

TUESDAY, APRIL 03, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 03, 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-here
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 April 03, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as amended. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of March 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. 2018-017 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-017, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2018 Budget. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported these are amendments to the current year's budget. He stated the major amendments were equipment that came in he had not expected and some payroll changes. Mayor Rhorer reported the changes were on the back of the Council Bill. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-018, an ordinance to amend Chapter 9, Planning and Zoning, of the Code of the City of Ashland. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, informed the Board this was drafted in 2015 by Meco Engineering Scott Vogler. It was recently resubmitted to the Planning and Zoning Commission for consideration and they recommended the Board adopt these amendments. Scott Vogler, gave an overview of the amendments in Section 9.106. Review Plans and Documents Submission, Review required A-Q and 9.107. Modifications to approved site plan and development plans. Mayor Rhorer and the Board had questions regarding the proposed changes. Mayor Rhorer expressed his concern of item P. "Landscaping and screening," and that he felt it would be over reaching, as far as the city requiring this. They discussed item K. "location of lighting, size and location and height requirements". Scott Vogler stated this helps the Planning and Zoning Commission and residents surrounding the proposed site plan in making a decision. Lyn Woolford, City Administrator, reported the current code on the site plans is attached

and only consists of three items. Alderman Fasciotti questioned the level of enforcement after the site plan is approved. Scott Vogler, stated this helps the developer know what is required on the site plan. Scott Vogler stated this is not a requirement but what they would be looking at when reviewing a site/development plan. The Board stated the code states the Review Plans and documents shall include all elements items, "A-Q" as outlined in the code amendment. The Board discussed this at length. Alderman Bronson made motion and seconded by Alderman Clay to approve the first reading with the removal of Item P. "Landscaping and screening" from the proposed Council Bill No. 2018-018. Mayor Rhorer called for the vote with the amendment. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1172 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1172, an ordinance authorizing the Mayor to enter into a Man-It service Level Agreement with Midwest Computech. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported this is the second reading of the contract renewal for Midwest Computech with a three percent increase and additional firewall. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1173 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1173, an ordinance adopting an annual budget for the fiscal year beginning May 1, 2018 and appropriating funds pursuant thereto. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported this is the second reading of the budget and the complete copy is in front of them tonight. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1174 for consideration. Alderman Sapp made motion and seconded by Alderman Lewis to take up Ordinance No. 1174, an ordinance authorizing the Mayor to execute a tax collection agreement between the City of Ashland, Missouri, a municipal Corporation, and Boone County, Mo. through the Boone County Commission and Tom Schauwecker, Boone County Assessor, Taylor W. Burks, Boone County Clerk and Brian McCollum, Boone County Collector of Revenue. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1175 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1175, an ordinance approving Southwoods Commercial Park, Plat No. 4, a replat of Lot 7 and Lot 8 of Southwoods Commercial Park, Plat No. 1. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, stated this is the second reading as well and the Bauer's are intending on purchasing the front piece of this property and they will be asking for rezoning in the future to allow them to build condominiums as they have on the upper portion of Commerce Drive. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1176 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1176, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2018 Budget. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into an agreement for auditing services with Gerding, Korte and Chitwood, certified public accountants for fiscal year 2018, 2019 and 2020. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution to enter into an agreement with Gerding, Korte and Chitwood. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported we received two proposals for auditing services and have recommended Gerding, Korte and Chitwood to do the auditing services. This was based on past experience and the cost. Alderman Bronson stated they are a solid firm and do good work. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye. Motion carried.

Mayors Report:

Mayor Rhorer reported that Ed Siegmund retired from the Mid-Mo. Regional Planning Commission and David Bock has taken over this position. He stated that he is discussing updating the city's comprehensive plan.

Mayor Rhorer informed the Board that he presented a proclamation to the AmeriCorps volunteers for the Learning Garden.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator, gave a brief update on the cell tower lease purchase. He stated the attorney is in the process of reviewing the easement documents. He stated we need to make sure we are not giving away what is out there for future development of the city's needs.

Lyn Woolford, City Administrator, reported he placed a copy of the draft TEAP report on the Broadway at Henry Clay Boulevard Study. He stated this report has to be submitted to MoDot by the 14th of the month. He gave an overview of the four options presented in the report. He stated the cheapest route, which is the fourth potential option would be to add a left turn lane to the westbound approach by painting lines. He stated this option would be a short-term fix only for the westbound traffic. The cost estimate is \$119,000.00. A third option would be to install a traffic signal at the intersection and reconfigure the approaches. He stated this would only help during the peak hours and not throughout the day at a cost of approximately \$665,000.00. He stated a third option would be a mini roundabout, with a cost of \$790,000.00 and would require less land acquisition. Lyn Woolford, City Administrator, stated the other option would be a regular roundabout with a cost estimate of \$1,318,000.00. He explained the proposed location and land acquisition. The Board discussed these options as well as the funding and grant options. Lyn Woolford, City Administrator, asked the Board members to review the study.

Lyn Woolford, City Administrator, reported with the development of C.L. Richardson property on State Route Y the developer would be building a roundabout at Industrial Drive as well.

Lyn Woolford, City Administrator, presented a Newly Elected Officials training scheduled for April 21, 2018, at the Missouri Rural Water Association building. He stated the cost is \$20.00. He stated this is on a Saturday and might benefit the elected officials that cannot attend the two-day MML Newly Elected Officials training in June in Columbia, Missouri.

He informed the Board of the pre-construction meeting on the wastewater treatment facility on Monday, April 9 at 10:00 a.m. at City Hall. He stated DNR, county officials; construction company and city staff will be present.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Fasciotti stated this would be his last Alderman report. He stated he has been on the Board for four years and thanked the staff, Alderman and Mayor. He stated when he campaigned he set the platform that as long as he held office he would not talk with media. He advised the Board to never give an interview, only invite them to come to the meeting and get everyone's perspective. Alderman Fasciotti explained he did not run for office again due to his new job.

Alderman Lewis stated he would miss Alderman Fasciotti and he was a mentor to him.

Mayor Rhorer thanked Mayor Pro-tem Lewis for taking over at the last meeting for him.

Alderman Bronson stated the Easter Egg Hunt held Saturday was inside the school due to the weather.

Alderman Clay stated Alderman Fasciotti told him when he was running for office that we do not need someone running to the newspaper and media all the time. He stated Alderman Fasciotti told him to vote from his heart. He said Alderman Fasciotti was not afraid to say what he was thinking.

Mayor Rhorer thanked Alderman Fasciotti for his years of service to the community.

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 Fasciotti-aye, Alderman Sapp-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor