

TUESDAY, JUNE 06, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 06, 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-absent
Ward Three: Rick Lewis-here, Jeff Sapp-here

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

Mayor Rhorer presented the agenda of June 06, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of May 16, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Chad Sayre, Allstate Consultants gave an update on the sewer grant application and loan proposal. He stated they received the response to comments on the spec book and a letter to sole source the air blowers have been submitted. He stated they are awaiting the construction permit. Mr. Sayre gave an update on the force main to the airport region and discussed the issue of the wet well they are addressing with the developer and contractor. He discussed possible solutions to fixing this issue. Chad Sayre reported they are still finishing the reseeding and clean up on the sewer force main and would do a walk through in the fall and address any noticeable settlement issues. Mr. Sayre presented a proposed sewer impact fees and recommendations to the Board. He reported these are just for review and would be presented later for Board consideration.

Mayor Rhorer asked if anyone wished to appear before the Board to come forward to the podium and state their name and place of residence.

Dan Vande Voorde of 401 Billy Joe Sapp Drive addressed the Board on a stormwater drainage issue on his property. He gave a brief history of the stormwater issue in 2010, 2012 and 2017. He stated in 2012 the insurance company denied the claim. He stated that Kelly Henderson had the maintenance crew install a berm in the stormwater easement on his property in 2012 after his house flooded. He stated this was to be a temporary fix until they could find budget money to fix. He stated it needs engineered plans for a permanent solution. He stated the ground as settle and the temporary fix is no longer viable. Mayor Rhorer stated the last rain in April was 5.25 inches of rain in 6 hours was not a normal rain. The Board discussed this and Mayor Rhorer reported he would gather more information on this. Mr. Vande Voorde asked that this be fixed and he be compensated. Lyn Woolford reported they had an engineer look at this and they have a report. He stated it was a very expensive project with no funds in the budget. Lyn Woolford reported this was submitted to the insurance company and they denied the claim.

Mayor Rhorer presented Council Bill No. 2017-016 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2017-016, an ordinance to authorize the Police Department to participate in Major case squad operations. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported the Boone County Sheriff's Department is revitalizing the major case squad and he intends on participating in this. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-017 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-017, an ordinance authorizing the Mayor to enter into an animal control enforcement cooperative agreement. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported we have not had animal control since 2014 because it was not budgetary possible. Mayor Rhorer stated the cost per call was a lot less than previous contracts. Lyn Woolford stated this will be a not to exceed \$6,000.00. The Board discussed this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2017-018, an ordinance authorizing the Mayor to enter into an antenna site license agreement and improvement project with Boone County. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer questioned the auto renewal on this contract. Lyn Woolford reported the antenna is for the emergency services. He explained that the antenna is currently on the tower but is needing some repairs to the corral. He stated this requires draining the water tower and painting, etc. He stated the county is willing to cover these costs in this agreement. The Board discussed this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Campbell-aye, Alderman Sapp-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-019 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-019, an ordinance to amend Chapter 12, Appendix G pertaining to street lighting. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford explained this allows to review the commercial and industrial districts and make variances. The Board discussed this. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1116 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1116, an ordinance approving The Baptist Home final plat. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Campbell-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1117 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1117, an ordinance authorizing the Mayor to enter into an animal control enforcement cooperative agreement. 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 Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1118 for consideration. Alderman Clay made motion and seconded by Bronson to take up Ordinance No. 1118, an ordinance authorizing the Mayor to enter into an antenna site license agreement and improvement project with Boone County. Mayor Rhorer called for

questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a Resolution for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up for consideration a resolution authorizing the purchase of two patrol vehicles for the police department. Mayor Rhorer called for questions or comments. Mayor Rhorer reported these are in the budget. Lyn Woolford explained the state bid was not cheaper this time. Alderman Bronson and Alderman Sapp amended the motion to include the correct price of \$34,817.00 from Joe Machens Ford Lincoln throughout the resolution. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a Resolution for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up for consideration a resolution authorizing the Mayor to enter into an agreement with Hummingbird Properties, LLC. and Crockett Engineering Consultants, LLC. Mayor Rhorer called for questions or comments. Lyn Woolford reported this would be sharing the engineering cost fifty-fifty with Hummingbird Properties. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a Resolution for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up for consideration a resolution authorizing the speed hump for Red Tail Drive to be taken from capital expenditures. Mayor Rhorer called for questions or comments. Alderman Campbell suggested that the neighborhood pick the location of the speed hump. Lyn Woolford reported he has met with their representative. Lyn Woolford reported it was not in the budget but it would be coming out of the capital expenditures since the phone system came in under estimated cost. The Board discussed this. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a request for Ashland Healthcare to have fireworks permit for July 3rd. Alderman Bronson made motion and seconded by Alderman Clay to approve the fireworks permit for Ashland Healthcare. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-absent. Motion carried.

Mayor's Report:

Mayor Rhorer reported he has a request to establish an Industrial Development Bonding Committee. He stated that himself, Lyn Woolford and Shelley Martin have the information on this and he asked the Board to stop by and get familiar with this. He reported it is infrastructure bonds that allows them to be tax free on the interest for certain entities. He gave a brief outline of this. He asked that the approval or denial of the Industrial Development Bonding Committee be placed on the next agenda for consideration.

City Administrator/Police Chief's Report:

Lyn Woolford reported he anticipates the speed hump will be installed by the middle of the month.

He informed the Board he is working with Mr. Wren on addressing the street light concerns in Palomino Ridge Subdivision. He stated they will be starting with one street light at this time due to budget constraints.

Lyn Woolford reported initially the bids on the street overlay was from Capital Paving. He reported that Christian Paving got the county bid and they are not allowing other entities to piggy back on this bid. He stated we will have to get a third bid on the street overlays.

Lyn Woolford gave an overview of the sales tax revenue. The Board discussed this and did not feel we were getting the sales tax money for Central Concrete. Lyn Woolford reported he would be researching this. He also highlighted the budget expenditures and income and stated we are where we should be.

He discussed the concerns mainly with the county recycling bin being abused. He stated that people are stacking boxes and stuff around the bin. Lyn Woolford reported that this takes staff time to clean this up almost every day for one to one and half hours. The Board discussed possible solutions. Lyn Woolford stated he was going to discuss this with the County.

Lyn Woolford informed the Board the sludge removal will start later this week.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Bronson stated the walking school bus for summer school will be starting June 12th. He asked the Board to participate.

Alderman Campbell apologized for not attending the last meeting.

Alderman Bronson made motion and seconded by Alderman Clay to go into executive session pursuant to Chapter 610.021 (1) legal actions, causes of legal action or litigation. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer reported we are back in open session with reportable action of to allow Mr. McCubbin to resubmit the rezoning and conditional use application to the Planning and Zoning Commission.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor