

TUESDAY, APRIL 07, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 07, 2015 at 815 East Broadway.

Alderman Anderson 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, and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for April 07, 2015 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to approve the agenda with amendment. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for March 17, 2015 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to approve the minutes with the correction of striking Oak Street from the following paragraph.

" 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."

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

Jessi Kendall, representative from the Ashland Community Park Board requesting permission to be allowed to have alcohol in the park at the Fall Festival on September 19, 2015. She reported they are looking for a vendor to sponsor the beer garden. Alderman Taggart made motion and seconded by Alderman Anderson to approve the request from the Ashland Community Park Board to allow alcohol in the park at the Fall Festival. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board.

Mayor Rhorer presented Charlotte Beuselinck to serve on the Parks and Recreation Board. The Board asked Mrs. Beuselinck various questions. The Board thanked her for her willingness to serve on this board. Alderman Anderson made motion and seconded by Alderman Elliott to appoint Charlotte Beuselinck to serve on the Parks and Recreation Board. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1024 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up Ordinance No. 1024, an ordinance approving a conditional use permit to Brent Mallinchrodt and Allyssa E. Huskey to permit a licensed day care home. Mayor Rhorer called for questions or comments. Alderman Fasciotti questioned this. Josh Hawkins, City Administrator reported this brings her into compliance but they did not approve the 20 children daycare she requested. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Josh Hawkins reported Scott Vogler from Meco Engineering was present to answer any questions the Board may have. He reported the committee met and recommended Meco Engineering as On-call engineering firm for the City. Scott Vogler gave an update about their firm and experience. The Board asked various questions.

Alderman Anderson made motion and seconded by Alderman Campbell to take up a Resolution authorizing the Mayor to enter into a agreement with Meco Engineering for engineering services for general on-call engineering services. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented change order for Drill Tech, Inc. for \$8,975.00.

Mayor Rhorer presented a pay request for Drill Tech, Inc. for \$40,486.50.

Josh Hawkins, City Administrator reported they had to add a fire hydrant and the bore was changed from a four inch line to a 6 inch line. He stated the hydrant was not planned in the design. The Board discussed the oversight by the engineering firm and wants to discuss it with them further.

Alderman Anderson made motion and seconded by Alderman Elliott to approve the change order and pay request for Drill Tech, Inc. as presented. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Lyn Woolford, Police Chief gave his monthly report. He gave an overview of training and the status of equipment orders. He reported he is waiting for the paperwork from the state before he can order the speed awareness sign. Alderman Anderson questioned if the policy and procedure manual was completed yet. Chief Woolford reported it has been finished and enforced as of February 1, 2015. He stated they have had to make some amendments to it. It was questioned if this needed to be approved by the Board of Aldermen. Fred Boeckmann, City Attorney stated he would review the codes.

Mayor's Report:

Mayor Rhorer reported the Chamber Days events are in the packets and he asked for the Board of Alderman to attend as many events as possible. He reported the leadership breakfast is on April 16, 2015. Mayor Rhorer presented a letter thanking the city for moving the street light on South Main Street from the Family of Christ Lutheran Church.

Board of Aldermen's Report:

Alderman Anderson reported that the Mayor and himself met with Senator Kurt Shaffer on their desire to work with MoDot in planning and developing round-a-bouts at Henry Clay Blvd. and Broadway. He reported that MoDot funding is already allocated. But Mr. Shaffer stated he would encourage MoDot to work with the City of Ashland. Alderman Anderson encouraged the Board to work with Boone County, as well on this project. He asked that the Board set aside money on a fiscal year basis for this project and to partner with the State and the County. Alderman Anderson encouraged the Board to keep pursuing this project.

Alderman Anderson questioned the enforcement of the silt fencing ordinance. He reported the code says all three sides have to have silt fencing and he believes that is not being enforced. He encouraged to continue to strengthen code compliance.

Alderman Anderson stated he felt the discussion is open and honest of this Board and he enjoyed working with them. He commended city staff and said he was proud of our city.

Alderman Elliott reported the west round-a-bout is still retaining water. He stated the cut out they did for drainage was done poorly.

Alderman Elliott said the code enforcement is on complaint basis and if people will call in the complaint will get looked in to.

Alderman Fasciotti reported in his neighborhood there is three different places there is mud in the middle of streets, muddy track marks and silt fencing issues to keep from getting in drainage. He asked that we enforce this with writing citations for these offenses. Fred Boeckmann, City Attorney was to review the codes and see if we have something in place or if we need to have a new ordinance drawn up.

City Administrator's Report:

Josh Hawkins, City Administrator reported he would address the Board of Aldermen's concerns they expressed in their report this week.

Josh updated the Board on the hazard mitigation plan meetings they have been working on. He reported he would bring it to the Board for consideration for adopting the plan.

He reported the YMCA open house is this week and it asked the Board to see the facility. He reported a transportation sub-committee meeting on Thursday night and Tuesday night a transportation planning meeting with the Planning and Zoning Commission.

Josh Hawkins reported that in order to try to get our cost down on worker's compensation insurance, we are going to have safety meetings with the police department and public works department for job related safety for their specific needs.

Mr. Hawkins gave an update on the animal control contract and that we are giving our 60 days notice to get out of the contract with Boone County. He reported they would be working on alternative options.

He reported the budget amendments would be on the next agenda.

Mr. Hawkins presented preliminary costs for a professional web site. The Board discussed this at length and the consensus was to not pursue it at this time.

Mr. Hawkins reported the MS walk in the park this Sunday and the Big Tent event local churches are sponsoring. He informed them that the public works will be present on Saturday and Sunday to serve as resource for the organizers as well as trash removal. He stated these events are positive for our community.

Josh Hawkins thanked Alderman Taggart and Alderman Anderson for their service to the community.

Alderman Taggart asked that we continue to pursue an Ashland music festival.

Alderman Campbell reported he felt the proposed voluntary annexation, zoning and easements along Highway 63 keep moving forward. Mayor Rhorer reported we need to process the work and send it to the property owners.

Josh Hawkins informed the Board he would be out of the office from April 16th through 20th .

City Attorney's Report:

Fred Boeckmann, City Attorney did not have a report.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor