

TUESDAY, MARCH 06, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 06, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-absent
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator and Shelley Martin, Deputy City Clerk/Treasurer.

Mayor Rhorer presented the agenda of March 06, 2018 for consideration with the amendment to table item #7). A Resolution authorizing the Mayor to enter into a Lawn Waste Disposal contract with Clean Cut Services. Alderman Bronson made motion and seconded by Alderman Sapp to approve the agenda as amended. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented the minutes of February 20, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay 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 to come to the podium and state their name and address. No one wished to speak before the Board.

Mayor Rhorer presented Council Bill No. 2018-009 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to take up Council Bill No. 2018-009, an ordinance to amend Chapter 2 as it pertains to compensation of the Mayor. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford explained this is a yearly stipend that needs Board approval. The Board discussed this. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1167 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1167, an ordinance to amend Chapter 14 of the Code of the City of Ashland to require installation of sewer backflow devices. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this was introduced at the last meeting and they would like the sewer backflow prevention device be added to the code. He stated they have been enforcing this for new construction. Mayor Rhorer explained this keeps wastewater from getting into a home if a lift station stopped functioning properly. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into an agreement with TowerPoint Capital, LLC. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution to enter into an agreement with TowerPoint Capital, LLC. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported the purchase price has changed from the initial offer due to the assumption the Sprint one-time fee was included in the figure. The purchase price is \$703,026.50 paid in 11 installments with TowerPoint paying \$425,000.00 of the purchase price at closing and 10 additional installments of \$27,802.65 annually. Lyn Woolford reported this is not the contract but authorization to allow exclusive negotiation with TowerPoint. The Board discussed other companies negotiations. Lyn Woolford, City Administrator stated he did not get that far with any other companies. Fred Boeckmann, City Attorney, reported the contract will have to come back before the Board. Alderman Clay questioned if the revenue would go back into general fund. Lyn Woolford, City Administrator, reported it would go back into the general fund. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented under "Discussion" eliminating leak adjustments and swimming pool adjustments. Lyn Woolford, City Administrator, and Shelley Martin, Treasurer, explained the determined leak adjustments have now been confirmed. Mayor Rhorer was concerned of this number after last meeting and asked for this dollar amount be verified. The actual number of sewer adjustments due to leaks, billing errors, and filling swimming pools was \$14,580.53. Shelley Martin gave an overview of the previous year's sewer adjustments. Mayor Rhorer stated he is still in favor of discontinuing the adjustments on sewer due to water leaks. He asked that this be placed on the agenda for the Board for consideration.

Mayors Report:

Mayor Rhorer reminded the Board of the Municipal Dinner next Thursday at the middle school at 6:00 p.m. for elected officials only. He stated it was Ashland's turn to host the event. He stated the County Commissioners would be attending. Lyn Woolford, City Administrator, took a poll of the Aldermen planning to attend the event.

Mayor Rhorer reported that a balloon flight/lighting event is being planned for October 20, 2018 at the Potterfield property. He stated this would be a three-day event.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator, reported for informational purposes the Allstate Consultants Engineering invoice was included in the packet for the Board to see the status.

He informed the Board they received notification from the Department of Natural Resources approving the bid opening documents and allowing us to award the contract to McClanahan Construction Co., Inc.

Lyn Woolford, City Administrator gave an overview of the animal control quarterly billing.

He reported there were \$150.89 utility adjustments for February.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

There was no report from the Board.

Alderman Bronson made motion and seconded by Alderman Clay to go into closed session pursuant to Chapter 610.021 (1) legal action or possible litigation with a ten-minute break. Mayor Rhorer called for the

vote. Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

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

Alderman Bronson made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor