

TUESDAY, AUGUST 21, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on August 21, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the public hearing to order on the proposed property tax rate for 2018. He called for questions or comments. Lyn Woolford, City Administrator reported the maximum ceiling rate set by the State Auditor's Office is 0.248 per \$100 dollar assessed valuation. He stated they use a formula as it shows in the packet. Lyn Woolford reported this is the same rate as last year. Mayor Rhorer called for more questions. No one came forward. Mayor Rhorer adjourned the meeting on the property tax rate for 2018.

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 and Jeffrey Kays, City Attorney.

Mayor Rhorer presented the agenda of August 21, 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 August 07, 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 on any subject.

Mayor Rhorer presented Council Bill No. 2018-039 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-039, an ordinance establishing the property tax rate for the City of Ashland for the Year 2018 and amending Chapter 5; Tax Rates: Appendix A-1 of the Ashland Municipal Code. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported the state determines the maximum rate of 0.248 per \$100 dollar assessed valuation and he recommends that we leave it the same. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Sullivan-aye, Alderman Lewis-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-040 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Council Bill No. 2018-040, an ordinance extending the incorporated limits of the City of Ashland, Missouri by annexing unincorporated area on the west side of South Main Street; Directing the City Clerk to give notice of annexation. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported he had it pulled up on the screen for the Board to view. He reported this is property owned by the YMCA and they purchased the property from the Lengens. 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 Council Bill No. 2018-041 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-041, an ordinance to change the zoning of a parcel of land from (A-1) Agricultural to (C-G) General Commercial for the YMCA. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported the Planning and Zoning Commission recommended the rezoning. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-042 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-042, an ordinance to change the zoning of a parcel of land from Light Industrial to General Commercial for Conservation Homes Builders LLC. First reading by title only. Lyn Woolford, City Administrator reported he has this on the map for the Board to view and explained the front part is owned by the Bauer's and they are putting in a four-plex. He reported that Mr. McCubbin is on the backside of this. He reported the Planning and Zoning Commission recommended the rezoning. Lyn Woolford reported his intent is to build residential four-plexes on this property. Mike McCubbin reported that he plans on building four-plexes with a total of 18 units. Alderman Sapp stated it is a combination of four-plexes and duplexes. Lyn Woolford, City Administrator reported the access is off of Cobblestone Court. Alderman Sapp stated Mr. McCubbin plans for it to be a gated planned residential district. Alderman Sapp reported that the Planning and Zoning Commission tabled the conditional use permit on this until their next meeting. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-043 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-043, an ordinance providing for the purchase of real property within the City of Ashland, Missouri from Westhoff Rentals LLC. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator showed the property on the map. He explained it is the Elements building. He stated they intend to move the police department there as soon as practical and look towards building a new City Hall building. 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 Ordinance No. 1197 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1197, an ordinance establishing the property tax rate for the City of Ashland for the Year 2018 and amending Chapter 5; Tax Rates: Appendix A-1 of the Ashland Municipal Code. Mayor Rhorer called for questions or comments. 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. 1198 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1198, an ordinance providing for the purchase of real property within the City of Ashland, Missouri from Westhoff Rentals LLC. Mayor Rhorer called for questions or comments. 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 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a Resolution to authorize the sale of excess real estate owned

by the City of Ashland, Missouri. Lyn Woolford, City Administrator reported there are three properties: 1.) South Main Street; 2.) Recycling lot; 3.) Strip of land on East Liberty Lane. Josh Lindsey from the audience questioned how they plan to sell the lots, auction, realtor or by owner? Mayor Rhorer stated we have just agreed to dispose of the lots and have not determined the process at this time. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Marilyn McGuire's resignation from the Parks and Recreation Board. Alderman Bronson made motion and seconded by Alderman Clay to accept the resignation from Marilyn McGuire from the Parks and Recreation Board. Mayor Rhorer thanked her for her service. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reported the walking school bus information has been set at their table. He stated it is a good program and asked that the Board participate.

City Administrator/Police Chief Report:

Lyn Woolford reported he has hired a new officer Laura Latuszek. He stated she would mainly work with the schools. He reported the rodeo is this Friday and Saturday night. He stated the parade is at 2 pm and they are doing a different route this year.

City Attorney report:

Jeffrey Kays did not have a report.

City Prosecutor report:

Jeffrey Kays reported they have a new program to process tickets. He explained the program to the Board. He stated this should stream line things a bit.

Board of Aldermen's Reports:

Alderman Bronson informed the Board they had a park board meeting and reported the Fall Fest is going well. He stated they had a presentation of the history of the parks. He stated they are working on ideas for improvements for the bathrooms at the park. He encouraged the Board members to attend a park board meeting and see what is happening.

Alderman Sapp reported he had a complaint on the brightness of the electronic billboard at night on Hwy 63. He also had a complaint on the park bathroom water not working one day. Mayor Rhorer stated we would follow up on these complaints.

Alderman Bronson made motion and seconded by Alderman Clay to adjourn the meeting. 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.

Darla Sapp, City Clerk

Gene Rhorer, Mayor