

TUESDAY, DECEMBER 06, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on November 15, 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 and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of December 06, 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 November 15, 2016 for consideration. Alderman Campbell made motion and seconded by Alderman Lewis 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. No one came forward.

Mayor Rhorer presented Council Bill No. 2016-055 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2016-055, an ordinance to amend Chapter 9, Planning and Zoning, and Chapter 9, Subdivision regulations, of the Code of the City of Ashland as they pertain to fees. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford explained this would be a deposit collected up front for engineering review fees. He stated that if the fees are under \$500.00 then they would receive a refund and if over, then they would be billed. The Board discussed the engineer will stay in communication with the developer keeping them up to date on the fees. It was discussed we can require additional review fees if we feel the review fees will exceed the \$500.00. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-056 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-056, an ordinance establishing the development application fee schedule. First reading by title only. 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 Council Bill No. 2016-057 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-057, an ordinance to amend Schedule 11. Stop signs of Chapter 20, Traffic Code of the City of Ashland. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported he felt the addition to these stop signs was necessary due to the new development in this subdivision. Mayor Rhorer called for the vote. Alderman

Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1097 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1097, an ordinance extending the unincorporated area on the east side of Highway 63 on Hardwick Lane; directing the City Clerk to give notice of the annexation; and placing (C-G) General Commercial zoning on the property with a conditional use permit for Greg and Mitsu Ann Rennier. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1098 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1098, an ordinance extending the unincorporated area on the west side of Highway 63 on East Log Providence Road; directing the city clerk to give notice of the annexation; and placing (C-G) General Commercial zoning of the property. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a resolution for Board consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up A resolution authorizing the Mayor to enter into an agreement with George Campbell. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is part of a contractual agreement on two tracts of land for the sewer force main project that is owned by Mr. Campbell. He reported that a third party figured the crop loss damage. Mayor Rhorer called for the vote. Alderman Campbell-abstained, Alderman Clay-aye, Alderman Fasciotti-abstained, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a bill from Flynn Drilling Company for \$31,697.72 for emergency repair on well. The Board discussed a possible phase drop from Boone Electric transformer or an issue that could be turned over to the City's insurance company. Lyn Woolford reported he would check on these. Alderman Bronson made motion and seconded by Alderman Klippel to approve the bill from Flynn Drilling Company for \$31,697.72. 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 Clay-aye. Motion carried.

Mayor Rhorer presented a bid from C.L. Richardson Construction Company for the Liberty Lane storm water easement maintenance. Mayor Rhorer called for questions or comments. Alderman Bronson made motion and seconded by Alderman Klippel to accept the low bid from C.L. Richardson Construction Company in the amount of \$7,080.00. Alderman Fasciotti questioned how far the clearing would be on each side. Lyn Woolford reported this was in the bid specs, one side is to be cleared 60 feet and the other side, 20 feet cleared. 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's Report:

Mayor Rhorer reported they attended the Regional Planning Commission t.a.c. grant review meeting for the Main Street sidewalk improvements. He stated that hopefully we will find out at the end of December or early January if we get the grant. He stated that Meco Engineering is the engineering firm that submitted the plans on this project.

City Administrator's/Police Chief Report:

Lyn Woolford reported the grant application for the Main Street sidewalk went very well and we had good selling points because this street is seriously dangerous. He stated the project is estimated at \$364,000 with some in-kind contributions. He stated he felt it is a strong application. He informed the Board the grant money available was a total of 1.8 million dollars.

He informed the Board there were no utility adjustments made in November.

Lyn Woolford reported he received the paperwork on the Adopt a highway for Route Y/M interchange but not for Route H. He reported we would have this as an agenda item at the next Board meeting.

He reported the results of the bid opening for sludge removal and the Renee Drive storm water project. The Board discussed these.

Lyn Woolford gave an overview of the budget and financial standings of the City.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Campbell thanked the Board for attending the Boone County Government meeting. He stated he felt this was great to go as a group and felt this gives a strong statement.

Alderman Bronson thanked everyone for attending the Holiday Tree Lighting event. He stated they had more wagons than needed. He stated it was a good community event. He thanked the Park Board for their participation in this.

Alderman Klippel reported there is some minor repairs that need to be made to the shared bucket truck.

Lyn Woolford reminded everyone of the appreciation dinner Thursday night at the Senior Center.

Alderman Klippel reported there was a good turn-out for Ashland at the party hosted for Commissioner Karen Miller.

Chris Felmlee reminded the Board of the Breakfast at the middle school on December 22 at 7:30 a.m.

Alderman Bronson reminded the Board that filing for office begins next Tuesday, December 13, 2016 at 8:00 a.m.

Alderman Klippel made motion and seconded by Alderman Bronson 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