

TUESDAY, DECEMBER 01, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the public hearing to order on December 01, 2015 at 815 East Broadway, Ashland, Missouri for the proposed voluntary annexation of the following tract of land.

A tract of land located in the Northeast part of the Northwest quarter of the Southwest Quarter of Section 14, Township 46, Range 12, recorded in Book 3788, Page 0201 of the Boone County Records, containing 15.20 acres more or less Crane Family Irrevocable Trust. Mayor Rhorer called for comments or concerns. No one from the Public spoke on this matter. Alderman Fasciotti questioned the zoning request for this property. It was reported it will go before the Planning and Zoning Commission on December 8, 2015 for general commercial zoning.

Mayor Rhorer adjourned the public hearing at 7:03 p.m.

Mayor Rhorer called the regular meeting to order at 7:03 p.m. on December 01, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Bronson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-absent

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 December 01, 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 November 17, 2015 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson 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.

Mayor Rhorer presented Wade Middaugh for appointment to the Board of Adjustments. Alderman Campbell made motion and seconded by Alderman Fasciotti to approve the appointment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-nay, Alderman Fasciotti-nay, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Jack Tierney for appointment to the Board of Adjustments. Alderman Bronson made motion and seconded by Alderman Campbell to approve the appointment. Mayor Rhorer called for

the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-037 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-037, an ordinance to amend Section 20.115, Section 20.110 and Section 20.1355 of Chapter 20; Traffic Code. First Reading by title only. Mayor Rhorer called for questions or comments. Interim City Administrator Woolford reported this is combining three different sections in the code into one section. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1043 for consideration. Alderman Fasciotti made motion and seconded by Alderman Klippel to take up Ordinance No. 1043, an ordinance to amend Chapter 3 of the Code of the City of Ashland to clarify the amount of court costs. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1044 for consideration. Alderman Klippel made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1044, 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 Fasciotti explained the guidelines of unmanned aircraft systems by the FAA. He stated this is a positive ordinance and allows citizens to fly drones in a safe manner within the Ashland city limits. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Elliott-absent. Motion carried.

Public Works Department's monthly report:

Travis Davidson reported the Christmas lights are being installed and should be completed within the next day or two; street patching is done for the season with the exception of emergency situations; installation of 44 yards of concrete on Teakwood to repair a heave in the concrete; salt and snow equipment is ready for the winter months; DNR inspection report has been received with comments and concerns and has been sent to Allstate Consultants for response.

Alderman Campbell asked about the round-a-bout. Travis Davidson stated the State is testing and monitoring the situation. The Board discussed the overpass and condition.

Alderman Fasciotti asked about the trenches being filled properly and grading around the houses at length. Interim City Administrator Woolford reported that Coby Morris went over and cleaned out leaves in the drain on Eagle Point Drive that was discussed. The Board discussed inspections of grades 1 and 12 slope, backfilling utility trenches and compaction. Aldermen Fasciotti discussed this being an issue that needs to be addressed and possibly talking with the contractors to help solve this matter. They discussed seeing what other cities are doing about this.

Alderman Bronson questioned the status of the Renee stormwater project. Travis Davidson reported they have the temporary easement and are waiting until weather permits.

Mayor's Report:

Mayor Rhorer reported the annual appreciation dinner is December 17 and we need a head count on attendance and meal selection.

Interim City Administrator's monthly report:

Lyn Woolford stated he is still working on an Animal Control Agreement with the County; reported the County recycling container is being emptied more often and they will be monitoring it; trees in park have been removed; updated the Board on McDonalds site plan and issue with the fire hydrant; the Board discussed McDonalds building in that location and concerns of traffic on lot as well as from Oak Street onto Broadway; installation of speed control signs on Redtail and the cost of a street light installed at a cost of \$345.00; updated the Board on benefits offered to employees from Liberty Mutual; discussed moving the "Welcome to Ashland" sign by the Avenue of the Flags; reported sales tax underpayment from 2013 and 2014 for over \$8,000.00 was received last week; update on acquiring temporary easements for Ash Street sidewalk project; met with Central Bank on accepting credit and debit cards for payments and will have more information forth coming.

Jessi Kendall gave an overview of the Holiday events this weekend and encouraged the Board members to participate.

Alderman Klippel discussed making the entrance at McDonalds a right turn onto Oak Street then left onto Broadway. Interim City Administrator Woolford reported this is MoDot right of way and they are not willing to do this.

Fred Boeckmann, City Attorney's Report:

He reported the City Administrator can decide on street light policy and he found no guidelines in the ordinance on a time limit on site plans.

Board of Aldermen's Report:

Alderman Klippel stated he would bring forward the back filling of ditches and time limit on site plans to the Planning and Zoning Commission. He also reported soft spots in the street on Main Street.

Alderman Bronson reported on the tree lighting on Friday and asked the Board to support the Park and Recreation Board by attending this event.

Alderman Campbell reported he received a telephone call of concern from a property owner on the annexed property off of Angel Lane and Hardwick on gunfire in the area. He reported we might need to revise the ordinance.

Alderman Lewis commended the street department on their work on Teakwood Court.

Alderman Campbell questioned the temporary culvert at Central Concrete. Travis Davidson was to check into this.

Alderman Lewis reported a culvert is stopped up on Broadway at Southwoods Court. Travis Davidson reported he would report this to the State Highway Department.

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 Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor