

**CITY COUNCIL MINUTES
APRIL 11, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, April 11, 2023 in the Council Chambers of City Hall located at 18 E. 4th Street. Present and presiding were: Mayor Lowe Cannell; Renee Tyler, Director of Administration; Courtney L. Doyle, Asst. Director of Administration; Kathie Ratliff, City Clerk; and William Ladwig, Police Chief. The meeting was called to order by Mayor Cannell at 6:30 p.m. Roll call was noted by the City Clerk, and members of the Council present were: Combs, Hinchie, Leuther, Nelson, Rehkla, Sebacher, Stone, Washington, and West.

Also present were: Darrell Dunlap, Superintendent of Utilities; Kyle Bruemmer, City Engineer; Clay Caswell, Parks & Recreation Director; Kevin Coffelt, Fire Chief; Candy Johnson, Finance; Rev. Bruce Williamson; Michael Shine, Audio/Video; and many visitors.

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.

APPROVAL OF THE CONSENT AGENDA:

- a. Approval of the City Council meeting minutes of February 28, 2023.
- b. Approval of the City Council meeting minutes of March 14, 2023.
- c. Approval of the City Council meeting minutes of March 28, 2023.

Motion was offered by Councilman West and seconded by Councilwoman Sebacher to approve items on the Consent Agenda. Motion carried with eight members of the Council voting in favor.

RESOLUTIONS:

a. **Resolution No. 3483: Certification of Votes Casts**

A Resolution certifying the votes cast in the Municipal Election held on April 4, 2023 (Certified results will be a hand-out at the meeting.)

Motion was offered by Councilwoman Rehkla and seconded by Councilman Stone to accept the Certification of Votes Cast. Motion carried with eight members of the Council voting in favor.

ORDINANCES:

SECOND READING

Bill No. 1675 was presented for Second 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 Sebacher to place Bill No. 1675 for Third Reading at tonight's Council meeting. Motion carried with eight members of the Council voting in favor.

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

Motion was offered by Councilman Washington and seconded by Councilman West to place Bill No. 1675 for Final Passage at tonight's Council meeting. Motion carried with eight members of the Council voting in favor.

Roll call vote of the members of the Council was as follows: Leuther, YES; Nelson, YES; Rehklau, YES; Sebacher, YES; Stone, YES; Washington, YES; West, YES; and Combs, YES. Motion carried with eight members of the Council voting in favor.

Bill No. 1675, having received the affirmative vote of eight members of the Council was declared passed by the President of the Council.

ADJOURNMENT OF THE SITTING COUNCIL:

There being no further business to come before the present Council, Mayor Cannell adjourned the sitting Council at 6:46 p.m.

OATH OF OFFICE TO NEWLY-ELECTED OFFICIALS:

City Clerk Kathie Ratliff administered the oath of office to the newly-elected Mayor, Councilmembers, and Prosecuting Attorney.

Mayor: Steve F. Myers
First Ward: William "Bill" Hinchie
Third Ward: Alan Combs
Fourth Ward: Lauren E H Nelson
City Attorney: Carol England

CALL TO ORDER:

The meeting was called to order by Mayor Myers at 6:55 p.m. Councilman Hinchie took his seat at the dais.

COMMENTS FROM VISITORS:

There were none.

ADOPTION OF COUNCIL RULES OF ORDER AND PROCEDURES:

Mayor Myers shared that the only proposed addition to this version of the Council Rules of Order and Procedures was removing the Director of Administration Report from the Consent Agenda and placing it as its own item for approval.

Motion was offered by Councilman Stone and seconded by Councilwoman Nelson to adopt the Rules of Order and Procedures as presented. Motion carried with eight members of the Council voting in favor.

ELECTION OF DEPUTY MAYOR:

Mayor Myers called for nominations for the position of Deputy Mayor for the ensuing one-year term.

Motion was made by Councilwoman Rehklau and Seconded by Councilwoman Nelson to nominate Councilwoman Sebacher for Deputy Mayor. The nomination of Councilman Stone was also offered by Councilman Washington. Councilman Stone respectfully declined the nomination and made the Motion to cease all nominations for Deputy Mayor. Seconded by Councilwoman Sebacher.

The Mayor called for a vote to the Motion on the floor. Motion carried with seven members of the Council voting in favor, one opposed (Washington).

The Mayor called for a roll call vote.

Roll call vote of the members of the Council was as follows: Hinchie, YES; Leuther, YES; Nelson, YES; Rehklau, YES; Sebacher, YES; Stone, YES; Washington, NO; and Combs, YES.

Having received the affirmative vote of seven members of the Council, Motion was declared passed by the President of the Council.

CONSENT AGENDA:

There were no items for consideration on the Consent Agenda.

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 2nd Street on Saturday, May 13, 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.

Motion was offered by Councilwoman Sebacher and seconded by Councilwoman Nelson to approve the request. Motion carried with eight members of the Council voting in favor.

- b. Liz Schwab will be present to request a street closure for the “On the Bricks” event to be held on Saturday, April 22, 2023 from 6:00 – 8:30 p.m.

Motion was offered by Councilwoman Sebacher and seconded by Councilwoman Nelson to approve the request. Motion carried with eight members of the Council voting in favor.

- c. Scott Schwind, NRC Senior Resident Inspector at the Callaway Plant will be present to introduce himself to the Council, City Leadership and Staff.

COUNCIL CONCERNS:

Councilman Hinchie had no concerns tonight.

Councilwoman Sebacher shared the last Park Board meeting was April 6. She stated that all reported numbers were up for the 2022 year and thinks they are doing great things at the Rec-Plex. She also voiced a recommendation to place council’s personal email in addition to the newly issued city email on their business cards. Lastly, she wanted to voice her appreciation and recognition to those in the Solid Waste Department for a job well done.

Councilwoman Rehklau asked City Engineer Breummer to provide a quick review of ongoing city projects.

Councilman Stone echoed the thanks to the Solid Waste Department for the Spring Clean-Up efforts and to all those in other departments that lend a hand and contribute also.

Councilman Leuther shared his appreciation for the Fire Departments and County Ambulance District for their response to a tree cutting injury in which he used their support services.

Councilman Combs had no concerns to share.

Councilman Washington had no concerns at this time.

Councilwoman Nelson shared her agreements with Councilmembers Stone and Sebacher about the city employees. She stated that they are kind and always wave even when the days are hard.

Mayor Myers offered that he was very humbled this past week with the number of people sending their support and just wanted to thank everyone.

RESOLUTIONS:

a. **Resolution No. 3484: In Appreciation of Lowe Cannell**

A Resolution of Recognition and Appreciation to Lowe Cannell for his four years of service as Mayor.

Motion was offered by Councilman Combs and seconded by Councilman Stone to adopt Resolution 3484 at this council meeting. Motion carried with eight members of the Council voting in favor.

b. **Resolution No. 3485: In Appreciation of Mike West**

A Resolution of Recognition and Appreciation to Mike West for his two years of service as a City Councilmember. (to be read in its entirety)

Motion was offered by Councilman Leuther and seconded by Councilwoman Sebacher to adopt Resolution 3485 at this council meeting. Motion carried with eight members of the Council voting in favor.

c. **Resolution No. 3486: 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 third renewal of a Contract with Visu-Sewer of MO LLC for Sewer Evaluation and Rehabilitation Services and establishing an effective date.

Motion was offered by Councilman Washington and seconded by Councilwoman Sebacher to adopt Resolution 3486 at this council meeting. Motion carried with eight members of the Council voting in favor.

d. **Resolution No. 3487: Emergency Leachate Disposal MOU**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to issue a Memorandum of Understanding with Republic Services (RSG) for the purpose of temporary emergency dispels of Jefferson City Landfill leachate at the City of Fulton Wastewater Treatment Plant in the event of an emergency disruption in which the City of Jefferson is unable to receive Jefferson City Landfill leachate and establishing an effective date.

Motion was offered by Councilwoman Nelson and seconded by Councilwoman Sebacher to pass Resolution 3487 at this council meeting. Motion carried with eight members of the Council voting in favor.

e. **Resolution No. 3488: Williams-Keepers Financial Statement and MIRMA Audit**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to a Contract with Williams-Keepers LLC, of Columbia, Missouri, to provide a Financial Statement Audit, MIRMA Audit, and related services.

Motion was offered by Councilwoman Nelson and seconded by Councilman Stone to pass Resolution 3488 at this council meeting. Motion carried with eight members of the Council voting in favor.

f. **Resolution No. 3489: Purchase of Vac-Truck**

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri, to sign all necessary documents in relation to the purchase of a Vac-Truck.

Motion was offered by Councilwoman Sebacher and seconded by Councilman Stone to adopt Resolution 3489 at this council meeting.

Superintendent of Utilities Darrell Dunlap stated that the last purchase of a vac-truck was in 2008. Repairs were made in 2018 at the cost of \$35,000.

The Mayor called for a roll call vote.

Roll call vote of the members of the Council was as follows: Leuther, NO; Nelson, YES; Rehklau, NO; Sebacher, NO; Stone, YES; Washington, YES; and Combs, YES; and Hinchie, YES.

Resolution 3489, having received the affirmative vote of five members of the Council, Motion was declared passed by the President of the Council.

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, April 25, 2023 at 6:30 p.m.

EXECUTIVE SESSION:

Mayor Myers said there is no need for an Executive Session at tonight's Council meeting.

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 eight members of the Council voting in favor. The meeting adjourned at 7:57 p.m.



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk