

TUESDAY, FEBRUARY 16, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Pro-tem Fasciotti called the regular meeting to order at 7:00 p.m. on February 16, 2016 at 815 East Broadway Ashland, Missouri.

Alderman Lewis gave the invocation.

Mayor Pro-tem Fasciotti called the roll:

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

Ward Two: Jesse Bronson-absent, James Fasciotti-here

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

Mayor Rhorer was absent.

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Jeffrey Kays, Interim City Attorney and Darla Sapp, City Clerk.

Mayor Pro-tem Fasciotti presented the agenda of February 16, 2016 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Pro-tem Fasciotti called for the vote. Motion carried.

Mayor Pro-tem Fasciotti presented the minutes of February 02, 2016 for consideration. Alderman Klippel made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Pro-tem Fasciotti called for the vote. Motion carried.

Mayor Pro-tem Fasciotti asked if anyone wished to appear before the Board.

Mike Fulca Chairman of the Parks and Recreation Board thanked Alderman Elliott for alerting him to the re-platting of lots at the entrance to the park. He stated he did not see how it was advantageous to the City to re-plat this. He stated this was the main entrance to the park and he thinks this will cause parking issues at the park. He stated one duplex would be sufficient to the needs of the City. He expressed the park board was not notified of this re-plat.

Alderman Elliott asked if the Park Board uses this area between Nichols Drive and the restrooms during the festival. Mr. Fulca explained they use it for handicap parking and food vendors. He asked if Lot 1 would have an impact on the entrance or density to the park. Mr. Fulca stated it would. Alderman Elliott stated this does cause extra density to the entrance of the park.

David Mars resident at 209 Ash Street stated he lives next door to this re-plat. He stated those lots are long and narrow because of the "Old Town" area having large gardens. He stated these lots are hard to deal with now. He expressed concern of potential parking issues, discussed stormwater and questioned if there would be sidewalks built. Mr. Mars expressed concern of the traffic to and from the park and the children walking and riding bikes in this area.

Charlie Nichols resident of Nichols Drive stated the Boards responsibility was the safety of the public. He felt that the street was already narrow and it might make it difficult for fire and ambulance service to get to

the park or his house. He stated there is a lot of pedestrian and vehicle traffic on this road. He expressed the children need a safe avenue to the city park.

Danny Clay resident at 211 Bass Street stated he is a member of the Planning and Zoning Commission and they did not approve this since the engineer recommended denial because it did not meet square footage requirements. He stated the variance exceeds the 20 percent maximum variance allowed by the Board of Adjustment. He felt they made an error. He cited Chapter 10.165 on the appeal process. He also expressed concern of the stormwater issues in this area. He stated that he is going to ask the Planning and Zoning Commission to redistrict this area.

Alderman Bronson was in attendance at 7:29 p.m.

Mayor Pro-tem Fasciotti stated that Mr. Nichols went through the process and has been approved and he has a right to do what he wants with his property, as long as it meets the requirements.

Alderman Lewis asked if an appeal would need to go through that Boone County Circuit Court. It was reported that this is the process.

Alderman Elliott argued they are independent of the Board of Adjustments and they did not have approve the re-plat. It is not in the best interest of the City.

Cecil Payne reported he lives in Ward Two and is a member of the Southern Boone Economic Development Committee and asked for support in a research survey being conducted for our area. He stated they met with and agreed to partner with Dr. O'Brien and his graduate research students from the University of Missouri, Rural Sociology Department to conduct a survey of our community. He explained the time line of the survey and asked for the Board to participate.

Mayor Pro-tem Fasciotti presented Ordinance No. 1056 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Ordinance No. 1056, an ordinance approving the minor subdivision plat for Parkside Subdivision. Mayor Pro-tem Fasciotti called for questions or comments. Alderman Elliott stated the Board of Adjustment decision can be appealed. He stated he asked for a copy of the minutes of the meeting was not given them. The City Clerk reported they are recorded. Alderman Elliott expressed his displeasure with the Board of Adjustments decision and was against the approval. Steve Heying, land surveyor explained the survey and discussed the stormwater. David Mars explained where the stormwater currently flows. The re-plat was debated at great length. Mayor Pro-tem Fasciotti called for the vote approving the minor subdivision plat for Parkside Subdivision. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-nay, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Pro-tem Fasciotti presented Ordinance No. 1057 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1057, an ordinance to amend Appendix C-1 of Chapter 14 of the Code of the City of Ashland to increase sewer rates. Mayor Pro-tem Fasciotti called for the vote. Alderman Lewis-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Pro-tem Fasciotti presented the emergency purchase of the blower for the wastewater treatment facility. Alderman Bronson made motion and seconded by Alderman Lewis to approve the emergency purchase. Lyn Woolford explained that the compressor blower was removed and taken to JCI Industries to get it rebuilt. After the inspection it was sent to Kansas for a second opinion. The cost for the rebuild was going to be more than a new compressor. The new unit was \$8,6470.00 and the sewer department had

available funds to purchase this. He stated the Mayor authorized the emergency purchase. Mayor Pro tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Lewis-aye. Motion carried.

Police Chief's Report:

Chief Woolford gave an overview of the incidents reporting and calls for service. He informed the Board that one of his Officers is a candidate for the Columbia Police Department. He discussed providing security for the Southern Boone School Classic using off duty Officers.

Mayor Pro-tem's Report:

Mayor Pro-tem Fasciotti reported that Mayor Rhorer is absent due to medical issues. He asked that the parking issue be monitored at the park area and tennis courts. Chief Woolford reported that there is an ordinance prohibiting parking in the park after hours and the Board will have to place no parking on North College.

Interim City Administrator Report:

Mr. Woolford reported he is working with the public works department on a record keeping system to summarize the work schedule.

Mayor Pro-tem Fasciotti reported to Mr. Woolford that the Mayor would like to have a meeting with the school.

Mr. Woolford stated Alderman Elliott questioned the sewer camera and what issues they are findings. He stated they are working on that list and schedule. He reported they were using the sewer jet on Church Street and the toilet stool was not flushing correctly but they found it was not on the city side of the sewer main.

Mr. Woolford gave the list of streets that are planned for resurfacing in the next budget year.

Alderman Campbell questioned the status of the negotiations of animal control agreement. Mr. Woolford reported in working on the budget he did not feel we would have the money to pay for this. He stated he would be looking into other options.

Alderman Bronson asked the status of the Renee Drive sewer project improvement. Mr. Woolford reported they have met with the property owners and have a verbal okay on this but are waiting on legal descriptions and acquiring easements.

Mr. Woolford reported the sales tax was down again but the budgeted property tax was up. He reported that the budget is pretty much done and would be presented at the workshop on March 1, 2016.

Alderman Elliott asked that the re-platted lots along North College have sidewalks as required.

Interim City Attorney Report:

Jeff Kays asked if we know of issues that might come up ahead of time to please contact him so he can research it prior to the meeting.

Board of Aldermen's Report:

Alderman Klippel complimented the Police Officers and city crew for doing a great job.

Alderman Bronson thanked the Board for allowing him to attend the meeting late tonight.

Alderman Campbell stated he was glad we were able to communicate our differences and vote and move on. He stated there are challenges and we may not all agree.

Alderman Klippel stated all meetings are open to the public.

Alderman Elliott encouraged everyone to shop local. He stated there was a healthy discussion, public was heard and a vote was taken.

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

The City Clerk was not in attendance at the closed session.

Mayor Pro-tem Fasciotti reported we are back in open session with no reportable action.

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

Darla Sapp, City Clerk

Jim Fasciotti, Mayor Pro-tem