

TUESDAY, APRIL 18, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 18, 2017 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

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

Mayor Rhorer presented the agenda of April 18, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of April 04, 2017 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 asked if anyone wished to appear before the Board to come forward and state their name and place of residence. Ernie Wren, representative of Palomino Ridge Subdivision Home Owner's Association thanked the Mayor and board members that attended their home owner's association meeting. He presented a list of street repairs and lighting concerns they had in their subdivision to the Board. He stated that Caspian Circle just off Pacer Drive is very dark and needs a light. He stated he has seen the efforts of the police department and street repairs in the recent weeks and extended appreciation from the home owner's association.

Mayor Rhorer presented Council Bill No. 2017-011 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to take up Council Bill No. 2017-011, an ordinance adopting the annual budget for the fiscal year beginning May 01, 2017 and appropriating funds pursuant thereto. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1114 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1114, an ordinance adopting the annual budget for the fiscal year beginning May 01, 2017 and appropriating funds pursuant thereto. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a Resolution for participation in SunGard Police Records Management System. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a resolution to approve the participation in a five year cost share of the SunGard Police Records Management System through Boone County, Mo. for the Police Department. Mayor Rhorer called for questions or comments.

Lyn Woolford stated this is more of a letter of intent and we still have to do a contract and the price could change if any of the other municipalities don't participate. The Board discussed this. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a Resolution declaring the election results. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a resolution declaring the results of the General Election held in the City of Ashland Missouri on April 04, 2017. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Klippel-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented a letter of resignation from Jeff Sapp from the Planning and Zoning Commission. Alderman Clay made motion and seconded by Alderman Bronson to accept the resignation. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

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

The City Clerk swore into office, George Campbell, Jesse Bronson and Jeffrey Sapp.

Mayor Rhorer called the meeting to order with the newly elected board.

Ward One: George Campbell-here, Danny Clay-here

Ward Two: Jesse Bronson-here, Jim Fasciotti-here

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

Mayor Rhorer asked if anyone wished to appear before the newly elected officials. No one came forward.

Mayor Rhorer reported under discussion was the request to allow alcohol at Missouri Credit Union appreciation picnic on June 3rd at the Community Park. Alderman Bronson made motion and seconded by Alderman Sapp to approve the request as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented an additional request to allow Jessie Aversman to have alcohol at a personal event on May 21st of the Community Park. Alderman Clay made motion and seconded by Alderman Bronson to approve the request as presented. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reminded the Board that Thursday is the Chamber of Commerce Leadership Breakfast and chamber events around town. He reported there was information about the walking school bus in the packet and asked for Board participation. He encouraged the Board to attend the MML Newly elected officials conference and to let Darla know so she can get them enrolled.

City Administrator/Police Chief's Report:

Lyn Woolford reported they are still waiting on Metro Ag to provide the necessary paperwork. The Board discussed this and decided to give them seven days to comply or we would proceed with the next lower bidder. Alderman Campbell stated if they made arrangements with farmers there could already be crops

planted so they may have to find another way of disposing the sludge. He stated this could also affect the bid price. Lyn Woolford reported this money was allocated in the 2016-2017 budget, so we will need to amend the 2017-2018 Budget to move these funds and expenditures. Lyn Woolford reported Ameren said there is not an alternative for street light on Silver Snipe and Route Y. He reported to change the lights on Main Street to LED would be approximately \$100.00 per light.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Bronson reported on the Park Boards events and reported the Easter Egg Hunt was a success. He stated they are working on the solar eclipse event and a 5-year parks improvement plan.

Alderman Campbell encouraged the subdivisions to have homeowner associations like the one they established in Palomino Ridge Subdivision.

Alderman Campbell informed the Board of a discussion he had with Mr. Potterfield on the green space he is wanting to donate to the City and the effect it would have on the city's budget for upkeep and the liability. He stated he felt that if Mr. Potterfield could see the City budget he would be able to understand it. He stated Mr. Potterfield was concerned about the north branch sewer extension and competing with his development. Mr. Potterfield also stated the city would get no revenue but sewer revenue off of those properties since they would not be in the city limits. The Board discussed these concerns.

Mayor Rhorer asked that the Chief get a copy of the budget and the projected cost of the north branch sewer extension to Mr. Potterfield.

Alderman Clay reported the Planning and Zoning Commission approved the rezoning from Light Industrial to General Commercial and a conditional use permit to allow for multifamily dwellings for Southwest Courts Association. Mayor Rhorer reported this would be on the next agenda for consideration.

Alderman Lewis reported he has received correspondence on the parking on Redwood Drive and Pinto Pony. He reported they are parking right at the corner and making it hard to see around. He stated we might need to extend the yellow curb. The Board discussed this.

Alderman Bronson made motion and seconded by Alderman Clay to go into executive session with a 10-minute recess pursuant to Chapter 610.021 (3) personnel matters. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

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

Alderman Bronson made motion and seconded by Alderman Sapp to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor