

TUESDAY, OCTOBER 6, 2015  
BOARD OF ALDERMEN MINUTES  
7: 10 P.M.

Mayor Rhorer called the regular meeting to order at 7:10 p.m. on October 06, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Elliott 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: Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Travis Davidson, Public Works Department and Darla Sapp, City Clerk.

Mayor Rhorer presented the agenda for October 06, 2015 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 September 15, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer reported the next item on the agenda was an audit presentation for Mr. Travis Hundley from Gerding, Korte and Chitwood. Mr. Hundley gave an overview of the audit report, their findings and the audit communications letter. The Board asked various questions, which Mr. Hundley answered for them.

George Campbell, discussed proposing a 1/8 or ¼ of a percent sales tax on the ballot for a parks and recreational tax. He stated 1/8 of a percent would generate \$35,000 to \$40,000 for the park. The Board discussed this matter.

Mayor Rhorer asked if anyone else wished to appear before the Board.

Mike Fulca, Chairman of the Park Board stated he was in support of the proposed tax but stated they discussed a limited duration of 2 to 3 years for the tax.

Cecil Payne discussed some drainage issues in Lakeview Estates. He stated he would support a tax for the parks. Mr. Payne discussed the lake at Lakeview Estates and concerns of people using it that are not from the Lakeview area. He stated they are camping overnight and not abiding by the fishing regulations. He stated the homeowners have conveyances that spell out their rights to the lake and he did not know where the private and public authority was. Mayor Rhorer reported he would have the City Attorney review this for clarification and give an opinion on this matter.

Mayor Rhorer presented for consideration the appointment of Kimberly Moore to the Parks and Recreation Board. Ms. Moore was unable to attend the meeting tonight but Charlotte Beuselinck and Jessi Kendall supported her appointment. Mayor Rhorer called for the vote on the appointment. Alderman Klippel-aye,

Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer asked for volunteers to serve on the hiring committee for City Administrator. Alderman Bronson and Alderman Campbell agreed to serve on this committee.

Mayor Rhorer presented Council Bill No. 2015-030 for consideration. Alderman Bronson made motion and seconded by Alderman Calvert to take up Council Bill No. 2015-030, an ordinance to amend Chapter 20 of the Code of the City of Ashland as it related to minor traffic violations. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Calvert-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-031 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-031 an ordinance to approve the six month budget revisions. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1039 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1039, an ordinance to amend Chapter 3 of the code of the City of the City of Ashland to establish a two dollar surcharge on municipal court cases to be paid into an inmate prisoner detainee security fund. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented a Resolution adopting the Boone County Hazard Mitigation Plan 2015. Alderman Calvert questioned what we were voting on. Chief Woolford reported we are voting on the mitigation plan that makes us eligible for reimbursement for federal funding during emergency situations. Alderman Klippel made motion and seconded by Alderman Elliott to approve the resolution adopting the Boone County Hazard Mitigation Plan 2015. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. He reported that each Board member needs to sign the Resolution. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye. Motion carried.

Travis Davidson, Public Works Department Report: He informed the Board of the street sealer on North Henry Clay Blvd and North and South Main Street. He informed the Board that DNR has completed an inspection of our wastewater facility and would give us a written report back. Mr. Davidson gave an overview of the sewer b.o.d. limits and what they are doing to get them within limits. Alderman Klippel questioned if the phone company had been notified of the phone line in the sewer main and if this has been corrected. Travis Davidson reported that nothing had been done on this matter.

Alderman Elliott reported a paint strip on North Henry Clay Blvd. at Morgan that was left off and a handicap ramp got sprayed on by the sealer. Travis Davidson, Public Works Department reported he was aware this and as notified the contractor of this matter.

Mayor's Report:

Mayor Rhorer informed the Board he has been working with Central Concrete and the Boone County Inspectors on getting Central Concrete building permit for operations going. He reported they have had

several meetings with the Boone County Fair Board on possibly locating the fair at the Optimist Club and Cedar Valley Riders Arena and should hear back from them within the month. Mayor Rhorer informed the Board they met with the operations manager at Bee Line Snack Shops to try to work out their issues of selling to minors. He reported he has been working with Sarah Kimbrel at 503 Trotter Lane on a sewer issue.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel commented on the use of the speed control trailer and it slowing traffic down on Main Street.

Alderman Calvert reported he received two phone calls on the sewer increase.

Alderman Fasciotti discussed the possibility of Ashland hosting the MS 150 Bike Ride. The Board discussed this and was supportive of it being in the City but the City does not own any land that would be large enough for them to hold an event such as this.

Alderman Fasciotti reported traffic issues on Red Tail and Redwing Drive.

Alderman Calvert made motion and seconded by Alderman Elliott to go into closed session with a ten minute recess, pursuant to Chapter 610.021 (1) legal actions, causes of action or litigation and any confidential or privileged communications between a public governmental body or its representatives and its attorneys' 610.021 (2) leasing, purchase, sale of real estate 610.021 (3) personnel issues. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer reported we are back in open session with reportable action taken.

To approve Chief Lyn Woolford as acting City Administrator and retain his employment as Police Chief with a review at the end of the fiscal year with a salary of \$70,000.00.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor