

**CITY COUNCIL MINUTES
JUNE 27, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, June 27, 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; 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: 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; Dustin Dougherty, Chief Finance Officer; Rev. Bruce Williamson; Michael Shine, Audio/Video; and visitors.

INVOCATION:

Invocation was given by Reverend Bruce Williamson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Reverend Bruce Williamson.

COMMENTS FROM VISITORS:

There were none.

APPROVAL OF THE CONSENT AGENDA:

- a. Approval of the City Council meeting minutes of May 9, 2023.
- b. Approval of the City Council meeting minutes of May 23, 2023.
- c. Approval of the City Council meeting minutes of June 13, 2023.
- d. Appointment of Steve Moore to the Historic Preservation Commission for a one-year unexpired term (exp. July 2024).
- e. Appointment of Mary Sheridan to the Historic Preservation Commission for a three-year term (exp. July 2026).
- f. Re-appointment of David McDaniel to the Historic Preservation Commission for a three-year term (exp. July 2026).
- ~~g. Appointment of Michael Shindler to the Park Board for a three-year term (exp. July 2026).~~
- h. Appointment of Cecil Brandt to the Park Board for a three-year term (exp. July 2026).
- i. Re-appointment of Don Masek to the Personnel Board for a partial one-year term (exp. July 2024).
- j. Re-appointment of Whit McCoskrie to the Personnel Board for a partial one-year term (exp. July 2024).

- k. Re-appointment of Bill Ernst to the Personnel Board for a partial two-year term (exp. July 2025).
- l. Re-appointment of Carolyn Laswell to the Personnel Board for a three-year term (exp. July 2026).
- m. Appointment of Amber Snyder to the Personnel Board for a three-year term (exp. July 2026).

Motion was offered by Councilman Stone and Seconded by Councilman Hinchie to approve the Consent Agenda as presented.

Councilwoman Nelson requested **Item G** be removed from the Consent Agenda and disclosed that Mr. Shindler is a relative.

Motion was offered by Councilman Stone and Seconded by Councilman Hinchie to approve the Consent Agenda minus Item G, as presented. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY):

- g. Appointment of Michael Shindler to the Park Board for a three-year term (exp. July 2026).

Motion was offered by Councilman Stone and Seconded by Councilwoman Sebacher to accept the Consent Agenda Item G alone. Motion carried with six members of the Council voting in favor, one member vote recused (Nelson) and one member absent (Rehklau).

ACCEPTANCE OF THE MAY DOA REPORT:

Motion was offered by Councilwoman Sebacher and Seconded by Councilwoman Nelson to approve the May DOA (Director of Administration) Report. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

ACCEPTANCE OF THE MAY FINANCIAL STATEMENT:

Mayor Myers welcomed Dustin Dougherty as the new CFO for the City of Fulton. He then thanked Lyn Boswell, outgoing Interim CFO, for her time and service to the City.

Motion was offered by Councilwoman Sebacher and Seconded by Councilman Hinchie to accept the May Financial Statement Report. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

OLD BUSINESS:

There was none.

NEW BUSINESS:

- a. Richard Vaughn, on behalf of VFW Post 2657, will be present to update the Council regarding the previous request of financial support for the annual Fourth of July Fireworks Display.

Mr. Vaughn returned to inform the Council about a positive update. He shared that the VFW has successfully hit their goal to finance this year's fireworks show. Additionally, they even have some funds left over that can be allocated towards the fireworks show in 2024.

- b. Letter of support for Alan Redszus regarding the rehabilitation of the building at 537 Court Street.

Motion was offered by Councilwoman Sebacher and Seconded by Councilwoman Nelson authorizing letters of recommendation from Mayor Myers and Director Tyler. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

- c. Presentation and acceptance of the 2022 City of Fulton Audit.

Auditor Amanda Schultz, Williams-Keepers of Columbia, MO, reviewed the firm's preliminary summary report for the 2022 audit for the City of Fulton.

- d. Council meeting schedule amendments.
 - a. Cancellation of September 12th meeting.
 - b. Cancellation of December 26th meeting.

Motion was offered by Councilman Hinchie and Seconded by Councilwoman Sebacher to amend the meeting schedule. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

- e. Presentation of the 2024 Capital Budget.

Mayor Myers shared the submitted 2024 Capital Budget requests with the Council for review.

COUNCIL CONCERNS:

Councilman Hinchie had concerns about fireworks with the dry conditions of the ground. He thanked the police and fire departments for the diligence for situations as they arise.

Councilwoman Sebacher had no concerns to share.

Councilman Stone stated there is a Historic Preservation Commission meeting on July 19 and invited the public to attend. He asked City Engineer Bruemmer for an update on the retaining wall on Second Street to which Bruemmer replied that this looks to be a fall project. He also thanked the city workers who have been handling the closures of unsafe structures around the city.

Councilman Leuther gave his appreciation on the work and projects being done around the city.

Councilman Combs gave updates stated that the Planning & Zoning Commission met prior to the council session regarding 1801 Business 54. He shared that he enjoyed the Juneteenth celebration.

Councilman Washington had no concerns to share.

Councilwoman Nelson thanked all the city workers for their part in the making the Fulton Street Fair a success. She stated that the police presence was noticed and welcomed. She gave a review of the Public Utility Board meeting and asked Darrell Dunlap to give a Sikeston Update.

Mayor Myers shared that Councilwoman Sebacher has stepped down from the Park Board. He has placed Councilman Washington as their new liaison. He asked Parks & Recreation Director Clay Caswell to provide an update of the golf tournaments.

RESOLUTIONS:

Resolution number 3497 was presented by Councilman Leuther.

Resolution No. 3497: Asphalt Overlay Contract with Christensen Construction 2023

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute a Contract with Christensen Construction Company of Kingdom City, Missouri for the 2023 Asphalt Overlay Project at an estimated value of \$331,536.35 and to sign all necessary documents in relation to said Contract.

Motion was offered by Councilman Leuther and Seconded by Councilman Stone to adopt Resolution number 3497 at this council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Resolution number 3498 was presented by Councilman Washington.

Resolution No. 3498: 2023 Chip Seal Contract with Missouri Petroleum Products

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing aggregate sealcoat services at an estimated cost of \$120,000.00.

Motion was offered by Councilman Washington and Seconded by Councilman Hinchie to adopt Resolution number 3498 at this council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Resolution number 3499 was presented by Councilman Combs.

Resolution No. 3499: Firehouse Subs Foundation Grant

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to the Firehouse Subs Foundation Grant to assist in the procurement of a Digital Fire Extinguisher Training System for the City of Fulton Fire Department.

Motion was offered by Councilman Combs and Seconded by Councilwoman Nelson to adopt Resolution number 3499 at this council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Resolution number 3500 was presented by Councilman Hinchie.

Resolution No. 3500: 2023 Micro Surfacing Contract with Missouri Petroleum Products

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents in relation to a Contract with Missouri Petroleum Products Co. LLC of St. Louis, Missouri, for the purpose of providing micro surfacing services at a cost of not-to-exceed \$166,200.

Motion was offered by Councilman Hinchie and Seconded by Councilwoman Sebacher to adopt Resolution number 3500 at this council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

Resolution number 3501 was presented by Councilwoman Sebacher.

Resolution No. 3501: Purchase of Two Command Vehicles for the Fulton Fire Dept.

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to sign all necessary documents for the purchase of two command vehicles from the Missouri State Highway Patrol Surplus Fleet for the City of Fulton Fire Department in the amount of \$65,600 to be paid from the Use Tax Restricted fund.

Motion was offered by Councilwoman Sebacher and Seconded by Councilman Hinchie to adopt Resolution number 3501 at this council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

ORDINANCES:

SECOND READING

Bill No. 1680 was presented for Second Reading by Councilman Hinchie.

Bill No. 1680: Repeal & Enacting of Fulton City Code Sec. 110-358, Zones; Fees.

An Ordinance repealing Section 110-358, Zones; Fees. Of the Fulton City Code., and enacting a new section in lieu thereof, and establishing an effective date.

Motion was offered by Councilman Hinchie and Seconded by Councilman Stone to place Bill number 1680 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. 1680 was presented for Second Reading by Councilman Hinchie.

Motion was offered by Councilman Hinchie and Seconded by Councilman Stone to place Bill number 1680 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 number 1680 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

Bill No. 1681 was presented for Second Reading by Councilwoman Sebacher.

Bill No. 1681: Callaway County Tax Collection Agreement Amended

An Ordinance repealing Ordinance 1622-23 and authorizing the Mayor and the City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a limited time 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, 2024.

Motion was offered by Councilwoman Sebacher and Seconded by Councilman Hinchie to place Bill No. 1681 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 Councilwoman Sebacher and Seconded by Councilman Stone to place Bill No. 1681 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. 1681 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

Bill No. 1682 was presented for Second Reading by Councilman Stone.

Bill No. 1682: Rezoning Tennyson Road 23.18 Ac Tract [A-1 to R-2]

An Ordinance reclassifying, under the zoning code, an unimproved 23.18 Ac tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilman Stone and Seconded by Councilman Stone to place Bill number 1680 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. 1682 was presented for Second Reading by Councilman Stone.

Motion was offered by Councilman Stone and Seconded by Councilwoman Nelson to place Bill number 1682 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 number 1682 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

Bill No. 1683 was presented for Second Reading by Councilwoman Nelson.

Bill No. 1683: Rezoning Tennyson Road 4.92 Ac Tract [A-1 to C-2]

An Ordinance reclassifying, under the zoning code, an unimproved 4.92 Ac tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilwoman Nelson and Seconded by Councilman Stone to place Bill No. 1683 for Third Reading at the next regularly scheduled Council meeting. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, July 11, 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 Councilwoman Sebacher and Seconded by Councilman Stone to adjourn. Motion carried with seven members of the Council voting in favor. The meeting adjourned at 8:00 p.m.

Steve F. Myers
Mayor

Kathie Ratliff
City Clerk