

TUESDAY, OCTOBER 16, 2018  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on October 16, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-absent  
Ward Two: Jesse Bronson-here, Richard Sullivan-here  
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator and Jeffrey Kays, City Attorney.

Mayor Rhorer presented the agenda of October 16, 2018 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 October 02, 2018 Board 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 to the podium and state their name and place of residence on any subject.

Shawn Middendorf, Division Manager with Alliance Water Resources introduced the new local manager, Russell Gerling. Mr. Gerling gave a brief history of his work experience to the Board. The Board welcomed Mr. Gerling to his new position.

Mayor Rhorer presented Ordinance No. 1213 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1213, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2019 budget. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported that Shelley Martin, Treasurer went over these amendments at the last meeting and this was the second reading of the Ordinance. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Paul Beuselinck's resignation from the Planning and Zoning Commission. Alderman Bronson made motion and seconded by Alderman Sapp to accept the resignation from Paul Beuselinck from the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer stated a public hearing for annexation of Hardwick Lane for the City of Ashland on November 06, 2018 needed to be set. Alderman Bronson made motion and seconded by Alderman Sapp to set the public hearing for Hardwick Lane annexation for November 06, 2018 at 7:00 p.m. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer stated we need to set a public hearing for annexation for Ashland Commons, LLC on November 06, 2018. Alderman Bronson made motion and seconded by Alderman Sapp to set the public hearing for Ashland Commons, LLC annexation for November 06, 2018 at 7:00 p.m. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of the recycling containers. Lyn Woolford, City Administrator recommend we continue the recycling program, move the bins to a fenced area at the Maintenance Building, establish hours of availability and to add surveillance cameras. The Board discussed the relocation site, cost of improvements to the proposed site and the ability for expansion in the future. Alderman Sullivan questioned the pro's and con's of the water building site as they first discussed and the Maintenance Building. The Board discussed the fact this is not in a residential area, is visible to the public and is a larger lot. Lyn Woolford reported the surveillance system is already installed in this building and we could easily add another camera. The two lots were discussed at length with the determination that additional information was needed. Lyn Woolford reported he attached a survey on recycling from Mid-Mo Solid Waste Management to his report. The Board discussed the location and felt the water building was the best location for the recycling containers.

#### Mayor's Report:

Mayor Rhorer reported the Fall Fest is this Saturday at the city park. He stated the Balloon Festival and carnival is this weekend at Cartwright Properties.

#### City Administrator/Police Chief Report:

Lyn Woolford gave a summary of the income report on sales tax and property tax for the City of Ashland. He reported the park/storm water tax collection began this month and we should see some revenue next month.

He informed the Board he received complaints of the trash carts on Kimberly Drive being a safety issue. He stated they did door hangers advising the tenants of the issue and to put their trash carts back up by their apartments. He stated most residents complied. He stated a letter would be sent out and if this does not work, the police department will issue summons.

Lyn Woolford reported the Main Street Sidewalk Project advertisement for bids will run in this week's paper and opened on November 15, 2018.

He informed the Board there has been no updates on the 50/50 cost share with MoDot for Broadway/Henry Clay roundabout.

Lyn Woolford stated the water building is almost complete with the exception of Centurylink, natural gas getting hooked up and the concrete approach.

He reported the road salt has been delivered and Watson Concrete is working in Palomino Ridge Subdivision on the curb and gutter.

He stated the enhanced pedestrian signals for crosswalks have been ordered by the school.

Lyn Woolford and employees from Alliance Water Resource discussed a sewer blockage on Russian Setter Drive. Lyn Woolford reported it was a dead sewer tap that had fallen into the main sewer line. He reported it was on property owned by Bill Martin and he assisted in digging this up.

Lyn Woolford reported the school is hosting a twenty-two band competition in Ashland this Saturday. He stated the marching band part will be from 8:30 a.m. to 10:30 a.m. and the rest of the competition will be at the school. He stated with the Fall Festival, Balloon Event and band competition it would be a very busy weekend in Ashland.

City Attorney report:

Jeffrey Kays did not have a report.

Board of Aldermen's Reports:

Alderman Lewis informed the Board the Lion's Club will have a food booth at the Fall Festival and asked for volunteers.

Alderman Bronson gave an update on the Park Board meeting on Monday night. He reported most of the meeting was about the Fall Festival.

Alderman Sullivan stated door hangers on grass clippings on the roadway needed to put out on Renee Street.

Alderman Sapp also reported grass clippings on roadway in Palomino Ridge Subdivision on Redwood Drive/Pinto Pony area.

Alderman Bronson made motion and seconded by Alderman Sapp to go into closed session pursuant to Chapter 610.021 (3) hiring, firing and disciplining of a certain employee; personnel matters with a ten minute break. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Clay-absent. Motion carried.

The City Clerk was not present at the closed meeting.

Mayor Rhorer stated they were back in open session with no reportable action taken.

Alderman Bronson made motion and seconded by Alderman Sapp to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor