

TUESDAY, NOVEMBER 07, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

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

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

Mayor Rhorer called for a minute of silence in the Memory of George Campbell.

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 7, 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 October 17, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of the October 23, 2017 special 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 called the public hearing to order on the voluntary annexation of 15.00 acres located off East Liberty Lane for the YMCA. The tract of land in the northwest ¼ of Section 15, Township 46 North, Range 12 West, Boone County, Missouri records is more particularly described by the special warranty deed recorded in Book 4041, Page 143, of the Boone County records. Mayor Rhorer called for public comment. Dave Westhoff stated himself, Breanna Reed and Bruce Wallace from the YMCA Board was present for any questions. Mayor Rhorer closed the public hearing at 7:05 p.m.

Dave Westhoff on behalf of the YMCA Board extended their sympathy to George Campbell and stated he would be greatly missed. He stated they are honored and humble that the Memorial contributions for George Campbell will go to the YMCA.

Mayor Rhorer stated the next item on the agenda was the appearance from Tiffany Jaegers with Winter Dent Insurance Company presentation on the employee health and life insurance proposal for Board consideration with United Health Coverage Plan AL6XwG1. Ms. Jaegers was not present. Lyn Woolford and Shelley Martin explained the plan, the cost and the savings to the city budget. He stated currently the employees do not make a contribution to the health insurance and only the employee is covered. Shelley Martin reported the preliminary numbers from Coventry (current insurance) was a 3 percent increase in rates. They stated the deductibles, office visit co-pays and prescriptions will go up for the employees but would keep the city's cost down. The \$20.00 extra benefit the employees receive for gym membership and

other ALFAC packages will no longer be a benefit to the employees. Shelley Martin stated in order to get a better rate for the City and will take effect December 1, 2017.

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. No one came forward.

Mayor Rhorer presented Council Bill No. 2017-043 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to take up Council Bill No. 2017-043, an ordinance authorizing the purchase of health insurance. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-044 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-044, an ordinance amending Chapter 20 of the City of Ashland Code of Ordinances. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported this is rearranging some wording in the code. He stated that using ATV's and UTV's is becoming more popular to use and we do allow for a permit process for special use. He reported that the school currently uses them and he is getting request from other people be able to use them on the city streets. He stated he has also received a call from UPS. He reported the cost of the permit is \$15.00 annually for special uses. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-045 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2017-045, an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Liberty Landing Townhomes. First reading by title only. Lyn Woolford reported this has been inspected and is ready to start the warranty period for acceptance. Mayor Rhorer called for questions or comments. Alderman Lewis questioned what inspections are being done. Lyn Woolford reported we have Engineering Surveys and Services run compaction testing, core testing and storm water installation inspection. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-046 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-046, an ordinance authorizing the Mayor to enter into a roadway relinquishment agreement with Missouri Highways and Transportation Commission. First reading by title only. Mayor Rhorer reported this is on Hardwick Lane but does not include the bridge. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-047 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-047, an ordinance authorizing the Mayor to enter into an agreement with C.L. Richardson Construction Co. LLC, pertaining to the acquisition of easement for the wastewater treatment facility project; authorizing the Mayor to execute sewer connection fee waivers; accepting sewer easements and temporary construction easements; and authorizing the City Clerk to record the easements. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported this is part of the wastewater treatment plant project. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Sapp-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1143 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1143, an ordinance to amend Chapter 14 of the Code of the City of Ashland by repealing and replacing Sub-chapter C pertaining to Solid Waste. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1144 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1144, an ordinance authorizing the purchase of health insurance. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1145 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1145, an ordinance authorizing the Mayor to enter into an agreement with C.L. Richardson Construction Co. LLC, pertaining to the acquisition of easement for the wastewater treatment facility project; authorizing the Mayor to execute sewer connection fee waivers; accepting sewer easements and temporary construction easements; and authorizing the City Clerk to record the easements. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Mayor Rhorer reported we need to have two readings because the Department of Natural Resources needs this as a prerequisite. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented the discussion of designated hunting areas. Mayor Rhorer reported at the time of the annexation of the property known as the “airport annex” property owners were allowed hunting and was a bargaining chip for the owners. John Bullard stated they annexed into the City of Ashland with the understanding they be allowed to hunt until such time their property becomes developed. He stated the Potterfield property was not inside the city limits at that time. It was discussed this was taken out of the city code when the revision to Chapter 19 was done several years back. John Bullard stated that they were grandfathered in and it should not have been changed. Linda Goetting and Steve Craig also stated that was part of the agreement while they were being annexed. Lyn Woolford stated he felt it was no longer safe to hunt on the land that is being developed. There was discussion of protecting their land from wildlife. After a lengthy discussion the Board discussed a special meeting would be held this week to address this issue since gun deer season starts on Saturday morning.

Mayor Rhorer presented for discussion the temporary roll off containers, Lyn Woolford gave an overview of the Republic contract and explained that Republic has an exclusive contract inside the city limits of Ashland on roll off containers. He presented a cost analysis for one-ton containers. He stated Republic did lower the rates on the roll off containers. The Board discussed this and agreed to leave the contract as is.

Mayors Report:

Mayor Rhorer reported we have received our construction permit for the new wastewater treatment facility on Monday.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator introduced Tiffany Jeagers and informed her that the Board approved switching to their insurance plan. She stated she had a full presentation to give and apologized for missing part of the meeting. She stated she would be happy to answer any questions the Board may have.

Lyn Woolford reported we have received the TEAP grant for engineering on the traffic issue at Henry Clay Blvd. and Broadway. He stated the engineer would be Bartlett and West. He stated this project has to be completed by April.

He informed the Board the stormwater drain at Ash Street and Bass Street has been cleaned out.

Lyn Woolford stated we would need to proceed with financing for the wastewater treatment plant.

He stated they are doing speed enforcement on West Broadway.

Lyn Woolford stated that Alderman Campbell questioned the airport expansion construction company heavy truck traffic on Angel Lane. He stated he understood the contract had them utilizing Route H not Angel Lane but he would look into this matter and see if it is still an issue.

He reported his weeklong FEMA training in Maryland has been cancelled. He gave an overview of the leak adjustments he made this month.

Lyn Woolford reported at the bottom of the page he listed the expenditures for each department. He informed the Board the new police car came in and is at the installer to get equipped.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Bronson updated the Board on the park board meeting on Monday night. He stated they had to have it early because the school newsletter was going out and they needed to get the parade information in it for the children. He stated the park board is discussing a gold star memorial for the park and there is an application process to go through. He stated they worked on the holiday parade route, using the same Christmas tree and same location as last year and it will be December 1, 2017.

Alderman Lewis questioned how many Board members was attending the Cartwright event on Thursday.

Alderman Fasciotti reported that his mother's park board packet came to his house by error and she missed the park board meeting.

Mayor Rhorer reported at the next meeting he would have an appointment to fill.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor