

TUESDAY, MARCH 15, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 15, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Bronson 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-absent, Fred Klippel-aye

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Fred Boeckmann City Attorney, Darla Sapp, City Clerk and Shelly Martin, Utility Clerk.

Mayor Rhorer presented the agenda of March 15, 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 March 01, 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.

Mayor Rhorer presented a Proclamation to the Southern Boone Lady Eagles Basketball Team.

Mayor Rhorer presented a Proclamation to the Southern Boone Boys' Soccer Team.

Alderman Bronson made motion and seconded by Alderman Klippel to take a five minute recess. Motion carried.

Mayor Rhorer reopened the meeting at 7:23 p.m.

Chris Felmlee, Superintendent of the Southern Boone Schools did a presentation on the proposed bond issue for the April 5, 2016 Ballot. He gave an overview of the current space issues, continued growth of the district, proposed construction and bonding capacity. The Board members asked various questions on the bond issue.

Mayor Rhorer asked if anyone wished to appear before the Board on an item not on the agenda.

Jeff Anderson of 409 Tandy Court stated he lives in ward two and he came to see if Walnut and Tandy was going to be resurfaced this year but he already heard the answer at the budget work session. He thanked Alderman Fasciotti and Alderman Bronson for representing Ward Two and the rest of the Board for their service. Mayor Rhorer thanked Jeff Anderson for this service to the City and his help in getting the fuel prices competitive with Columbia.

Mayor Rhorer presented Council Bill No. 2016-010 for consideration. Brent from Mid-Mo Computech, Inc. reported they are updating their master service agreements so all of their customers have the same agreement. He reported that a lot of things have changed in their company as well as a new attorney. Fred

Boeckmann, City Attorney expressed a couple of concerns with the contract regarding if there is litigation it is to be held in the Pettis County Court, payment within 15 days and termination policy. Brent was going to check with his company and see if this was negotiable or not. Mayor Rhorer stated this is the first reading and we can make changes before the final reading. Mayor Rhorer called for the motion. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-010, an ordinance entering into a master services agreement with Midwest Computech, Inc. First Reading by title only. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-011 for consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Council Bill No. 2016-011, an ordinance entering into a Man-It Service Level agreement with Midwest Computech, Inc. First Reading by title only. Alderman Lewis-absent, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of Chapter 27; Animals; Section 27.180 Keeping of Pit Bull Dogs Prohibited. Lyn Woolford reported he asked that this be repealed since we have ordinance on vicious animals that should cover this. The Board discussed breed specific animals being prohibited because they are being discriminated against. Shelley Martin explained her knowledge and experience with pit bull dogs and their misconception of being dangerous animals. She stated it is the responsibility of the pet owner to train their animal and control them. The Board discussed this ordinance being adopted in 2002 and at the time some people asked that this be adopted. The Board asked that this be placed on the agenda to repeal this section of the ordinance.

Mayor's Report:

Mayor Rhorer reported the City received the Lahmon Wren Service Award at Chamber of Commerce award ceremony.

Interim City Administrator's Report/Police Report:

Lyn Woolford stated we require water deposits to landlords. Shelley Martin, Utility Clerk reported the water deposit for landlords are required but she felt that this needed to be amended because it would be a book keeping issue for the constant read in and out and requirement of a new deposit for each account. The deposits are not held on the account it applies to the final bill then the remainder is returned. The board discussed making the landlords responsible for unpaid tenant bills. Shelley Martin reported we do not have that in place but we did raise our deposits to hopefully cover unpaid bills. The Board discussed this and decided to remove this requirement of landlord deposits. The property owners will still pay a deposit during construction.

There was discussion of trash in newly annexed areas. Fred Boeckmann, City Attorney reported that after a year we can require they take our trash service. There was discussion of billing for trash pickup in newly annexed areas and calculating bills for sewer only, etc.

Lyn Woolford reported we need to have a public hearing on adopting a different version of building codes. He reported we are going to have a town hall meeting on the Republic trash collection contract and suggestions on March 29 at 7:00 at the American Legion Hall. He gave an update on the sales tax report and McDonalds beginning construction and estimated to have it completed in no more than 90 days.

Chief Woolford gave the stats on the police calls for service and incident reports. He reported Sgt. Creel suggested an ordinance requiring the convenience stores to have prepay fuel at the pump. The Board discussed this and felt it should be left up to the businesses.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Board of Aldermen's Report:

Alderman Klippel reminded everyone that spring break is close and to please watch for the children in the roadways.

Alderman Bronson reported the Easter Egg Hunt is this Saturday and asked for volunteers to help with this event.

Alderman Campbell welcomed Mr. Boeckmann back from his recent medical leave. Alderman Campbell suggested that we boot up on the ordinances around the airport so we know what we are dealing with. Mayor Rhorer suggested the Planning and Zoning Commission review the code to make sure we have everything covered.

Alderman Elliott questioned sidewalks along North College Street from Ash Street to the park along Mr. Nichols lot. Lyn Woolford reported that Mr. Nichols is willing to work with us on the sidewalk requirement.

Alderman Fasciotti welcomed Fred Boeckmann back.

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

Darla Sapp, City Clerk

Gene Rhorer Mayor