

TUESDAY, NOVEMBER 17, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on November 17, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Klippel 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: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Jessi Kendall, Treasurer/Deputy City Clerk, Travis Davidson, Public Works Department and Darla Sapp, City Clerk.

Mayor Rhorer presented the agenda for November 17, 2015 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of November 03, 2015 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 asked if anyone wished to appear before the Board.

Chad Sayre of Allstate Consultants, gave a brief overview of the funding options and public hearings scheduled for December 15, 2015. He stated they are working on the revenues from the rate increase to determine the rate structure.

Alderman Fasciotti reported a water drainage issue at Jennifer Flink's home in Eagle Lakes Subdivision. He reported that Jason Watts built the home and she has not been able to get him fix this issue. He stated she asked what the City could do to help her with this situation. Alderman Fasciotti reported there is not enough slope it was improperly graded. He asked if there is an inspection done on the final grading. Mayor Rhorer and Mr. Woolford was going to look into this matter.

Mayor Rhorer presented A. Wade Middaugh to the Board of Adjustment with Board confirmation. The City Clerk reported that Mr. Middaugh had a parent teacher conference and could not make the meeting tonight. She also reported we have an item for the Board of Adjustment but do not have enough members to have a quorum. Alderman Campbell made motion and seconded by Alderman Bronson to forgo action on this until Mr. Middaugh could be in attendance. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Jennifer Flink reported she lives at 975 Eagle Point Drive and the home is owned by her son and she is acting as his representative. She stated that Jason Watts acknowledged there was a problem six years ago when they bought the house but has failed to fix this even after numerous attempts to contact him. She stated she had no place to turn to but wanted to see what help the City could give her with this situation.

The Board discussed this and felt it was a civil matter but would look at the building permit and make sure all the inspections were done on the home. Alderman Klippel suggested having the maintenance department check the storm drain for silt.

Mayor Rhorer presented Council Bill No. 2015-035 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council No. 2015-035, an ordinance to amend Chapter 3 of the Code of the City of Ashland to clarify the amount of court costs. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-036 for consideration. Mayor Rhorer reported Alderman Fasciotti sponsored this Council Bill. Alderman Fasciotti made motion and seconded by Alderman Elliott to take up Council Bill No. 2015-036, an ordinance to amend Chapter 19 of the Code of the City of Ashland by adding a new section 19.221 on unlawful operation of a drone. Mayor Rhorer called for questions or comments. Alderman Elliott thanked Alderman Fasciotti for his research. Alderman Fasciotti thanked the City Attorney for drafting this Council Bill. Alderman Campbell asked what the fine would be if it was violated. Police Chief Woolford reported that would be determined by the judge. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented the Planning and Zoning Commission recommendation to adopt the complete streets as a resolution. Interim City Administrator, Lyn Woolford stated he felt this policy needs some work before we adopt it. The Board discussed this and agreed to have the City Administrator review this and bring back to the Board for consideration.

Police Chief's monthly report:

Chief Woolford gave an overview of the calls for service, radar trailer locations and criminal incident report.

Mayor's Report:

Mayor Rhorer reported himself, Alderman Campbell, Alderman Bronson and Interim City Administrator Woolford attended the municipal dinner. He reported he had a meeting with Steve Long of the Baptist Home and they should be presenting their facility plan to the Planning and Zoning Commission in a month or so.

Chief Woolford reported he received a Block Grant for \$8,700 for two new portable radios and a partition for the patrol car. He stated this will be in January and will need to be used by June.

Interim City Administrator's monthly report:

Lyn Woolford reported he is working with the Boone County Commission on re-negotiating the animal control contract. He gave an overview of how the cost is determined. Mayor Rhorer asked how they could mitigate the costs. The Board discussed the animal control options at length. Mr. Woolford reported he talked with Thad Yonke of the Boone County Solid Waste Management District and he would look into getting the county recycling dumpster emptied three times a week. He updated the Board on looking into being able to accept credit and debit cards with Central Bank of Boone County. Mr. Woolford gave a summary of the speed on Redtail Drive. He stated he is looking into the cost of additional street lights on Redtail Drive, along with adding a speed limit sign and looking at costs of a speed bump. He stated a speed bump for a 24 foot street is \$5,000.00 and this is a 30 foot street and the temporary speed bumps ruins the

integration of the street and issues with snow removal equipment. He reported he talked with Mike Schupp from MoDot about sweeping the round-a-bouts. The Board discussed the condition of the round-a-about.

Jessi Kendall spoke on behalf of the Ashland Park and Recreation Board and the Southern Boone Chamber inviting the Board to the Home for the Holidays event. She gave an overview of the events.

Fred Boeckmann, City Attorney's Report:

Fred Boeckmann had nothing to report.

Board of Aldermen's Report:

Alderman Klippel reported there was six boys in the middle of Main Street in the rain at 1:00 a.m. He asked that the Police Officers if they see this to encourage these kids to go home.

Alderman Bronson reported the Ashland Parks and Recreation Board had Tim Frevert a Community Forestry Consulting in cooperation with Forestry Division Mo. Department of Conservation draft a tree plan for the City Park. He reported the Lemonade Daze is moving well and he is the Chairman and will be assigning committees.

Alderman Campbell reported he has talked with Cooper of Central Concrete and they will be up and running in the next two to three weeks. He stated he questioned him about the sales tax and he stated that everything that is sold through the plant in Ashland would be city taxed.

Alderman Elliott stated with the holiday season approaching that everyone please shop in Ashland.

Alderman Lewis stated we might check with Ameren to see if they would donate the streetlights on Redtail.

Alderman Lewis commended the Public Works Department on the street work on Teakwood.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session with a ten minute recess, pursuant to Chapter 610.021 (12) to discuss a negotiated contract. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis. Motion carried.

Mayor Rhorer reported we are back in open session with no reportable action taken.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor