

**CITY OF FULTON COUNCIL MINUTES
REGULAR SESSION
TUESDAY, MARCH 12, 2024**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, March 12, 2024, in the Council Chambers of City Hall located at 18 E. 4th Street.

Present and presiding were: Mayor Steve F. Myers; Kathie Ratliff, City Clerk; and William Ladwig, Police Chief. The meeting was called to order by Mayor Myers at 7:00p.m. Roll call was noted by the City Clerk, and members of the Council present were: Bill Hinchie; Brad Leuther; Lauren Nelson; Mary Rehkla; Jeff Stone; and Bob Washington. Courtney L. Doyle, Director of Administration, and Councilmembers Alan Combs and Valerie Sebacher was absent.

Also present were: Kyle Bruemmer, City Engineer; Clay Caswell, Parks & Recreation Director; Kevin Coffelt, Fire Chief; Dustin Dougherty, Chief Financial Officer; Darrell Dunlap, Superintendent of Utilities; Jordan Lewis and Jeremy Polston Audio/Video.

INVOCATION:

Invocation was given by Rev. Williamson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Rev. Williamson.

COMMENTS FROM VISITORS.

There were none.

PUBLIC HEARINGS (2).

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

- a. For the purpose of considering the re-classification of a tract of land located at 303 Claymine Drive, Fulton, Missouri, from its present zoning designation R-1 Residential to R-2 Residential.

Mayor Myers declared the hearing for the purpose considering the re-classification of a tract of land located at 303 Claymine Drive, open at 7:16 p.m.

There were three calls for anyone wishing to speak in opposition of the matter being considered. No one responded. Next, there were three calls for anyone wishing to speak in favor of the matter being considered. No one responded.

Mayor Myers declared this public hearing closed at 7:17 p.m.

- b. For the purpose of considering the re-classification of a tract of land located at 707 W. Chestnut Street, Fulton, Missouri, from its present zoning designation R-1 Residential to R-2 Residential.

Mayor Myers declared the hearing for the purpose considering the re-classification of a tract of land located at 707 W. Chestnut Street, open at 7:17 p.m.

There were three calls for anyone wishing to speak in opposition of the matter being considered. No one responded. Next, there were three calls for anyone wishing to speak in favor of the matter being considered. No one responded.

Mayor Myers declared this public hearing closed at 7:19 p.m.

APPROVAL OF THE CONSENT AGENDA:

- a. City Council Minutes for January 23, 2024
- b. City Council Minutes for February 27, 2024
- c. Appointment of Les Hudson as an alternate on the Board of Adjustment for an open seat partial term to expire in July, 2027.
- d. Appointment of Bill Ernst as an alternate on the Board of Adjustment for an open seat partial term to expire in July, 2028.

Motion was made by Councilman Hinchie and Seconded by Councilwoman Nelson to approve the Consent Agenda as presented. Motion carried with six members of the Council voting in favor, two absent (Combs and Sebacher).

CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)

There were none.

UNFINISHED BUSINESS:

There was none.

NEW BUSINESS:

There was none.

COUNCIL CONCERNS:

Councilman Hinchie expressed gratitude to the city engineer and chief of police for their unwavering support in facilitating the approval of the four-way intersection on Wood Street.

Councilwoman Rehklau voiced concerns regarding homes lacking addresses and urged residents to affix addresses to their homes to aid emergency access.

Councilman Stone mentioned the Historic Preservation Commission meeting scheduled for March 20.

Councilman Leuther provided an overview of the recent Airport Advisory Board meeting, noting positive feedback and effective collaboration between the board and the City. Raised safety concerns regarding the Wood Street intersection and requested a review of the City of Fulton calendar.

Councilman Washington proposed the implementation of digital display for...

Councilwoman Nelson shared her additional thanks for the Route Z/Wood Street intersection and expressed concern, suggesting a similar display for Tennyson & Mokane Road despite it not being a city sign.

Mayor Myers encouraged citizens to register to vote but noted that the deadline might have passed.

RESOLUTIONS:

Resolution 3527: Visu-Sewer Contract Renewal

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the fifth and final renewal of a contract with Visu-Sewer of MO, LLC, for sewer evaluation and rehabilitation services, and establishing an effective date.

Motion was made by Councilwoman Nelson and Seconded by Councilwoman Rehkla to adopt Resolution 3527 at tonight's council meeting. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).

Resolution 3528: Real Estate Purchase Agreement

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to execute a real estate contract to purchase a piece of property located in Fulton, Missouri and establishing an effective date.

Motion was made by Councilwoman Nelson and Seconded by Councilman Stone to adopt Resolution 3528 at tonight's council meeting. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).

Resolution 3529: Consulting Services Contract

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with Platte Landing Utility Services, LLC (PLUS) of Parkville, Missouri, for consulting and engineering services to assist with the I-70 pipeline crossing, and establishing an effective date.

Motion was made by Councilman Hinchie and Seconded by Councilman Stone to adopt Resolution 3529 at tonight's council meeting. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).

ORDINANCES PRESENTED FOR FIRST READING:

Bill No. 1705: Rezoning 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 made by Councilman Leather and Seconded by Councilwoman Nelson to place Bill No. 1705 for Second Reading at the next regularly-scheduled council meeting. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).

Bill No. 1706: Rezoning 707 W. Chestnut Street

An Ordinance reclassifying, under the zoning code, a tract of land located at 707 W. Chestnut Street in Fulton, Missouri, and establishing an effective date.

Motion was made by Councilman Washington and Seconded by Councilman Hinchie to place Bill No. 1706 for Second Reading at the next regularly-scheduled council meeting. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).

ANNOUNCEMENT:

The next scheduled Council meeting will be held on March 26, 2024, at 6:30 p.m.

EXECUTIVE SESSION:

Mayor Myers said there was a need to enter Executive Session pursuant to RSMo 610.021(1), to discuss or deal with legal actions, causes of action, or litigation.

Motion was offered by Councilman Hinchie and Seconded by Councilwoman Rehkla to enter Executive Session under RSMo 610.021.1.

Roll call vote of the members of the Council was as follows:

Councilman Combs – Absent
Councilman Hinchie – Yes
Councilman Leather – Yes
Councilwoman Nelson - **Yes**

Councilwoman Rehkla – Yes
Councilwoman Sebacher – Absent
Councilman Stone – Yes
Councilman Washington - Yes

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

ADJOURNMENT:

There being no further business, Motion was made by Councilwoman Nelson and Seconded by Councilman Stone to exit Executive Session and adjourn at 8:11 p.m. Motion carried with six members of the Council voting in favor, two members absent (Combs and Sebacher).



Kathie Ratliff
City Clerk



Steve F. Myers
Mayor