



City of Ashland, Missouri
Meeting Agenda
Board of Aldermen
Ashland, Mo. 65010
7:00 p.m. Tuesday, August 17, 2021

This meeting will be held via zoom only.

<https://us02web.zoom.us/j/84725009806?pwd=dUVFMjYrRGhqSjdNelpSQWZHbjdJUT09>

I. INTRODUCTORY ITEMS

- Invocation
- Pledge of Allegiance
- Roll Call
- Approval of Previous Minutes of August 03, 2021
- Approval of the Special Meeting Minutes of August 09, 2021
- Adjustment and approval of the Agenda

II. SPECIAL ITEMS

- a. None

III. APPOINTMENTS TO BOARD AND COMMISSIONS

- a. None

IV. SCHEDULED PUBLIC COMMENT

- a. None

(Written request must be received by the City Clerk by Wednesday before the meeting date)
Speakers cannot comment on items on the agenda. Time will be permitted following the reading of each agenda item under Old and New Business for public comment.

V. PUBLIC HEARING

- a. None

VI. INTRODUCTION AND FIRST READING

- a. None

VII. OLD BUSINESS

- a. Ordinance No. 1375, An ordinance establishing the property tax rate for the City of Ashland for the Year 2021 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code.

VIII. NEW BUSINESS

- a. A resolution of intent to award the contract to Christensen Construction for the 2021 Mill & Overlay Street Project

- b. A request from the Ashland Parks and Recreation Board-allow to allow alcohol in the City Park at the September 11, 2021 Fall Festival

IX. REPORTS

- a. Mayor's report
- b. City Administrator's report
- c. City Attorney's report
- d. Public Works Director monthly report
- e. Board of Aldermen report

X. GENERAL COMMENTS BY PUBLIC, ALDERMEN AND STAFF

XI. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, Please call 573-657-2091 or email cityclerk@ashlandmo.us

In order to assist staff in making the appropriate arrangements for your accommodation, please make sure your request as far in advance of the posted meeting date as possible.

Posted: 8-13-2021 @ _____

AUGUST 03, 2021
BOARD OF ALDERMEN MINUTES
7:00 P.M.

DRAFT MINUTES NOT APPROVED BY THE BOARD

Mayor Sullivan called the regular meeting to order at 7:04 p.m. on August 03, 2021 via zoom. He stated with the rise in Covid-19 pandemic and the size of meeting room and the reflux of business at the meetings they felt the moving back into zoom meetings was the best idea for the safety of everyone involved. He stated we would gather back in person when it is safe to gather back in person. He reminded everyone to stay on mute until they are called upon.

Mayor Sullivan gave the invocation. He called for a moment of silence for recent loss of life of Moises Hernandez-Sanchez with the Jose Jalapeno family. He expressed his condolences, sympathy and prayers to the family.

Mayor Sullivan led in the pledge of allegiance.

Mayor Sullivan called the roll:

Ward One: Nathan Volkart-absent, Jean Selby-here
Ward Two: Melissa Old-here, Stephanie Bell-here
Ward Three: Rick Lewis-here, Dorise Slinker-here

Staff Present: Darla Sapp, City Clerk, Nathan Nickolaus, City Attorney, Lelande Rehard, Assistant City Administrator, Gabe Edwards, Police Chief, Tony St. Romaine, City Administrator and Dan Vandevoorde, Building Inspector.

Mayor Sullivan presented the minutes of the July 20, 2021 Board meeting. Alderman Slinker made motion to approve the minutes as presented Alderwoman Selby seconded the motion. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan presented the minutes of the special meeting on July 23, 2021. Alderman Slinker made motion and seconded by Alderwoman Old to approve the minutes of the special meeting on July 23, 2021. Motion carried.

Mayor Sullivan presented the agenda for adjustments. Alderwoman Bell made motion and seconded by Alderman Slinker to approve the adjusted agenda. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan stated under scheduled comments is Dave Westhoff to discuss Redbud Lane. Mayor Sullivan reminded everyone if they want an item on the agenda they need to contact the City Clerk in writing the Wednesday prior to the meeting on items that are not on the agenda. There is a public speaking portion after each item and at the end of the meeting.

Dave Westhoff 409 Redbud Lane stated he wanted to address a situation on Redbud Lane that has been an issue for some time now and as the town continues to grow so do the problems. He stated Redbud Lane is a 25 foot alley. He stated a two lane road is 50 feet. He stated this roadway is too narrow and you have to pull off into driveways and yards if you meet another vehicle. He stated he has a couple of ideas to make Redbud Lane safer. Dave Westhoff stated he has talked with all the homeowners on Redbud except one and they are in favor of a dead-end street or one-way. He stated no one likes the road situation right now. Lelande Rehard put up a map of the location on the screen to share. Dave Westhoff stated this is on the East side of North Henry Clay Blvd. where his lots are at and the Selby's are rebuilding their new building. He proposed the road be blocked off and made a dead end or we make it a one way street coming out of

Redbud heading east. He stated going east onto Henry Clay Blvd. is a difficult turn to make. He stated he has talked with the trash company and they have to back all the way down East Redbud behind Central Bank since the road dead-ends and there is no turn around. He stated the mailboxes are currently on North Henry Clay for the residents on Redbud Lane. He stated he has talked with Connections Bank and they are in favor of this. He has not been able to contact the owners where Pyramid Dental was located. He stated he has talked with Mr. Collins and he had some concerns but he has had issues with what he has proposed. He stated Redbud Lane has always been considered an alley. He stated he is in the process of re-platting his lots into one lot and he is proposing for his driveway to come off of North Henry Clay Blvd. Mayor Sullivan asked if the Board had any comments. Alderwoman Selby stated this is a safety issue of cars meeting on this roadway. She stated her parents new business will consist of three entities in one building. She stated by elevating the west Redbud traffic would help with the congestion. Alderman Slinker stated by looking at the map he has the road would dead end in the middle of Redbud Lane. It was corrected to be the last white house. The Board discussed where the roadway would be dead-ended and they discussed evaluating all options to help determine the best solution. Alderwoman Old stated this made sense and we needed to correct the situation right. Alderman Lewis stated as long as the people that a directly affected are in agreement is good with what the staff feels is best. Mayor Sullivan stated it sounded like the Board was willing to consider either making Redbud Lane one way or dead-ending it. He asked for staff to bring forward options in the future. He stated at least two residents stated they were in favor of closing this portion of Redbud for safety reasons. He stated we need to talk with the business owners and residents that would be effected by this. He stated entrance improvements to the two businesses off of Redbud Lane could be considered. He stated this will be on going conversations and we will reach out to Republic Services for servicing that area. He stated he wanted to make sure no one was left out. Nathan Nickolaus, City Attorney suggested we consult the Fire District as well.

Mayor Sullivan opened the public hearing on the proposed property tax rate. He called for the staff report. Tony St. Romaine, City Administrator reported this is an annual requirement to set the property tax rate for the City of Ashland. He stated the new rate is proposed maximum rate is 2.404 per \$100 assessed valuation of property as presented by the State of Missouri Auditors Office. He stated this is the public hearing to hear public input on the proposed tax. He stated the Board would take the first reading of the Council meeting for consideration on the next item on the agenda. Mayor Sullivan called for comments from the public. No one wished to speak. He closed the public hearing at 7:26 p.m.

Mayor Sullivan presented Council Bill No. 2021-049, an ordinance establishing the property tax rate for the city of Ashland for the year 2021 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Alderwoman Old made motion and seconded by Alderman Lewis to take up Council Bill No. 2021-049, an ordinance establishing the property tax rate for the City of Ashland for the year 2021 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Mayor Sullivan called for the staff report. Tony St. Romaine stated he had no additional comments. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1361, an ordinance extending the corporate limits of the city of Ashland Missouri by annexing unincorporated area; Directing the City Clerk to give notice of the annexation. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration an ordinance extending the corporate limits of the city of Ashland, Missouri by annexing unincorporated area; Directing the City Clerk to give notice of the annexation. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is the second reading of the annexation of the proposed Preliminary Plat for Middle Creek Subdivision. He stated we have approved the first reading of the Council Bill for the preliminary plat and the rezoning request. Mayor Sullivan called for public comment. Mayor Sullivan called for the questions or comments from the Board. Mayor Sullivan

called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1362, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Alderwoman Old made motion and seconded by Alderman Lewis to take up Ordinance No. 1362, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Mayor Sullivan called for the staff report. Tony St. Romaine stated this is also the second reading and must be adopted annually adopting the guidelines regarding the Missouri Ethics Commission financial disclosure for the elected and appointed officials. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1363, an ordinance granting a conditional use permit to Lakeside Development to allow a summer theater or outdoor music amphitheater. Alderman Slinker made motion and seconded by Alderman Lewis to take up Ordinance No. 1363, an ordinance granting a conditional use permit to Lakeside Development to allow a summer theater or outdoor music amphitheater. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is the second reading for conditional use permit for the Lakeside Development near route H interchange and is a seasonal venue. He stated following the first reading of the Council Bill it was expressed that the Board wished to see more measures put in place in the conditional use permit. He stated that one was the sound and they included decibel levels are not to exceed 75dB as measure by a decibel meter to the nearest residence. He state the season of operation will be from February 28th or 29th to November 30. He stated the staff would like to move forward with amendments as set out in the amended Ordinance. He stated the light and lightening issues would be address at the site plan stage. Tony St. Romaine stated the previous conditional use did not have the noise issue in it. He noted changes in the whereas statements in the Ordinance that addresses the criteria has been met. Mayor Sullivan highlighted section 2 with the tightened up hours of operations, decibel levels and season of operations. Mayor Sullivan asked if the Board wished to make a motion to move forward with this amendment. Alderwoman Old made motion and seconded by Alderman Slinker to approve the amendment as presented in the ordinance. Mayor Sullivan called for the vote on the amendments. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried. Mayor Sullivan called for the staff report. Lelande Rehard stated he was happy to answer any questions on the conditional use. Alderwoman Bell questioned the record issue of needing to have all the testimony or record of the variances transcribed. Nathan Nicklaus, City Attorney stated under the variance that is true not the conditional use. Mayor Sullivan opened up for public comment on the second reading to ordinance. Caleb Colbert, legal counsel on behalf of the neighbors at Log Providence 827 E. Broadway, Columbia, Missouri requested this ordinance be tabled this evening until the outstanding issues have been addressed. He stated this is the first time the Board has seen this amended Ordinance. He discussed the outstanding issues that need to be resolved of the traffic study, discussion of sewer and need for variance for fire board. He asked how they can vote by these issues not being resolved. He stated he filed a notice of appeal pursuant to Section 10.160 of Ashland City Code and Notice to stay on the Board on granting of the variances. He asked the Board to deny the ordinance due to the outstanding issues of egress and ingress, negativity impact of the quality of life and the noise ordinance. Ed Musterman 5251 Woodson Harris Road stated he sent out a letter today on how he feels and you have seen the attorney comments. He stated he did not feel adequate research was done and we do not have regulations in place for the noise. He questioned a T.I.F that was mentioned in some document. He stated this development would take away from economic benefit instead of enhance it. He stated the traffic study or Southern Boone Fire Protection District issues of egress and ingress being resolved. He stated there is no mention of those items in the conditional use. Vandee Devore asked for a

full copy of proposed amended ordinance. She questioned number 3, on how it that was determined. (The proposed conditional use will not impede the normal or orderly development and improvement of surrounding property for uses permitted in the district.) She stated this was a violation of due process and does not know code of legality. Mike Frese stated it was nice to see decibel numbers included. He questioned the history on how more than 30 houses got built without the egress. He stated his experience in the movie business is they are limited on what they can play during the week. He stated he did not feel it would be a 7 day week operation. Mike Frese was asked to give his address. (Mike Frese 5775 Charlotte Drive.) Dee Cee Darrow 10151 E. Bartel Lane stated all the items in the conditional use permit questioned when and how all those items were addressed, such as public health, safety and general comfort. She stated this is just a statement in a document. She stated if they had anyone of those she would like to see them. David Findlay 4737 Woodson Harris deferred to a comment from Alderman Lewis to defer to what the property owners are in favor of. He questioned how this is a family friendly place then why is open until midnight. Lucie Hess 5027 Log Providence Road expressed concern with the Board moving forward when they still don't have a clear decision from the fire board and she expressed concern the developer did not have any meetings with the property owners that would be effected by his development. She stated she did not think a lot of due diligence was done on this development. She expressed concern of the use of port-a-potty use instead of sewer. Mayor Sullivan closed the public comment portion down. Mayor Sullivan stated the Board is dealing with the conditional use permit and not dealing with the two variances that was previously approved. He stated those variances were for the size of the screen height structure and a variance for the service road to be gravel at this time instead of hard surface. He stated those variances have already been granted. He stated we are still waiting on the traffic study and the amendment does address that. He stated the developer is willing to do whatever he has to do after he receives the traffic study. He stated they continue to have meetings with the County Commissioner and continuing conversations with the Southern Boone County Fire District which are outside of the conditional use permit. He stated the developer has to meet all these things prior to occupancy. Mayor Sullivan stated the Board has a decision on how we are going to move forward as one part of the project. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for public comment. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1364, an ordinance approving the final plat for Liberty Landing North Plat 2. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1364, an ordinance approving the final plat for Liberty Landing North Plat 2. Mayor Sullivan called for the staff report. Dan VandeVoorde reported this is the second reading and it is for single family residential homes consisting of 34 lots with the average size of 10,000 square feet. He stated this meets city code and was recommended by approval from the staff and the Planning and Zoning Commission. Mayor Sullivan called for comments from the public comment. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1365, an ordinance approving the final plat for Liberty Landing North Plat 3. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1365, an ordinance approving the final plat for Liberty Landing North Plat 3. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this consisted of 29 lots with average lot size of 11,000 square feet. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1366, an ordinance approving the final plat for Liberty Landing North Plat 4. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1366, an ordinance approving the final plat for Liberty Landing North Plat 4. Mayor Sullivan called for the staff report. Dan Vandevoorde this would include 29 with average lot sizes 11,500 square feet and is the second reading. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1367, an ordinance approving the final plat for Liberty Landing North Plat 5. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1367, an ordinance approving the final plat for Liberty Landing North Plat 5. Mayor Sullivan called for the staff report. Dan Vandevoorde and consists of 30 lots with lot size average of 15,000 square feet. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1368, an ordinance approving the final plat for Liberty Landing North Plat 6. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration Ordinance No. 1368, an ordinance approving the final plat for Liberty Landing North Plat 6. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this plat consists of 34 lots with the average of 11,500 square feet. He stated the Planning and Zoning Commission recommended approval. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1369, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1369, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Mayor Sullivan called for the staff report. Dan Vande Voorde stated this is a preliminary plat for Phase 2 and the Planning and Zoning Commission recommended approval. He stated this is the second reading and consists of 67 lots. He noted between lots 243 and 242 there is a 14 foot sidewalk easement to connect a pedestrian path to the Y.M.C.A. He stated there was concern of the alignment from Allegiance Drive to coincide with Liberty South and these changes were made and with the possibility of a cross walk and maybe four way stop sign intersection. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1370, an ordinance to change the zoning of a tract of land from County A-2 to Single Family Residential (R-1) for Middle Creek Preliminary Plat Lots 1-88. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1370, an ordinance to change the zoning of a tract of land from A-2 to Single Family Residential (R-1) for Middle Creek Preliminary Plat Lots 1-88. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is rezoning from the Preliminary Plat of Middle Creek Subdivision and consists of 88 lots that will be single family. He stated this is the second reading and Planning and Zoning recommended approval. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye,

Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1371, an ordinance to change the zoning of a tract of land from County A-2 to Moderate Density Residential District (R-2) for Middle Creek Preliminary Plat Lots 90-116. Alderwoman Old made motion and seconded by Alderwoman Bell to take up for consideration Council Bill No. 2021-044, an ordinance to change the zoning of a tract of land from A-2 to Moderate Density Residential District (R-2) for Middle Creek Preliminary Plat Lots 90-116. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is for the R-2 zoning and is 27 lots. He stated this is on a street of its own that should help mitigate traffic and parking issues. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker stated the parking space is wider on the R-2 street but did the developer consider making an extra concrete slab to allow for three cars. Dan Vandevoorde stated the minimum requirement is two parking spaces for each resident per our existing code. He stated the preliminary plat is in the process of getting approval and he has not seen anything on the actual buildings on the lots. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1372, an ordinance to change the zoning of a tract of land from County A-2 to Neighborhood General Commercial (C-N) for Middle Creek Preliminary Plat Lot 117. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1372, an ordinance to change the zoning of a tract of land from A-2 to Neighborhood General Commercial (C-N) for Middle Creek Preliminary Plat Lot 117. Mayor Sullivan called for the staff report. Dan Vandevoorde reported this is in the northeast corner of the subdivision and contains 1.28 acres. He reported they had originally asked for general commercial but after discussion they decided neighborhood commercial was a better fit and had lower impact on the area. Mayor Sullivan called for comments from the public. Mike Frese 5775 Charlotte Drive stated he felt this was a good zoning request instead of the general commercial. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1373, an ordinance approving the preliminary plat for Middle Creek. Alderwoman Old made motion and seconded by Alderwoman Bell to take up for consideration Ordinance No. 1373, an ordinance approving the preliminary plat for Middle Creek. Mayor Sullivan called for the staff report. Dan Vandevoorde reported this is the second reading of the preliminary plat for Middle Creek Subdivision. He stated the Planning and Zoning Commission has recommended approval. He gave an overview of the zoning and highlighted and stated the Planning and Zoning Commission has recommended this for approval. He stated the connectivity with the development and to Crump Lane the developer has proposed building a sidewalk between lots 88/87 and 107/108. He stated the proposed sidewalk would have a 10 foot public right of way and be the required five feet in width. He discussed the dentition basin on the north side. He stated the fire district required a larger cul-de-sac be built to allow turn around for emergency vehicles. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked several questions on the connection of this proposed subdivision and Palomino Ridge Subdivision. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1374, an ordinance approving the final plat for Ashland Place Plat 1. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1374, an ordinance approving the final plat for Ashland Place Plat 1. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is the second reading and is a re-plat for

Ashland Place which is the River Region Credit Union expansion project and encompasses a new credit union building and a farmer's market area to the west. He stated this plat includes the vacation of right of way of a portion of Maple Street. He stated this was approved by the Planning and Zoning Commission. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented a Resolution authorizing the Mayor to amend the contract with Tyler Technologies. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration a Resolution authorizing the Mayor to amend the contract with Tyler Technologies. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated at the last meeting we accepted the agreement for Tyler Technologies for software provider and after a final review the agreement it was three years for the on line services and five years for the software so in order to correct this we need to amend this to coincide with the five year term. Mayor Sullivan called for the vote on the Resolution. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor's Report:

Mayor Sullivan thanked the staff and Board members for all the work they do. He stated this is a wonderful community that comes together.

City Administrator's Report:

Tony St. Romaine addressed a couple issues from the last board meeting. He stated the easements have been acquired for the Billy Joe Sapp stormwater project. He stated they are working on the material list for the project to bid out. He stated hopefully the project will be done this fall. He reminded the Board they are having a meeting with the consultants next week to review the draft updates of the Planning and Zoning Codes.

Tony St. Romaine updated the Board on the downtown imitative Ashland Betterment Coalition board members and stated they will hold a meeting on August 24 and stated this is a three hour training session and they will go over their goals and responsibilities and seek ways of funding this organization.

Tony St. Romaine stated Nextsite has been gathering data and analyzing information and working with us to expand the retail and commercial base in Ashland. He suggested a meeting be set up via zoom with the Board of Aldermen and other stakeholders. He polled the Board on available dates with the proposed date of August 26.

City Attorney's Report:

Nathan Nickolaus, City Attorney stated he had nothing to report. He stated he looked on line and did not see anything on the lawsuit that was mentioned by Mr. Colbert.

Police Chief Monthly Report:

Gabe Edwards stated his department has been busy the last five days and he did not get his monthly report to the Board. He asked if the Board members wished to have this he could send this out to them. He stated they are still going through the hiring process.

Board of Aldermen's Reports:

Alderwoman Bell stated he has received some communication this week on the Lakeside Development and she appreciates them for reaching out and sharing their concerns with her. She asked about the progress on the Sue Drive storm water issue. Alderwoman Bell stated she attended a MML meeting in Vandalia on the

legislative passing affecting cities. She stated they have quarterly meetings and the next is in Sedalia. She stated this is a great opportunity to share ideas with other local elected leaders.

Alderman Lewis asked that we keep Sarah Walsh and husband in our prayers as he has been hard with covid and has been taken to the hospital.

Alderman Slinker thanked James Creel for getting the bush cut at Maple Street and Johnson and also the storm drainage area across from Southwoods Court cleaned up. He stated he needed to discuss with the City Attorney about the Parks and Recreation taking over the 4th of July parade and fireworks display next year. Alderman Slinker stated with the additional developments of Middle Creek, Welch property and possible development of the land on the west side of Sunset Meadow we need to look at different entrances and exits to the City. He stated we are going to be inundated with traffic.

Alderwoman Old stated she received a call from Sandy Harris with Helping Hands trying to coordinate a cooling and warming centers. She asked that we explore ideas to have a permanent solution for our community.

Alderwoman Selby stated she was approached about the Redbud issue of closing the street or making it one way on the east end at North Henry Clay Blvd. She stated she agreed it was a safety issue.

Mayor Sullivan called for additional comments from the public, board or staff.

Mr. Frese, 5775 Charlotte Drive questioned how much money was spent on the remodel of the Police Department property at 601 East Broadway. He stated he did see where a \$10,000 security system was put in. He stated he felt the minutes have improved making it easier to go back and understand what happened. He expressed his concern of the police department spending 40 percent of their time on Highway 63 and not patrolling the subdivisions where a lot of people are out riding bikes and walking while speeding is going on. He encouraged the Police Department to spend time in the neighborhoods and where speeding is an issue on Peterson Lane and East Liberty Lane.

Mike Frese stated he liked what the Board was on the Lakeside development.

Caleb Coblert 827 East Broadway Columbia, Mo. clarified he sent an e-mail to Tony St. Romaine of Notice to Appeal Pursuant to Section 10.160 of the Ashland Code and Notice of Stay. He stated this will be filed with the Boone County Circuit Court. He stated to clarify the issue of why more than 30 homes were built without only one access was because it was not in the County Fire Code until recently.

Mayor Sullivan stated at the special meeting on the sale of the police department building and they entered into a contract contingent up the buyer obtaining a franchise by the end of the month. He stated the progress is moving right along. He stated he can't disclose what the business is at this time. He stated the purchase price is 450,000.00 and Mike Frese ask a questions on the amount of money we spent on this building. He asked that we look up this information. He stated he is excited for the potential buyer and the City going forward.

Mayor Sullivan called for the adjournment.

Alderman Slinker made motion and seconded by Alderwoman Old to adjourn. Mayor Sullivan called for the vote. Motion carried.

Darla Sapp, City Clerk

Richard Sullivan, Mayor

MONDAY, AUGUST 09 2021
SPECIAL BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY THE BOARD

Mayor Sullivan called the special meeting to order at 7:00 p.m. on August 09, 2021 via zoom.

Mayor Sullivan called the roll:

Ward One: Nathan Volkart-here, Jean Selby-here
Ward Two: Melissa Old-here, Stephanie Bell-absent
Ward Three: Rick Lewis-here, Dorise Slinker-here

Staff Present: Darla Sapp, City Clerk, Tony St. Romaine, City Administrator and Nathan Nickolaus, City Attorney.

Mayor Sullivan stated we have several people with prior commitments in attendance at this meeting so we will get started. He stated under new business there are two items concerning the request by developer Nick Parks that he would like to withdraw both variances the Board of Aldermen approved last month. He stated the letter is in your packet. He asked the Board how they wished to proceed.

Alderwoman Old made motion to rescind and make void the two variances approved by the Board of Aldermen for Lakeside Development on July 6, 2021 relating to the use of a gravel parking area, and allowing the height of the video screen to exceed the maximum height as required by code. Alderman Volkart seconded the motion. Mayor Sullivan called for the staff report. Tony St. Romaine, City Administrator stated he received a letter last week from Nick Parks asking to withdraw his request for the variances. He stated the Planning and Zoning Commission has been postponed their meeting and the Lakeside Development site plan would more than likely be on September 14, 2021 Planning and Zoning agenda. He stated a lot of details still needed to be worked out. Mayor Sullivan called for public comments for or against this motion. He asked them to state their name and address for the record. No one asked to speak. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderwoman Bell-absent, Alderman Lewis-aye, Alderwoman Selby-aye. Motion carried.

Mayor Sullivan called for the adjournment. Alderwoman Old made motion and seconded by Alderman Slinker to adjourn the meeting. Mayor Sullivan called for the vote. Motion carried.

Darla Sapp, City Clerk

Richard Sullivan, Mayor

AN ORDINANCE ESTABLISHING THE PROPERTY TAX RATE FOR THE CITY OF ASHLAND FOR THE YEAR 2021 AND AMENDING CHAPTER 5; TAX RATES; APPENDIX A-1 OF THE ASHLAND MUNICIPAL CODE

WHEREAS, it is the consensus of the Board of Aldermen that a tax rate of 0.2404 per \$100 assessed valuation should be levied and collected on all taxable and tangible property situated in the City of Ashland, Missouri for the General Revenue and Operating Expenses.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

Section 1. There is hereby levied and assessed upon all taxable, tangible property in the City of Ashland, Missouri for the calendar year 2021, a direct ad valorem tax as follows:

- (1) 0.2404 of the assessed value of said property for General Revenue and Operating Expense.

Section 2. The City Clerk is hereby authorized, empowered and directed to extend taxes at the foregoing rates upon all taxable, tangible property in the City of Ashland, Missouri for the year 2021 Appendix A-1 Property Tax Rates.

Section 3. All taxes not paid herein by December 31, 2021 shall be declared delinquent and a penalty shall be charged and collected and paid to the General Revenue of the City.

Section 4. The City Clerk is hereby directed to amend Appendix A-1 of Chapter 5 of the Ashland Municipal Code.

Section 5. All ordinances, resolution, or motion or parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

Section 6. This ordinance shall become in full force and effect and after its passage and approval.

Dated this _____ day of _____, 2021.

Richard Sullivan, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Nathan Nickolaus, City Attorney



**BRIANNA L. LENNON
BOONE COUNTY CLERK
801 E WALNUT, RM 236
COLUMBIA, MO. 65201
573-886-4295 FAX 573-886-4300**

TO: ALL TAXING ENTITIES

FROM: BRIANNA L. LENNON, BOONE COUNTY CLERK

RE: 2021 TAX RATES

Attached are your pro-forma tax rate calculations from the State Auditor's office. Your tax rate ceiling for this year is listed online F.

Some of you may notice your total assessed valuation is different than the number certified in July. The total assessed valuation on the State Auditor form is adjusted for any TIF increments for this year (Tiger and Doubletree Hotel TIF).

REMINDER:

You must hold a public hearing and set your 2021 tax rate no later than SEPTEMBER 1.

Return the following to my office as soon as possible after you set your levy but no later than September 10

- **Complete the Highlighted areas** of the form – enter 0 for items that do not apply
- **Send a copy of the ordinance or minutes of the meeting where your rate was adopted**

If you have a Debt Service Levy the maximum amount you can levy for debt service is detailed on TAX RATE FORM C on the last page of the packet.

ENTITIES WITH 2021 TAX RATE VALUES ADJUSTED FOR TIF INCREMENTS: \$3,447,795

**COUNTY OF BOONE
COLUMBIA SCHOOL
CITY OF COLUMBIA
COLUMBIA/BOONE CO LIBRARY**



NICOLE GALLOWAY, CPA
Missouri State Auditor

MEMORANDUM

July 20, 2021

TO: 09-010-0001 City of Ashland

RE: Setting of 2021 Property Tax Rates

The following are the tax rate computational forms that have been reviewed. Please follow the steps below to complete the process of setting your 2021 Property Tax Rate(s).

1. **Lines G - BB on the Summary Page should be completed** to show the actual tax rate(s) to levy.
2. Please **sign and date the Summary Page**.
3. Please **submit the finalized tax rate forms ready for certification to the County Clerk of each county** that your political subdivision resides in. The County Clerk must also sign the Summary Page and indicate the proposed tax rate to be entered on the tax books before submitting rate(s) to the State Auditor's Office for final review and certification.

If the attached calculation differs from the questionnaire submitted for review, please review the following line items for the reason(s) for the difference.

- **Form A, Line 2b - New Construction & Improvements - Personal Property**

Section 137.073.4, RSMo, states that the aggregate increase in valuation of personal property for the current year over that of the previous year is the equivalent of the new construction and improvements factor for personal property.

- **Form A, Line 5 - Prior Year Assessed Valuation**

If the 2021 questionnaire has a different amount on Form A, Line 5 than was previously submitted, we had to revise the 2020 calculation for this change. The revised 2020 tax rate ceiling is listed on the 2021 Summary Page, Line A. Your primary County Clerk should forward a copy of the revised 2020 calculation; please keep this form for your files.

- **(SCHOOL DISTRICTS ONLY) Form A, Line 14**

We revised the information the school district submitted on Line 14 to the amount computed by the Department of Elementary and Secondary Education (DESE).

If you have any questions about the enclosed forms, please contact the local government section at (573-751-4213.)



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/20/2021

Summary Page

(2021)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Ashland 09-010-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

The information to complete the Summary Page is available from prior year forms, computed on the attached forms, or computed on this page. Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

- A. Prior year tax rate ceiling as defined in Chapter 137, RSMo, revised if the prior year data changed or a voluntary reduction was taken in a non-reassessment year... 0.2480
B. Current year rate computed pursuant to Article X, Section 22, of the Missouri Constitution and Section 137.073, RSMo, if no voter approved increase (Form A, Line 18) 0.2404
C. Amount of rate increase authorized by voters for current year if same purpose. (Form B, Line 7)
D. Rate to compare to maximum authorized levy to determine tax rate ceiling (Line B if no election, otherwise Line C) 0.2404
E. Maximum authorized levy the most recent voter approved rate 0.5000
F. Current year tax rate ceiling maximum legal rate to comply with Missouri laws Political subdivisions tax rate (Lower of Line D or E) 0.2404
G1. Less required sales tax reduction taken from tax rate ceiling (Line F), if applicable
G2. Less 20% required reduction 1st class charter county political subdivision NOT submitting an estimated non-binding tax rate to the county(ies) taken from tax rate ceiling (Line F)
H. Less voluntary reduction by political subdivision taken from the tax rate ceiling (Line F) WARNING: A voluntary reduction taken in an even numbered year will lower the tax rate ceiling for the following year.
I. Plus allowable recoupment rate added to tax rate ceiling (Line F) If applicable, attach Form G or H.
J. Tax rate to be levied (Line F - Line G1 - Line G2 - Line H + Line I)
AA. Rate to be levied for debt service, if applicable (Form C, Line 10)
BB. Additional special purpose rate authorized by voters after the prior year tax rates were set. (Form B, Line 7 if a different purpose)

Certification

I, the undersigned, (Office) of (Political Subdivision) levying a rate in (County(ies)) do hereby certify that the data set forth above and on the accompanying forms is true and accurate to the best of my knowledge and belief.

Please complete Line G through BB, sign this form, and return to the county clerk(s) for final certification.

(Date) (Signature) (Print Name) (Telephone)

Proposed rate to be entered on tax books by county clerk

based on certification from the political subdivision: Lines J AA BB

Section 137.073.7 RSMo, states that no tax rate shall be extended on the tax rolls by the county clerk unless the political subdivision has complied with the foregoing provisions of this section.

(Date) (County Clerk's Signature) (County) (Telephone)



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/20/2021

Form A

(2021)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Ashland 09-010-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

1. (2021) Current year assessed valuation

Include the current state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

(a) 67,971,721 (Real Estate) + (b) 14,332,983 (Personal Property) = 82,304,704 (Total)

2. Assessed valuation of new construction & improvements

2(a) - Obtained from the county clerk or county assessor

2(b) - increase in personal property, use the formula listed under Line 2(b)

(a) 3,046,090 (Real Estate) + (b) 2,664,884 (Line 1(b) - 3(b) - 5(b) + 6(b) + 7(b) If Line 2b is negative, enter zero) = 5,710,974 (Total)

3. Assessed value of newly added territory

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

4. Adjusted current year assessed valuation

(Line 1 total - Line 2 total - Line 3 total)

76,593,730

5. (2020) Prior year assessed valuation

Include prior year state and locally assessed valuation obtained from the county clerk, county assessor, or comparable office finalized by the local board of equalization.

