

TUESDAY, JUNE 05, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 05, 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, 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, Jeffrey Kays, City Attorney and Coby Morris, Public Works Supervisor.

Mayor Rhorer presented the agenda of June 05, 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 May 15, 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.

Mayor Rhorer stated in the 2018-2019 Budget we allocated \$25,000 for a comprehensive plan. He asked that \$5,000.00 of that be used for the Southern Boone Economic Development Committee. He stated at the budget time money was tight so we did not allocate funds to this. Alderman Bronson made motion and seconded by Alderman Clay to allocate \$5,000 of the \$25,000 budgeted funds from the comprehensive plan to the Southern Boone Economic Development Committee. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Cynthia Wills, Park Board President, presented a slide show on the benefits of Parks and Recreation to the community, discussed the current budget and the new parks and stormwater tax. She showed pictures of maintenance needed in the park and possible improvements to the parks. She asked the Board to consider 60% parks and 40% stormwater split of the new tax. She stated that as Ashland grows so will the demand for parks. Alderman Clay suggested a community workday in the park where the City provides the materials and the volunteers provide the labor. Cynthia Wills stated that she has been approached for funding from the Optimist Pool and the YMCA since the City did this in the past and it came out of the park budget. Lyn Woolford, City Administrator, stated the revenue from the park/stormwater tax would not start coming in until October. He stated the Board would need to make a decision on the split of the funds.

Mayor Rhorer presented Council Bill No. 2018-026 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-026, an ordinance amending the policy on police details. First reading by title only. Mayor Rhorer called for questions or comments. Mr. Woolford explained this ordinance was in effect in 2014 and is out of date and needs to be increased from

\$25.00 to \$30.00. He explained this is for off duty employment for police officers such as school sporting events, rodeo and gun show events. He stated the fee is charged to the event then we pay our officer for time and a half. He stated that the Boone County Sheriff's department charges \$50.00 dollars an hour. 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.

Mayor Rhorer presented Ordinance No. 1183 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1183, 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. Mayor Rhorer called for questions or comments. Mr. Kays, City Attorney, stated he has reviewed the agreement. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a Resolution to enter into an agreement with Watson Concrete, Inc. Alderman Bronson made motion and seconded by Alderman Clay to enter into an agreement with Watson Concrete, Inc. Mayor Rhorer called for questions or comments. Coby Morris, Public Works supervisor, reported this is to repair 500 feet of curb and gutter on Martha Crump and 800 feet of curb and gutter on Trotter. 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.

Mayor Rhorer presented a Resolution to enter into an agreement with Missouri Petroleum. Alderman Bronson made motion and seconded by Alderman Clay to enter into an agreement with Missouri Petroleum. Mayor Rhorer called for questions or comments. Coby Morris reported this is for chip seal and is a piggyback off the county bid. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a Resolution to enter into an agreement for professional engineering services for general on-call engineering services with Allstate Consultants. Alderman Bronson made motion and seconded by Alderman Clay to enter into an agreement for professional engineering services for general on-call engineering services with Allstate Consultants. Mayor Rhorer called for questions or comments. Wes Bolton from Allstate Consultants was present for any questions. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a request for fireworks for Tuesday, July 3, 2018 for Ashland Healthcare. Alderman Sapp made motion and seconded by Alderman Bronson to approve the firework permit for Ashland Health Care. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented for discussion the percentage of funds for the park and stormwater tax. Lyn Woolford reported that Shelley Martin has put together a power point presentation on the current fiscal year park budget. He stated the budget was approved prior to the tax being voted in. Shelley Martin gave an overview of the current revenue and basic operation expenses of the park budget in detail. She stated since the tax passed we need to do a budget amendment with the new fund line items. Shelley Martin, Treasurer, recommended a split of 35% parks and 65% stormwater. She stated there is immediate repair needed to the stormwater infrastructure and it is pricey. The stormwater improvements were discussed at length. Alderman Sapp proposed 70% stormwater, 30% parks. Alderwoman Martin and Alderman Sullivan were undecided. Alderman Bronson stated he would not accept anything under 40% 60% split.

The Board expressed their recommended split of the tax. Alderman Lewis suggested a 40%/40% split with 20% to be used for either. Shelley Martin stated that when we get the tax it is disbursed as one and it is up to the Board of Aldermen to allocate how much money goes in each fund and what it is spent on. Mayor Rhorer stated it sounds like three proposals are being considered. He asked that three proposals be presented for consideration.

Mayor Rhorer reported Bill Lloyd was present from the Southern Boone Economic Development Committee. He stated there has been a lot of talking but they have not made a lot of progress. He thanked the City for stepping forward and handing out seed money. He stated hopefully we would start seeing some things happen within the community that we can be proud of.

Mayor's Report:

Mayor Rhorer expressed his aggravation with the Boone County Resource Management director Dave Forward and inconsistent inspection services. He stated that recently we had one lift station approved and the second lift station not approved. He stated with new businesses coming into town he did not feel this type of inspections were going to work. He stated that he and Shelley Martin met with Dan Atwill and discussed this issue. He stated he felt it was time the City hired our own inspector. He stated the City currently collects about \$60,000.00 a year for just the residential permits. He stated these funds go to the County for the inspections. He stated he felt we could hire our own inspector.

City Administrator Report:

Lyn Woolford reported the street patchwork on Renee has been done. He stated he checked on the silver vehicle that Alderman Sullivan reported and they are waiting on the insurance claim. He informed the Board that the goats on South Main and Ash Street have been relocated out of the city. Lyn Woolford reported that the property on Norma Lane being neglected is being taken care of by Helping Hands volunteer group.

Lyn Woolford suggested selling the lot on S. Main Street and Redbud, recycling lot and the pocket park on North Henry Clay Blvd. and the strip of land located off Liberty Lane to the Maintenance shed. He gave an overview of the size of lots and estimated appraisals. The Board discussed this.

Lyn Woolford had material for the Recycle Committee for when they have a meeting.

City Attorney report.

Jeffrey Kays did not have a report.

Board of Aldermen's Report's:

Alderman Lewis stated the Recycle Committee plans to have a couple of town hall meetings soon. He stated possibly during the evening and maybe a Saturday afternoon.

Alderman Lewis questioned the ditch burned on West Broadway behind Teakwood. Lyn Woolford reported it was a control burn in response to a letter of property owner not maintaining the ditch.

Alderman Bronson reported the walking school bus starts tomorrow and encouraged the Board to participate.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor