

TUESDAY, APRIL 17, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 17, 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, Shelley Martin, Deputy City Clerk/Treasurer, Jeffrey Kays, City Attorney, Curtis Bennett, Water Department and Coby Morris, Street Department.

Mayor Rhorer presented the agenda of April 17, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of April 03, 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 place of residence.

Cecil Payne, property owner in Lakeview Estates, stated he was representing the property owners in the subdivision. He stated the consensus is they are in favor of the rezoning and the preliminary plat of Forest Lake Subdivision. He stated their main concerns were providing green space (where the tree line is existing between the two subdivisions) and stormwater drainage in the area. He informed the Board he provided photos that were in the Board packets.

Mayor Rhorer presented Ernie Wren to serve on the Parks and Recreation Board. Alderman Bronson made motion and seconded by Alderman Clay to table this appointment until Ernie Wren is present. Ernie Wren then entered the meeting. Alderman Bronson withdrew his motion to table the appointment and Alderman Clay seconded the motion. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye.

Mayor Rhorer appointed Alderman Lewis to serve as Mayor Pro-tem. Mayor Rhorer called for the vote. Alderman Lewis- abstained, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye.

Mayor Rhorer appointed Lyn Woolford to serve as City Administrator. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye, Alderman Bronson-nay, Alderman Clay-aye, Alderman Lewis-aye.

Mayor Rhorer appointed Lyn Woolford to serve as Police Chief. Mayor Rhorer called for the vote. Alderman Lewis-aye Alderman Bronson-aye, Alderman Clay-aye Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye.

Mayor Rhorer appointed Jeffrey Kays to serve as City Attorney. He stated today was Mr. Boeckmann's last day but he understands he is ready for retirement. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye.

Mayor Rhorer appointed Jeffrey Kays to serve as City Prosecutor. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye.

Mayor Rhorer appointed Darla Sapp to serve as City Clerk. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye.

Mayor Rhorer appointed Shelley Martin to serve as Deputy City Clerk/Treasurer. Mayor Rhorer called for the vote. Alderwoman Martin- abstained, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Clay-aye.

Mayor Rhorer presented Jesse Bronson to serve as Council Liaison to the Park and Recreation Board. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-abstained, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye.

Mayor Rhorer presented Jeff Sapp to serve as Council Liaison to the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-abstained.

Mayor Rhorer presented Council Bill No. 2018-019 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-019, 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 this is to close out the fiscal budget year. Shelley Martin, Treasurer, reported she included a budget printout so the Board could see where we are. She gave an overview of sales tax and other departments coming in under budget. She reported deficit spending in the sewer department due to paying off sewer revenue bonds. Lyn Woolford introduced Thad and Shawn from Alliance Water Resources that will be taking over the sewer department. 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 Council Bill No. 2018-020 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-020, an ordinance imposing a sales tax of one-half of one percent to fund storm water and local parks. First reading by title only. 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-nay, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1177 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1177, an ordinance to amend Chapter 9, Planning and Zoning, of the Code of the City of Ashland. Mayor Rhorer called for questions or comments. Lyn Woolford reported this has been amended with the deletion of (p). Landscaping and screening. 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. 1178 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 1178, 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. Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1179 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1179, an ordinance imposing a sales tax of one half of one percent to fund storm water control and local parks. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a resolution declaring the election results of the General Election held in the City of Ashland, Mo. on April 03, 2018. Alderman Bronson made motion and seconded by Alderman Sapp to take up the Resolution declaring the election results of the General Election held in the City of Ashland, Missouri, on April 03, 2018. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderwoman Martin-aye. Motion carried.

Mayors Report:

Mayor Rhorer stated there was some folks leaving us tonight, Alderman Fasciotti and Mr. Boeckmann. He thanked every Board member for caring about the community and taking time out of their personal and family lives to serve the community.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator, updated the Board on the wastewater treatment plant preconstruction meeting on Monday morning. He reported Mayor Rhorer signed off on the DNR grant for \$500,000.00. He reported Allstate Consultants would be recording the construction with a drone. He stated he is hoping to do the same with the Main Street sidewalk project.

He presented a preliminary zoning map for review. He stated we need to review for accuracy before we print a large map. He stated we plan to update this yearly or every two years.

He stated with the passing of the storm water and park sales tax he was able to offer a full time job in the police department.

He presented a police report to the Board and gave an overview of the calls for services and cases.

Mayor Rhorer presented Alderman Fasciotti and Fred Boeckmann proclamations and thanked them for their service to the community.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Fasciotti thanked the Mayor, Board members and staff.

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.

A small reception was held for Fred Boeckmann and Alderman Fasciotti.

The City Clerk swore the following into office: Gene Rhorer, Mayor; Leslie Martin, Alderwoman Ward One; Danny Clay, Alderman Ward One; Richard Sullivan, Alderman Ward Two; and Rick Lewis, Alderman Ward Three.

Mayor Rhorer called the meeting to order with the new Board Members.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-here

Ward Two: Richard Sullivan-here, Jesse Bronson-here

Ward Three: Jeff Sapp-here, Rick Lewis-here

Mayor Rhorer presented Council Bill No. 2018-021 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-021, an ordinance to change the zoning of a parcel of land from (I-L) Light Industrial to (R-1) Density Residential District for Keith L. Peterson of Forest Lake, Inc. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Bronson stated this is what Cecil Payne was talking. Lyn Woolford, City Administrator, reported the north end of this property is zoned commercial and they want to keep it commercial the south end they are wanting to build a residential development consisting of 235 homes. He reported this went through the Planning and Zoning Commission and they recommended its approval. There was discussion of water pressure concerns, greenspace between this subdivision and Lakeview Estates and stormwater runoff. Lyn Woolford, City Administrator, reported this is for the rezoning not the plat. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-abstained, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-022 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-022, an ordinance approving the preliminary plat for Forest Park for Keith L. Peterson of Forest Lake, Inc. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is a preliminary plat. Lyn Woolford, City Administrator, informed the Board there is a report in the packet. Curtis Bennett, Water Superintendent, reported the water pressure should not be an issue since this will tie into a 12- inch loop. He reported currently Setter's Knoll is fed by one water line. Lyn Woolford reported the preliminary plat has 11 or 12 detention basins and they would like to see that reduced. Coby Morris, Streets Supervisor, stated that is a lot of detention ponds for the city to maintain. Lyn Woolford stated the stormwater should stay in the respective areas of each subdivision. He reported the engineering firm and developers were willing to work on the green space between the two subdivisions. Lyn Woolford reported MoDot has concerns of density and volume of traffic onto Route Y. He stated this would be developed in phases as the market drives it. He reported that Joint Communications had issues with some of the street names. He stated these issues would be worked through with the final plat process. He stated MoDot would have comments as well. Coby Morris reported they would have to put in a sewer lift station. Coby Morris and Lyn Woolford discussed lift station issues at Lakeview Estates. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-abstained, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-023 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2018-023, an ordinance to amend Appendix A:

Posted Speed Limits of Chapter 29, Traffic Code of the City of Ashland. First reading by title only. Mayor Rhorer reported this is on North Henry Clay Blvd. where he lives. He stated this road is wider than most residential roads and there is a lot of speeding on this roadway. He asked for the speed to be reduced to 25 mph. He stated this a residential area. He stated he installed a speeding app on his phone and clocked someone going 51 mph. Lyn Woolford presented data he obtained from the radar trailer and speed enforcement since last Thursday. He stated the radar trailer only checks speed in one direction. Mayor Rhorer called for questions or comments. Alderman Bronson suggested all of Henry Clay Blvd. be 25 mph. The Board discussed this at length. Dave Westhoff stated he was concerned about the consistency of the speed limit of Henry Clay Blvd. and felt enforcing the current speed limit might be a solution. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-abstained, Alderwoman Martin-nay, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer reported under discussion the Treasurer would like to discuss the percentage of the sewer base/per 1000-gallon fee that needs to go to the sewer debt service for the repayment of the new SRF Bond. Shelley Martin, Treasurer, stated we have secured the SRF bond and received the amortization schedule and she recommends 35 percent of the revenue go towards debt service to make the repayment of the bonds. She explained the payment schedule. She stated this would be restricted funds. The Board discussed this and asked that this be on the next meeting's agenda.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor