County Tax Collection Agreement

An Ordinance authorizing the Mayor and the City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with the Collector and County Commissioners of Callaway County, Missouri, relating to the collection of taxes with the Contract period commencing upon approval through June, 2027.

Motion was offered by Councilwoman Nelson and seconded by Councilman Stone to place Bill No. 1678 for Second Reading at the next regularly-scheduled Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

Bill No. 1679 was presented for First Reading by Councilman Stone

Bill No. 1679: Rename E. 13th Street to Ovid Bell Street

An Ordinance renaming E. 13th Street to Ovid Bell Street and establishing an effective date.

Motion was offered by Councilman Stone and seconded by Councilwoman Sebacher to place Bill No. 1679 for Second Reading at the next regularly-scheduled Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

SECOND READING

Bill No. 1677 was presented for Second 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 Councilwoman Sebacher to place Bill No. 1677 for Third and Final Reading at the next regularly-scheduled Council meeting. Motion carried with five members of the Council voting in favor and three members absent (Combs, Hinchie, and Rehklau).

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, May 23, 2023.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

There being no further business to come before the Council, Motion was offered by Councilman Stone and seconded by Councilwoman Nelson to adjourn. Motion carried with five members of the Council voting in favor. The meeting adjourned at 7:30 p.m.



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk