

TUESDAY, JANUARY 5, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on January 5, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer called the roll:

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

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator and Darla Sapp, City Clerk

Mayor Rhorer presented the agenda for January 05, 2016 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of December 15, 2015 for consideration. Alderman Bronson 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. No one present wished to appear before the Board.

Mayor Rhorer presented Council Bill No. 2016-001 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up, Council Bill No. 2016-001, an ordinance authorizing the Mayor to enter into an agreement with Consolidated Public Water District No. 1. First Reading by title only. Mayor Rhorer reported this is for the Jewel Tea Subdivision. Mayor Rhorer called for questions or comments. Alderman Lewis questioned if the city sewer ran up to this subdivision how would we bill that since we bill off of gallons of water used. Mayor Rhorer reported that there is several ways this could be calculated. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Elliott-aye. Alderman Fasciotti-aye. Motion carried. Alderman Fasciotti reported a typing error on the agreement third paragraph "Loy Marin Road" should read "Loy Martin Road." The City Clerk reported she would let the water district know that this correction needs to be made before the final reading of the ordinance.

Mayor Rhorer presented Council Bill No. 2016-002 for consideration. Alderman Fasciotti made motion and seconded by Alderman Lewis to take up, Council Bill No. 2016-002, an ordinance authorizing the Mayor to execute an addendum extending the contract with Allied Waste Services to provide public services of collection and disposal of residential and commercial solid waste from the City limits of Ashland, Mo. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is the same agreement with no consumer price increase. Interim City Administrator Lyn Woolford reported that he met with Allied Waste Services and they have agreed to keep the existing contract and extending it for four years. He reported there will be no consumer price increase for this year. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1051 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up, Ordinance No. 1051, an ordinance extending the unincorporated area on the east side of Highway 63 East of Perry Avenue and South of Ashley Drive; directing the City Clerk to give notice of annexation; and placing C-G (General Commercial) Zoning on the property. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reported the City Attorney Mr. Boeckmann is out with an injury and hope he gets well soon.

Interim City Administrator Report:

Lyn Woolford reported he met with Lillian from Republic Services (Allied Waste Services) on the contract for the solid waste disposal and she will be attending the next Board meeting for questions. He reported we have not received any complaints and they have a great crew. He reported the new contract had to go through their legal department and we have not received it due to the holidays.

Lyn Woolford updated the Board on McDonald's site plan and they are still working on acquiring an easement; presented a summary of monies received and street projects from Boone County Road and Bridge; and negotiating the animal control contract with Boone County Animal Control; Alderman Fasciotti suggested he contact the Creekside Pet Center for possible resources. He reported in their packet was a summary of utility and building permits for the year; Mayor Rhorer asked if the dollar amount of uncollected bills included late fees and if so, what amount; Mr. Woolford presented a picture of the recycling lot he took on Monday. He stated it took four man hours to clean this lot up with the extra boxes from the holidays and they would be evaluating options for next year. He reported that he received a response from the Resolution that was sent to MoDot on the safety concerns of the round-a-bout from Mr. Schupp asking for more clarification.

Mr. Woolford reported that Travis Davidson's monthly report is in the packet and asked for any questions. Alderman Bronson questioned the status of Renee Drive stormwater project. He reported that Allstate Consultants is working on the engineering for this project.

Alderman Klippel questioned the collapse in a driveway on Sappington Drive on Christmas Day. Mr. Woolford reported he did not know but would check on this and report back on this matter.

City Attorney's Report:

Fred Boeckmann was absent.

Board of Aldermen's Report:

Alderman Campbell reported that next Tuesday is the Fire Protection District meeting and asked that the Board attend this meeting to discuss The Baptist Home. He stated it has come up in conversations that The Baptist Home is tax exempt and will not be paying any taxes to the taxing entities, such as the school, fire district, ambulance service, library and the city. Mr. Campbell reported he discussed this with Mr. Long and suggested he make arrangements with those taxing entities in lieu of taxes. Mayor Rhorer reported we would put this topic on the next agenda for discussion.

Alderman Elliott reported the west side of the round-a-bout also has a crack in it and he asked Mr. Woolford to report this to MoDot. He encouraged everyone to spend their money locally.

Alderman Fasciotti reported the round-a-bout is very dangerous for motorcycles with the concrete chunk in the center of the lane.

Alderman Lewis reported an hour and half after the last meeting his granddaughter was born.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor