

TUESDAY, DECEMBER 20, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on December 20, 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, Shelley Martin, Treasurer/Deputy City Clerk, Darla Sapp, City Clerk and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of December 20, 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 December 06, 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.

Sandy Robinson-Harris gave an update on the Avenue of Flags. She gave a brief history of the Avenue of the Flags. She stated they are proposing to expand this program to 57 additional flags to be placed on North Henry Clay. She stated this allows 9 feet in between the flags for mowing and for the 5' x 3' flags to be flown. She explained the United States Flag code on height requirements. Sandy Harris explained that the existing flags have been grandfathered in and any addition to the program would fall under the new guidelines and requirements. She updated the Board on her findings of a lot of utilities in this area and fiber optic cable. She estimated the cost of approximately \$300.00 per flag and that includes the first two years of flags. There will be a \$75.00 per year maintenance fee after the first two years. The Board discussed different options, cost factors, billing, labor and getting additional organizations to help with this program. Ms. Harris reported she is going to meet with different organizations on this and will need to have an idea on the cost for the flags. She stated they will be on first come first get basis since we only have room for 57 additional flags and she plans on having this completed within 5 months. Mayor Rhorer reported he liked this idea and the concept was good but she will need to work with Chief Woolford to review this and evaluate the costs for this program. Mayor Rhorer stated there is a lot of things to work out on this program. He stated that once that is done it can be placed on the agenda as an action item.

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

Mayor Rhorer presented Council Bill No. 2016-058 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2016-058, an ordinance approving the final plat for the Liberty Lane Townhomes. First Reading by title only. Mayor Rhorer called for questions or comments. Nathan Lacy was present to answer any questions. 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. 2016-059 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-059, an ordinance to amend the Fiscal Year 2016-2017 Budget. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported that last month we did the six-month budget revision and with the bidding of several projects they found the need to amend the budget again. Lyn Woolford and Shelley Martin gave an overview of the projects and the decrease or increase in the income and expense predictions. 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 Ordinance No. 1099 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1099, 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. Mayor Rhorer called for questions or comments. Lyn Woolford reported this is the additional deposit for projects requiring engineering review fees and testing expenses. 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. 1100 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1100, an ordinance establishing the development application fee schedule. 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 presented Ordinance No. 1101 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Ordinance No. 1101, an ordinance to amend Schedule 11. Stop signs of Chapter 20, Traffic Code of the City of Ashland. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a resolution for Board consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the resolution authorizing the City Administrator, Lyn Woolford, to enter into an Adopt-a-highway agreement with MoDot. Lyn Woolford reported this is for mowing only to keep the appearance of the four quadrants looking nice. Alderman Fasciotti questioned how long it would take to mow these areas. Lyn Woolford stated he figured approximately 4 hours each time. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Campbell-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a resolution for Board consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the resolution to approve the utility adjustment process in the policy and procedure manual. Mayor Rhorer called for questions or comments. The Board questioned this. Shelley Martin stated the agreed amount of adjustment would be no greater than \$800.00 and a monthly report would be submitted to the Board. 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 resolution for Board consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the resolution accepting the low bid for the Renee Drive Drainage Improvement Project to C.L. Richardson Construction Company. Mayor Rhorer called for

questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer reported in looking at the 2017 calendar we will have one Board meeting that will need to be rescheduled due to it falling on the July 4th Holiday. Mayor Rhorer reported he does not have the authority to cancel the meeting. Alderman Bronson made motion and seconded by Alderman Klippel to reschedule the meeting to Monday, July 3, 2017. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-nay, Alderman Fasciotti-nay, Alderman Lewis-aye. Motion carried.

Mayor Rhorer reported he received a resignation letter from Charlotte Beuselinck from the Park Board. Mayor Rhorer thanked Charlotte for everything she has done and stated that Chairman position is a lot of work and hectic. Alderman Klippel made motion and seconded by Alderman Lewis to accept the resignation from Charlotte Beuselinck. 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's Report:

Mayor Rhorer said he had no report.

City Administrator's/Police Chief Report:

Lyn Woolford reported Nathan Lacy was here to give a quick update on the sewer force main project. Nathan Lacy from C.L. Richardson Construction updated the Board on the sewer force main project. He stated tentative weather permitting it should be done in April.

Lyn Woolford reported the Ash Street project is not closed out but they did receive the final billing today for that. He stated the final punch list items are completed and they will be processing the payment.

He informed the Board he handed out a list of the meetings he has been attending the last couple of weeks.

Lyn Woolford gave a brief update on the Joint Communications antenna and corral on the water tower. He stated this was done with a verbal agreement in 2008. He stated the corral is in bad shape and needs to be repaired. He stated he is working on a formal agreement with Joint Communications and getting this repaired.

He reported the Planning and Zoning Commission had a public hearing on the proposed adoption of the 2012 Building Codes. He reported no citizens or contractors attended this public hearing. He reported this will be up for the Board to consider on the January 17 agenda and a building inspector will be here to explain this to the Board.

Reported that Allstate Consultants has submitted the construction permit for the wastewater treatment plant. Mayor Rhorer asked that we pursue getting the permit so it can be approved in a timely manner.

Lyn Woolford reported he is wanting to pursue the City acquiring the north end of Hardwick Lane from the State of Missouri with the exception of the bridge. Mayor Rhorer reported that the Hummingbird Properties does not need the use of this roadway as part of their development. Mayor Rhorer reported that Ed Holt owner of the storage units on Hardwick does not want the city of Ashland to take over this

roadway. It was discussed and we should make him aware when it will be placed on the agenda when this is being considered. The City would be required to pay for the survey.

The Board was in agreement to pursue the road relinquishment on Hardwick Lane.

He gave an over view of the sales tax under the financial page in packet.

Shelley Martin, Treasurer/Deputy City Clerk explained how the development agreement and processing of requisitions submitted for the sewer force main improvements is working.

Lyn Woolford reported there was no crashes during the weekend with the inclement weather.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel stated he has received a lot of comments about all the construction in the City and by the airport. He wished everyone a Merry Christmas.

Alderman Bronson reported he has received a lot of feedback on his live broadcast of his filing for office. He stated the deadline to file is January 17, 2017.

Alderman Campbell stated at the next meeting he is going to ask for the Board's input on a topic that is very important.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor