

TUESDAY, JANUARY 19, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on January 19, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Fasciotti gave the invocation.

Mayor Rhorer called the roll:

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

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, Jeffrey Kays, City Prosecutor and Darla Sapp, City Clerk.

Mayor Rhorer presented the agenda for January 19, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of January 5, 2016 for consideration. Alderman Fasciotti made motion and seconded by Alderman Bronson 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 reported Chad Sayre will not be at the meeting tonight but will be here at the next meeting for a closed session.

Mayor Rhorer presented Council Bill No. 2016-003 for consideration. Mayor Rhorer opened this up for discussion. He reported Commissioner Miller and Commissioner Atwill discussed this at a regional meeting and have decided to postpone their approval until the August ballot in order to not interfere with another ballot measure. He reported he would prefer to place this on the August ballot instead of the April ballot. The Board was in agreement to this amendment. Alderman Fasciotti questioned this ordinance. Mayor Rhorer and Jeffrey Kays explained the local use tax and the fact that it would be just continuing the tax not adding new tax to out of state sales of motor vehicles, trailers, boats and outboard motors. Jeffrey Kays gave an overview of the state statutes reference this matter. Alderman Campbell made motion and seconded by Alderman Bronson to take up, Ordinance No. 2016-003, providing for submission of a proposal to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the City for their approval at the municipal election to be held on Tuesday, August 2, 2016. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Aldermen Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1052 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Ordinance No. 1052, an ordinance authorizing the Mayor to enter into an agreement with Consolidated Public Water District No. 1. Mayor Rhorer reported this is for the

Jewel Tea Subdivision. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1053 for consideration. Lyn Woolford, Interim City Administrator reported the solid waste company has decided there needs to be some adjustments in the contract and recommended we postpone this until the contract can be amended. He stated they said they were upside down in their contract with the city. Alderman Bronson made motion and seconded by Alderman Klippel to table Ordinance No. 1053. Mayor Rhorer called for the vote to table this ordinance. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1054 for consideration. Alderman Bronson made motion and seconded by Alderman Fasciotti to table this ordinance. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented a resolution to expend the funds for the 2016 Local Law Enforcement Block grant in the amount of \$8,746.80. Mr. Woolford explained the Board has to authorize the expenditure of the monies. Alderman Bronson made motion and seconded by Alderman Klippel to approve the resolution as presented. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into a contract with Jeffrey Kays for Interim City Attorney for legal services. Mayor Rhorer updated the Board on Mr. Boeckmann's medical leave and said that Jeffrey Kays has agreed to sit in during his absence under the same contract as Mr. Boeckmann. Mr. Kays stated he would be happy to assist during this time. Alderman Campbell made motion and seconded by Alderman Fasciotti to approve the resolution. Mr. Woolford reported Mr. Kays is already on board and has been helping out. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of The Baptist Home Development. Alderman Bronson reported he was happy to see so many people at the Fire District meeting and felt there was a lot of good discussion and hope it brings everyone together to discuss this issue. Mayor Rhorer reported he talked with Steve Long of The Baptist Home today on the need to become a part of the community and discussing issues with the taxing entities and how those resources are going to be covered. The Board discussed the tax exempt status of this development and property. Alderman Fasciotti suggested having contract services for this area that is tax exempt. Jeffrey Kays was going to research how the tax exempt status worked on this development. They also discussed having Steve Long present to answer questions the Board may have.

Mayor's Report:

Mayor Rhorer had no report.

Alderman Fasciotti made motion and seconded by Alderman Klippel to take a break at 7:47 p.m. Motion carried.

Mayor Rhorer called the meeting back to order at 7:53 p.m.

Interim City Administrator Report:

Lyn Woolford gave an update on the utility report from last meeting, clarifying the late fees offset the uncollected utility bills. He reported the hole in the driveway at Sappington Drive has been filled and they are not sure what is going on there but they are monitoring it. Mr. Woolford reported that he included a letter of appreciation on our voluntary efforts in complying with the laws of Missouri and our continued work to improve protection of Missouri citizens and natural resources from DNR. He reported the sewer department is purchasing a digital reactor block to monitor the wastewater levels. He reported this is a proactive approach to keep our levels within the limits. Mr. Woolford presented the 2015 construction activity from Boone County Resource Management. He also reported the fire district is looking into raising their site inspections due to the expense of personnel. He also reported that Verizon is subleasing to American Towers and is asking for approval per contract. Jeffrey Kays explained this to the Board and they were in agreement that the City Administrator could okay this.

Police Chief's monthly report:

Chief Woolford reported the new SUV is working wonderful and the decals are not on due to the cold weather. He reported he is getting a lot of positive feedback on the new SUV from the community. He updated the Board on the construction equipment vandalism on Angel Lane. He reported additional training hour requirements for the police department.

Board of Aldermen's Report:

Alderman Klippel reported that Mr. Woolford and his crew are doing a wonderful job.

Alderman Bronson thanked the public works department for keeping the streets clear and the tap water is clear. He thanked Jeffrey Kays for stepping up while Mr. Boeckmann is out.

Alderman Bronson reported that the planning for Lemonade Daze is moving along and there is a lot of work today on it. Updated the Board on a proposed community garden in Palomino Ridge Park.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor