

**CITY COUNCIL MINUTES  
MARCH 28, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, February 28, 2023 in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were: Mayor Lowe Cannell; Courtney L. Doyle, Asst. Director of Administration; Christine Finnell, Deputy City Clerk; and William Ladwig, Police Chief. The meeting was called to order by Mayor Cannell at 6:33 p.m. Roll call was noted by the City Clerk, and members of the Council present were: Nelson, Rehkla, Sebacher, Stone, Washington, and West. Council members absent; Combs and Leuther. Also present were: Candy Johnson, Interim Chief Financial Officer; Kyle Bruemmer, City Engineer; Dennis Houchins, Planning & Protective Services Director; Clay Caswell, Parks & Recreation Director; Kevin Coffelt, Fire Chief; Rev. Bruce Williamson; Michael Shine and Jeremy Polston, Audio/Video; and visitors: Steve Myers, Lori Twillman, Jason Rogers, Janea Danuser, Bill Hinchie, Steve Moore, Clint Smith, and Gina McKenzie.

**INVOCATION:**

Invocation was given by Rev. Williamson.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Rev. Williamson.

**AGENDA AMENDMENT:**

Mayor Cannell stated that there was a need to amend the agenda as a last-minute event location change has been presented for approval before Council under New Business.

Motion was offered by Councilman Stone and Seconded by Councilwoman Rehkla to amend the agenda for this additional item.

Motion carried with six members of the Council voting in favor, two absent.

**PUBLIC HEARING:**

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

- For the purpose of considering the re-classification of a tract of land located at 2011 King Carter Blvd (Lot 9), Fulton, Missouri, from its present zoning designation C-3, Planned Commercial District to C-2, Commercial.

Mayor Cannell declared the hearing open for the proposed reclassification of a tract of land located at 2011 King Carter Blvd (Lot 9), Fulton, Missouri, at 6:35.

There were three calls for anyone wishing to speak in opposition of the matter being considered.

First Call: Is there anyone present who wishes to speak in opposition of this matter?

There were none.

Second Call: Is there anyone present who wishes to speak in opposition of this matter?

There were none.

Third and Final Call: Is there anyone present who wishes to speak in opposition of this matter?

There were none.

There were three calls for anyone wishing to speak in favor of the matter being considered.

First Call: Is there anyone present who wishes to speak in favor of this matter?

There were none.

Second Call: Is there anyone present who wishes to speak in favor of this matter?

There were none.

Third and Final Call: Is there anyone present who wishes to speak in favor of this matter?

There were none.

Mayor Cannell declared this public hearing closed at 6:35 p.m.

### **PROCLAMATIONS**

Mayor Cannell presented a Proclamation recognizing Women's History Month to women of the City Council, administration, staff, and those present in the audience.

### **COMMENTS FROM VISITORS:**

There were none.

### **APPROVAL OF THE CONSENT AGENDA:**

No items were listed on the Consent Agenda for this session.

### **ACCEPTANCE OF THE FEBRUARY DIRECTOR OF ADMINISTRATION REPORT.**

Motion was offered by Councilman West and Seconded by Councilman Stone to accept the Director of Administration Report for the month of February as presented. Motion carried with six members of the Council voting in favor, two absent.

### **ACCEPTANCE OF THE FEBRUARY FINANCIAL STATEMENT.**

Interim Chief Financial Officer, Lyn Boswell presented a brief overview of the February Financial Statement.

Councilman West indicated a clerical mistake made on the report and asked for correction. Interim Boswell said she would correct that and submit it to the Clerk's office. *\*Clerk Note: Corrected paperwork received and updated.*

Motion was offered by Councilman Stone and Seconded by Councilwoman Rehkla to accept the Financial Statement for the month of February as presented. Motion carried with six members of the Council voting in favor, two absent.

### **UNFINISHED BUSINESS:**

There was none.

### **NEW BUSINESS:**

- ~~a. Approval of a request from Stephanie Vollmer, on behalf of the Fulton Rotary Club, to close a portion of Court Street from the City Hall parking lot entrance to the intersection of 2<sup>nd</sup> Street on Saturday, April 15, 2023, from noon-3 p.m. to host a car, jeep, and bike show event. In addition, this area will be the end of their Poker Run.~~

Stephanie Vollmer asked that this request be cancelled at this meeting and this event will be rescheduled later.

- b. Tamara Tateosian, Executive Director of Callaway Chamber of Commerce, will be present to provide a quarterly update of the organization's efforts.
- c. Gina McKenzie, on behalf of Our House Homeless Shelters, requests approval from City Council to use the Morgan Soccer Complex on Saturday, April 1, 2023 as a venue for the Adult Easter Egg Hunt fundraising event which was previously scheduled to be held at the fairgrounds. There will be a food truck and live music on site. No alcohol will be served at

this event.

Motion was offered by Councilman Stone and Seconded by Councilwoman Nelson to accept and approve the request for use of the soccer field for this event as well as the food truck on premises.

Chief Ladwig gave his approval and offered Officer assistance at the event.

Motion carried with six members of the Council voting in favor, two absent.

### **COUNCIL CONCERNS:**

Councilman West had no concerns at this time.

Councilwoman Sebacher had no concerns at this time. She did encourage citizens to go vote.

Councilwoman Rehklau shared no concern. She also encouraged our voters to vote.

Councilman Stone stated that the Historic Preservation Commission met on March 21. He shared that Any home or business more than 50 years old is considered historic. Yard signs are available by contacting the Historical Society, for placement in the month of May. In addition, the Commission changed their meeting date to Wednesday. He reviewed the housing survey he participated in and updated the Council that in April there will be a review of the findings. Lastly, he thanked the Mayor for his leadership in the past four years.

Councilman Washington also thanked Mayor Cannell for his leadership and guidance of the Council. He asked if for further discussion related to health insurance benefits for Council members from the Council Work Session on March 14, 2023.

Councilwoman Nelson shared no concerns but asked Director of Administration Tyler to give a brief review of the IMGA (Interstate Municipal Gas Agency) Annual Meeting that she and the Public Utility Board attended.

### **RESOLUTIONS:**

Resolution No. 3482 was presented for adoption by Councilman Stone.

#### **Resolution No. 3482: Temporary Contract Extension**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to approve the execution of an extension of the current Contract with the Housing Authority of the City of Fulton, Missouri, for the provision of Supplemental Police Services for a period not to exceed two (2) months. A copy of said Contract is attached hereto incorporated herein by reference.

Motion was offered by Councilman Stone and Seconded by Councilman West to approve Resolution No. 3482 at this Council meeting.

Councilwoman Sebacher declared that she will be abstaining from any vote regarding the Housing Authority as she is the Director.

After much discussion, Motion carried with five members of the Council voting in favor, two absent, one abstained (Sebacher).

## ORDINANCES:

### FIRST READING

Bill No. 1675 was presented for First Reading by Councilman Washington.

**Bill No.1675: Rezoning of King Carter Blvd (Lot 9)**

An Ordinance reclassifying, under the zoning code, a tract of land (Lot 9) located at 2011 King Carter Blvd, in Fulton, Missouri, and establishing an effective date.

Motion was offered by Councilman Washington and Seconded by Councilman West to place Bill No. 1675 for Second Reading at the next regularly scheduled Council meeting.

Motion carried with six members of the Council voting in favor, two absent.

### SECOND READING

Bill No. 1673 was presented for Second Reading by Councilwoman Rehklau.

**Bill No.1673: Animal Control Officer**

An Ordinance amending Chapter 14, Article I, Animals – In General, Section 14-4 by repealing all of Section 14-4 Animal Control Officer. and enacting section 14-4 in full, and establishing an effective date.

Motion was offered by Councilwoman Rehklau and Seconded by Councilman Stone to place Bill No. 1673 for Third Reading at tonight's Council meeting.

Motion carried with six members of the Council voting in favor, two absent.

Bill No. 1673 was presented for Third Reading by Councilwoman Nelson.

Motion was offered by Councilwoman Nelson and Seconded by Councilwoman Rehklau place Bill No. 1673 for Final Passage at tonight's Council meeting.

Motion carried with six members of the Council voting in favor, two absent.

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

Bill No. 1673, having received the affirmative vote of six members of the Council was declared passed by the President of the Council.

Bill No. 1674 was presented for Second Reading by Councilman Stone.

**Bill No. 1674: Document Authorization for Project Design**

An Ordinance repealing Ordinance No. 1612-23 (Bill 1665) and authorizing the Mayor, on behalf of the City of Fulton, Missouri to execute all necessary documents in relation to the Missouri Department of Transportation Application for Federal/State Assistance for project design by Crawford, Murphy, and Tilly, Inc. (CMT) regarding Airport Runway Lighting Project Number 23-04A-1, and establishing an effective date.

Motion was offered by Councilman Stone and Seconded by Councilwoman Sebacher place Bill No. 1674 for Third Reading at tonight's Council meeting.

Motion carried with six members of the Council voting in favor, two absent.

Bill No. 1674 was presented for Third Reading by Councilman Stone.

Motion was offered by Councilman Stone and Seconded by Councilwoman Sebacher to place Bill No. 1674 for Final Passage at tonight's Council meeting.

Motion carried with six members of the Council voting in favor, two absent.

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

Bill No. 1674, having received the affirmative vote of six members of the Council was declared passed by the President of the Council.

**ANNOUNCEMENTS:**

The next City Council meeting will be held Tuesday, April 11, 2023, at 6:30 p.m.

**EXECUTIVE SESSION:**

Mayor Cannell said there was a need to enter Executive Session pursuant to RSMo 610.021(3), the hiring, firing, disciplining or promoting of employees by a public governmental body.

Motion was offered by Councilman Stone and seconded by Councilwoman Nelson to enter Executive Session.

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

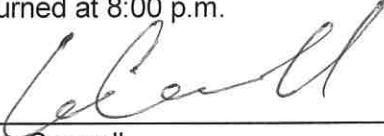
Motion carried with six members of the Council voting in favor.

The Council exited to the Executive Conference Room and entered Executive Session at 7:49 p.m.

The Council exited Executive Session and reentered the Council Chambers at 7:59 p.m.

**ADJOURNMENT:**

There being no further business to come before the Council, motion was offered by Councilman West and Seconded by Councilman Stone to adjourn this meeting. Motion carried with six members of the Council voting in favor, two absent. The meeting adjourned at 8:00 p.m.

  
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Lowe Cannell  
Mayor

  
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Christine Finnell  
City Clerk