

TUESDAY, NOVEMBER 01, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on November 01, 2016 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-here

Ward Three: Rick Lewis-here, Fred Klippel-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 November 01, 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 October 18, 2016 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 introduced under appearances Jody Tellman of Wallstreet Insurance to discuss the health medical rate summary. Lyn Woolford explained we currently have Coventry Insurance and he recommended that we continue this for another year. He stated with the affordable care act and the election it was unsure how this would affect the health insurance. Jody Tellman reported the city's insurance plan will increase by 14.8 percent. Shelley Martin reported this increase would be \$16,000.00 over two budget years and is divided into seven separate funds within the budget. The Board asked questions and discussed employee contribution to the plan, deductible amounts, co-pay amounts, insurance coverage and other options. Mayor Rhorer reported the health insurance has been a constant increase every year. The Board discussed this at length.

Alderman Bronson made motion and seconded by Alderman Klippel to continue with Coventry Insurance as we currently have. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came forward.

Mayor Rhorer presented Council Bill No. 2016-050 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up, Council Bill No. 2016-050, an ordinance to amend Chapter 14 of the Code of the City of Ashland. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this amendment would allow leeway for the City Administrator in giving adjustments to utility bills. Mayor Rhorer questioned if there was a maximum dollar amount for an adjustment? Lyn Woolford, City Administrator stated this could be spelled out in the policy and procedure manual. Alderman Fasciotti felt the Board should also be informed of the adjustments. Lyn Woolford reported he would add this to the policy and procedure manual for Board consideration. Mayor Rhorer

called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1092 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Ordinance No. 1092, an ordinance to change the zoning of a tract of land from (R-2) Moderate Density Residential to (C-G) General Commercial for Timber Ridge Investment Properties, LLC. Mayor Rhorer called for comments or questions. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1093 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1093, an ordinance approving the preliminary plat for Liberty Lane Townhomes. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1094 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Ordinance No. 1094, an ordinance approving the final plat of Ponderosa Commerce Plat No. 1 for Hummingbird Properties, LLC. Mayor Rhorer called for questions or comments. Ed Holt owner of Airtight Storage on Hardwick Lane stated he was not in favor of Hardwick Lane becoming a City of Ashland road. Mayor Rhorer reported he terminated our interest to MoDot at this time. Alderman Campbell reported that down the road he felt that Hardwick Lane would become a City road. Andy Green from Crockett Engineering reported that Mr. Potterfield was out of country and has not signed the easements needed. He asked that this ordinance be passed with the condition these easements be signed before the plat is recorded. Alderman Klippel and Alderman Bronson was in agreement to approve the final plat with the condition the easements be signed by Mr. Potterfield before the plat is recorded. Andy Green said the easement was good to go it was just a coordination issue of getting these signed. Mayor Rhorer called for the vote with the amendment. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried

Mayor Rhorer presented a Resolution for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to authorize the Mayor to enter into an agreement with the Ashland Garden Club. Mayor Rhorer reported the Ashland Garden Club does a lot for the city and the community. He reported he would be presenting them a plaque at their next meeting and present them with the check. He asked that the Board members attend if possible and he asked that the City Clerk post this meeting. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a bill for Capital Paving and Construction for the street overlay for \$215,320.08. Lyn Woolford, City Administrator reported this was more than the proposal dated May 24, 2016 because the addition of curbing for Amanda Drive. Alderman Bronson made motion and seconded by Alderman Klippel to approve the overage of \$6,980.58 on the Capital Paving and Construction bill as presented. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

#### Mayor's Report:

Mayor Rhorer reported he has been invited from the Mayor of Jefferson City to have lunch with her and the Columbia Mayor at a date to be set. He reported the Optimist Spooktacular went over well. He reported the round-a-bout has been repaired and they are getting ready to pour the concrete centers. He reported that

the Boone County Commission will have the annual dinner December 1, 2016 and asked that the Board respond if they plan to attend.

City Administrator's/Police Chief Report:

Lyn Woolford reported that Missouri Regional Planning Commission is having their annual meeting on November 16 at the Claysville Store.

He informed the Board that the grant application for a sidewalk from Broadway to Liberty Lane was submitted today by Meco Engineering. He stated they felt it was a good application and the improvements would be done on the west side of the roadway. Lyn Woolford reported there would be no easements needed.

Lyn Woolford updated the Board that Mr. Kays has put out for bids for paving his parking lot and it should be completed within the next thirty days.

Alderman Fasciotti asked the status of the yard waste process being taken over by the City? Lyn Woolford reported he has not looked into this due to working on the budget amendments.

Alderman Klippel questioned what was going in on the corner lot in Bluegrass at Red Tail and South Henry Clay Blvd. Lyn Woolford reported that the Bauer's are building an office building.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel encouraged everyone to watch for runners/walkers because many don't wear reflective equipment.

Alderman Bronson reported the Park Board will have a special meeting on November 7<sup>th</sup> and on November 14<sup>th</sup> would be a special community project meeting to discuss the solar eclipse in 2017 at Heartland Baptist Church.

Alderman Clay reported on the parking lot on Bass Street there is an abandoned vehicle parked there. Lyn Woolford reported he would see if this is in violation of any ordinances.

Shelley Martin reported she has sent out letters for donations for the annual appreciation dinner for the volunteer board members. She informed them it would be at the Senior Center, Thursday, December 8 and catered by D Rowes.

Alderman Clay 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 Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor