

TUESDAY, JUNE 02, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 02, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here

Ward Two: Mike Calvert-here, James Fasciotti-here

Ward Three: Jesse Bronson-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for June 2, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of May 19, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Klippel to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board. Bryan Bradford stated he was disappointed about canceling the fall festival. He introduced Jeff Sapp as the new Ashland American Legion Commander.

Mayor Rhorer presented Council Bill No. 2015-015 for consideration. Alderman Fasciotti made motion and seconded by Alderman Bronson to take up Council Bill No. 2015-015, an ordinance to amend Chapter 14 of the Code of the City of Ashland to modify water billing and collection procedures and to increase water deposits. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Elliott questioned Subsection C. relating to occupant and owner be severally and jointly liable to the city for payment for charges for such service rendered on or to premises upon which such establishments are located. Fred Boeckmann, City Attorney reported there is a state statute on this. The City Clerk reported that the policy by past Board of Aldermen has been not to make the property owner liable. She reported that there is a certain procedure you have to follow on notifying the occupant and property owner of the billing. Alderman Campbell reported that is why we are increasing the deposit amounts to cover this. The Board discussed this and felt they needed a interpretation of this ordinance before they amend the ordinance. Alderman Bronson felt the procedure should be set out before the passage of this ordinance. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration authorizing the Mayor to enter into a contract with Jeffrey R. Kays as City Prosecutor. Alderman Elliott made motion and seconded by Alderman Calvert to consider the resolution authorizing the Mayor to enter into a contract with Jeffrey R. Kays as City Prosecutor. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson questioned if Mr. Kays was okay with this contract. Mr. Kays reported there is a revision in Section 2 on the Duties and Compensation. Alderman Calvert asked if this was initially negotiated. Mr. Kays reported that it was and it was approached that they would see how it went then they would revisit at a later time. Mayor Rhorer stated that this should have been brought up prior to adopting the budget. Mr. Kays stated he has learned a lot about the procedure through this process. Alderman Elliott asked the exhibit be amended. Alderman Elliott made motion and seconded by Alderman Calvert to amend Section 2. Duties and Compensation. Subsection B. by striking "\$11,000" and substituting "\$12,000" and by striking "In November, 2015, Aldermen will review Jeffrey R. Kays performance and consider increasing the annual rate to \$12,000 effective December 1, 2015. Alderman Fasciotti questioned the nature of the change? Alderman Elliott stated he felt Mr. Kays was performing to the city above and beyond and he was not even being paid 50 percent of the market rate and he felt it was a responsible request and he has waited for three years for this when we had tighter budgets. Mayor Rhorer called for the vote. Alderman Klippel-aye, Calvert-aye, Campbell-aye Elliott-aye, Fasciotti-aye, Bronson-aye. Motion carried.

Lyn Woolford, Police Chief gave his monthly report to the Board. He reported he would not be in attendance at the next meeting but Deputy Chief Toalson would be here in his place. Chief Woolford reported the "For Sale" sign has been removed by Salter's. He reported Allstate Consultants have offered to do a free traffic study on the stop sign placement. Aldermen Elliott suggested warning signage that says that cross traffic does not stop. He presented a sheet showing the placement of the speed trailer. Chief Woolford showed pictures of the recycling lot area and misuse of it. He suggested suspending the recycling due to the misuse. Josh Hawkins, City Administrator stated the program is popular and there are some people that are just lazy or disrespectful. The Board discussed using cameras to catch the people abusing this site and issue tickets or do public shaming. Alderman Klippel suggested a roll off container once a month for citizen use. It was reported we could not control if this is a city resident or county. He informed the Board that he had a vehicle down for five days. He reported the accelerate police order and accessory for deputy chief's car does not need to be considered at this time. He stated he would wait until the street work has been completed, so we can see where the capital improvement budget is at. He informed the Board of a software records keeping system through the 911 Center. He explained this to the Board. Alderman Elliott questioned what the accessory for the deputy chief's car was. Chief Woolford reported it is for a cage. He stated it is a 2013 vehicle and does not have a cage or lights on top.

Jeff Sapp asked about lack of traffic direction during the summer school program.

Mayor's Report:

Mayor Rhorer thanked Alderman Fasciotti for participating on "dining in the dirt" with the Learning Garden. He reported we have had server issues the last couple of days.

He stated our contract with the fire district on the use of their meeting room will be up and we need to be looking at other alternatives. He stated they would be looking at options to build a meeting room on the city property behind City Hall. He stated this will be placed for discussion on the next agenda.

#### City Administrator's Report:

Josh Hawkins reported he would get with engineers and meet and talk about the potential of building a meeting room on the lot behind City Hall. He stated he would bring some data and discuss going forward. He informed the Board he is working on a new contract on animal control services. He reported he set in on the Board on hiring a Boone County Emergency Director and have four strong candidates. Mr. Hawkins reported the transportation plan is done and they did not receive a lot of comments back. He stated this should move forward to the Planning and Zoning Commission at their June 9, 2015 meeting to see if they want to adopt this. Once they make a recommendation to the Board of Aldermen the Board will decide to adopt this. He stated once this process is done we would move to the capital improvement plan and city codes. Mr. Hawkins reported the public works was clearing brush in the park. The park board is working on the rebirth of the new festival. They have tentatively set a date of June 11, 2016 for this festival. Alderman Fasciotti questioned the server issues. Josh Hawkins, City Administrator reported the c drive is getting full and we are going to migrate to the cloud.

#### City Attorney's Report:

Fred Boeckmann had no report.

#### Board of Aldermen's Report:

Alderman Klippel asked people to pay attention to traffic.

Alderman Campbell suggested we check the condition of the pavement on Angel Lane since it is just under the one year warranty period. He suggested that preventative maintenance be done on the road. Mayor Rhorer reported we spent a lot of money on this road and we need to keep an eye on it and do routine maintenance to keep it in good shape.

Alderman Campbell said in the past the County cleared brush with a side winder along the south side of Angel Lane. He asked that we check and see if they will continue to do this.

Alderman Elliott reported the Garden Club was trimming the flower garden in front of Casey's tonight.

Alderman Fasciotti reported the Learning Garden would like to reach out to the city, residents and businesses to offer training or other resources.

Alderman Fasciotti reported three new skid marks on 63 and Liberty. He thanked the Chief for getting the "For Sale" sign removed on state right-a-way.

Alderman Bronson reported the walking school bus starts next Monday and he will be participating in that.

Alderman Klippel made motion and seconded by Alderman Bronson to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor