

TUESDAY, MARCH 03, 2015
BOARD OF ALDERMEN MINUTES
7: 15 P.M.

Mayor Rhorer called the regular meeting to order at 7:15 p.m. on March 03, 2015 at 815 East Broadway.

Alderman Anderson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

Ward Two: Jeff Anderson-here, James Fasciotti-here

Ward Three: Anthony Taggart-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Travis Davidson, Public Works Department, Curtis Bennett, Water Supervisor, Coby Morris, Streets Superintendent and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for March 03, 2015 for consideration. Alderman Anderson 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 for February 17, 2015 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Motion carried.

Chad Sayre, Allstate Consultants updated the Board on the wastewater treatment facility improvements. He present a draft sewer service plan for the northeast area. He stated this was completed to address interests in sewer regionalization from property owners such as the Baptist Home, Alta Vista and Columbia Regional Airport. Mr. Sayre presented options to include in the facility plan to send to the joint funding committee of MDNR/USDA process. He stated the joint funding committee will comment and recommend a funding source. The Board discussed acquiring easements, evaluate phasing and financial feasibility and risk of investment of sewer extensions. He discussed developing a connection fee assessment. The Board discussed this at length.

Chad Sayre asked for the consensus to submit the facility plan to MDNR to include multiple options for scope, depending on final commitments from users and land owners, to participate in costs for sewer.

Alderman Campbell made motion and seconded by Aldermen Elliott to allow Allstate Consultants to submit the Wastewater facility plan to the joint funding committees. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

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

Mayor Rhorer presented Council Bill No. 2015-007 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-007, an ordinance adopting an annual budget for fiscal year beginning May 01, 2015 and appropriating funds pursuant thereto. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator highlighted the capital expenditures. The Board discussed the fitness trail and tennis courts at the park. They also questioned the need for an SUV for the police department. Lyn Woolford, Police Chief explained the need for the SUV. The Board discussed making sure the street work comes in within the budget before pursuing the upgrades to the tennis courts or the purchase of the SUV.

Alderman Fasciotti made motion and seconded by Alderman Elliott to approve the budget with the staff recommendations. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Alderman Taggart suggested city staff be reimbursed for using their own personal vehicles for city use. Fred Boeckmann, City Attorney reported this is an administrative decision and we have the policy in place that covers this.

Mayor Rhorer presented Council Bill No. 2015-008 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-008, an ordinance authorizing the Mayor to enter into an transportation alternatives funds supplemental agreement with the Missouri Highways and Transportation Commission. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins reported this is for the Ash Street Sidewalk grant. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1018 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Ordinance No. 1018, an ordinance granting a conditional use permit to Ashland Rentals, LLC to permit a multiple family dwelling in the general commercial district. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman

Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented a resolution selecting Bartlett & West as consultants for the Ash Street Sidewalk Improvement Project. Alderman Elliott made motion and seconded by Alderman Campbell to approve Resolution 3-03-2015, a resolution selecting Bartlett & West as consultants for the Ash Street Sidewalk Improvements Project. Mayor Rhorer called for questions or comments. Josh Hawkins introduced Steve Shultz engineer with Bartlett & West. Mr. Hawkins explained the selection committee's scoring system. Steve Shultz reported they will come back with contract at the next meeting for consideration. He reported the city attorney has reviewed the contract. He gave an overview on the schedule and grant process. The Board asked questions on engineering drawings and stormwater improvements to this area. He reported the project should be completed in the 2016 school year. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer reported the next item was a pay request from Drill Tech, Inc. for \$14,310.00 for the Broadway water main improvements for partial payment number 1. Alderman Elliott made motion and seconded by Alderman Campbell to approve the partial payment request number 1 to Drill Tech, Inc. for \$14,310.00. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Alderman Fasciotti made motion and seconded by Alderman Taggart to take a break. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer called the meeting back to order at 8:55 p.m.

Police Chief's monthly report:

Lyn Woolford, Police Chief reported that he has been working on the budget for the last month. He reported he is still pursuing grant monies for the in-car video system. Chief Woolford informed the Board of a search warrant being issued in the trailer park and where they found drug paraphernalia and stolen property. He reported a lady needing assistance taking out her trash due to medical issues and is he working with the Boy Scout Leader trying to get a Boy Scout in her neighborhood to assist her. Chief Woolford reported on a case of two six graders leaving school today and their efforts in locating them. He stated that he is going to have a after action meeting with the school resource officer and school officials and see how they can open up communication.

Mayor's Report:

Mayor Rhorer reported he has sent an e-mail to Senator Schaefer's office and has not heard back yet. The Board discussed trying to get a meeting set up and a couple of the Board members go down to discuss a round- a-bout on Broadway and Henry Clay Blvd.

Board of Aldermen's Report:

Alderman Klippel reported he had a request from a neighbor and some school bus drivers on making South Main Street a one way street during the school light schedule. They discussed the personnel it would take to do this. Josh Hawkins suggested reviewing this during transportation planning.

Alderman Anderson suggested revisiting hiring a lobbyist for the City of Ashland. He reported that Mr. Han comes highly recommended and suggested we arrange from him to speak to the Board. Mayor Rhorer took a poll of interest from the Board. Alderman Anderson, Alderman Campbell, Alderman Elliott and Alderman Taggart were in agreement to hearing his presentation and proposal. Alderman Klippel and Alderman Fasciotti did not wish to revisit this.

Alderman Fasciotti suggested posting beneath stop signs on S. Main Street discouraging traffic during school zone times or the possibility of making South Main Street a one way street.

City Administrator's Report:

Josh Hawkins, City Administrator reported the Planning and Zoning Commission will be hearing a request for a conditional use permit for a home daycare center. He discussed a transportation planning committee.

Mr. Hawkins updated the Board on the bids for IT services and stated he would be bringing back a recommendation for Board approval. He reported the budget and Bartlett and West engineering contract for Ash Street Improvements will be on the next agenda.

City Attorney's Report:

Fred Boeckmann, City Attorney had no report.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor