

TUESDAY, SEPTEMBER 05, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 05, 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 September 05, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of August 15, 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.

Mayor Rhorer presented the minutes of August 28, 2017 special meeting 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 forward to the podium and state their name and place of residence.

Paul Beuselinck of 305 South Main Street suggested the volunteers that serve on the Park Board, Planning and Zoning Commission and Board of Adjustment have a tutorial of their duties and responsibilities on the various boards. He suggested an initial training then annual thereafter. Mayor Rhorer reported he does this with the Chairperson of each committee and felt it was their responsibility to run their meeting. He stated he also sees where the committee members could use some training. He stated that they would work on this.

Justin John resident at 405 Morgan Street reported from the southeast corner of the water tower to the Ashland exit ramp has 10 to 12 foot tall horseweeds. He stated he felt this was an embarrassment and needed cut down. Mayor Rhorer reported it is on MoDot right-of-way but he would see if he could get this taken care.

Mr. John also expressed concern over the pedestrian walkway at Break Time being dangerous. Lyn Woolford, City Administrator, reported it is in place for safety reasons and was required by a MoDot grant the City received.

Mayor Rhorer presented Council Bill 2017-034 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-034, an ordinance authorizing the Mayor to enter into an agreement with Southern Boone County Chamber of Commerce. First reading by title only.

Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, reported this is transferring ownership of the shared sign to the Chamber of Commerce. Mayor Rhorer reported the city has moved the sign to the new location. 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 for discussion Central Concrete sales tax payment status. Lyn Woolford reported we have not been getting sales tax from Central Concrete and had been working with employees to get this corrected. Mayor Rhorer reported he was going to start revocation of business license procedures if this was not corrected. He has received a promissory note on this and has been assured the matter is being corrected by the owner. Lyn Woolford reported an estimate of \$30,974.00 is owed to the City of Ashland for sales tax. Mayor Rhorer reported they would be watching this closely.

Mayor Rhorer presented the next item on the agenda was the bids for the John Deere Tractor and sickle mower.

Alderman Bronson made motion and Alderman Sapp seconded the motion to approve the bid for the John Deere tractor and sickle mower. Lyn Woolford reported we received one bid from Glen E. Sapp for \$376.00. He stated this equipment dates back to 1950's and was too costly to repair. Alderman Sapp reported he would abstain from the vote since he is related to Mr. Sapp. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fascoitti-absent, Alderman Sapp-abstained. Motion carried.

Mayors Report:

Mayor Rhorer reported that he and Lyn have met with developers and there seems to be a few parcels changing hands. He reported the rodeo had great attendance and traffic did not seem to be too much of an issue.

City Administrator/Police Chiefs Report:

Lyn Woolford stated the budget amendments are in the process and would be presented at the next meeting. He reported the September sales tax is not in yet.

He gave an update on the utility adjustments for August.

He informed the Board the speed hump meeting will be September 14th at the primary school gym at 6:30 p.m.

Lyn Woolford reported he is working on the traffic engineering assistance program (TEAP) and is in the application process through Mid Missouri Regional Planning Commission. He stated they have received a letter of support from MoDot. He stated this is to determine the best solution for the Broadway and Henry Clay intersection. He stated the grant application for engineering fees is due September 14th.

He reported the audio would be installed in the front office on the security cameras.

Lyn Woolford gave an update on the public works department street overlays, manhole lining, city lot paving and the south water tower pump being out.

He presented the quarterly animal control billing for \$543.64.

He gave an overview of the traffic on Friday night with bingo, rodeo and the school football game, getting out at the same time. He reported no arrest were made at the rodeo.

He reported the Ameren class action settlement is similar to the Centurytel settlement last year and an estimated \$7,000.00 in revenue is expected. Fred Boeckmann, City Attorney reported it probably would be after the first of the year but we would need to make a decision on giving the MML any of the funds on this. Lyn Woolford reported we would have this on the next agenda for consideration.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Sapp reported while he was out of town he received a call reference the demo of 204 South Main and possible asbestos. He instructed the caller to talk with Lyn Woolford and/or the Boone County Health Department on their concerns. Alderman Sapp commented on an article on Chief Woolford being recognized by the Columbia Police Officers Association.

Alderman Bronson reported that Mr. Williams has completed construction on his house and will begin tearing down the old house at the beginning of November.

Alderman Bronson reported the walking school bus will start up soon and encouraged the Board members to participate. Alderman Sapp reported it would begin September 11th.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor