

TUESDAY, JULY 21, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on July 21, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Elliott gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here

Ward Two: Mike Calvert-here, James Fasciotti-here

Ward Three: Jesse Bronson-absent, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for July 21, 2015 for consideration. Alderman Calvert 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 July 07, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Campbell 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.

Cecil Payne, 520 Kimberly Drive, Ward Two, reported he is still working with the developer on the extension of Perry Ave. He stated that MoDot has restriped Highway 63 at Liberty Lane and it has helped with wrong turns by 90%. He stated in the last meeting minutes the Board expressed concern over Mr. Hawkins being involved in too many committees. He stated he serves on two of these committees with Mr. Hawkins and he felt it was excellent to have someone working from the City on them. Mr. Payne reported a stormwater issue on Sue Drive. He explained this to the Board and suggested putting in drop inlets. The Board discussed this.

Crystal Smith of 510 Justin Lane and Sarah Enochs of 513 Justin Lane expressed their concerns about the removal of the stop sign on Justin Lane. Chief Woolford reported they were going by the uniform traffic control regulations. Ms. Smith and Ms. Enochs reported there is speeding on this street and did not feel it was posted correctly. Chief Woolford stated that they would do traffic enforcement in this area, make sure it was properly posted and the possibility of placing children at play signs.

Chad Sayre, Allstate Consultants update on wastewater project. He stated they submitted this facility plan to DNR at the end of April. He informed the Board there has been correspondence but we have not received written approval yet. He discussed the effluent levels with the Board. The Board discussed this.

Mayor Rhorer presented Council Bill No. 2015-020 for consideration. Alderman Calvert made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-020, an ordinance to amend Chapter 9, Planning and Zoning, of the code of the City of Ashland as it pertains to the Planning and Zoning

Commission. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Calvert questioned the difference in the proposed ordinance. Mayor Rhorer reported that the Planning and Zoning would adopt the transportation plan as per state statute rather than the Board of Aldermen. Mayor Rhorer called for the vote. Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Campbell- aye, Alderman Calvert-aye, Alderman Klippel-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-021 for consideration. Alderman Campbell made motion and seconded by Alderman Calvert to take up Council Bill No. 2015-021, an ordinance authorizing the Mayor to enter into an agreement with Consolidated Public Water District No. 1. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this turns over five accounts to the Consolidated Public Water District on Hunters Bend. Josh Hawkins, City Administrator stated they are working out internally with the water district on the transition of the customers. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1130 for consideration. Alderman Calvert made motion and seconded by Alderman Klippel to take up Ordinance No. 1130, 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 Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented a final pay request for Drill Tech, Inc. for the waterline extension on Broadway. Alderman Klippel made motion and seconded by Alderman Campbell to approve the pay request for Drill Tech, Inc. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-absent. Motion carried.

Police Chief Lyn Woolford gave his monthly report to the Board. He reported the calls for service was in their packets and he provided a supplemental packet about the stop signs and speed on streets. He reported the flowers have been trimmed at Casey's General Store and Main Street Bank. Chief Woolford reported the state is assessing an additional \$3.00 on traffic tickets for court fees. He stated this will become effective September 1, 2015. He reported two of his officers are out following births of their babies and the reserves officers have been filling in. He presented speed data speed on Kristi Drive and Justin Lane. He reported on the traffic count on Main Street. He stated 20 m.p.h. is an appropriate speed for this street. Alderman Fasciotti questioned painting speed limits on the roadway. They discussed bringing this up at the pednet meeting.

Mayor's Report:

Mayor Rhorer reported the drop inlet is overgrown in the back yard on Caspian Circle. He asked that maintenance do minor maintenance to this.

City Administrator's Report

Josh Hawkins clarified the Board of Aldermen will approve the rezoning changes, conditional use permits and plats. The Planning and Zoning Commission will approve planning guides, such as transportation plan and comprehensive planning. He reported they will begin working on the Capital Improvements plan. Josh Hawkins reported there are a couple of subdivision plats that have been approved that are going to start to develop. They discussed the sales tax being low, but felt it was due to the weather. Mr. Hawkins

reported the migration of the computer server to the cloud and the change in accessing the email. Mr. Hawkins reported the YMCA hired Kip Batye as its director.

Alderman Campbell asked if we needed to revise the budget due to the sales tax revenue. Josh Hawkins reported we will evaluate it at six months. Mr. Hawkins reported he put out a request for qualifications for architect services for City facilities. He asked who would like to be on that committee. Alderman Fasciotti questioned when this was approved. The Board discussed this and wanted to get cost estimate before a dime was spent on this.

City Attorney's Report:

Fred Boeckmann gave an overview of the state statute and process of approving a transportation plan to the Board.

Board of Aldermen's Report:

Alderman Klippel stated he felt the speed trailer was helping control the speed on Main Street.

Alderman Calvert reported that on Peterson lane there is mud two feet out in the road from the silt fences.

Alderman Campbell reported he hoped everyone would have a good time at the Boone County Fair Ham Breakfast on Saturday morning.

Price Meentemeyer, intern for Boone County Journal introduced himself to the Board.

Alderman Elliott stated the flowers in front of Casey's have been cut back and it is easier to see. He thanked Alderman Campbell for inviting the Board to the Boone County Ham Breakfast.

Alderman Fasciotti 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; with a ten minute break. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-absent. Motion carried.

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-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-absent. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor