

**CITY COUNCIL MINUTES
MAY 23, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, May 23, 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: Alan Combs, Bill Hinchie, Brad Leuther, Lauren Nelson, Valerie Sebacher, Jeff Stone, and Bob Washington. Councilmember Mary Rehkla was 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 Charles Williams.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Myers.

ACT OF BRAVERY AWARD:

Cathy Miller was recognized by Fire Chief Kevin Coffelt for extinguishing a fire that broke out at the Churchill Terrace Residential Care Facility in Fulton, Missouri, on April 22, 2023. Cathy's act of bravery saved financial loss for the property and avoided the tragedy of human lives lost.

RECOGNITION OF CHARLES WILLIAMS:

Mayor Myers recognized and congratulated State Sr. Vice Commander Charles Williams with VFW Post 2657 - Fulton, MO, on his upcoming June 2023 promotion as the VFW State Commander of Missouri. State Sr. Vice Commander Williams shared an overview of the formation of the VFW and services provided not only to veterans but also to their families.

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 APRIL DOA REPORT:

Motion was offered by Councilman Stone and seconded by Councilwoman Nelson to accept the April DOA (Director of Administration) Report. Motion carried with seven members of the Council voting in favor and one member absent (Rehkla).

ACCEPTANCE OF THE APRIL FINANCIAL STATEMENT:

Motion was offered by Councilwoman Sebacher and seconded by Councilwoman Nelson to accept the April Financial Statement Report. Motion carried with seven members of the Council voting in favor and one member absent (Rehkla).

OLD BUSINESS:

- a. Roof Update on Fire Station #2.

Fire Chief Kevin Coffelt presented an update regarding the roof repair on Fire Station #2. The repair came in at \$30,000 (thirty thousand dollars) less than expected by repairing it with a membrane seal vs a full roof replacement. Chief Coffelt gave his thanks to Maintenance Lead Jeremy Polston for overseeing this project.

NEW BUSINESS:

There was none.

COUNCIL CONCERNS:

Councilman Hinchie had no concerns.

Councilwoman Sebacher shared that she has seen several trees on Wood Street that were dead. She asked for someone to look and see about removing them.

Councilman Stone acknowledged Nancy Lewis's five years of service on the Historic Preservation Commission. He recognized all she had done in the community and thanked her genuinely for her service.

Councilman Leather asked City Engineer Bruemmer to recap the recent Airport Advisory Board meeting. He also expressed his pleasure of seeing the progression on the 2nd Street bridge.

Councilman Combs gave updates regarding the Human Rights Commission Juneteenth celebration and the most recent Planning & Zoning Commission meeting.

Councilman Washington asked City Engineer Bruemmer for an update on the CDBG demolition project.

Councilwoman Nelson shared a citizen's concern. Next, she stated that the Public Utility Board did not meet due to lack of quorum. Superintendent of Utilities Dunlap explained the issues found in the water tank project.

Mayor Myers encouraged Councilmembers to attend any meeting as their schedule allows.

RESOLUTIONS:

Resolution No. 3494 was presented for adoption by Councilman Combs.

Resolution No. 3494: Fire Department Training Equipment Grant

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Hero Fund America Fund Grant to assist in the purchase of training equipment for the City of Fulton Fire Department.

Motion was offered by Councilman Combs and Seconded by Councilwoman Nelson to approve Resolution No. 3494 at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Resolution No. 3495 was presented for adoption by Councilman Leather.

Resolution No. 3495: Electric Vehicle Charging Stations Grant

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the Charging and Fueling Infrastructure Discretionary Grant Application to assist in the purchase of electric vehicle charging stations.

Motion was offered by Councilman Leather and Seconded by Councilman Hinchie to approve Resolution No. 3495 at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

ORDINANCES:

SECOND READING

Bill No. 1678 was presented for Second 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 Councilwoman Sebacher to place Bill No. 1678 for Third Reading at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

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

Motion was offered by Councilwoman Nelson and seconded by Councilman Stone to place Bill No. 1678 for Final Passage at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Roll call vote of the members of the Council was as follows: Hinchie, YES; Leuther, YES; Nelson, YES; Sebacher, YES; Stone, YES; Washington, YES; and Combs, YES. Absent: Rehklau.

Bill No. 1678 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

Bill No. 1679 was presented for Second 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 Third Reading at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Motion was offered by Councilman Stone and seconded by Councilwoman Nelson to place Bill No. 1679 for Final Passage at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Roll call vote of the members of the Council was as follows: Leuther, YES; Nelson, YES; Sebacher, YES; Stone, YES; Washington, YES; Combs, YES; and Hinchie, YES. Absent: Rehklau.

Bill No. 1679 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

THIRD READING

Bill No. 1677 was presented for Third 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 place Bill No. 1677 for Final Passage at tonight's Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Roll call vote of the members of the Council was as follows: Nelson, YES; Sebacher, YES; Stone, YES; Washington, YES; Combs, YES; Hinchie, YES; and Leuther, YES. Absent: Rehklau.

Bill No. 1677 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, June 13, 2023. A Work Session will commence at 6:30 p.m. with Regular Session to follow at 7:00 p.m.

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 seven members of the Council voting in favor. The meeting adjourned at 7:30 p.m.



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk