

TUESDAY, JULY 07, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on July 07, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the public hearing to order to hear public input on the proposed increase in the base sewer charge from \$8.90 to \$13.90 and the charge for each 1,000 gallons, or fraction thereof, used shall be increased from \$3.78 to \$4.78. Mayor Rhorer called for public input. There were no citizen comments. Mayor Rhorer closed the public hearing at 7:04 p.m.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here  
Ward Two: Mike Calvert-absent, James Fasciotti-here  
Ward Three: Jesse Bronson-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk and Josh Hawkins, City Administrator, Travis Davidson, Public Works and Shelley Martin, Utility Clerk.

Mayor Rhorer presented the agenda for July 07, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of June 16, 2015 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Jessi Kendall thanked everyone that participated in the Fourth of July parade. She reported the Park Board has a meeting scheduled for July 13, 2015 at 6:00 p.m. to discuss the festival for 2016. She reported that she would be unable to attend the July 21, 2015 meeting. Ms. Kendall reported she needed a head count for the Boone County Ham Breakfast on July 21, 2015 at 7:00 p.m.

Mayor Rhorer asked if anyone wished to appear before the Board. There were no appearances.

Mayor Rhorer presented Jesse Bronson to serve on the Park Board. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-absent, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-abstained.

Mayor Rhorer presented Council Bill No. 2015-018 for consideration. Fred Boeckmann, City Attorney reported the Missouri Ethics Commission requires this to be passed every two years. Alderman Campbell made motion and seconded by Alderman Bronson to take up Council Bill No. 2015-018, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose conflicts of interest and substantial

interests for certain municipal officials. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-019 for consideration of the animal control contract with Boone County. Alderman Fasciotti stated he was not in favor of this contract at all. Mayor Rhorer stated he felt it was too high as well, but we did not have any other option at this time. Josh Hawkins reported we had limited options on this. He stated the negative is that the deal is uncomfortably expensive but there are no cheaper options at this time. The Board discussed providing the animal control service and alternatives at length. Alderman Fasciotti reported he talked with Boonville and Sturgeon and on their animal control ordinances and services and felt the city should have reviewed what other cities are doing on this. He stated he felt there are other options.

Mayor Rhorer reported Council Bill No. 2015-019 died for lack of a motion.

Mayor Rhorer presented Ordinance No. 1028 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1028, an ordinance to amend appendix C-1 of Chapter 14 of the Code of the City of Ashland to increase sewer rates. Mayor Rhorer called for questions or comments. Alderman Elliott reported the date of July 31, 2015 needed to be amended. The Board discussed the utility policy and rates should coincide. Shelley Martin, Utility Clerk reported she will be notifying the landlords, contractors of the policy changes. She stated they will be placing ads in the newspaper and using social media to get this information out to the public. Alderman Elliott made motion and seconded by Alderman Campbell to strike July 31, 2015 and replace with September 15, 2015. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Calvert-absent. Motion carried. Alderman Bronson made motion and seconded by Alderman Campbell to approve Ordinance No. 1028 with the amendment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1029 for consideration. Alderman Fasciotti made motion and seconded by Alderman Bronson to take up Ordinance No. 1029, an ordinance amending Chapter 20 Traffic Code, Schedule II. Stop signs. Mayor Rhorer called for questions or comments. The Board discussed this. Chief Woolford reported the speed on South Main Street will be 20 m.p.h. as per the city code. Chief Woolford reported before the signs are taken down we will place cross street signs on Johnson. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented a resolution of adopting the utility procedures of the City of Ashland, Missouri. Mayor Rhorer called for questions or comments. Alderman Elliott made motion and seconded by Alderman Klippel to approve the resolution adopting the utility procedures of the City of Ashland, Missouri with effective date of September 15, 2015. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented annexation requests from Knipp Farms, LLC., Diana L. Hallett and Larry N. Hall Revocable Trust and the Baptist Home. Fred Boeckmann reported the Planning and Zoning will hear the zoning in August on the zoning. He reported the one property of Hall and Hallett is not requesting zoning so it will come in as A-1.

Mayor Rhorer reported the next item on the agenda was discussion of moving the "Welcome to Ashland Sign." He reported he received a suggestion from Trooper Brad German on moving the welcome to Ashland sign from its current location to possibly the eve of the overpass. Mayor Rhorer reported the sign is jointly owned by the City of Ashland and the Southern Boone Chamber of Commerce. He stated this would be a shared adventure on moving this sign. He stated he talked with the permitting department at the State on this location and they stated it would be possible. He informed the Board he received a price of \$600.00 to move the sign, but this did not include the footing. The Board discussed illuminating the sign. Mayor Rhorer reported he wanted the Chamber to give input and pay for half the cost of this. The Board discussed moving it by the water tower as an option.

Travis Davidson gave his monthly report to the Board. He informed the Board that APAC started on Oak Street last week on the rough spots. He reported the overlay crew would probably be at the end of July due to the rain this year. He informed the Board that Loy Martin Road and Hunters Bend maintenance is still underway and should be sprayed within the next couple of weeks, weather permitting. The Board discussed the street work on Oak Street, Mustang, Douglas and Salinda Drive. Mr. Davidson discussed eliminating the foot bridge on the north side of the park. The Board discussed the contract with Crazy Dick's on the yard waste and the need to review this. Alderman Elliott reported on Fall Court there is a ton of paper as a result of fireworks that needs to be cleaned up in the street.

Mayor's Report:

Mayor Rhorer thanked Mayor Pro tem Fasciotti for conducting the last Board meeting.

City Administrator's Report

Josh Hawkins informed the Board the Planning and Zoning Commission meeting next week and agenda items of the transportation plan and a site plan for 101 West Broadway. He informed the Board that he was on the hiring committee for the YMCA and has been interviewing for the director. He stated he was on the committee on hiring the emergency management director in Boone County and they could not agree so they opened the position back up. Mr. Hawkins reported the TAP grant for Ash Street is ahead of schedule and they will be working the water line improvements along with this project. He stated they are waiting on APAC before we do the tennis courts and purchase a police vehicle. Mr. Hawkins informed the Board of professional economic and community development certification in Conway Arkansas he wishes to attend.

Alderman Fasciotti asked if we had any other contracts that are about to expire that we don't have any plan for. He stated these need to be discussed. Alderman Campbell expressed concern of the meetings and committees Mr. Hawkins is on. Alderman Campbell asked if Mr. Hawkins felt strong about the certification in Arkansas if he would pay for it out of his own pocket. Mr. Hawkins reported he felt the MML had issues and he does not want to renew the ICMA membership since he felt it does not pertain to smaller cities. Alderman Campbell stated he felt Mr. Hawkins was involved in a lot of different things for his own potential growth and not to the benefit of the City. Alderman Bronson also expressed concern in Mr. Hawkins being in a lot of things. Alderman Fasciotti stated he felt this discussion should continue in closed session.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Elliott reported he has received a complaint on the tall flowers on Broadway again in front of Casey's. It was reported this is a safety issue and is in the state right of way.

Alderman Bronson made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (1) Legal actions, litigation; 610.021 (2) leasing, purchase or sale of real estate; Section 610.021(3) personnel with a ten minute recess. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-absent, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

The City Clerk was not in attendance at the closed meeting.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor