

TUESDAY, APRIL 5, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 5, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here  
Ward Two: Jesse Bronson-here, James Fasciotti-here  
Ward Three: Rick Lewis-here, Fred Klippel-here

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

Mayor Rhorer presented the agenda of April 5, 2016 for consideration. Alderman Fasciotti made motion and seconded by Alderman Lewis to approve the agenda as presented. Mayor Rhorer called for the vote. Alderman Bronson reported an error on number 20. "Go into closed session and report action taken/if any; should read "go into open session and report action taken/if any." Mayor Rhorer called for the vote with the correction. Motion carried.

Mayor Rhorer presented the minutes of March 15, 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 called for Gerald McKinney to discuss the sidewalk on Broadway. Gerald McKinney was not in attendance.

Mayor Rhorer reported the next item on the agenda is a student council presentation. Kat Griesbeck gave a presentation on a request to designate the school's north campus as Eagle Avenue from Broadway to Crump Lane. She explained the process the student council went through and the obstacles they came across on this project. She stated the Eagle Avenue signs will be placed along with the actual street signs. The Board was in agreement to this community dedication. Mayor Rhorer reported we would have a formal resolution at the April 19, 2016 council meeting on this matter.

Cecil Payne of the Economic Development Committee stated the student council met with them and discussed this and they support promoting the school district and this project.

Charlotte Beuselinck gave an update on the Lemonade Daze scheduled for June 11, 2016. She handed out a schedule to the Board and gave highlights of the programs they have scheduled. She thanked George Campbell for the use of the tent. She informed the Board that there will be at least 100 volunteers from the University of Missouri-Caring for Columba on April 16 doing volunteer work in our community from 9:30 to noon. Mrs. Beuselinck gave a formal request that a proclamation as Caring for Columbia Day in the City of Ashland be April 16, 2016.

Representatives from Setters Knoll Subdivision presented their request for help in getting Charter internet access to the subdivision. He explained the service they needed and asked for any help the City could offer

them. Mayor Rhorer reported the City could make contacts but did not have any authority over Charter since they are no longer franchised by the City. The Board encouraged the citizens to continue to pursue this and Mayor Rhorer agreed to meet with legislative officials.

Bryan Bradford informed the Board of a new organization called “Sons of the American Legion”. He explained this to Board.

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

Mayor Rhorer presented Council Bill No. 2016-009 for consideration. Alderman Bronson made motion and seconded by Alderman Elliott to take up Council Bill No. 2016-009, an ordinance authorizing the Mayor to enter into a road relinquishment agreement with the Missouri Highways and Transportation Commission. First Reading by title only. Mayor Rhorer explained the road relinquishment agreement. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-012 for consideration. Alderman Bronson made motion and seconded by Alderman Elliott to take up Council Bill No. 2016-012, an ordinance to amend Chapter 14 of the Code of the City of Ashland to amend Appendix C-3 Water Deposits. First Reading by the title only. Mayor Rhorer called for questions or comments. Shelley Martin, Utility Clerk reported after they reviewed this they felt it would be a book keeping issue for landlords with multiple accounts. She stated they currently do not have any trouble with landlord accounts. The Board discussed this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-013 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-013, an ordinance to repealing Section 27.180; Keeping of Pit Bull Dogs Prohibited in Chapter 27; Animals of the City Code. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported that this repeals the pit bull dogs being prohibited from Ashland. He reported we have a vicious animal ordinance. Alderman Lewis questioned if a neighbor’s dog was digging under your fence and barking creating fear if it would fall under vicious dogs? Chief Woolford reported it will fall under property damage, disturbing the peace, dog running at large, etc. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-abstained, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-014 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to take up Council Bill No. 2016-014, an ordinance adopting an annual budget for the fiscal year beginning May 1, 2016 and appropriating funds pursuant thereto. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-015, an ordinance accepting sewer easements and temporary construction easements for the Northeast Ashland Sewer Extension Project; and authorizing the City Clerk to record the easements. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye,

Alderman Elliott-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-abstained. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-016 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to take up Council Bill No. 2016-016, an ordinance vacating sewer easements for the Northeast Ashland Sewer Extension Project; and authorizing the City Clerk to record the vacated easements. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is some minor realignments and vacated easements due to the realignment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-abstained, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1058 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to take up Ordinance No. 1058, an ordinance authorizing the Mayor to enter into a road relinquishment agreement with the Missouri Highways and Transportation Commission. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of the Republic Service trash options. Mayor Rhorer reported what would work at his home would be leave as is but once a week pickup. If you want two trash cans the customer can pay the additional \$6.00 a month. He reported to keep the price down it be would be a decrease in service. Lyn Woolford reported on the Town Hall meeting they had on the trash pick/recycling containers and the survey response. He reported it is mixed reviews since everyone has different needs The Board discussed the pro's and con's at great length. Lillian Kinard from Republic Trash Service reported we could look at different options in two years from now with the curb side recycling, etc. She reported the contract would be for a five year period but we can look at the options yearly. The Board discussed the price and options of once a week pick up and curb side recycling. The Board discussed the sewer increases and trying to keep the citizens monthly bill down. Mayor Rhorer called for a general consensus to have a contract brought to the table. Lillian Kinard stated there has only been a .27 cent increase over the last four years for the citizens of Ashland. Alderman Fasciotti stated after polling citizens and the surveys we have no definitive answer from the public. Mayor Rhorer stated they were elected as representative of the public and we are not going to please everyone with the decision we make. Mayor Rhorer stated it looks like the majority wants to leave it at same price with once a week pickup and the centralized recycling. If the customer wants to pay for two cans they can pay the \$6.00 extra fee. Alderman Klippel questioned if quarterly we could have an open top container? Lillian Kinard from Republic Services stated that would not be an option.

Mayor's Report:

Mayor Rhorer had nothing to report.

City Administrator's Report:

Lyn Woolford presented a report for the public works department. He discussed the sewer department ran the sewer camera in the sewer system on Johnson Street before the street gets resurfaced and found a few sewer issues that need to be repaired prior to the resurfacing being completed. He reported the street may be closed temporarily for this work within the next ten days weather permitting. Mr. Woolford updated the Board on the Renee stormwater project. He also explained another stormwater issue at the cul-de-sac on Oak Street but we do not currently have an easement to repair this.

Lyn Woolford reported he has received a request to replace some cellular antennas on water tower. The Board discussed this and had no issues with it as long as it did not block the emblems on the tower.

Lyn Woolford informed the Board of the police services survey on the website. Alderman Lewis reported that not everyone looks at the website and would know about this survey. Shelley Martin stated they do have on the utility bill to visit our website. Lyn Woolford reported there is also paper survey that can be filled out.

City Attorney's Report:

Fred Boeckmann stated that trash pickup is always a controversy.

Board of Aldermen's Report:

Alderman Klippel reported he received a complaint from Don Farris regarding the potholes when you turn onto Industrial Drive. Lyn Woolford state they would look into this and if it is MoDot responsibility he would report it.

Alderman Bronson reported he is receiving calls and complaints about speeders on Justin Lane. He stated he received complaints on the burnt truck behind the house on Appaloosa.

Alderman Campbell questioned the sales tax and reported Central Concrete had six trucks running all day.

Alderman Bronson made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (12) to discuss/negotiate contracts with a 10 minute recess. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

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

Alderman Bronson made motion and seconded by Alderman Elliott 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-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor