

THURSDAY, AUGUST 23, 2018
BOARD OF ALDERMEN MINUTES
4:00 P.M.

Mayor Rhorer called the special meeting to order at 4:00 p.m. on Thursday, August 23, 2018 at 109 East Broadway, Ashland, Missouri.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-here
Ward Two: Jesse Bronson-absent, Richard Sullivan-here
Ward Three: Rick Lewis-here, Jeff Sapp-here

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

Mayor Rhorer presented a Resolution to declare the intent of the City of Ashland, Missouri. Alderman Sapp made motion and seconded by Alderman Clay to consider the resolution to declare the intent of the City of Ashland, Missouri. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, stated this resolution was written by the financial advisor to declare what we expect to spend and what we are spending it on. He stated it is to purchase the property at 601 East Broadway from Mr. Westhoff for \$375,000.00 and for the construction of a new City Hall with a meeting room. He explained this is an estimate and based on 6300 sq. foot new building at the cost of \$1,025,000.00. Mayor Rhorer stated it would be nice to have our own meeting room. He stated we currently have to use the fire district for City Hall meetings and use Heartland Baptist Church, Senior Center, Legion Hall or library for our public meetings. The Board discussed financing and preliminary plans for the construction of a new City Hall and relocating the police department. Lyn Woolford, City Administrator reported they plan to build steel frame for future growth and expansion on top of the building. There was discussion of a storm shelter or basement and possible grants available. Lyn Woolford, City Administrator stated there are a lot of ideas for the construction of a new City Hall that would be discussed as we get financing in place, etc. He said the plan is to have the financing in place then the design done and hopefully bid out and have constructed in late 2019/2020. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Lewis-aye, Alderman Bronson-absent. Motion carried.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor