

**CITY OF FULTON COUNCIL MINUTES
REGULAR SESSION
TUESDAY, APRIL 23, 2024**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, April 23, 2024, in the Council Chambers of City Hall located at 18 E. 4th Street.

Present and presiding were: Mayor Steve F. Myers; Courtney L. Doyle, 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; Lauren Nelson; Mary Rehklau; Jeff Stone; Bob Washington; and Mike West. Brad Leuther 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; Gina Davee, Human Resources Manager; and Jordan Lewis, Audio/Video.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Rev. Williamson.

COMMENTS FROM VISITORS.

Rita Adams addressed the Council regarding the Manchu documentary, joined by her husband, Stan Adams and his fellow Manchu, David Hosenfelt. She discussed the documentary and the upcoming events at Westminster College in May, highlighting the 428 Manchus who passed away and paying tribute to the 10 of them who were Callawegians.

PROCLAMATION HONORING VFW POST 2657 OF CALLAWAY COUNTY, MISSOURI.

The Mayor honored VFW Post 2657 of Callaway County for their exceptional dedication to both their nation and local community. Nine members were present to receive the proclamation.

APPROVAL OF THE CONSENT AGENDA:

- a. Fulton High School Senior Parade – May 17, 2024

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

PRESENTATION AND ACCEPTANCE OF THE MARCH DOA REPORT.

Motion was made by Councilman West and Seconded by Councilman Hinchie to approve the March DOA Report. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

PRESENTATION AND ACCEPTANCE OF THE MARCH FINANCIAL STATEMENT.

Motion was made by Councilman Hinchie and Seconded by Councilwoman Nelson to approve the March Financial Statement.

Chief Financial Officer Dougherty provided an overview of the financial statement. Councilman Hinchie mentioned that the percentages seem steadier now. Dougherty confirmed, saying the encumbered amounts are starting to balance out.

Motion carried with seven members of the Council voting in favor, one absent (Leuther).

COUNCIL CONCERNS:

Councilman Hinchie expressed gratitude for the city's cleanup efforts and how well it went.

Councilman West thanked the staff and highlighted community outreach efforts.

Councilwoman Rehkla commended the staff for their communication with the council.

Councilman Stone noted the cancellation of the HPC meeting and announced the next one for May 15, inviting all to attend. He also shared news of Roger Brandt's passing and his organ donation.

Councilman Combs expressed that he didn't have any concerns to address but wanted to highlight his positive interactions with staff members during their work hours. He emphasized that every engagement was marked by professionalism, courtesy, and efficiency.

Councilman Washington provided updates from the park board meeting and discussed issues with solid waste container lids. Utility Superintendent Dunlap stated that they have found that the lids as nearly as expensive as a whole container and new ones have been ordered. He then asked City Engineer Bruemmer to share an update regarding the CDBG project, to which Bruemmer stated they are still waiting for a state response.

Councilwoman Nelson reported that the PUB meeting took place but lacked a quorum. She echoed Councilman Hinchie's positive remarks about the smooth trash pickup process and extended appreciation to both the staff and the public. Additionally, she informed about the upcoming pool campaign celebration at the Y on Friday and the Arbor Day event at the park on Saturday.

The Mayor shared information about the brownfield revitalization study scheduled for April 29 and encouraged community members to participate.

RESOLUTIONS:

Resolution 3536: Sanitary Sewer Renewal Project Contract with S&A Equipment and Builders

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with S&A Equipment and Builders LLC of Fulton, Missouri, for reconstruction of the Sanitary Sewer and Stormwater Improvements, Project Number COF 24-02, and establishing an effective date.

Motion was made by Councilman Washington and Seconded by Councilwoman Nelson to adopt Resolution 3536 at tonight's council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

Resolution 3537: 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 made by Councilwoman Nelson and Seconded by Councilman Stone to adopt Resolution 3537 at tonight's council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

Resolution 3538: Agreement with ExactHire

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to enter into an agreement with Acceleration Human Resources DBA ExactHire, of Indianapolis, Indiana, for applicant tracking software, and establishing an effective date.

Motion was made by Councilman Combs and Seconded by Councilwoman Rehkla to adopt Resolution 3538 at tonight's council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

Resolution 3539: Contract for Historic Stone Column Repair

A Resolution authorizing the Mayor, on behalf of the City of Fulton, to sign all necessary documents in relation to a contract with Craftsman Masonry & Restoration, Columbia, Missouri, for services related to the repair of the historic stone column monument located at Memorial Park.

Motion was made by Councilman West and Seconded by Councilman Hinchie to adopt Resolution 3539 at tonight’s council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

ORDINANCES PRESENTED FOR FINAL READINGS:

Bill No. 1708: Callaway County Collector Contract

An Ordinance authorizing the Mayor and City Clerk, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a contract with the Collector and Commissioners of Callaway County, Missouri relating to the collection of taxes, with the contract period commencing July 1, 2024 through July 1, 2028.

Motion was made by Councilman Hinchie and Seconded by Councilman West to move Bill No. 1708 to Third Reading at this council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

Motion was made by Councilman Hinchie and Seconded by Councilwoman Nelson to place Bill No. 1708 for Final Passage at this council meeting. Motion carried with seven members of the Council voting in favor, one absent (Leuther).

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

- | | |
|---------------------------------|-----------------------------|
| Councilman Combs – Yes | Councilwoman Rehkla – Yes |
| Councilman Hinchie – Yes | Councilman Stone– Yes |
| Councilman Leuther – Absent | Councilman Washington – Yes |
| Councilwoman Nelson – Yes | Councilman West – Yes |

Bill No. 1708 having received the affirmative vote of seven members of the Council was declared passed by the President of the Council.

ANNOUNCEMENT:

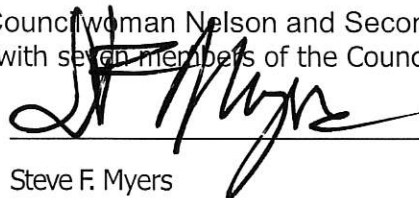
The next scheduled Council meeting will be held on May 14, 2024, at 7:00 p.m.

EXECUTIVE SESSION:

Mayor Myers said there was no Executive Session at this meeting.

ADJOURNMENT:

There being no further business, Motion was made by Councilwoman Nelson and Seconded by Councilman West to adjourn at 7:00 p.m. Motion carried with seven members of the Council voting in favor, one absent (Leuther).



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk