

THURSDAY, SEPTEMBER 12, 2018  
SPECIAL BOARD OF ALDERMEN MEETING MINUTES  
4:30 P.M.

Mayor Rhorer called the special meeting to order at 4:30 p.m. on Wednesday, September 12<sup>th</sup>, 2018 at 109 East Broadway, Ashland, Missouri.

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: Shelley Martin, Deputy City Clerk and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented a Resolution to allow the City Administrator to pursue grant money to fund a storm shelter for the YMCA, located at 504 South Main St. Alderman Bronson made motion and seconded by Alderman Sapp to consider the resolution to allow the City Administrator to pursue grant money. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator, stated representatives for the YMCA were in attendance to answer any questions. David Bock with Mid-West Regional Planning explained that the City of Ashland would need to submit a notice of interest to FEMA by Friday, September 14<sup>th</sup>, 2018 to secure a place in line for funding. David Bock explained that FEMA currently has funds available, applications of interest would be reviewed as submitted and if the City of Ashland was chosen then more information about the grant would be available. Mayor Rhorer asked if the grant would affect the City budget, if funds were available to compensate City staff for managing the grant and how much was the grant. David Bock responded at least 1.2 million in funds would be available, maybe more. David Bock explained that the grant was a 75/25 split and would fund up to a 9,000 square foot shelter, based on the population of the City of Ashland. David Bock added that 5% of the funds were allotted to pay for a grant administrator outside of what the City of Ashland would be required to do and to hire an environmental consultant. City Administrator Lyn Woolford asked the representatives if the YMCA would be contributing the other 25% of the funds for the construction of the storm shelter. The representatives stated they would. Mayor Rhorer called for a vote to allow the City Administrator to submit a notice of interest to FEMA to apply for the Pre-Disaster Mitigation (PDM) funds, Alderman Sapp-aye, Alderman Sullivan-aye, Alderman Clay-aye, Alderman Martin-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

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

Shelley Martin, Deputy City Clerk

Gene Rhorer, Mayor