

TUESDAY, MARCH 1, 2016  
BOARD OF ALDERMEN MINUTES  
7:10 P.M.

Mayor Rhorer called the regular meeting to order at 7:10 p.m. on March 1, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer called the roll:

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

Ward Two: Jesse Bronson-aye, James Fasciotti-aye

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

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

Mayor Rhorer presented the agenda of March 1, 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 February 16, 2016 for consideration. Alderman Fasciotti made motion and seconded by Alderman Lewis to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer called for the Representative from Republic Services on the proposal for solid waste pickup. Lillian Kinard, Municipal Manager, gave a presentation on the proposed fee increase, service changes and recycling. She stated she has been working with the City on different options that work for the City, residents and Republic Trash Service. She presented the first option of mandatory trash service which includes free curbside recycling for trash serviced 1 times a week and all in one recycling services once a week at a cost of \$13.50 per home with a 3 percent increase and contract terms of 5 years with an annual rollover options available. She reported this does not include the administrative fees charged by the City. The second option is mandatory trash services for residential two times a week with the centrally located roll off container for all in one recycling to be serviced five times a week at a cost of \$14.00 per home with a 3 percent increase and contract terms of five years with annual roll over options available. Ms. Kinard presented the commercial rates and a bid comparison from Jefferson City, Holts Summit and Chamois. She reported this does not include the administrative fees charged by the City. She gave an overview of the consumer price index. Alderman Campbell questioned why they had not been doing annual increases and why they felt they needed a thirty percent increase now. Ms. Kinard explained the increase in costs on recycling, new truck purchase and labor costs. The Board discussed the thirty percent increase now and the three percent per year making it a total of a 46% increase over five year period as being excessive. Alderman Fasciotti stated there should have been an increase in revenue since they have more subscribers. Ms. Kinard reported it requires more labor hours, fuel and benefits. Alderman Bronson questioned if they were currently losing money per home? Ms. Kinard reported that the centralized recycling is a \$40,000.00 a year expense that they have not passed onto the City. Alderman Campbell stated he would feel better if the 30 percent increase was waived and just have the 3 percent cpi for the next five years. Alderman Elliott stated this could have been increased along the way so it was not such a hard hit on our citizens. Lillian Kinard stated they have been working with the City for about a month or so on these options. Alderman Bronson stated in order to be fair to the residents we need to schedule a public hearing to give the public options since it is their money paying for the service. Alderman Lewis reported he has received

compliments on Dillion. Ms. Kinard reported her contact information is in the packet and if they had any thoughts to please contact her by e-mail.

Mayor Rhorer reported the next appearance was Chad Sayre from Allstate Consultants. Chad Sayre reported the sewer force main project has been put out to bid by Hummingbird Properties, LLC. Mayor Rhorer stated he wanted to make sure the property owners where we got the easements from will be taken care of as agreed upon by the contractor. Chad Sayre reported that all of that was included in the bid documents. He reported that C.L. Richardson Construction, Emery Sapp and Sons, Lehman Construction and Scott Hayes have received the bid packets. He stated this is a public and private partnership. Mr. Sayre gave a time line of the bidding process and plans to have it move forward for Board approval the first meeting in April.

Mayor Rhorer asked if anyone wished to appear before the Board on an item not on the agenda. Terry Cassil Emergency Management Director introduced himself to the Board of Alderman. He gave an overview of his work experience, gave an update on the 911 Emergency Center. He introduced the Deputy Director, Tom Early.

Ron King resident of 802 Kristi Lane discussed traffic concerns on Martha Crump Drive as well as parking in front of a fire hydrant. He suggested painting the curb yellow at the entrance and at the fire hydrant.

Mayor Rhorer presented a resolution accepting the letter of The Callaway Bank approving a loan commitment to the City of Ashland and authorizing the Mayor to negotiate an agreement for public financing for engineering services for the wastewater system improvements. Alderman Bronson made motion and seconded by Alderman Klippel to approve the resolution approving the loan commitment with The Callaway Bank. Mayor Rhorer explained when the State Revolving Fund Financing becomes available this will be paid off. He stated this is a line of credit and does not mean we will utilize all of this. He reported they solicited financing from UMB Bank, Central Bank of Boone County and The Callaway Bank. He stated they reviewed these and choose The Callaway Bank. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Mike Fulca's resignation from the Parks and Recreation Board. He stated that Mr. Fulca is busy teaching and coaching and can't commit the time. Alderman Bronson made motion and seconded by Alderman Fasciotti to accept the resignation from Mike Fulca. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented for consideration "No parking" signs to be placed on both sides of North College Street (from Ash Street to the Ashland Community Park. Alderman Bronson made motion and seconded by Alderman Klippel to have "No Parking" signs be placed on both sides of North College Street from Ash Street to the Ashland Community Park. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor's Report:

Mayor Rhorer thanked Alderman Fasciotti for filling in for him during his illness.

Interim City Administrator's Report:

Lyn Woolford shared a copy of the YMCA agreement and a detailed sheet of activities they established for the community and what they are working on. He reported they are working on training the police force

with martial arts instructors at the YMCA. He stated that if anyone had any suggestions to contact him or Kip Batye. He reported the solid waste contract is still being worked on. The five dollar sewer rate increase will be on the May bill. Mr. Woolford that a tentative date of March 21 has been set for the destruction of the Fastlane Car Wash and the McDonalds schedule is to have the new McDonalds built in 90 days.

Interim City Attorney's Report:

Jeff Kays had no report.

Board of Aldermen's Report:

Alderman Klippel reported the light was out on the south water tower and he reported it to Shelley Martin and she reported it to Curtis Bennett.

Alderman Bronson reported there was a special park board meeting last Monday night and they discussed lack of communication between the City boards. He discussed trying to close this gap.

Alderman Fasciotti reported a dusk to dawn light in the park on the south side of the park is not working. He reported his wife has said the YMCA is having full classes and a lot of community involvement.

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

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

Alderman Campbell made motion and seconded by Alderman Bronson to adjourn the meeting. Mayor Rhorer called for the vote.

Darla Sapp, City Clerk

Gene Rhorer Mayor