

TUESDAY, MARCH 17, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 17, 2015 at 815 East Broadway.

Alderman Klippel 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, and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for March 17, 2015 for consideration with the amendment of moving Ordinance No. 1019 before the appearances. Alderman Fasciotti made motion and seconded by Alderman Campbell to approve the agenda with amendment. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer presented the Ordinance No. 1019 approving the budget. Mayor Rhorer opened this for discussion. Josh Hawkins reported the only difference from the first reading was the numbers were placed in the street fund and capital funds as discussed at the last meeting. Alderman Anderson expressed concerns about the budget since Tandy, Oak and Walnut Street improvements are not in the budget. He stated these streets are in worse shape with the additional traffic due to the j-turns and round-a-bouts. He stated he is hesitant of the purchase of the SUV. Alderman Anderson asked if the citizens were getting the best benefit and use with their money. Travis Davidson reported they would be doing spot fixing in these areas. Alderman Anderson asked that the tennis court resurfacing and the SUV not be ordered until after the street work is completed. The Board discussed this at length.

Alderman Elliott made motion and seconded by Alderman Campbell to take up Ordinance No. 1019, an ordinance adopting an annual budget for fiscal year beginning May 01, 2015 and appropriating funds pursuant thereto. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-nay. Motion carried.

Alderman Fasciotti left the meeting at 7:12 p.m. due to illness.

Dan Atwill, Presiding Commissioner of Boone County, Mo. presented a proclamation and awards to the Ashland Board of Aldermen and Engineering Survey's and Services on the Angel Lane reconstruction project on behalf of the Excellence in Paving award from the Missouri Kansas/Chapter of the American

Concrete Pavement Association and Missouri Department of Transportation and a second place award in the Minor Road Overlay category by the Missouri Asphalt Pavement Association.

Mayor Rhorer asked if anyone wished to appear before the Board. Jay Hahn, government relations professional explained his lobbying services to the Mayor and Board of Aldermen. He reported he presented a request for proposals for the lobbying services to the City and has been talking with Josh Hawkins, City Administrator and Mayor Rhorer. He explained his experience and other clients he is working with. He stated he would develop a policy plan and promote through the legislative process. Mayor Rhorer stated they would keep the lines of communication open with Mr. Hahn.

Mayor Rhorer presented Council Bill No. 2015-009 for consideration. Alderman Taggart made motion and seconded by Alderman Elliott to take up Council Bill No. 2015-009, an ordinance authorizing the Mayor to enter into a contract with Bartlett and West for engineering services for Ash Street Sidewalk improvements. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator reported the last meeting we passed a resolution accepting Bartlett and West as the engineering firm and this is approving the contract. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Taggart-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-010 for consideration. Alderman Taggart made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-010, an ordinance authorizing the Mayor to enter into an agreement with Midwest Computech for computer services and maintenance. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator reported we received two bids and this was the lowest bid. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-011 for consideration. Alderman Taggart made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-011, an ordinance approving a conditional use permit to Brent Mallinchrodt and Allyssa E. Huskey to permit a licensed day care home. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Elliott questioned if there was input from the neighbors. Josh Hawkins reported one neighbor expressed concern of the traffic and of 20 children. Mr. Hawkins reported that the Planning and Zoning Commission approved a conditional use permit with seven conditions but they denied the request for 20 children. Ms. Huskey reported she lives at 408 Meadow Lane and operates a home daycare. She stated her and her mother have degrees in early childhood. She explained the traffic. The Board asked various questions. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Taggart-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-012 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to take up Council Bill No. 2015-012, an ordinance authorizing the Mayor to enter into a contract with the Missouri Highways and Transportation Commission blueprint for safer roadways program agreement. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported he procured a grant for a speed monitoring awareness radar trailer.

Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Taggart-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1020 for consideration. Josh Hawkins, City Administrator reported this is the supplemental to MoDot for the Ash street sidewalk project. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1020, an ordinance authorizing the Mayor to enter into an transportation alternatives funds supplemental agreement with the Missouri Highways and Transportation Commission. 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 Taggart-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1021 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1021, an ordinance authorizing the Mayor to enter into a contract with Bartlett and West for engineering services for Ash Street Sidewalk improvements. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1022 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1022, an ordinance authorizing the Mayor to enter into an agreement with Midwest Computech for computer services and maintenance. Mayor Rhorer reported the current contract ends at the end of this month. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Taggart-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1023 for consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Ordinance No. 1023, an ordinance authorizing the Mayor to enter into a contract with the Missouri Highways and Transportation Commission blueprint for safer roadways program agreement. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye, Alderman Fasciotti-absent. Motion carried.

Travis Davidson, Public Works Monthly report:

Travis Davidson updated the Board on the pothole maintenance they have done. He updated the Board on South Winds phase one construction of infrastructure. He stated Mr. Winscott has done quality work and is getting ready to do the street grade and run curbs. Alderman Anderson questioned if we were following up with contractors on silt fencing. He reported they are aware and continue to watch for this.

Mayor's Report:

Mayor Rhorer reported there will be a couple of meetings coming up on discussion of the wastewater facility force main to the Baptist Home. He reported they have given us a letter of intent to annex and connect to the sewer. He reported tomorrow night they would have a meeting with property owners along Highway 63. He stated they are continuing to work with property owners on Angel Lane and the City of Columbia on acquiring easements and possible annexations.

Board of Aldermen's Report:

Alderman Klippel reported on the east side of Sappington at the edge of his driveway and street needs some maintenance. Travis Davidson reported this would need hot mix.

Alderman Taggart thanked the City Administrator, City attorney and staff for their service to the City.

Alderman Elliott updated the Board on the park board trying to come up with events for the year and organizing them. He stated they are volunteers and hoped we could encourage others to participate. He thanked the Board for the budget approvals for the park board.

Alderman Anderson stated he received the e-mail from the Mayor on trying to schedule a meeting with Mr. Schaeffer.

Alderman Anderson suggested considering Mr. Hahn or someone like him. Mayor Rhorer reported Mr. Hahn comes highly recommended and the possibility of working on a retaining schedule.

Alderman Anderson asked if the garden club has been communicated with on the projects. Josh Hawkins reported on the Broadway project, they have been updated on this.

Mike Fulca, Chairman of the park board reported that a member of the park board is also a garden club member. He stated they are going to have a walk through at the park on the May 11, 2015 meeting. He stated some time after that they are going to have a joint workshop with the garden club. Mayor Rhorer reported he has been attending some park board meetings and they continue to work on the problems. He stated the garden club does so much for our community.

Alderman Anderson thanked the public works department for installing the Slow children playing sign on Sarah Drive.

Alderman Campbell updated the Board on their interviews for the engineering firms for on-call services.

City Administrator's Report:

Josh Hawkins, City Administrator thanked the Board for taking a chance when they hired him. He stated the Ash Street sidewalk project will be ongoing. He discussed the budget and the holding off on the tennis courts and SUV until the street projects are completed. He also discussed establishing a capital improvement plan. He discussed the improvements to the water tower and rerouting the cell phone lines. He stated they have not been successful in hiring a water laborer. He stated they would continue to accept applications. Josh Hawkins updated the Board on the Southern Boone Chamber Days and asked for the Board to participate. He reported the transportation planning meeting would be on Thursday. Mr. Hawkins reported they would be looking for a website design company and he has ordered a new phone system for City Hall that should be installed in a couple of weeks.

Alderman Elliott asked in the future the clean up days be after the spring yard sale. It was reported the dates have changed and they are after the yard sales now. He also stated since we passed the new budget we need to get the mulch in the park as soon as possible.

Alderman Klippel reported that we failed to inform Joint Communications and the fire department of the draining of the water tower.

City Attorney's Report:

Fred Boeckmann, City Attorney had no report.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor