

TUESDAY, OCTOBER 03, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on October 03, 2017 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-absent
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Shelley Martin, Treasurer/Deputy City Clerk and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of October 03, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of September 19, 2017 meeting for consideration. Alderman Bronson made motion and seconded by Alderman Sapp 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 to come forward to the podium and state their name and place of residence.

Mayor Rhorer presented Council Bill No. 2017-039 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to take up Council Bill No. 2017-039, an ordinance approving Cartwright Business & Technology Park, Plat No. 1, a replat of Lot 3 of Ponderosa Commerce Park Plat No. 1. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1136 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 1136, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2017 Budget. Mayor Rhorer called for questions or comments. Lyn Woolford reported they made a couple of adjustments from the last meeting handout. Shelley Martin, Treasurer, reported they moved some projects and expenditures from the street fund to the capital fund. She stated that we have not paid for the Renee stormwater project yet and they have moved this expenditure to the capital fund. She stated we need to create a sub-fund under streets for stormwater and find a revenue source for this. Mayor Rhorer stated that next year we should not schedule so many projects until we know of the sales tax revenue. Lyn Woolford reported the Renee stormwater project was in last budget year but we did not get it done. Shelley Martin stated the 1.2 million dollar line of credit with The Callaway Bank will not be used. The Board discussed the adjustments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1137 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1137, an ordinance approving the final plat of South

Wind Plat 3. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1138 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1138, an ordinance granting a conditional use permit to Cameo Construction to permit a warehouse. Mayor Rhorer called for questions or comments. Alderman Campbell asked why the conditional use permit is needed in a commercial zone. Lyn Woolford reported it is a conditional use in commercial zone not a permitted use. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1139 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1139, an ordinance approving the final plat of Palomino Ridge Subdivision Plat 2. Mayor Rhorer called for questions or comments. Alderman Lewis questioned the plat. Lyn Woolford reported they are splitting the two lots into three lots, one lot facing Martha Crump Drive and the other two facing Crump Lane. He stated that each lot has to have street access. Alderman Lewis expressed concern of the deep ditches on Crump Lane. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda was to call for a motion to allow the City to pursue a parallel track of financing for the treatment plant through the private sector, while continuing to seek SRF approval. Alderman Bronson made motion and seconded by Alderman Sapp to allow the City to pursue a parallel track of financing for the treatment plant through the private sector, while continuing to seek SRF approval. Mayor Rhorer reported that we have gone through three project managers and are getting the same comments coming back. He stated that we are not getting anywhere and have commitments to the Baptist Home and Larry Potterfield to provide sewerage to their projects by May of 2018. Mayor Rhorer stated he has been in contact with the governor's office, Sara Walsh and Caleb Rowden to help get our construction permit approved. He stated a possible meeting has been slated for next week so they can hash out the issues holding this project up. Mayor Rhorer stated we are going to meet our commitments to these two developments. He stated we need to get this project bid out and the financing in place as soon as possible. Mayor Rhorer reported that Steve Goehl would be putting together the bidding documents for the financing portion. The Board discussed the possible advantages of private financing over the State Revolving Fund. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayors Report:

Mayor Rhorer stated he has been in contact with the governor's office, Sara Walsh and Caleb Rowden and the Department of Natural Resources and hopes we will get a sit down meeting with everyone and try to get our permit approved. He stated we have been dealing with this for over a year now.

Mayor Rhorer reported the First Responders appreciation event was well attended and it was a great event.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator presented a report on the speed hump and compliance on Red Tail Drive. The Board discussed this. Mayor Rhorer reported he has not received any further phone calls on the speed hump.

Lyn Woolford reported the traffic engineering assistance program (TEAP) has been reviewed and supported by Regional Planning Commission and will be submitted to MoDot for consideration. He stated this a grant

for engineering on the intersection of Broadway and Henry Clay Blvd. He stated the grant is an 80/20 for \$10,000.00. The City will pay \$2,000.00 and the grant would be \$8,000.00.

He stated the public works items are: they are researching a fix for stormwater overflow on Bass and Ash Street. He stated the issue could be a silted up drain pipe and require some maintenance.

He informed the Board that Christian Construction paving jobs are completed.

Lyn Woolford reported the bidding documents for private financing are being prepared by Steve Goehl.

Lyn Woolford reported they attended the economic development committee meeting and talked about the use tax. He stated they are scheduled to attend the Southern Boone Chamber on October 12, 2017.

He reported there was two water adjustments made last month due to being posted to the wrong account.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Lewis stated the First Responders Appreciation BBQ was well attended and the food was excellent.

Alderman Lewis questioned if Lyn Woolford had been in contact with Republic trash service on the temporary container issue. Lyn Woolford stated they have met with them and we are waiting on them to get back to us.

Alderman Sapp stated he was approached with a question of children walking down West Broadway since there is no sidewalk. He stated he reported this is MoDot highway. Alderman Sapp asked that the speed limit be reduced until a sidewalk can be constructed. Lyn Woolford reported that MoDot has this slated for 2019 improvements. Lyn Woolford stated he felt the speed limit was appropriate but he would have the police officers do some enforcement in this area.

Alderman Sapp stated the police department could place the speed trailer in his driveway if they wanted to.

Alderman Bronson stated there was a great turn out at the First Responders BBQ and it was nice to see the community come together. He stated that the Helping Hands did a good job planning this event. He stated the walking school bus for the fall was finished but he encouraged the Board to participate in the spring when it starts back up again.

Alderman Campbell questioned the progress on the easement on Hardwick Lane from the Missouri Department of Transportation. Lyn Woolford reported he did not know and would follow up on this.

Alderman Campbell stated the large trucks that are working on the runway at the airport is utilizing Angel Lane instead of Route H. He stated he felt that Emery Sapp and Sons should give us some compensation for the potential repair of Angel Lane due to the heavy construction equipment and trucks.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor