

**CITY OF FULTON COUNCIL MINUTES
REGULAR SESSION
TUESDAY, JUNE 13, 2023**

The Council of the City of Fulton, Missouri, met in Regular Session on Tuesday, June 13, 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 L. Doyle, Assistant Director of Administration; Kathie Ratliff, City Clerk; and William Ladwig, Police Chief. The meeting was called to order by Mayor Myers at 7:02 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. Absent but excused: Mary Rehklaue.

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

INVOCATION:

Invocation was given by Rev. Williamson.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Rev. Williamson.

PRESENTATION AND RECOGNITION:

City of Fulton Human Rights Commission President Sherry Lococo, and Vice-President Adrienne Lindsey, recognized and awarded the winners of the Fair Housing Month Contest.

- 1st place: Roland Counts
- 2nd place: Zoe Bennett
- 3rd place: Jade Garner

COMMENTS FROM VISITORS:

There were none.

PUBLIC HEARING:

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

- For the purpose of considering the rezoning of a tract of 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, from its current zoning of A-1 Agriculture, to R-2 Residential.
- For the purpose of considering the rezoning of a tract of 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, from its current zoning of A-1

Agriculture, to C-2 Commercial.

- For the purpose of considering the rezoning of a tract of an unimproved 3.51 AC tract of land located on north side of Tennyson Road, just south of Willow Creek Subdivision (Willow Creek South) in Fulton, Missouri, from its current zoning of A-1 Agriculture, to C-2 Commercial.

Mayor Myers declared the hearing for the consideration of the rezoning of the 23.18 AC tract of land, located on north side of Tennyson Road, open at 7:14 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 7:16 p.m.

Mayor Myers declared the hearing for the consideration of the rezoning of the 4.92 AC tract of land, located on north side of Tennyson Road, 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.

Mayor Myers declared the hearing for the consideration of the rezoning of the 3.51 AC tract of land, located on north side of Tennyson Road, open at 7:18 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:

The following items were distributed to each member of the City Council for review and study as a part of their council packet. Mayor Myers presented each item and stated the Council may choose to remove any item from the Consent Agenda for discussion at this time.

- a. Appointment of Rob Barnes to the Board of Adjustment for a five-year term (exp. July 2028).

Motion was offered by Councilman Stone and Seconded by Councilwoman Sebacher to approve the items on the Consent Agenda, as presented. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

NEW BUSINESS:

- a. Nicole Myers of Myers Aviation will be present to request permission to hold an aviation event at Elton Hensley Memorial Airport (KFTT) on Saturday, June 24, 2023, from 10 a.m. to 2 p.m.

Motion was offered by Councilman Stone and seconded by Councilman Hinchie to approve the aviation event on June 24, 2023, at the Elton Hensley Memorial Airport. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

- b. The Kiwanis Club President-elect John Thurmond of the Kiwanis Club seeks to submit preparations for their 100th anniversary celebration in Veterans Park on August 26, 2023.

Councilman Stone stepped down from the dais to present the request and outline activities for this event as the original speaker was not able to attend.

Motion was offered by Councilwoman Nelson and Seconded by Councilman Washington to approve the event to be held on August 26, 2023. Motion carried with six members of the Council voting in favor, one abstained (Stone), and one absent (Rehklau).

- c. Appointment of Planning & Zoning Council Liaison.

Motion was offered by Councilwoman Nelson and seconded by Councilman Leuther to appoint Councilman Alan Combs to the Planning & Zoning Commission. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

COUNCILMEMBER CONCERNS:

Councilman Hinchie expressed his appreciation for the 2nd Street Bridge improvements.

Councilwoman Sebacher shared no concerns.

Councilman Stone echoed thanks to the 2nd Street Bridge renovation.

Councilman Leuther had no concerns to share.

Councilman Combs expressed gratitude for the ongoing sidewalk project on Business 54 and invited everyone to join the Juneteenth celebration this weekend.

Councilman Washington stated he has no concerns tonight.

Councilwoman Nelson suggested, for future planning possibilities, building splash pads in Carver Park and Veteran's Park.

Mayor Myers announced an upcoming Safety Commission development meeting.

Director of Administration Tyler provided a brief summary of All-America City competition in Denver. She expressed appreciation to all those who donated and supported the effort.

Break 7:53 p.m. to 7:58 p.m.

RESOLUTIONS:

Councilman Washington presented Resolution No. 3496 for adoption.

Resolution No. 3496: Patrick Leahy Bulletproof Vest Partnership Grant

A Resolution authorizing the Mayor, on behalf of the City of Fulton, Missouri to make application and sign all necessary documents in relation to the Patrick Leahy Bulletproof Vest Partnership Grant through the United States Department of Justice, and establishing an effective date.

Motion was offered by Councilman Washington and Seconded by Councilwoman Nelson for passage of Resolution No. 3496 at tonight's Council meeting. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

ORDINANCES:

FIRST READING

Bill No. 1680 was presented for First 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 Councilwoman Sebacher to place Bill No. 1680 for Second Reading at the next regularly scheduled Council meeting.

According to Councilman Stone, this Ordinance will create an exclusive 20-minute parking zone in front of City Hall. All parking zones, with this exception, remain the same.

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

Bill No. 1681 was presented for First 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 Stone to place Bill No. 1681 for Second Reading at the next regularly scheduled Council meeting. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

Bill No. 1682 was presented for First 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 Councilwoman Sebacher to place Bill No. 1682 for Second Reading at the next regularly scheduled Council meeting. Motion carried with seven members of the Council voting in favor, one absent (Rehklau).

Bill No. 1683 was presented for First 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 Hinchie to place Bill No. 1683 for Second Reading at the next regularly scheduled Council meeting.

Discussion regarding the Planning & Zoning Commission recommendations and conversation followed.

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

Bill No. 1684 was presented for First Reading by Councilman Combs.

Bill No.1684: Rezoning Tennyson Road 3.51 Ac Tract [A-1 to C-2]

An Ordinance reclassifying, under the zoning code, an unimproved 3.51 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 to place Bill No. 1684 for Second Reading at the next regularly scheduled Council meeting. With no Second offered, the bill dies on the floor and will not move forward.

ANNOUNCEMENTS:

The next City Council meeting will be held Tuesday, June 27, 2023 at 6:30 p.m.

EXECUTIVE SESSION:

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

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

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. Motion carried with seven members of the Council voting in favor and one member absent (Rehklau).

The Council exited to the Executive Conference Room and entered Executive Session at 8:30 p.m.

The Council reentered the Council Chambers at 8:42 p.m.

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 seven members of the Council voting in favor. The meeting adjourned at 8:43 p.m.



Steve F. Myers
Mayor



Kathie Ratliff
City Clerk