

TUESDAY, MAY 15, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Pro-tem Lewis called the regular meeting to order at 7:00 p.m. on May 15, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Pro-tem Lewis led in the pledge of allegiance.

Mayor Pro-tem Lewis called the roll:

Ward One: Leslie Martin-here, Danny Clay-here
Ward Two: Jesse Bronson-here, Richard Sullivan-here
Ward Three: Rick Lewis-here, Jeff Sapp-here

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

Mayor Pro-tem Lewis presented the agenda of May 15, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Pro-tem Lewis called for the vote. Motion carried.

Mayor Pro-tem Lewis presented the minutes of May 01, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Pro-tem Lewis called for the vote. Motion carried.

Mayor Pro-tem Lewis asked if anyone wished to appear before the Board to come to the podium and state their name and place of residence.

Barb Bishop resident at 302 Salinda Drive stated she came to discuss the recycling situation. She explained she used to be on the board and understands the recycling issues. She stated the citizens are not educated on how to recycle correctly. She stated what we currently have in the back lot of City Hall is mostly trash and is not recyclable. She stated she recycles and is in favor of recycling.

Mayor Pro-tem Lewis discussed setting up a recycling committee amongst the board members. He stated he would chair the committee and asked that one member from each ward volunteer. He stated they would look at the costs, pros and cons and present this information back to the Board. Alderman Clay and Alderman Sullivan volunteered to serve on this committee.

Mayor Pro-tem Lewis presented Council Bill No. 2018-024 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018--024, an ordinance authorizing the Mayor to enter into agreements for cellular leases with Tower Point Capital, LLC for North Henry Clay Blvd. and Red Tail Drive water tower sites. First reading by title only. Mayor Pro-tem Lewis called for questions or comments. Lyn Woolford, City Administrator, stated he understands the agreement and easements. Jeffrey Kays, City Attorney, asked if anyone had any questions? Lyn Woolford explained the leases and payments to be made to the City. Jeffrey Kays stated Tower Point Capital would be managing the current leases and any potential new leases. Lyn Woolford discussed legislative changes to wireless leases. Alderman Sullivan questioned why this company was so interested in purchasing these leases. The Board discussed the wireless antenna's also being utilized for driverless cars in the future. Lyn Woolford reported that AT & T is going to upgrade their equipment. Mayor Pro-tem Lewis called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Pro-tem Lewis presented Council Bill No. 2018-025 for consideration. Alderman Sapp made motion and seconded by Alderman Bronson to take up Council Bill No. 2018-025 an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2019 Budget. Mayor Pro-tem Lewis called for questions or comments. Lyn Woolford reported the board approved the purchase of the mower by resolution at the last meeting but it was not in the budget. Shelley Martin stated it is not appropriation funds we are just defining that part of the capital fund is being used to purchase this mower. Mayor Pro-tem Lewis called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Pro-tem Lewis presented Ordinance No. 1182 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1182, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2019 Budget. Mayor Pro-tem Lewis called for questions or comments. Mayor Pro-tem Lewis called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Pro-tem Lewis presented for discussion recycling in Ashland. Lyn Woolford stated he discussed with Republic last Thursday about the recycling. He stated to have curbside recycling it would be double the current price. Shelley Martin reported the cost is \$11.42 currently. He stated that there is no opt out so everyone would have to participate. He stated that we went to once a week trash pickup to keep costs down. He stated that is why we went with the central recycling. He stated that the county bin is funded through a grant and they do not offer any additional pickup dates. He suggested moving this bin out of the city limits or off city property. He informed the Board that the Republic bin is picked up 5 days of the week and the county bin is picked up Monday, Wednesday and Friday. The Board discussed possibly relocating the bins and fencing the area. They discussed the current issue of trash left at the dumpster and leaving a mess and requiring city employees to clean up and pay to get rid of the trash and debris left behind. Lyn Woolford reported the boy scouts did clean up the recycling lot the other night. Alderman Clay discussed the trash blowing around and also the dust issue of the gravel lot. The board discussed having public forums on the recycling and doing surveys on the community needs.

Shelley Martin, Treasurer, stated due to conservative budgeting we have extra funds that she feels needs to be invested in certificate of deposits in the local banks. She reported we need to keep three months of expenditures for each fund. She gave an overview to the Board and will present a resolution at a future meeting.

Mayor's Report:

Mayor Pro-tem Lewis reported Mayor Rhorer had an illness in the family and was not able to attend the meeting tonight.

City Administrator Report:

Lyn Woolford reported that McClanahan Construction has started on site prep this last week for the new wastewater treatment facility.

He reported he has hired a full time officer for the overnight shift but he will be moved to daytime shift to cover maternity leave for one of his officers.

Lyn Woolford gave an overview of the wireless (small cell) infrastructure deployment bill.

He informed the Board that we are getting the water department building bidding documents ready for advertisement. He stated we have talked about this for two years.

He presented a street overlay recommendations list for the Board to review. Alderman Bronson questioned the patchwork on Renee Drive. Alderman Lewis questioned the intersection of Dogwood Court and Cottonwood.

Lyn Woolford gave an overview of the sales tax performance and was encouraged by the monthly revenue.

Lyn Woolford reported that Jeffrey Kays was wanting to do a City Prosecutor report.

City Prosecutor's report: Jeffrey Kays gave an update of cases and tickets. He gave an update on the Supreme Court setting standards with municipalities on payment of fines and court. He stated this is a big effort to separate the judicial/executive functions. He stated what this means is we may not be able to collect payments for traffic tickets at City Hall any longer.

City Attorney report.

Jeffrey Kays did not have a report.

Board of Aldermen's Report's:

Alderman Sullivan questioned if we have an ordinance on wrecked vehicles in driveways? Lyn Woolford reported we have a nuisance ordinance that outlines this. He stated there is a process that has to be followed.

Alderwoman Martin reported she is getting complaints of the goats on Main Street and Ash Street getting out all the time. Lyn Woolford reported the fence is too short but he is monitoring this issue.

Alderman Bronson reported there was no park board meeting due to lack of a quorum.

Alderman Clay made motion and seconded by Alderman Bronson to adjourn the meeting with a ten- minute break and go into closed executive session pursuant to Chapter 610.021 (1) legal actions and litigation (2) leasing, purchase or sale of real estate (3) personnel matters and (12) to discuss negotiate contracts. Mayor Pro-tem Lewis called for the vote. Motion carried.

Mayor Pro-tem Lewis reported we are back in open session with no reportable action taken.

Alderman Sapp made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Pro-tem Lewis called for the vote. Motion carried.

Darla Sapp, City Clerk

Rick Lewis, Mayor Pro-tem