NOTE: If this is different than the amount on the prior year Form A, Line 1, then revise the prior year tax rate form to recalculate the prior year tax rate ceiling. Enter the revised prior year tax rate ceiling on this year's Summary Page, Line A.

(a) 61,549,360 (Real Estate) + (b) 11,668,099 (Personal Property) = 73,217,459 (Total)

6. Assessed value of newly separated territory

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

7. Assessed value of property locally assessed in prior year, but state assessed in current year

obtained from the county clerk or county assessor

(a) 0 (Real Estate) + (b) 0 (Personal Property) = 0 (Total)

8. Adjusted prior year assessed valuation

(Line 5 total - Line 6 total - Line 7 total)

73,217,459



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/20/2021

Form A

(2021)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Ashland 09-010-0001 General Revenue
Name of Political Subdivision Political Subdivision Code Purpose of Levy

The final version of this form MUST be sent to the county clerk.

Computation of reassessment growth and rate for compliance with Article X, Section 22, and Section 137.073, RSMo.

Information on this page takes into consideration any voluntary reduction(s) taken in previous even numbered year(s). If in an even numbered year, the political subdivision wishes to no longer use the lowered tax rate ceiling to calculate its tax rate, it can hold a public hearing and pass a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate. The information in the Informational Data, at the end of these forms, provides the rate that would be allowed had there been no previous voluntary reduction(s) taken in an even numbered year(s).

For Political Subdivision Use in Calculating its Tax Rate

Table with 2 columns: Description and Value. Rows include: 9. Percentage increase in adjusted valuation (4.6113%), 10. Increase in Consumer Price Index (CPI) (1.4000%), 11. Adjusted prior year assessed valuation (73,217,459), 12. (2020) Tax rate ceiling from prior year (0.2480), 13. Maximum prior year adjusted revenue (181,579), 14. Permitted reassessment revenue growth (1.4000%), 15. Additional revenue permitted (2,542), 16. Total revenue permitted in current year (184,121), 17. Adjusted current year assessed valuation (76,593,730), 18. Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo (0.2404).

* To compute the total property tax revenues billed for the current year (including revenues from all new construction and improvements and annexed property), multiply Line 1 by the rate on Line 18 and divide by 100. The property tax revenues billed would be used in estimating budgeted revenues.



PRO FORMA - STATE AUDITOR'S REVIEW OF DATA SUBMITTED

7/20/2021

Informational Data

(2021)

For Political Subdivisions Other Than School Districts Levying a Single Rate on All Property

City of Ashland

09-010-0001

General Revenue

Name of Political Subdivision

Political Subdivision Code

Purpose of Levy

This page shows the information that would have been on the line items for the Summary Page, Form A, and/or Form B had no voluntary reduction(s) been taken in prior even numbered year(s). The information on this page should not be used in the current year unless the taxing authority wishes to reverse any voluntary reduction(s) taken in prior even numbered year(s) and follows the following steps in an even numbered year.

- Step 1 The governing body should hold a public hearing and adopt a resolution, a policy statement, or an ordinance justifying its action prior to setting and certifying its tax rate.
Step 2 Submit a copy of the resolution, policy statement, or ordinance to the State Auditor's Office for review.

Based on Prior Year Tax Rate Ceiling as if No Voluntary Reductions were Taken

Informational Summary Page

Table with 2 columns: Description (A-F) and Value. Includes rows for Prior year tax rate ceiling, Current year rate computed, Amount of increase authorized by voters for current year, Rate to compare to maximum authorized levy, Maximum authorized levy most recent voter approved rate, and Tax rate ceiling if no voluntary reductions were taken in a prior even numbered year.

Informational Form A

Table with 2 columns: Description (9-18) and Value. Includes rows for Percentage increase in adjusted valuation, Increase in Consumer Price Index (CPI), Adjusted prior year assessed valuation, (2020) Tax rate ceiling from prior year, Maximum prior year adjusted revenue, Permitted reassessment revenue growth, Additional reassessment revenue permitted, Total revenue permitted in current year, Adjusted current year assessed valuation, and Maximum tax rate permitted by Article X, Section 22, and Section 137.073, RSMo.

Informational Form B

Table with 2 columns: Description (6-7) and Value. Includes rows for Prior year tax rate ceiling to apply voter approved increase to and Voter approved increased tax rate to adjust.



City of Ashland

109 East Broadway, Ashland, Missouri 65010

Department Source: Public Works

To: Board of Alderpersons

From: James Creel, Public Works Director

Board Meeting Date: August 17, 2021

Re: Mill and Overlay Bid Results and Award

EXECUTIVE SUMMARY:

Authorization is needed to award the Mill and Overlay Bid to the appropriate contractor and provide them with a Notice to Proceed.

DISCUSSION:

Ashland Public Works (APW) staff recently sent out a bid invitation to multiple contractors for Mill and Overlay services of the following streets:

Ward 1	Ward 2	Ward 3
Springtime Dr	Redwing Dr	Pinto Pony Dr
Irish Setter Dr	Terra Linda Ln	S Woods Ct/Meadow Ln

The only bid received was opened on 8/10/2021 at city hall. Bid results are as follows:

Christensen Construction Co.: **\$185,827.50**

Christensen Construction Co. is the only bidder. They have satisfactorily completed multiple projects for the City in the past, along with other area municipalities and MoDOT. Their bid indicated that the work would be completed 10/29/2021 (weather permitting).

FISCAL IMPACT:

This bid of \$185,827.50 is approximately 41% of the Street Repairs, Supplies, and Maintenance annual budget. This bid is competitive with the other received bids and came in lower than the projected cost for this project, \$300,000.00. This bid was set up in a unit manner, which will allow for additional streets to be milled and overlaid, as funds allow.

SUGGESTED BOARD ACTION:

If the Board of Alderpersons agrees with the staff recommendation, the Mayor should be allowed to enter into contract with Christensen Construction Co. and authorize staff to issue a Notice to Proceed.

8-17-2021

A RESOLUTION OF INTENT TO AWARD THE CONTRACT TO
CHRISTENSEN CONSTRUCTION FOR THE 2021 MILL AND OVERLAY STREET
PROJECT

WHEREAS, the City of Ashland, Missouri received One (1) bid for the 2021 Mill and Overlay Street Project in the amount of \$185,827.50.

THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

WHEREAS, the City Staff reviewed the bid and recommended approval by the Board of Aldermen.

WHEREAS, the Board of Alderman and reviewed the bid and would to express their intent to award the contract to Christensen Construction.

Passed and adopted this _____ day of _____, 2021.

Richard Sullivan, Mayor

Attest:

Darla Sapp, City Clerk



CONTACT: James Creel, Public Works Director
PHONE NO.: 573-657-2568
E-MAIL: streets@ashlandmo.us

REQUEST FOR QUOTATION FOR MILLING & OVERLAY OF CITY OF ASHLAND STREETS

ISSUE DATE: July 19, 2021

RETURN QUOTATION NO LATER THAN: August 9, 2021

QUESTIONS concerning this Request for Quotation may be directed to the Public Works Director as shown above.

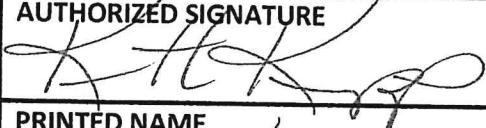
MAILING INSTRUCTIONS: Print or type the RFQ Description and End Date on the lower left hand corner of the envelope or package. Delivered sealed bids must be in the City Hall office (109 E. Broadway) by the end date and time.

RETURN QUOTATION TO: (U.S. Mail)
CITY OF ASHLAND
PO BOX 135
109 E. BROADWAY
ASHLAND MO 65010

The vendor hereby declares understanding, agreement and certification of compliance to provide the items and/or services, at the prices quoted, in accordance with all requirements and specifications contained herein. The vendor further agrees that the language of this RFQ shall govern in the event of a conflict with his/her proposal. The vendor further agrees that upon receipt of an authorized purchase order from the Purchasing Division or when a Contract is signed and issued by an authorized official of the City of Ashland, a binding contract shall exist between the vendor and the City of Ashland.

REQUEST FOR QUOTATION FOR MILLING & OVERLAY OF CITY OF ASHLAND STREETS

SIGNATURE REQUIRED

VENDOR NAME CHRISTENSEN CONSTRUCTION CO	
MAILING ADDRESS PO Box 159	
CITY, STATE, ZIP CODE KINGDOM CITY, MO 65262	
CONTACT PERSON KENNY KNIPP	EMAIL ADDRESS kenny@CHRISTENSENASPHALT.COM
PHONE NUMBER 573-814-3308	FAX NUMBER
AUTHORIZED SIGNATURE 	DATE AUGUST 9, 2021
PRINTED NAME KENNY KNIPP	TITLE BUSINESS MANAGER

SECTION I

THE UNDERSIGNED BIDDER, having examined the specifications, general requirements and other proposed contract documents, and all addenda thereto; and being acquainted with and fully understanding (a) the extent and character of the work covered by this quotation; (b) the location, arrangement, and specified requirements of the proposed work; (c) local conditions relative to labor, transportation, hauling and delivery facilities; and (d) all other factors and conditions affecting or which may be affected by the work,

HEREBY PROPOSES to furnish all required materials, supplies, equipment, tools and plant; to perform all necessary labor and supervision; and to complete all work stipulated in, required by, and in accordance with the proposed specifications.

All prices stated herein are firm. Missouri Sales and Use Tax are not to be included in this pricing.

REQUEST FOR QUOTATION FOR MILLING & OVERLAY OF CITY OF ASHLAND STREETS

Item No.	Description	Asphalt Quantity	Unit	Unit Pricing	Milling Quantity	Unit	Unit Pricing	Total Price
1	Springtime Dr	300	Ton	85 ⁰⁰	2727	Square Yard	2.50	32,317 ⁵⁰ ✓
2	Irish Setter Dr	126	Ton	85 ⁰⁰	1148	Square Yard	2.50	13,580 ⁰⁰ ✓
3	Redwing Dr	464	Ton	85 ⁰⁰	4218	Square Yard	2.50	49,985 ⁰⁰ ✓
4	Terra Linda Ln	273	Ton	85 ⁰⁰	2480	Square Yard	2.50	29,405 ⁰⁰ ✓
5	Pinto Pony Dr	357	Ton	85 ⁰⁰	3247	Square Yard	2.50	38,462 ⁵⁰ ✓
6	South Woods Ct	205	Ton	85 ⁰⁰	1861	Square Yard	2.50	22,077 ⁵⁰ ✓
TOTAL BASE BID								185,827.50 ✓

SECTION II

2.0 SPECIFICATIONS & PLANS:

This specification shall cover all materials and construction requirements for the milling and overlay of streets within the City of Ashland, MO as described in this section. Each bidder is responsible for obtaining accurate street measurements in order to determine pricing.

2.05 STREETS:

The following streets shall be included in this bid:

Springtime Dr

-From Misty Ln to Sunshine Dr

Irish Setter Dr

-From English Setter Dr to (and including) cul de sac

Redwing Dr

-From Red Tail Dr to Richardson Dr

Terra Linda Ln

-From Sarah Dr to Middleton Dr

REQUEST FOR QUOTATION FOR MILLING & OVERLAY OF CITY OF ASHLAND STREETS

Pinto Pony Dr

-From Martha Crump Dr to Martha Crump Dr

South Woods Ct

-From W Broadway to (and including) cul de sac, and connecting with existing Meadow Ln overlay

2.1 MATERIALS

City of Ashland, Missouri, hereafter referred to as "City", proposes to contract for the furnishing of all labor, materials, equipment, coordinating and scheduling, and related items required to provide materials for and/or perform Mill and Overlay work required of the bid items shown in Section 2.05

2.1.1. Asphalt, BP-2, R.A.P. (Item 4.9.1.): Plant mix pavement in conformance with Missouri Standard

Specifications for Highway Construction, 2011, Section 401. This mix may contain up to 20% recycled asphalt pavement, however no shingles will be included in this mix. Contractor must submit a MODOT approved Job Mix Formula no more than three years old. At City's discretion, this item may be placed in a single lift, or in multiple lifts (wedge/leveling course, surface course, etc.). Contractor shall be responsible for sweeping or other means necessary for cleaning of the street prior to performing this item.

2.1.2. Surface Milling, Asphalt, Contractor Haul-off (Item 4.9.2.): Milling of asphalt surfaced streets to a depth prescribed by the City. Typical applications will be 1-3" deep depending on conditions. Edge milling is acceptable as approved by the City. Contractor will be responsible for haul-off of millings to location within City limits and approved by City. City will retain millings.

2.1.3. Surface Milling, Butt-Joint (Item 4.9.3.): Milling of butt-joints at driveways, intersections, and project terminus. This milling may occur in asphalt or concrete pavements. Width of butt joints will typically be 72 inches on intersecting public roads; 24" on driveways.

2.1.4. Rock Driveway Transitions (Item 4.9.4.): This item will use compacted 1" minus aggregate to create transitions between new pavement surface and existing gravel driveways.

2.1.5. Temporary Centerline Markers (Item 4.9.5.): Temporary centerline markers and/or delineators will not be required.

2.1.6 Mobilization – Shall be included in the total cost for the work

2.1.8. Tack Coat, Trackless Tack (Item 4.9.8.): This item will be used to pay for tack coat used prior to the initial lift of Asphalt Overlay as well as any additional lifts, if used. The bidder should not include the cost of tack coat in the Asphalt Overlay bid items. Material to be used shall be NTQS-1HH (Trackless Tack), SS-1VH, or approved equal. Material shall be applied per manufacturer's recommendations. Application rate shall be per manufacturer's recommendation

The Ashland Parks and Recreation Board would like to request that alcohol sales, possession, and consumption be allowed at the Ashland City Park during the Fall Fest on Saturday, September 11, 2021. All alcohol transactions will be sold by a sole local merchandiser, Woody's Pub and Grub, in accordance with their Caterer's license (attached). Sales will begin at the Woody's tent at 5:00 p.m. and will end by 9:00 p.m., the hours for which the Ashland Parks and Recreation Board has contracted with a live band to perform.

Additional Q&A:

What is the location of Beer Tent within the Ashland City Park? See attached map

Will the Beer Tent be a fundraiser or sponsored by a business? The tent will be sponsored and managed by employees of Woody's Pub and Grub.

Who will work the Beer Tent (serve/card)? Woody's employees will work the tent.

How will the Beer Tent be blocked off? The tent will be enclosed on three sides and allow one side to be open for beer serving. That open side will be blocked by a table and the bins of beer will be against the blocked walls.

Will there be Kegs, Bottles or Cans? Woody's will be serving cans and will be limited to three types of beer to help restrict the possession and consumption of alcohol and spirits from non-Beer Tent sources.

Are there consumption limits? Woody's employees will be carding everyone and are trained to not over-serve customers.

Will there be tickets or cash? Cash and/or credit cards will be accepted by Woody's.

What to do in case of minor or over-served issues? Woody's employees will be carding everyone and are trained to not over-serve customers. If there is a case of someone breaking a law, Woody's employees will contact Ashland Police Department.



Public Works Report
Ashland Board of Aldermen Meeting
8/17/2021

Completed/Current Projects

- **Street Repairs/Maintenance**
 - Roundabout Project
 - Project is moving along well, despite multiple delays (weather, utility relocation) and is approximately 27% complete as of 8/9/21.
 - In Phase 1, unsuitable soils were discovered under the roadway, which led to increased costs of approximately \$53,000 for removal and replacement with appropriate rock/base materials.
 - This resulted in a Force Account, in which the contractor has to submit information regarding exact expenditures (labor, material, equipment time, etc.).
 - Some of these expenses were offset by various underruns on the original contract, totaling \$13,170.17 (change order attached)
 - It is anticipated that unsuitable soils will be discovered in Phases 2 and 3 as the project progresses, which will lead to further cost overruns.
 - Russian Setter Circle
 - Engineering report has been received and APW will begin work in late August/early September.
 - This timeline has been chosen due to multiple other projects underway and the availability of Martin Builders, who have agreed to replace the roadway once subsurface repairs have been completed.
 - Mill and Overlay Project
 - Bid opening date scheduled was conducted on 8/10/21.
 - Total amount budgeted for this project is \$300,000.00
 - Christensen Construction had the only bid, which came in at \$185,827.50 (reference earlier agenda item).
 - This bid was set up in a unit manner, which allows for additional work to be completed beyond the original scope of work, as funds allow.
 - Christensen Construction has agreed to this and we anticipate overlaying the following streets, in addition to those listed in the original scope of work:
 - Seasons Ridge Dr
 - Red Setter Circle
 - Sue Dr
 - Caspian Circle
 - Work will be completed in the Fall season, most likely October

- **Stormwater Repairs/Maintenance**

- Billy Joe Sapp Dr Project
 - All easements have been signed and submitted to City staff.
 - Materials are currently out for bid.
 - Project anticipated for completion in November, due to delays with metal castings (inlet grates/manholes).
- Caspian Detention Basin
 - APW working with city engineer and area residents to develop improvement plan for Caspian Detention Basin
- Lakeview Estates Drainage Creek Improvements
 - APW anticipates construction of swale along drainage creek between Kimberly Dr and Sue Dr, prior to end of summer.
 - APW staff will work with affected homeowners (531 Sue Dr and 541 Sue Dr) to ensure that improvements are acceptable to them.
- Oak St/E Johnson Ave
 - Preliminary Engineering Report is currently being assembled by Allstate Consultants to identify improvement options.
- Future Projects
 - Meadowmere Acres-(pipe installation)
 - Nickman Rd/N Henry Clay Blvd-(inlet box and pipe installation)
 - Martha Crump Dr/Pinto Pony Dr-(inlet box and pipe installation)

- **Park Improvements/Maintenance**

- Tennis Court Resurfacing
 - Contractor anticipates beginning resurfacing on 8/23/21
 - Project will take approximately 1 week to complete
 - APW will be conducting stormwater repairs in area during same timeframe
- Ballfield Remodel
 - Grant administration training currently scheduled for 8/25/21.
 - Pending disbursement from NPS, grant application has not been completely approved
- Veteran's Memorial
 - Groundbreaking to occur during Fall Festival (9/11/2021)
 - Dedication on Veteran's Day (11/11/21)
 - At a savings of approximately \$2,000.00, Porter Berendzen Associates graciously donated renderings for this project, which will aid in the paver campaign and help generate community excitement/involvement (see attached).
 - Paver campaign should be organized in very near future.

- **Sanitary Sewer**

- Attached report from Alliance Water Resources regarding recent operations of WWTF and sanitary sewer system.



STUDY FOR:
VETERANS MEMORIAL

VETERANS MEMORIAL

Ashland City Park
ASHLAND, BOONE COUNTY, MISSOURI


PORTER, BERENDZEN & ASSOCIATES - ARCHITECTS
ASHLAND, MISSOURI


21 July 2021



STUDY FOR:
VETERANS MEMORIAL

VETERANS MEMORIAL

Ashland City Park
ASHLAND, BOONE COUNTY, MISSOURI

 PORTER, BERENDZEN & ASSOCIATES - ARCHITECTS
ASHLAND, MISSOURI


21 July 2021



STUDY FOR:
VETERANS MEMORIAL

VETERANS MEMORIAL

Ashland City Park
 ASHLAND, BOONE COUNTY, MISSOURI

 PORTER, BERENDZEN & ASSOCIATES - ARCHITECTS
 ASHLAND, MISSOURI


21 July 2021



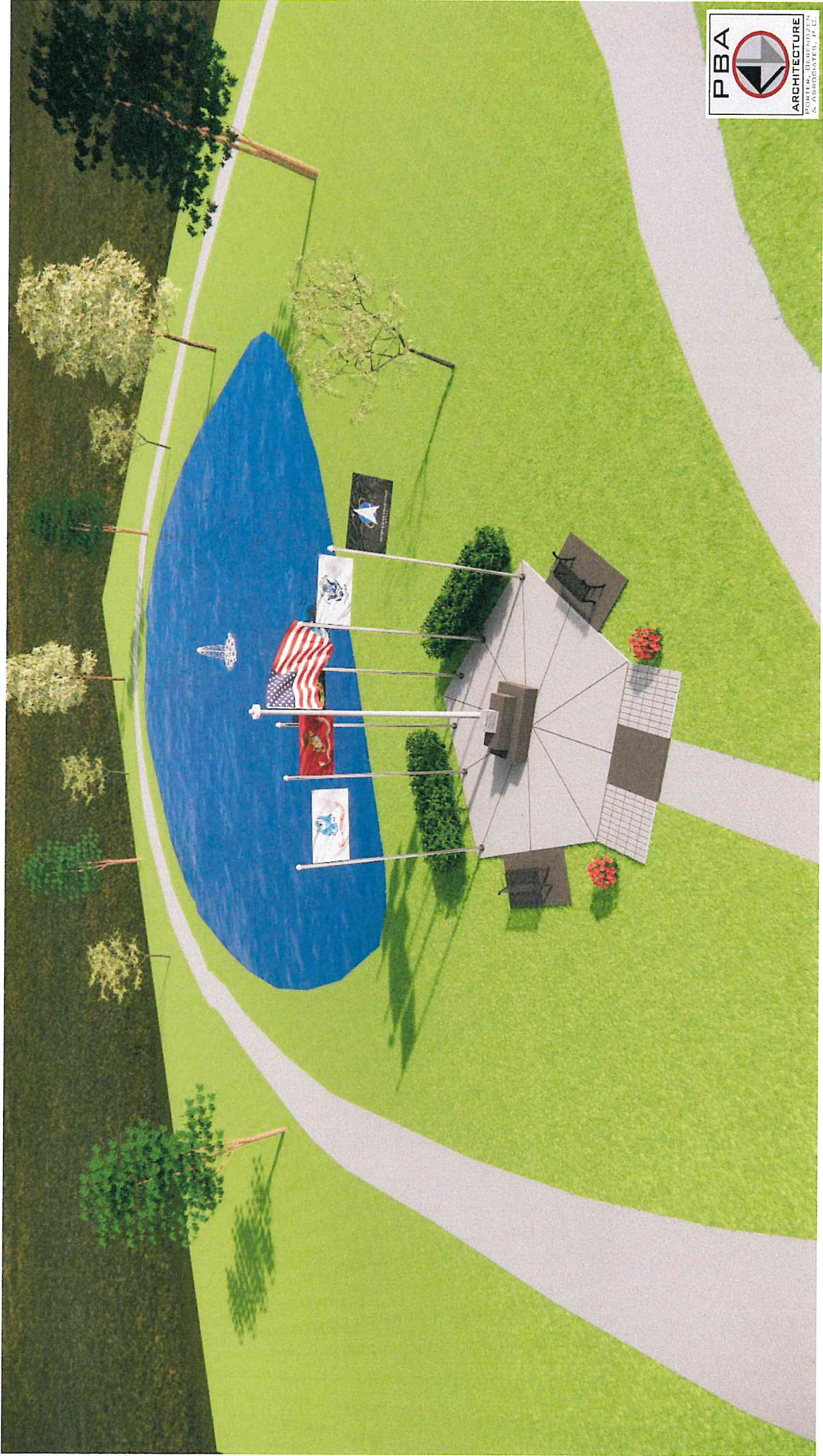
STUDY FOR:
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Ashland City Park
ASHLAND, BOONE COUNTY, MISSOURI

VETERANS MEMORIAL

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ASHLAND, MISSOURI


21 July 2021



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VETERANS MEMORIAL

Ashland City Park
ASHLAND, BOONE COUNTY, MISSOURI

VETERANS MEMORIAL


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21 July 2021



STUDY FOR:
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Ashland City Park
ASHLAND, BOONE COUNTY, MISSOURI


PORTER, BERENDZEN & ASSOCIATES - ARCHITECTS
ASHLAND, MISSOURI

21 July 2021



REPORT OF OPERATIONS

Ashland, Missouri

Wastewater Treatment Plant

July 2021

Submitted by Alliance Water Resources, Inc.

**OUR
MISSION**

We partner with communities to deliver the finest water and wastewater services available at a competitive price. We are committed to keeping water safe and clean while serving people and taking care of communities with improved technical operations, careful management and financial oversight, and ensured regulatory compliance.

Alliance Water Resources, Inc.

**206 S. Keene St.
Columbia, MO
65201**

(573)874-8080

July 2021

Administrative

Richard Vollmer completed 2-day training with Aeromod in July. Jake Doran and Jadelyn Weed schedule to complete end of August.

Wastewater Treatment Plant

- Operations and regular checks completed. DO, pH, and E-coli weekly sample completed.
- Monthly composite MDNR Samples collected.
- Sludge pump # 1 returned from manufacturer and scheduling electrician for installation.

Lift Station/Sewer Collection System

- Performed routine checks.
- Performed lift station inspections completed.
- East Side L.S. Needs pump #1 partial rebuild and change from bubbler to floats or transducer
- Completed locates from Mo 1 Call.

Project Updates

Projects Listed for 2021-2022

- Crane for F450 – Quoting stage
- Rehabs Sewer Collection – I&I Study in progress
- Justin L.S – Not Started
- Peterson L.S – Not Started
- Lakeview L.S – Not Started
- Settlers L.S – Working properly thanks to new electrical panel.
- SCADA (Mission Control)
- Sound Proof Lab – Completed – Thank you Public Works!
- UV Preplacement Items – Not Started
- Upgrade Camera Equipment – Not Started

Safety

- Nothing to report.

Regulatory

- SSO's Reported on 07/14/2021 due to bubbler malfunction.
- Weekly water samples were collected and tested as required by the MoDNR Discharge Permit.
- Monthly water samples were collected and tested as required by the MoDNR Discharge Permit.
- Quarterly water samples were collected and tested as required by the MoDNR Discharge Permit.

Plant Operations (Previous Month)

Daily Average Flow (Mgal)	1.783
Monthly Average Flow (Mgal)	0.78235
Biochemical Oxygen Demand (mg/L) weekly	28
Biochemical Oxygen Demand (mg/L) monthly	28
Total Suspended Solids (mg/L) weekly	2
Total Suspended Solids (mg/L) Monthly	2
pH Range	7.84 – 8.58
Dissolved Oxygen (DO) (Daily Min)	8.11
Dissolved Oxygen (DO) (Monthly Avg)	8.81
BOD % Removal	95.6
Suspended Solids % Removal	99.8
Nitrogen, Ammonia Total (as N) Daily Max	-
Nitrogen, Ammonia Total (as N) Monthly Avg	-
E-coli (7-day geometric mean)	22900
E-coli (30 Day geometric mean)	13944

Service Call Summary

Blockages Reported	1
Complaints/Investigations	1
Sanitary Sewer Overflows	1
Camera/Jetted	0
Locates Completed	171

Other

- Nothing to add.

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
CHANGE ORDER**

Date: July 30, 2021
Page 1 of 2

TO: Sam Gaines Construction, Inc. Contractor

Change Order No.
Contract ID
Federal Project No.
Route
County
Change Order Type
Federal Oversight

0001
210416-D05
FAS-S402(014)
M
BOONE
Resident Engineer
Approval
NO

YOU ARE HEREBY DIRECTED TO MAKE THE FOLLOWING CHANGES FROM THE CONTRACT:

ESTIMATE OF COST OF WORK AFFECTED BY THIS CHANGE ORDER

PROJECT NUMBER	LINE ITEM NUMBER	ITEM CODE	CATEGORY NUMBER	DESCRIPTION	UNITS	UNITS PREVIOUSLY PROVIDED FOR	UNITS TO BE CONSTRUCTED	UNITS OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF OVERRUN OR PLUS CONTINGENT	AMOUNT OF UNDERRUN OR MINUS CONTINGENT
J5S3378	0140	6049901	0001	MISC. FIRE HYDRANT RELOCATION	LS	1.000	0.000	(1.000)	\$15,000.00000		(\$15,000.00)
	0340	6161052	0001	WARNING LIGHT, TYPE B	EA	6.000	10.000	4.000	\$45.00000	\$180.00	
	0510	7311022	0001	PRECAST CONCRETE DROP INLET 2 FT X 2 FT	FT	10.000	6.000	(4.000)	\$350.00000		(\$1,400.00)
	5001	6169902	0001	MISC. Pedestrian Barricade	EA	0.000	4.000	4.000	\$80.00000	\$320.00	
	5002	7319902	0001	MISC. Precast Concrete Drop Inlet 3 ft x 2 ft. - Type S2	EA	0.000	1.000	1.000	\$1,729.83000	\$1,729.83	
	5003	7319902	0001	MISC. Misc. Drop Inlet Construction	EA	0.000	1.000	1.000	\$1,000.00000	\$1,000.00	
SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:										\$3,229.83	(\$16,400.00)

CONTRACT AMOUNT
OVERRUN THIS ORDER
OVERRUN PREVIOUS ORDERS
TOTAL OVERRUN TO DATE
TOTAL

\$1,571,073.55
(\$13,170.17)
\$0.00
(\$13,170.17)
\$1,557,903.38

THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO:

Sam Gaines Construction, Inc.
CONTRACTOR

Contractor's Authorized Representative

Approved - Resident Engineer
Daniel J Oesch

Change Order Reasons

LINE ITEM NUMBER	REASON CODE	Description and Reason for Change
0140	AD	AD – Line Number 0140 – Misc. Fire Hydrant Relocation – Underrun. A reduction of 1 Lump Sum of Misc. Fire Hydrant Relocation will be put in place as an agreement with the contractor and the City of Ashland. The City of Ashland plans to do the installation of the Misc. Fire Hydrant Relocation. All MoDOT JSP's, Liquidated Damages, and Specifications will be followed by the City of Ashland pertaining to the installation of the Misc. Fire Hydrant Relocation. This brings the field measured quantity for Misc. Fire Hydrant Relocation to 0 Lump Sum.
0340	DF	DF – Line Number 340 – Warning Light, Type B – Overrun – An addition of 4 Warning Light, Type B. This addition is to close off the turn lane into Henry Clay Blvd. Due to the width of this intersection this addition is to help the traffic see the road closure better at Henry Clay since it will be left up overnight. This brings the field-measured quantity for Warning Light, Type B to 4 each.
0510	DC	DC – Line Number 0510 – Precast Concrete Drop Inlet 2 ft x 2 ft. - Type S2 – Underrun - A reduction of 4 Sqft. of Precast Concrete Drop Inlet 2 ft x 2 ft. - Type S2 will be reduced due to the fact that this particular size is not made in this style. This brings the field measured quantity for Precast Concrete Drop Inlet 2 ft x 2 ft. - Type S2 to 6 Sq. Ft.
5001	CD	CD – Line Number 5001 – Detectable Pedestrian Channelizing Barricades – Extra Work – An addition of 4 Detectable Pedestrian Channelizing Barricades to close off the sidewalks that are being removed within the confines of this contract. Cost per each is \$80 for a total of \$320. This brings the field-measured quantity for Detectable Pedestrian Channelizing Barricades to 4 each.
5002	DC	DC – Line Number 5002 – Precast Concrete Drop Inlet 3 ft x 2 ft. - Type S2 – Extra Work – An addition of 1 each of Precast Concrete Drop Inlet 3 ft x 2 ft. - Type S2 at a total price of \$1729.83 is needed and is approved by design due to the fact that the smallest size they make in a Type S2 is a 3 x 2. This application is approved by design and will work in our application out in the field. This brings the field measured quantity for Precast Concrete Drop Inlet 3 ft x 2 ft. - Type S2 to 1 each.
5003	DF	DF – Line Number 5003 — Extra Work – Misc. Drop Inlet Construction – Extra Work. An addition of 1 lump sum for a total of \$1000 for the reconstruction of an existing drop inlet. This price is for all labor, material, equipment, and profit and overhead needed to recreate a Drop Inlet that was broken. This reconstruction was done to be able to achieve the necessary elevation for the driveway to meet ADA Requirements. This was an agreed upon price between the contractor and the City of Ashland. This brings the field measured quantity for Misc. Drop Inlet Construction to 1 lump sum payment of \$1000.
<p>The amount being paid to Sam Gaines Construction, Inc. in this Change Order represents a negotiated settlement and, as such, reflects payment of all claims of Sam Gaines Construction, Inc. and/or any of its subcontractors and suppliers direct and indirect, including all impacts there from starting from the date of execution of the contract until the execution by both parties of the Change Order. However, nothing in this Change Order affects Sam Gaines Construction, Inc. right to file a claim based on an occurrence after the date of this Change Order</p>		