



**CITY OF ASHLAND
815 EAST BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 19, 2017
7:00 P.M.**

Call meeting to order

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 9-19-2017 agenda: **Action:** _____
2. Consideration of the 9-05-2017 minutes: **Action:** _____

PUBLIC COMMENTS

3. Jeff Kays, Prosecutor, Quarterly Report
4. Anyone wishing to appear before the Board

APPOINTMENTS

5. Kellye McCord-Parks and Recreation Board
6. Tracy Eichhorn –Parks and Recreation Board

COUNCIL BILLS

7. Council Bill No. 2017-035, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2017 budget. First reading by title only. **Action:** _____
8. Council Bill No. 2017-036, an ordinance approving the final plat of South Wind Plat 3. First reading by title only. **Action:** _____
9. Council Bill No. 2017-037, an ordinance granting a conditional use permit to Cameo Construction to permit a warehouse. First reading by title only. **Action:** _____
10. Council Bill No. 2017-038, an ordinance approving the final plat of Palomino Ridge Subdivision Plat 2. First reading by title only. **Action:** _____

ORDINANCES

11. Ordinance No. 1135, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone County Chamber of Commerce. **Action:** _____

RESOLUTIONS

12. A resolution authorizing the Emergency Repair/Replacement of a well pump motor
Action: _____
13. A resolution selecting Allstate Consultants as the engineer for the wastewater treatment project. **Action:** _____

DISCUSSION

14. Training for: Planning and Zoning Commission, Ashland Park & Recreation Board, Board of Adjustment

OTHER

15. Site Plan-Town & Country Service Center-507 East Broadway-ordinance interpretation of sidewalk & storm water runoff
16. Ameren Settlement-vote on assignment to Missouri Municipal League
17. Chamber of Commerce- request for alcoholic beverages at City Park-October 6, 2017-Annual Tailgate
18. Cub Scout Troop- request permission to have an overnight campout in the Community Park on October 21st

REPORTS

19. Mayor's Report
20. City Administrator's Report/Police Chief
21. City Attorney's Report
22. Board of Aldermen's Report
23. Vote to adjourn the meeting

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting)

Posted: 9-15-2017@_____

City Hall and website: www.ashlandmo.us

TUESDAY, SEPTEMBER 05, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT COPY NOT APPROVED BY BOARD

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 Sapp 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



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Kellye McCord

Telephone Number: Daytime: 573-356-1174 Evening: 573-356-1174

Home Address: 800 S. Henry Clay
Ashland, mo. 65015

E-Mail: kellyemccord@gmail.com

Year Current Residence in Ashland Began: 2015

Check Which Board(s) You Are Interested In:

- Board of Adjustment
- Parks and Recreation Board
- Ashland Fall Festival Committee
- Planning and Zoning Commission
- Law Enforcement Advisory Committee
- Economic Development Committee

Special Qualifications for Specific Board(s): (Include past board services)

Mom. active community member, co-chair helping hands,
resident of Ashland for 8 years, business owner

Education Background:

High School

Community Involvement:

Co-founder of Helping Hands Southern Boone

Are You Related to Any Employee or Official of the City of Ashland? YES _____ NO

If Yes, Name of Person: _____ Relationship: _____

Signed: Kellye McCord Date: 9-11-17

Board member applications are valid for one year from the date they are signed. Return to Ashland City Hall.



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Tracy Eichhorn

Telephone Number: Daytime: 573-875-6093 Evening: 573-338-2255

Home Address: 115 E Broadway

E-Mail: Midmoarts@midmissouriartsalliance.com

Year Current Residence in Ashland Began: 2016

Check Which Board(s) You Are Interested In:

- Board of Adjustment
- Parks and Recreation Board
- Ashland Fall Festival Committee
- Planning and Zoning Commission
- Law Enforcement Advisory Committee
- Economic Development Committee

Special Qualifications for Specific Board(s): (Include past board services)

Board Member - Columbia Art League, Steering Committee -
Art in the Park

Education Background:

Pittsburg State University - BA

Community Involvement:

So. Bu. Chamber Member

Are You Related to Any Employee or Official of the City of Ashland? YES _____ NO X

If Yes, Name of Person: _____ Relationship: _____

Signed: Tracy Eichhorn Date: 9/11/2017

Board member applications are valid for one year from the date they are signed. Return to Ashland City Hall.

COUNCIL BILL NO. 2017-035

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS TO CERTAIN
ACCOUNTS WITHIN THE FISCAL YEAR 2017 BUDGET

WHEREAS, the Board of Aldermen has reviewed the expenditures for the fiscal year budget beginning May 1, 2017; and

WHEREAS, unforeseen circumstances have arisen and the budget estimation for certain accounts are not sufficient.

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

Section 1. The Board of Aldermen hereby authorizes funds to be appropriated as attached and marked as Exhibit "A" hereto and made as if fully set forth herein.

Section 2. The Board further instructs the City Treasurer to make the appropriations as set forth in this ordinance.

Section 3. This ordinance shall be in full force and effect from and after its passage.

Dated this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

REVENUE

	GENERAL FUND	BUDGET FY 18	AMENDMENT
10	10 4000 PROPERTY TAX REAL & PERSONAL	155,000.00	155,000.00
10	10 4010 1% LOCAL SALES TAX	397,000.00	375,000.00
10	10 4011 FINANCIAL INSTITUTION TAX	500.00	500.00
10	10 4012 SURTAXES	5,000.00	5,000.00
10	10 4020 INTEREST INCOME	8,000.00	9,000.00
10	10 4135 WIRELESS LEASE AGREEMENT	66,000.00	66,000.00
10	10 4140 MISCELLANEOUS INCOME	2,000.00	8,000.00
10	10 4155 3% GROSS RECEIPTS CHARTER COM	11,000.00	15,000.00
10	10 4160 5% GROSS RECEIPTS AMERENMO	175,000.00	175,000.00
10	10 4165 5% GROSS RECEIPTS BOONE ELECTR	20,000.00	20,000.00
10	10 4170 5% GROSS RECEIPTS MOBILE TELE	70,000.00	70,000.00
10	10 4600 LIQUOR & BUSINESS LICENSE	2,500.00	2,500.00
	<u>ADMINISTRATION TOTAL</u>	<u>912,000.00</u>	<u>901,000.00</u>

EXPENSES

ADMINISTRATION DEPT

10	10 5000 SALARIES	128,000.00	128,000.00
10	10 5001 SALARIES-OVERTIME	-	-
10	10 5010 PAYROLL TAXES	13,000.00	13,000.00
10	10 5020 LAGERS	6,000.00	6,000.00
10	10 5030 HEALTH INSURANCE	21,000.00	21,000.00
10	10 5040 WORK COMP INSURANCE	5,000.00	1,500.00
10	10 5060 PRE-PAID LEGAL SERVICES	-	-
10	10 5070 HEALTH/FITNESS	-	-
10	10 5110 UNIFORMS	300.00	300.00
10	10 5115 PROF TRAINING/MILEAGE	6,000.00	6,000.00
10	10 5120 PROF. MEMBERSHIPS	1,400.00	1,400.00
10	10 5121 MMRCOG	1,200.00	1,200.00
10	10 5122 MML	800.00	800.00
10	10 5205 PROPERTY/AUTO INSURANCE	58,000.00	50,000.00
10	10 5210 LEGAL FEES-CITY ATTORNEY	28,000.00	28,000.00
10	10 5211 SPECIAL LEGAL EXPENSES	-	-
10	10 5215 CITY AUDIT	11,500.00	12,400.00

CONTINUED

10	10	5240 MISCELLANEOUS EXPENSE	2,000.00	2,000.00
10	10	5243 LOCAL ORG/EVENT SERVICES	1,000.00	-
10	10	5244 CONTINGENCY	2,000.00	3,000.00
10	10	5245 BANK SERVICE CHARGES	-	-
10	10	5300 MAINTENANCE & IMPROVEMENTS	3,000.00	3,000.00
10	10	5303 OPERATION/SUPPLIES	-	-
10	10	5305 UTILITIES	2,500.00	2,500.00
10	10	5306 STREET LIGHTS	70,000.00	70,000.00
10	10	5360 TELEPHONE	2,400.00	2,400.00
10	10	5380 SERVICE AGREEMENTS	16,500.00	15,000.00
10	10	5381 CONTRACTUAL SERVICES	-	-
10	10	5638 ADVERTISING	3,500.00	3,500.00
10	10	5640 DRUG & ALCOHOL TESTING	150.00	150.00
10	10	5643 ELECTION FEES	10,000.00	15,000.00
10	10	5670 OFFICE & PRINTING SUPPLIES	4,000.00	4,000.00
10	10	5680 POSTAGE	1,500.00	1,500.00
10	10	5790 EMERGENCY PREPAREDNESS	300.00	300.00
10	10	5815 SMALL EQUIPMENT	2,000.00	2,000.00
10	10	5816 CAPITAL EXPENDITURE	-	-
10	10	5835 COMPUTER MAINTENANCE	3,000.00	3,000.00
10	10	5840 EVENT LIGHTS	400.00	400.00
10	10	5850 GRANT	-	-
10	10	5955 CITY EVENTS EXPENSE	-	-
		<u>ADMINISTRATION TOTAL</u>	<u>404,450.00</u>	<u>397,350.00</u>
			912,000.00	901,000.00
			<u>(404,450.00)</u>	<u>(397,350.00)</u>
			507,550.00	503,650.00

REVENUE

COMM DEV/CODE ENFORCEMENT DEPT	BUDGET FY 18	AMENDMENT
10 11 4110 BUILDING PERMITS	51,000.00	51,000.00
10 11 4112 P&Z APPLICATION/SIGN PERMITS	35,000.00	35,000.00
10 11 4113 PROCESSING FEE	3,400.00	3,400.00
10 11 4120 DRIVEWAY APPROACH INSPECTIONS	1,700.00	1,700.00
10 11 4122 INFRASTRUCTURE DEV. INSPECTION	6,000.00	10,000.00
10 11 4124 RECORDING	400.00	600.00
<u>COMM DEV/CODE ENFORCEMENT TOTAL</u>	<u>97,500.00</u>	<u>101,700.00</u>

EXPENSES

COMM DEV/CODE ENFORCEMENT DEPT	BUDGET FY 18	AMENDMENT
10 11 5000 SALARIES	-	-
10 11 5001 SALARIES-OVERTIME	-	-
10 11 5010 PAYROLL TAXES	-	-
10 11 5020 LAGERS	-	-
10 11 5030 HEALTH INSURANCE	-	-
10 11 5040 WORK COMP INSURANCE	-	-
10 11 5130 BUILDING PERMITS	51,000.00	51,000.00
10 11 5135 PLANNING AND ZONING/SITE PERMI	28,100.00	28,100.00
10 11 5380 SERVICE AGREEMENTS	10,000.00	10,000.00
10 11 5676 RECORDING	400.00	600.00
10 11 5677 MAPPING	-	-
10 11 5678 INFRASTRUCTURE DEV INSPECTION	6,000.00	10,000.00
10 11 5679 RPC TRANSPORTATION PLANNING	2,000.00	2,000.00
<u>COMM DEV/CODE ENFORCEMENT TOTAL</u>	<u>97,500.00</u>	<u>101,700.00</u>

REVENUE

POLICE DEPT		BUDGET FY 18	AMENDMENT
10	15 4140 MISCELLANEOUS INCOME	-	40.00
10	15 4331 P.O.S.T.	500.00	500.00
10	15 4332 BVP GRANT	800.00	800.00
10	15 4411 FINGERPRINTING	50.00	50.00
10	15 4413 RECOUPMENT FEES	-	100.00
10	15 4418 REPORTS	250.00	250.00
10	15 4419 OFF DUTY EMPLOYMENT	2,500.00	2,000.00
<u>POLICE TOTAL</u>		<u>4,100.00</u>	<u>3,740.00</u>

EXPENSE

POLICE DEPT		BUDGET FY 18	AMENDMENT
10	15 5000 SALARIES	268,000.00	260,000.00
10	15 5001 SALARIES-OVERTIME	1,500.00	2,000.00
10	15 5005 RESERVE OFFICERS	1,500.00	2,000.00
10	15 5007 OFF DUTY EMPLOYMENT	2,500.00	2,000.00
10	15 5010 PAYROLL TAXES	26,000.00	26,000.00
10	15 5020 LAGERS	13,000.00	13,000.00
10	15 5030 HEALTH INSURANCE	65,000.00	65,000.00
10	15 5040 WORK COMP INSURANCE	22,500.00	17,850.00
10	15 5060 PRE-PAID LEGAL SERVICES	-	-
10	15 5070 HEALTH/FITNESS	-	-
10	15 5105 POLICE HIRING	100.00	100.00
10	15 5110 UNIFORMS/EQUIPMENT	3,000.00	3,000.00

CONTINUED

10	15	5112 AMMUNITION	1,500.00	2,000.00
10	15	5113 SPECIAL EQUIPMENT	2,000.00	1,500.00
10	15	5115 PROF. TRAINING/MILEAGE	3,000.00	3,000.00
10	15	5120 PROF. MEMBERSHIPS	200.00	200.00
10	15	5125 PERSONAL SAFETY EQUIPMENT	1,000.00	1,000.00
10	15	5240 MISCELLANEOUS EXPENSE	1,000.00	1,000.00
10	15	5300 BUILDING MAINTENANCE & IMPROVE	2,000.00	2,000.00
10	15	5305 UTILITIES	3,000.00	3,000.00
10	15	5360 TELEPHONE	7,000.00	5,000.00
10	15	5380 SERVICE AGREEMENTS	12,000.00	12,000.00
10	15	5420 VEHICLE & EQUIPMENT MAINTENANC	13,000.00	13,000.00
10	15	5425 VEHICLE & EQUIPMENT FUEL	17,000.00	17,000.00
10	15	5638 ADVERTISING	-	-
10	15	5640 DRUG AND ALCOHOL TESTING	250.00	250.00
10	15	5670 OFFICE & PRINTING SUPPLIES	3,500.00	3,000.00
10	15	5680 POSTAGE	500.00	500.00
10	15	5810 CAPITAL EQUIPMENT	1,000.00	1,000.00
10	15	5815 SMALL EQUIPMENT	2,000.00	2,000.00
10	15	5816 CAPITAL EXPENDITURES	-	-
10	15	5835 COMPUTERS MAINTENANCE	4,000.00	4,000.00
10	15	5850 GRANT	-	-
10	15	5851 P.O.S.T.	500.00	500.00
10	15	5852 BVP GRANT	800.00	800.00
10	15	5926 DONATIONS	-	-
10	15	59284 MUNICIPAL BONDS	-	-
		<u>POLICE TOTAL</u>	<u>478,350.00</u>	<u>463,700.00</u>
			4,100.00	3,740.00
			<u>(478,350.00)</u>	<u>(463,700.00)</u>
			(474,250.00)	(459,960.00)

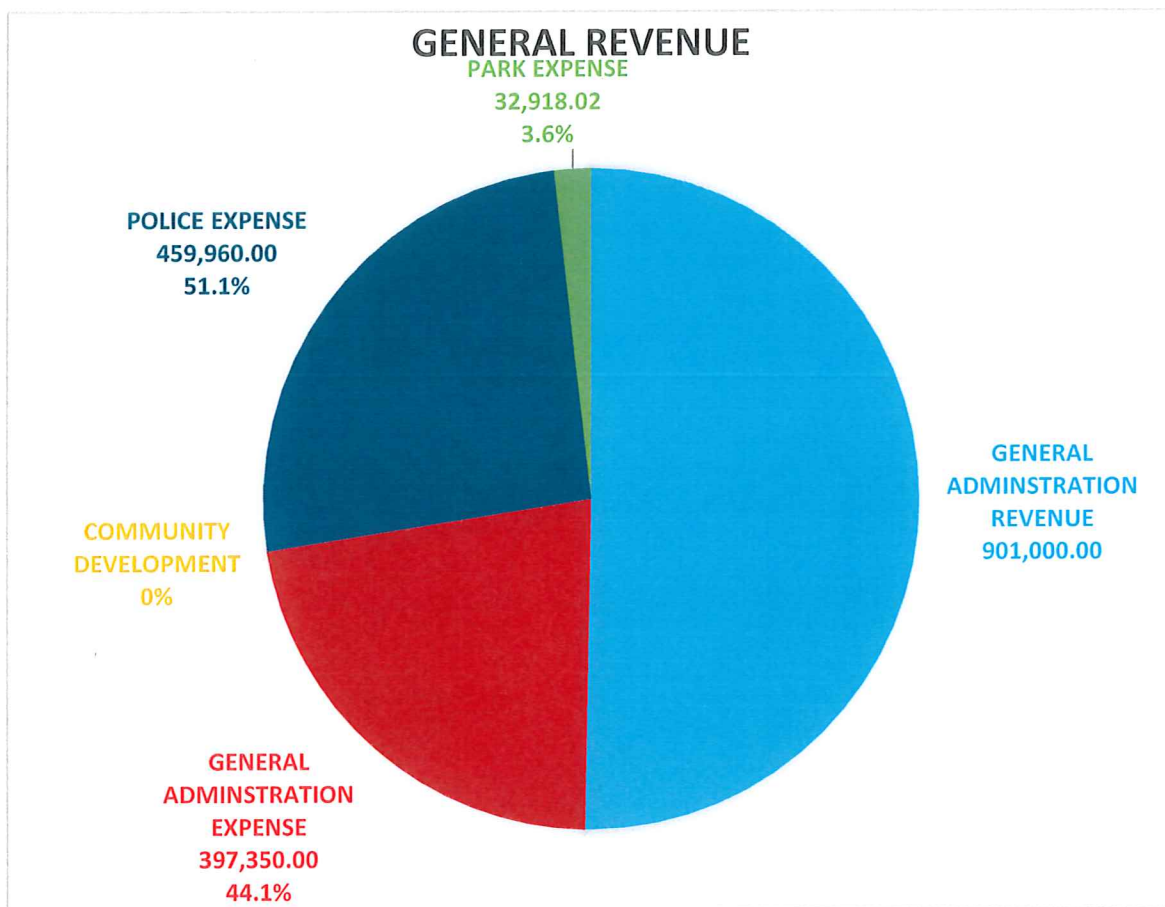
REVENUE

10 18 4335 PARK DEPT	BUDGET FY 18	AMENDMENT
PARK DONATIONS	500.00	500.00
<u>PARK TOTAL</u>	<u>500.00</u>	<u>500.00</u>

EXPENSE

PARK DEPARTMENT	BUDGET FY 18	AMENDMENT
10 18 5002 SALARIES - SUMMER	12,000.00	12,000.00
10 18 5010 PAYROLL TAXES	900.00	918.02
10 18 5040 WORK COMP INSURANCE	200.00	200.00
10 18 5240 MISCELLANEOUS EXPENSE	100.00	100.00
10 18 5241 FLAG FUND	900.00	900.00
10 18 5305 UTILITIES	2,700.00	2,700.00
10 18 5380 SERVICE AGREEMENTS	2,500.00	2,500.00
10 18 5420 VEHICLE & EQUIPMENT MAINTENANCE	1,400.00	1,400.00
10 18 5425 VEHICLE & EQUIPMENT FUEL	3,200.00	3,200.00
10 18 5610 MAINTENANCE	5,200.00	5,200.00
10 18 5810 CAPITAL EQUIPMENT	1,300.00	1,300.00
10 18 5815 SMALL EQUIPMENT	-	-
10 18 5816 CAPITAL EXPENDITURE	-	-
10 18 5956 CITY PARK EVENTS	3,400.00	3,000.00
<u>PARK TOTAL</u>	<u>33,800.00</u>	<u>33,418.02</u>
	500.00	500.00
	<u>(33,800.00)</u>	<u>(33,418.02)</u>
	(33,300.00)	(32,918.02)

GENERAL ADMINISTRATION REVENUE	901,000.00
GENERAL ADMINISTRATION EXPENSE	(397,350.00)
COMMUNITY DEVELOPMENT	-
POLICE EXPENSE	(459,960.00)
PARK EXPENSE	(32,918.02)
TOTAL	10,771.98



REVENUE

		COURT	BUDGET FY 18	AMENDMENT
15	16	4450 COURT AUTOMATED FUND	800.00	1,600.00
15	16	4452 STATE CLERK'S FEE	1,200.00	1,500.00
15	16	4454 COUNTY CLERK'S FEE	400.00	800.00
15	16	4456 CRIME VICTIM COMPENSATION	1,000.00	2,000.00
15	16	4458 LAW ENFORCEMENT TRAINING LET	1,000.00	4,000.00
15	16	4459 INMATE DETAINEE SECURITY	900.00	900.00
15	16	4460 MUNICIPAL CT FINES	20,586.00	15,000.00
15	16	4461 MTV COURT FINES	8,587.00	14,000.00
15	16	4462 SHERIFF'S RETIREMENT FUND	252.00	500.00
15	16	4463 INMATE FEE	-	-
15	16	4465 BOND FORFEITURE	-	2,500.00
		<u>COURT TOTAL</u>	<u>34,725.00</u>	<u>42,800.00</u>

EXPENSES

		COURT	BUDGET FY 18	AMENDMENT
15	16	5000 SALARIES	3,037.00	8,200.00
15	16	5001 SALARIES-OVERTIME	-	-
15	16	5010 PAYROLL TAXES	540.00	700.00
15	16	5020 LAGERS	150.00	400.00
15	16	5030 HEALTH INSURANCE	1,200.00	3,000.00
15	16	5240 COURT MISCELLANEOUS	1,650.00	3,000.00
15	16	5448 LEGAL FEES-PROSECUTING ATTN	12,000.00	12,000.00
15	16	5450 COURT AUTOMATED FUND	800.00	1,600.00
15	16	5452 STATE CLERK' S FEE EXPENSE	1,200.00	1,500.00
15	16	5454 COUNTY CLERK'S FEE EXPENSE	400.00	400.00
15	16	5456 CRIME VICTIM COMPENSATION FEE	1,000.00	2,000.00
15	16	5458 LAW ENFORCEMENT TRAINING FEE	1,000.00	3,000.00
15	16	5462 SHERIFF'S RETIREMENT FUND	252.00	500.00
		<u>COURT TOTAL</u>	<u>23,229.00</u>	<u>36,300.00</u>
			34,725.00	42,800.00
			<u>(23,229.00)</u>	<u>(36,300.00)</u>
			11,496.00	6,500.00

REVENUE

STREET	BUDGET FY 18	AMENDMENT
20 20 4020 INTEREST INCOME	-	
20 20 4140 MISCELLANEOUS INCOME	-	401.00
20 20 4174 TRANSORTATION TAX	176,000.00	170,000.00
20 20 4175 MOTOR VEHICLE STATE SALES TAX	40,000.00	40,000.00
20 20 4176 MOTOR FUEL TAX	95,000.00	90,000.00
20 20 4177 MOTOR VEHICLE FEE	17,000.00	15,000.00
20 20 4178 ROAD TAX REPLACEMENT	152,600.00	155,366.00
20 20 4183 ST EXCAVATION PERMIT	-	-
20 20 4207 COUNTY RESERVE	-	-
20 20 4330 GRANT INCOME	22,000.00	-
<u>STREET TOTAL</u>	<u>502,600.00</u>	<u>470,767.00</u>
MAINSTREET SIDEWALK PROJECT		
20 21 4330 GRANT INCOME	-	23,163.20

EXPENSES

STREET	BUDGET FY 18	AMENDMENT
20 20 5000 SALARIES	69,216.00	69,216.00
20 20 5001 SALARIES-OVERTIME	800.00	800.00
20 20 5002 SUMMER SALARIES	-	
20 20 5010 PAYROLL TAXES	7,000.00	6,000.00
20 20 5020 LAGERS	3,500.00	3,000.00
20 20 5030 HEALTH INSURANCE	18,400.00	18,400.00
20 20 5040 WORK COMP INSURANCE	12,000.00	8,458.00
20 20 5060 PRE-PAID LEGAL SERVICES	-	-
20 20 5070 HEALTH/FITNESS	-	-
20 20 5110 UNIFORMS	600.00	563.00
20 20 5115 PROF TRAINING/MILEAGE	1,000.00	-
20 20 5120 PROF MEMBERSHIP	-	-
20 20 5125 PERSONAL SAFETY EQUIPMENT	300.00	300.00

CONTINUED

20 20 5240 MISCELLANEOUS EXPENSE	500.00	1,000.00
20 20 5300 BUILDING MAINTENANCE & IMPROVE	400.00	600.00
20 20 5305 UTILITIES	2,900.00	2,000.00
20 20 5360 TELEPHONE	1,000.00	800.00
20 20 5380 SERVICE AGREEMENTS	4,500.00	4,500.00
20 20 5420 VEHICLE & EQUIPMENT MAINTENANCE	4,500.00	4,500.00
20 20 5425 VEHICLE & EQUIPMENT FUEL	4,500.00	4,500.00
20 20 5603 STREET REPAIRS, SUPPLIES, MAINT	327,600.00	325,000.00
20 20 5604 STORMWATER REPAIRS:SUPP/MAINT	14,584.00	78,000.00
20 20 5608 STREET CONTRACT WORK	1,000.00	-
20 20 5630 SIDEWALK EXPENSES/80%GRANT EX	-	-
20 20 5640 DRUG & ALCOHOL TESTING	100.00	50.00
20 20 5815 SMALL EQUIPMENT	700.00	-
20 20 5816 CAPITAL EXPENDITURES	-	-
20 20 5817 SIGNS & POSTS	3,000.00	1,000.00
20 20 5835 COMPUTER MAINTENANCE	2,500.00	1,050.00
<u>STREET TOTAL</u>	<u>480,600.00</u>	<u>529,737.00</u>

MAINSTREET SIDEWALK PROJ DEPT

20 21 5630 SIDEWALK PROJ CONSTRUCTION	-	-
20 21 5800 SIDEWALK PROJ ENGINEERING	-	23,163.20
	502,600.00	493,930.20
	<u>(480,600.00)</u>	<u>(552,900.20)</u>
	22,000.00	(58,970.00)

REVENUE

	WATER DEPARTMENT	BUDGET FY 18	ADMENTENTS
30 30	4020 INTEREST INCOME	15,000.00	15,000.00
30 30	4130 RETURN PAYMENTS	1,200.00	1,200.00
30 30	4140 MISCELLANEOUS INCOME	2,100.00	3,000.00
30 30	4240 WATER INCOME COMMERCIAL	60,000.00	80,000.00
30 30	4245 WATER INCOME RESIDENTIAL	320,000.00	370,000.00
30 30	4250 SALES TAX WATER	20,000.00	20,000.00
30 30	4270 WATER NEW SERVICE	40,000.00	40,000.00
30 30	4280 SERVICE CHARGE PENALTY	27,000.00	27,000.00
30 30	4290 RECONNECT FEE	8,000.00	10,000.00
30 30	4295 PRIMACY FEE	6,000.00	6,000.00
30 30	4530 INCOME DEBT SERVICE	180,000.00	120,000.00
	<u>WATER TOTAL</u>	<u>679,300.00</u>	<u>692,200.00</u>

EXPENSES

	WATER DEPARTMENT	BUDGET FY 18	ADMENTENTS
30 30	5000 SALARIES	108,000.00	108,000.00
30 30	5001 SALARIES-OVERTIME	2,000.00	2,000.00
30 30	5010 PAYROLL TAXES	12,000.00	12,000.00
30 30	5020 LAGERS	6,500.00	6,500.00
30 30	5030 HEALTH INSURANCE	29,000.00	29,000.00
30 30	5040 WORK COMP INSURANCE	14,000.00	10,458.00
30 30	5110 UNIFORMS	900.00	900.00
30 30	5115 PROF. TRAINING/MILEAGE	500.00	500.00
30 30	5120 PROF. MEMBERSHIP	600.00	600.00
30 30	5125 PERSONAL SAFETY EQUIPMENT	250.00	250.00
30 30	5220 WATER SALES TAX	18,000.00	20,000.00
30 30	5225 PRIMACY FEE	6,000.00	5,304.00

CONTINUED

30	30	5240 MISCELLANEOUS EXPENSE	400.00	400.00
30	30	5245 BANK SERVICE CHARGE	1,800.00	1,800.00
30	30	5300 MAINTENANCE & IMPROVEMENT	400.00	400.00
30	30	5310 BOONE ELECTRIC	10,500.00	10,500.00
30	30	5315 AMERENMO	32,000.00	32,000.00
30	30	5360 TELEPHONE	3,000.00	1,500.00
30	30	5380 SERVICE AGREEMENTS	10,000.00	10,000.00
30	30	5420 VEH & EQUIP MAINTNANCE	9,000.00	9,000.00
30	30	5425 VEH & EQUIP FUEL	9,000.00	9,000.00
30	30	5510 2008A BOND PRINCIPAL	60,000.00	60,000.00
30	30	5511 2002 COMBINED BOND INTERE	22,000.00	129,000.00
30	30	5515 2008A BOND INTEREST	46,772.50	46,800.00
30	30	5516 2002 COMBINED BOND INTERE	8,493.76	3,750.00
30	30	5520 2008A BOND FEES	4,529.76	4,529.76
30	30	5521 2002 COMBINED BOND FEE	530.00	75.00
30	30	5600 MO. ONE CALL LOCATES	2,000.00	2,000.00
30	30	5608 CONTRACT WORK	3,000.00	3,000.00
30	30	5615 LAB EXPENSES	200.00	200.00
30	30	5618 CHEMICALS	2,000.00	2,000.00
30	30	5628 MATERIALS	60,000.00	60,000.00
30	30	5638 ADVERTISING	50.00	50.00
30	30	5640 DRUG & ALCOHOL TESTING	150.00	150.00
30	30	5670 OFFICE/PRINTING/POSTAGE SUPPLI	10,000.00	10,000.00
30	30	5800 ENGINEERING	10,000.00	10,000.00
30	30	5810 CAPITAL EQUIPMENT	12,000.00	12,000.00
30	30	5815 SMALL EQUIPMENT	1,600.00	1,600.00
30	30	5816 CAPITAL EXPENDITURES	159,323.98	159,323.98
30	30	5835 COMPUTER MAINTENANCE	2,800.00	2,800.00
		<u>WATER TOTAL</u>	<u>679,300.00</u>	<u>777,390.74</u>
				692,200.00
				<u>(777,390.74)</u>
				(85,190.74)

REVENUE

	TRASH DEPARTMENT	BUDGET FY 18	AMENDMENTS
35 35	4275 COLLECTION FEE	46,000.00	46,000.00
35 35	4280 SERVICE CHARGE PENALTY	7,000.00	7,000.00
35 35	4305 SOLID WASTE-TRASH SERVICE	320,000.00	320,000.00
35 35	4306 RECYCLING FEES	20,000.00	20,000.00
35 35	4307 YARD WASTE FEES	21,600.00	21,600.00
	<u>TRASH TOTAL</u>	<u>414,600.00</u>	<u>414,600.00</u>

EXPENSES

	TRASH DEPARTMENT	BUDGET FY 18	AMENDMENTS
35 35	5000 SALARIES	28,000.00	28,000.00
35 35	5001 SALARIES-OVERTIME	250.00	250.00
35 35	5010 PAYROLL TAXES	2,000.00	2,000.00
35 35	5020 LAGERS	900.00	900.00
35 35	5030 HEALTH INSURANCE	10,000.00	10,000.00
35 35	5040 WORK COMP INSURANCE	700.00	700.00
35 35	5240 MISCELLANEOUS EXPENSE	200.00	200.00
35 35	5670 OFFICE & PRINTING SUPPLIE	10,000.00	10,000.00
35 35	5810 CAPITAL EQUIPMENT	12,950.00	12,950.00
35 35	5900 RECYCLING PROGRAM	8,000.00	8,000.00
35 35	5910 YARD WASTE DISPOSAL	21,600.00	21,600.00
35 35	5920 SYSTEM OPERATIONS	320,000.00	320,000.00
	<u>TRASH TOTAL</u>	<u>414,600.00</u>	<u>414,600.00</u>

REVENUE

SEWER DEPARTMENT			BUDGET FY 18	ADMENMENTS
40	40	4020 INTEREST INCOME	900.00	900.00
40	40	4140 MISCELLANEOUS INCOME	60,000.00	60,000.00
40	40	4213 PRIVATE FINANCING	1,200,000.00	1,200,000.00
40	40	4246 SEWER BASE FEE NEW BOND	280,000.00	270,000.00
40	40	4247 2014 WW BOND REVENUE	300,000.00	333,483.80
40	40	4275 COLLECTION FEE	2,000.00	2,000.00
40	40	4280 SERVICE CHARGE PENALTY	14,000.00	12,000.00
40	40	4300 SEWER INCOME	447,000.00	440,000.00
40	40	4315 SEWER IMPACT FEE	97,000.00	90,000.00
40	40	4320 SEWER DIST. CONNECT FEE	97,000.00	90,000.00
40	40	4530 INCOME DEBT SERVICE	225,000.00	225,000.00
		<u>SEWER TOTAL</u>	<u>2,722,900.00</u>	<u>2,723,383.80</u>
2014 WW TREATMENT PLANT DEPT				
40	41	4248 2014 WW BOND REVENUE 5.6	5,600,000.00	<u>5,600,000.00</u>

EXPENSES

SEWER DEPARTMENT			BUDGET FY 18	ADMENMENTS
40	40	5000 SALARIES	122,400.00	122,000.00
40	40	5001 SALARIES-OVERTIME	500.00	500.00
40	40	5010 PAYROLL TAXES	9,500.00	9,500.00
40	40	5020 LAGERS	3,800.00	3,800.00
40	40	5030 HEALTH INSURANCE	29,000.00	29,000.00
40	40	5040 WORK COMP INSURANCE	7,000.00	3,457.20
40	40	5110 UNIFORMS	800.00	800.00
40	40	5115 PROF. TRAINING/MILEAGE	1,000.00	1,000.00
40	40	5120 PROF. MEMBERSHIP	-	-
40	40	5125 PERSONAL SAFETY EQUIPMENT	250.00	250.00
40	40	5213 PUBLIC FINANCING ENGINEERING	-	-
40	40	5214 INTEREST PRIVATE LOAN	-	-
40	40	5226 SEWER CONNECT FEE	2,000.00	2,000.00
40	40	5245 BANK SERVICE CHARGES	1,300.00	1,300.00
40	40	5300 MAINTENANCE & IMPROVEMENT	400.00	400.00
40	40	5310 BOONE ELECTRIC	6,000.00	6,000.00
40	40	5315 AMERENMO	66,500.00	66,500.00
40	40	5355 LIFT ST. MAINT & IMPROVE	15,000.00	15,000.00
40	40	5357 LAGOON MAINT/IMPROVEMENTS	50,000.00	123,220.23
40	40	5360 TELEPHONE	2,000.00	2,000.00

CONTINUED

40	40	5380 SERVICE AGREEMENTS	5,300.00	9,000.00
40	40	5420 VEH & EQUIP MAINTENANCE	2,000.00	2,000.00
40	40	5425 VEH & EQUIP FUEL	4,000.00	4,000.00
40	40	5513 2013 COMBINED PRINCIPAL	55,000.00	245,000.00
40	40	5530 2007A SEWER BOND PRINCIPAL	50,000.00	590,000.00
40	40	5532 2014 Bond 1.3 mil	300,000.00	333,483.80
40	40	5535 2007A SEWER BOND INTEREST	8,400.00	3,760.00
40	40	5537 2013 COMBINED INTEREST	28,000.00	3,269.17
40	40	5540 2007A SEWER BOND FEES	3,500.00	-
40	40	5542 2013 COMBINED FEES BOND	700.00	-
40	40	5550 2014 COMBINED BOND INT	9,000.00	85,000.00
40	40	5551 2014 COMBINED BOND PRINC	83,000.00	10,000.00
40	40	5552 2014 COMBINED BOND FEES	1,000.00	300.00
40	40	5553 2014 COMB BOND INT 5.6	30,000.00	-
40	40	5554 2014 COMB BOND PRINC 5.6	-	-
40	40	5555 2014 COMB BOND FEES 5.6	-	-
40	40	5600 MO.ONE CALL LOCATES	500.00	500.00
40	40	5601 COLLECTION REPAIRS	155,000.00	155,000.00
40	40	5605 SUPPLIES	3,000.00	3,000.00
40	40	5608 CONTRACT WORK	3,000.00	3,000.00
40	40	5615 LAB EXPENSES	7,000.00	7,000.00
40	40	5618 CHEMICALS	45,000.00	45,000.00
40	40	5640 HIRING & DRUG TESTING EXP	200.00	150.00
40	40	5670 OFFICE & PRINTING SUPPLIE	9,000.00	9,000.00
40	40	5800 ENGINEERING	375,000.00	100,000.00
40	40	5810 CAPITAL EQUIPMENT	5,500.00	27,500.00
40	40	5813 VEHICLE/EQUIPMENT LEASE	14,052.98	14,052.98
40	40	5815 SMALL EQUIPMENT	3,000.00	3,000.00
40	40	5835 COMPUTER MAINTENANCE	3,000.00	3,000.00
		<u>SEWER TOTAL</u>	<u>1,520,602.98</u>	<u>2,042,743.38</u>
2014 WW TREATMENT PLANT DEPT				
40	41	5533 WW PLANT CONSTRUCTION	5,600,000.00	5,600,000.00
40	41	5534 WW PLANT ENGINEERING	-	-
			2,722,900.00	2,723,383.80
			5,600,000.00	5,600,000.00
			(1,520,602.98)	(2,042,743.38)
			<u>(5,600,000.00)</u>	<u>(5,600,000.00)</u>
			1,202,297.02	680,640.42
				(1,200,000.00)
				(519,359.58)

REVENUE

CAPITAL DEPARTMENT			BUDGET FY 18	ADMENMENTS
50	51	4330 GRANT	-	-
50	51	4390	176,000.00	170,000.00
50	51	9015	-	-
CAPITAL TOTAL			<u>176,000.00</u>	<u>170,000.00</u>

EXPENSES

CAPITAL DEPARTMENT			BUDGET FY 18	ADMENMENTS
50	51	5095 GRANT	-	-
50	51	5880 GENERAL	62,000.00	58,200.00
50	51	5880 GENERAL-POLICE	106,000.00	106,000.00
50	51	5881 STREETS	8,000.00	-
50	51	5882 WATER	-	-
50	51	5883 SEWER	-	-
50	51	5884 STORMWATER	-	-
50	51	5886 PARKS	-	-
CAPITAL DEPARTMENT TOTAL			<u>176,000.00</u>	<u>164,200.00</u>

MAINSTREET SIDEWALK PROJ DEPT				
50	21	5887 SIDEWALK EXPENSE CITY MATCH	-	5,800.00
				170,000.00
				(164,200.00)
				<u>(5,800.00)</u>
				-

MEMORANDUM

DATE: September 13, 2017

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Commission

RE: Recommendation from the Planning and Zoning Commission

1. The Planning and Zoning Commission recommends the approval of the Proposed Conditional Use of C-G (General Commercial) with approved use of Ashland City Code 9.240.19 Contractor's yard; construction, manufacturing or processing equipment storage warehouse or yard, for 107 Walnut St., Cameo Construction, to the City of Ashland Board of Aldermen.
2. The Planning and Zoning Commission recommends the approval of the Final Plat and Construction Plan for West Terminus charlotte Dr., Phase 3 of Southwinds for Keith Winscott to the City of Ashland Board of Aldermen.
3. The Planning and Zoning Commission recommends the approval of the Marth Crump Lots 4 & 5 Palomino Ridge Minor Subdivision Plat to the City of Ashland Board of Aldermen.

Megan Young
Administrative Assistant

AN ORDINANCE APPROVING THE FINAL PLAT FOR SOUTH WIND PLAT 3

WHEREAS, the City has enacted a Subdivision Ordinance; and

WHEREAS, in accordance with the Subdivision Regulations, The Planning and Zoning Commission has recommended the approval of the South Wind Plat 3 at their meeting on September 12, 2017; and

WHEREAS, the Board of Aldermen accepts the recommendation of the Planning and Zoning Commission.

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

Section 1. The final plat of South Wind Plat 3, sealed August 16, 2017, meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and approved for recording.

Section 2. The legal description of the subdivision is as follows:

A tract of land located in the Northeast Quarter of Section 22, Township 46 North, Range 12 West, City of Ashland, Boone County, Missouri, being a part of the tract described by Warranty deed recorded in Book 4381, Page 180 and Book 4693, Page 111, also being part of the Survey recorded in Book 1289, Page 905 of the Boone County Records, and being more particularly described as follows:

Beginning at the Southeast corner of lot 223 of South Wind Plat 2, as recorded in Plat Book 50, Page 40, Thence $S16^{\circ}12'45''W$, 175.00 feet; Thence $S73^{\circ}47'-15''E$, 12.03 feet to a point of said deed recorded in Book 4693, Page 111; Thence along said deed line, $S16^{\circ}11'45''W$, 125.00 feet; Thence leaving said deed line, $N73^{\circ}47'15''W$, 488.58 feet; Thence $S13^{\circ}37'30''W$, 10.01 feet to a point on said deed line; Thence along said deed line, $N73^{\circ}47'15''W$, 263.22 feet; Thence leaving said deed line, $N16^{\circ}12'45''E$, 135.00 feet; Thence $N75^{\circ}47'15''W$, 45.37 feet; Thence along a 125.00-foot radius curve to the right, 139.52 feet, said curve having a chord which bears $W41^{\circ}47'20''W$, 132.48 feet; Thence $W09^{\circ}47'20''W$, 27.48 feet; Thence $S80^{\circ}12'40''W$, 120.00 feet to a point on the East line of Green Pastures Minor Plat as recorded in Plat book 51, Page 46; Thence along the East line of said Plat and along the East line of Eagle Lakes Plat 4 as recorded in Plat Book 50, Page 39, $N09^{\circ}47'20''W$, 488.27 feet; Thence continuing along said Eagle Lakes Plat 4, $N15^{\circ}07'20''E$, 140.79 feet to the South right of way line of Peterson Lane; Thence following said right-of-way along a non-tangent 430.00 foot radius curve to the right, 115.01 feet, said curve having a chord which bears $S67^{\circ}15'50''E$, 114.66 feet to the Northeast corner of Lot 313 of Eagle

Lakes Plat 3 as recorded in Plat Book 38, Page 98; Thence along said plat for the following Seven (7) calls S30°23'50"W, 110.00 feet; Thence S64°15'15"E, 142.32 feet; Thence S70°57'50"E; Thence S73°45'00" E, 310.04 feet; Thence N36°00'15"E, 58.95 feet; Thence S82°42'30"E, 286.96 feet; Thence S05°53'45"W, 5.20 feet to the Northwest corner of said South Wind Plat 2; Thence along the lines of said Plat for the following Five (5) calls; S10°04'45"W, 92.29 feet; Thence S78°40'05"E, 36.45 feet; Thence S16°12'45"W, 181.38 feet; Thence S75°47'15"E, 34.75 feet; Thence S16°12'45"W, 125.00 feet; Thence S73°47'15"E, 261.00 feet to the point of beginning and containing 13.09 acres.

Section 3. The City Clerk is hereby instructed to have the plat recorded.

Section 4. This ordinance shall be in full force and effect after its passage and approval.

Dated this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO CAMEO CONSTRUCTION TO PERMIT A WAREHOUSE

WHEREAS, Cameo Construction are the owner of 107 Walnut Street in the City of Ashland; and

WHEREAS, this property is located in the G-C, General Commercial zoning district; and

WHEREAS, Ryan Gilmore has applied for a Conditional Use Permit to permit a warehouse on this property.

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

Section 1. The Board of Aldermen, having duly considered the application and evidence in support of the application, makes the following findings:

1. The proposed Conditional Use will not be detrimental to or endanger the public health, safety, morals, comfort or welfare.
2. The proposed Conditional Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood.
3. The establishment of the proposed Conditional Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
4. Adequate measures will be taken to provide ingress and egress, designed to minimize traffic congestion in the vicinity.
5. Adequate utilities, drainage and other necessary facilities have been or will be provided.

Section 2. A Conditional Use Permit for the purpose of a warehouse is hereby granted to Cameo Construction for the above-described property.

The Conditional Use will in all other respects conform to the applicable regulations of the district in which it is located, except as may be expressly provided elsewhere in the zoning regulations.

Section 3. The Mayor is hereby given the power to execute the Conditional Use Permit for and on behalf of the City of Ashland, Missouri.

Section 4. The Planning and Zoning Commission recommendations and marked "Exhibit A" are attached to this ordinance.

Section 5. This ordinance shall be in full force and effect upon its passage and approval.

Dated this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Approved as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE APPROVING THE PALOMINO RIDGE-PLAT 2

WHEREAS, the City has enacted a Subdivision Ordinance; and

WHEREAS, in accordance with the Subdivision Regulations, The Planning and Zoning Commission has recommended the approval of the Palomino Ridge-Plat 2 at their meeting on September 12, 2017; and

WHEREAS, the Board of Aldermen accepts the recommendation of the Planning and Zoning Commission.

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

Section 1. The final plat of Palomino Ridge-Plat 2 meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and approved for recording.

Section 2. The legal description of the subdivision is as follows:

A parcel of land located in the Southwest Quarter of Section 10, Township 46 North, Range 12 West of the Fifth Principal Meridian, located in the City of Ashland, Boone County, Missouri, being lots 4 and 5 of Palomino Ridge Subdivision, recorded in Plat Book 36, Page 1 of the records of Boone County, Missouri, and being further described as follows:

Commencing at the center of said Section 10; Thence, along the North line of the Southwest Quarter of said Section 1, N 88° 24' 30"W~170.30 feet to the Northeast corner of the Survey recorded in Book 1120, Page 356 of the records of Boone County, Missouri; Thence, along the East line of said survey, S 00°-01'00"W~1000.00 feet; thence N 89°-58'-30"W~40.00 feet to the point of beginning.

Thence, continuing N 89°-58"-30' W~200.32 feet; Thence S 00°01'00"W~ 240.92 feet; Thence S 89°59'00"E~ 19.69 feet; Thence N 83°-29'50"~66.05 feet; Thence S 89°-59'00" E~85.00 feet; Thence, around a curve to the left of radius 30.00 feet and length 47.12 feet, with a chord bearing 45°01'-00" E~ 42.43 feet; Thence N 00°01'00"E~ 203.42 feet to the point of beginning, containing 1.08 acres in the City of Ashland, Boone County, Missouri. This parcel is divided into three lots.

Section 3. The City Clerk is hereby instructed to have the plat recorded.

Section 4. This ordinance shall be in full force and effect after its passage and approval.

Dated this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
SOUTHERN BOONE COUNTY CHAMBER OF COMMERCE

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

Section 1. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland, to enter into an agreement with the Southern Boone County Chamber of Commerce to transfer all of its interest in the Ashland sign. The form and content of the agreement shall be substantially as set forth in the document attached to and made a part of this ordinance.

Section 2. This ordinance shall be in full force and effect from and after its passage and approval.

Dated this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AGREEMENT

This agreement is entered into on this ____ day of _____, 2017 between the City of Ashland, Missouri ("City") and the Southern Boone County Chamber of Commerce ("Chamber"). The parties agree as follows:

1. The City hereby transfers all of its interest in the Ashland sign, which has been jointly owned by the parties and which was recently relocated to property owned by Westoff Rentals, LLC at 601 East Broadway.

2. The Chamber hereby accepts the transfer of Ashland's interest in the sign and agrees to maintain the sign in reasonable condition for as long as it remains at its current location or is moved to another location in the City limits.

IN WITNESS WHEREOF, the parties have executed this agreement on the date first set forth above.

CITY OF ASHLAND, MISSOURI

THE SOUTHERN BOONE COUNTY
CHAMBER OF COMMERCE

By: _____
Gene Rhorer, Mayor

By: _____
Jason Reynolds, President

Attest: _____
Darla Sapp, City Clerk

Attest: _____
Vicki Kemna, Secretary

Resolution 09-19-2017

A RESOLUTION AUTHORIZING THE EMERGENCY REPAIR/REPLACEMENT OF A
WELL PUMP MOTOR

Whereas, the Mayor and City Administrator recognizes that due to a mechanical failure of the water pump for the well that an emergency quote to pull and repair well pump motor was needed; and

Whereas, the Mayor authorized said emergency expenditure on September 07, 2017 due to the failed water pump for the well. This would create a hardship on the normal operation of the City and necessitates immediate action.

Now therefore be it resolved by the Board of Aldermen of the City of Ashland declares the emergency due to the mechanical failure of the water pump for the well and would impact the operations of the water system and authorizes the repair/replacement of the water pump as set out in Exhibit "A" with the funds to be paid from account code 30-30-5816 capital expenditures.

Adopted this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

START DATE: WK OF 9/18

Flynn Drilling Company, Inc.

1340 Boone Street
Troy, Missouri 63379

Phone 636.528.6137
Fax 636.528.6156

September 7, 2017

Curtis Bennet
Utility Superintendent
City of Ashland
109 East Broadway
Ashland, Missouri 65010

RE: Repair of Well 6

Dear Curtis:

My inspection of your Well 6 yesterday showed the cause of the tripped breaker to be a motor failure. All three coil groups are opened in the motor. The motor is shorted to ground also. At this time that is the extent of the damage to my knowledge. Once the pumping system is pulled and inspected more problems could be found which would lead to a decision being made to replace them. With this in mind I am providing a quote with the motor and associated repair costs. Following then is unit costs of the other components and materials in the well's pumping system. Some or none of this could be required. The equipment is 9 years old. I would assume that the coated pipe, wire, check valves are likely going to be good. The pump has pumped a lot of gallons, there could be some wear on that and that will be determined once it is inspected.

Proposal for Well Repair, City of Ashland

These are the items definitely needed for the motor repair.

Pull, inspect, and re-install, labor complete	\$5800.00
125hp Hitachi submersible motor	\$14,000.00
Setting materials, airline, banding, chlorination, mics.	\$700.00
Cost of the repair if only the motor is needed-	\$20,500.00

Following are items in the well that most likely do not need replaced, but could be found to be damaged upon inspection.

Pump if needed, Grundfos 625S1250-7AA	\$10,500.00
6" coated submersible column pipe, if needed per 21 foot joint	\$750.00
6x12 stainless nipples, if needed for pump discharge or check valves	\$240.00 each
6" stainless check valve if needed each	\$2,600.00
4/0 cable if needed per foot	\$24.00/foot

Thank you for the opportunity to quote this work to you, I appreciate it.

Sincerely,

Gary DeWitt, Project Engineer
Flynn Drilling Company, Inc.
314.280.7892

9-19-2017

A RESOLUTION SELECTING ALLSTATE CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WASTEWATER TREATMENT PROJECT

WHEREAS, the City of Ashland requested qualifications and proposal's for engineering services for the wastewater treatment project in the Columbia Tribune on August 14, 2017; and

WHEREAS, the City of Ashland received one request for qualifications and proposals from Allstate Consultants; and

WHEREAS, the City Staff has reviewed the qualifications and proposal and has recommended Allstate Consultants.

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

The Board of Aldermen hereby selects Allstate Consultants for professional engineering services for the wastewater treatment facility project.

Passed and adopted this _____ day of _____, 2017.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Sidewalk in Ashland

From : Karl Davenport <Karl.Davenport@modot.mo.gov>

Tue, Aug 15, 2017 09:51 AM

Subject : Sidewalk in Ashland

To : stevecme@centurylink.net

Steve,

Regarding our conversation on 8/15/17, any required sidewalks for the development in Ashland would need to be on the property being developed and not MoDOT right of way. If you need any further clarification, please let me know.

Karl Davenport
Right of Way Manager
MoDOT Central District
573-751-7702



**ALLSTATE
CONSULTANTS**

3312 LeMone Industrial Blvd.
Columbia, MO 65201
Phone: (573) 875-8799
Fax: (573) 875-8850
E-Mail: allstate@allstateconsultants.net

MEMO

TO: Lyn Woolford, City Administrator
CC: Stephen LePage, PE

FROM: Wes Bolton, PE, ACTAR

DATE: August 29, 2017

RE: Response to request for information, 507 E. Broadway

The purpose of this memo is to provide a response to information requested related to stormwater runoff and truck access for the proposed improvements to 507 E. Broadway.

Stormwater: Information was requested related to the amount of additional runoff generated by this redevelopment and how this increase compares to existing flows at the site's outfall.

Existing Site Flows:	$Q_{25} = kCIA$	$k = 1.1$
	$Q_{25} = 1.15 \text{ cfs}$	$C = 0.41$ (17% impervious)
		$I = 8.2$
		$A = 0.31 \text{ ac}$

Proposed Site Flows:	$Q_{25} = kCIA$	$k = 1.1$
	$Q_{25} = 2.26 \text{ cfs}$	$C = 0.81$ (84% impervious)
		$I = 8.2$
		$A = 0.31 \text{ ac}$

Ex. Flowrate at Site Outfall (culvert under Broadway): $Q_{25} = 21.34 \text{ cfs}$

% increase in flow rate at Site Outfall (culvert under Broadway): **5.2%**

These storm calculations were performed based off of a scaled image and utilize a regional flow rate based off of calculations from a previous project. They are provided to aid in evaluating development impacts and are not intended as design calculations. Existing infrastructure was not evaluated for capacity and impacts to downstream structures were not evaluated.

Truck access: Information was requested related to refuse vehicle access to the proposed dumpster area. Republic Services, the commercial trash provider at this location, stated that they would utilize a 32' long front loading refuse truck to access the proposed dumpster. An AutoTURN model was created to assess the ability of the proposed truck to turn around onsite. Two displays are included with this memo: AutoTURN #1 illustrates the movements necessary for a vehicle to turn around near the dumpster area and AutoTURN #2 illustrates the movements necessary for a vehicle to back into the south parking area and turn around. These displays were created off of a scaled image with vehicle dimension assumptions and are provided to aid in evaluating development impacts.

Read this Notice carefully. You may be entitled to share in the Settlement proceeds of this lawsuit. Your rights to a monetary award may be affected.

1. What is this lawsuit about?

A class action is pending in this Court. It is brought against Ameren by the Cities of Creve Coeur and Winchester, Missouri (“Plaintiffs”), individually and as representatives of a class of similarly-situated Missouri political subdivisions, which have adopted a code or ordinance that imposes a license tax on persons engaged in the business of supplying electric, power, energy or utility service in the political subdivisions.

Ameren is a regulated electric utility. Plaintiffs allege that, from 2007 to the present, Ameren did not pay license (sometimes referred to as “gross receipts”) taxes on all of its receipts from supplying electric products and services in the political subdivisions as required by the codes or ordinances.

Plaintiffs’ Petition contains two counts. In Count I, Plaintiffs seek declaratory and injunctive relief. Specifically, Plaintiffs seek a declaration that the license tax ordinances apply to receipts assigned to various FERC Accounts and Ameren Subaccounts (e.g., FERC Account 364 pole charges; FERC Account 450 forfeited discounts; Ameren Subaccount 451001 changing/connection/disconnection fees; Ameren Subaccount 451005 customer installations; etc.). Count II seeks back-taxes, interest and penalties in the event the ordinances apply to such revenues.

Ameren denies that the ordinances require it to pay taxes on these revenues and, as a result, that it owes taxes on any of the receipts at issue in this action. It raises several defenses, among them that Plaintiffs’ application of the ordinances is preempted by the Federal Power Act, 16 U.S.C. §§ 791a-828c, and impermissibly burdens interstate commerce in violation of the Commerce Clause, Article I, Section 8, of the Constitution of the United States.

Ameren and Plaintiffs wish to avoid the expense and uncertainty of continued litigation and desire to settle their disputes without further litigation. Based on information available to both sides, and the risks involved in a trial, attorneys for the class have concluded that the proposed Settlement is fair, reasonable, and adequate, and that it serves the best interests of class members.

2. What compensation or benefits will the Settlement provide?

The Settlement, if it is finally approved by the Court, provides for the payment of past taxes, accrued taxes and future taxes as described in more detail below.

- a. Payment of Past Taxes. The Settlement specifies a Past Tax payment with respect to each Settlement Class Member, and your Past Tax payment is shown below. The payment was determined in accordance with the formula attached hereto as Exhibit 1.

The amount of the Past Tax payment for you pursuant to the Settlement is estimated to be: \$6,967.70. [If the amount is zero, it means that current available information does not show you having a Business License Tax applicable to Ameren since 2007. See Section 3 of this Notice if you believe this is incorrect.] Because the formula for calculating the Past Tax payment depends on the calculation of each Settlement Class Member's Business License Tax payment and other factors, it is possible that a Settlement Class Member's share of the amount to be distributed pursuant to the Settlement may change if, *inter alia*, Defendant approves an adjustment to the calculations pursuant to a Settlement Class Member's appeal to Defendant under Section V.C. of the Settlement Agreement, or otherwise.

- b. Payment of Accrued and Future Taxes. Effective April 1, 2017, Ameren has agreed to include the following receipts in the tax base for purposes of calculating the Business License Tax of each Settlement Class Member:
- (i) receipts upon which Ameren was already paying a Business License Tax to that Settlement Class Member prior to the commencement of the lawsuit, including receipts assigned to FERC Accounts 440, 442, 444, 445, 421REP, and 421RET; **PLUS**
 - (ii) receipts from any additional products or services that are subject to Missouri state sales tax; **PLUS**
 - (iii) receipts as described in (ii) from any retail customer that would otherwise be subject to the Missouri state sales tax but for an exemption for such customer from the state sales tax (e.g. not for profits under § 144.030.2(19), RSMo), unless such exemption or exclusion is also enumerated in the Business License Tax ordinance for the particular political subdivision; **PLUS**
 - (iv) receipts and revenues assigned to the following FERC Accounts and Ameren Subaccounts:
 - 300 Series CIACs [Contributions in Aid of Construction as defined by IRC Section 118(b)];
 - 364 Pole Charges;
 - 450 Forfeited Discounts;
 - 451001 Changing/Connection/Disconnection Fees;
 - 451005 Customer Installations – Trouble Calls;
 - 451006 Customer Installations – Other Work;
 - 451007 Temporary Facilities;
 - 454MJM Third Party Facility Rentals;
 - 454001 Pole Space Rentals;
 - 454002 Other Property Rental Revenue;
 - 454004 Agricultural Land Rental Revenue;

454006 Facility Rentals for Interchange Customers;
454007 Facility Rentals for Third Party Customers;
456010 Miscellaneous Billings;
456011 Miscellaneous Bill Adjustments;
456005 Overheads Billed – Other Parties; and
456007 Collecting and Remitting Taxes.

Amounts accruing between April 1, 2017, and the Effective Date of settlement are referred to, collectively, as the “Accrued Tax Payment.” The amount of the Accrued Tax payment for you pursuant to the Settlement is estimated to be: \$ 941.44. The payment was determined in accordance with the formula attached hereto as Exhibit 1. The Accrued Tax Payment may be reduced through the release of Protested Taxes paid by Ameren.

Further, Ameren guarantees to pay a minimum of \$6.5 million in aggregate Business License Taxes on the receipts identified in 2.b(iv) above to Settlement Class Members received during the first sixty (60) months following the Effective Date of settlement (“Guaranteed Tax Payment”).

3. Are you a member of this settlement class?

This Notice has been sent to you because you may be a member of a group of political subdivisions (a class) for whom a settlement with Ameren has been reached. The Settlement Class consists of all Political Subdivisions in Ameren’s Missouri service territory that have adopted a code or ordinance that imposes a Business License Tax (as defined in Section II.B of the Settlement Agreement), including – but not limited to – those Political Subdivisions listed on Exhibit 2 hereto. The following are specifically excluded from the Settlement Class: the Prior Opt-Outs.

If your jurisdiction is not listed on Exhibit 2, it signifies that according to records available to Class Counsel and Ameren you do not have a Business License Tax. If you disagree with this determination, you must submit a detailed explanation of the basis for your disagreement, along with your Business License Tax, postmarked on or before October 16, 2017, as specified in Section V.C. of the Settlement Agreement. You should mail your explanation to: Armstrong Teasdale, LLP, Attn: Ameren Settlement Administrator, 7700 Forsyth Blvd., Suite 1800, St. Louis, MO 63105.

Failing consensual resolution, Ameren will notify the challenging Political Subdivision that it may present its disagreement through counsel to the Court for resolution. The Court’s resolution shall be the exclusive remedy of such Political Subdivision, and any disagreement as to class membership shall not be subject to further challenge or appeal.

4. **What are your options?**

- Do nothing. If you are a Settlement Class Member, you will receive the Past Tax payment shown in par. 2.a of this Notice and Accrued and Future Taxes in accordance with par. 2.b of this Notice. You do not need to file a claim form. These are good faith estimates of your Past Tax payment and Accrued Tax payment amounts. Past Tax payments are subject to adjustment as provided for in the Settlement Agreement.

Unless you file a Request for Exclusion (see par. 4.c below), you will be prohibited from bringing a lawsuit against Ameren based on any of the released claims asserted by Plaintiffs. The judgment(s), whether favorable or not, will include all members of the Settlement Class who do not request exclusion. Any Settlement Class Member who does not request exclusion may, if desired, enter an appearance through counsel at your own expense.

- Stay in the Settlement Class and file an objection if you disagree with any part of the Settlement or the request for attorneys' fees or expenses.
- Exclude yourself from the Settlement Class, which means you will not participate in any of the financial benefits from the proposed Settlement, will not be bound by the releases made or judgments entered in connection with the Settlement, and will not be permitted to object to any part of the Settlement.

a. What happens if you disagree with the amount of the Past Tax payment?

Under the terms of the Settlement, a Settlement Class Member that disagrees with the Past Tax payment amount may submit a detailed explanation as to why it believes the Past Tax payment was incorrectly calculated postmarked on or before October 16, 2017, as specified in Section V.C. of the Settlement Agreement. You should mail your explanation to: Armstrong Teasdale, LLP, Attn: Ameren Settlement Administrator, 7700 Forsyth Blvd., Suite 1800, St. Louis, MO 63105.

In the event Ameren disagrees with the Settlement Class Member's contention, Ameren is obligated to meet and confer in good faith with Class Counsel and representatives of the Settlement Class Member in question in an effort to resolve the issue. If after such consultation, the Settlement Class Member and Ameren cannot agree on the Past Tax payment, the Past Tax payment specified in this Notice shall be the amount the Settlement Class Member is entitled to receive pursuant to the Settlement, subject to the Settlement Class Member's right to present its disagreement through counsel to the Court for resolution. The Court's resolution shall be the exclusive remedy of such Settlement Class Member, and any disagreement as to the amount of the Past Tax payment shall not be subject to further challenge or appeal.

b. How do I file an objection to the settlement?

If you are a Settlement Class Member, you must state your objection in writing and file it with the Court postmarked no later than October 16, 2017. The objection should be addressed to the Clerk of the Court, St. Louis County Circuit Court, Division 14, 7900 Carondelet, Clayton, Missouri 63105, and marked to indicate "Objection to proposed settlement in *City of Winchester, Missouri, et al., v. Union Electric Company*, Case No. 11SL-CC04561."

You must simultaneously mail your objection to Class Counsel:

John W. Hoffman
Douglas R. Sprong
Korein Tillery, LLC
505 N. 7th Street, Suite 3600
St. Louis, MO 63101

Leland B. Curtis
Carl J. Lumley
Curtis, Heinz, Garrett & O'Keefe, P.C.
130 S. Beminston, Suite 200
Clayton, MO 63105

John F. Mulligan, Jr.
101 South Hanley, Suite 1280
Clayton, MO 63105

Howard Paperner
9322 Manchester Road
St. Louis, MO 63119

and to Ameren's attorneys:

Byron E. Francis
William Ray Price, Jr.
Thomas B. Weaver
Eric M. Trelz
Armstrong Teasdale, LLP
7700 Forsyth Blvd., Suite 1800
St. Louis, Missouri 63105

Included in any such objection must be a statement of the basis for your objection, all papers, briefs and evidence in support of the objection, and a declaration stating that you are a Settlement Class Member described in par. 3 above. If you do not properly file and serve an objection by the required date, any objection you have to the Settlement will be waived and you forever shall be foreclosed from making any objection to the fairness or adequacy of the proposed Settlement, the payment of attorneys' fees and expenses, or the Final Order and Judgment of dismissal. Objectors may be subject to discovery and depositions related to their objections.

c. How do I exclude myself from the settlement class?

You can exclude yourself from the Settlement Class, which means you will not participate in any aspect of the Settlement and you may pursue your own claims, if any, at your own expense against the Defendant. Any political subdivision that desires to be excluded from the Settlement Class, and therefore not be bound by the terms of the Settlement Agreement, must mail a timely and valid written Request for Exclusion bearing a United States postmark no later than October 16, 2017, to:

Armstrong Teasdale, LLP
Attn: **Ameren Settlement Administrator**
7700 Forsyth Blvd., Suite 1800
St. Louis, Missouri 63105

You must simultaneously mail your Request for Exclusion to Class Counsel:

John W. Hoffman
Douglas R. Sprong
Korein Tillery, LLC
505 N. 7th Street, Suite 3600
St. Louis, MO 63101

Leland B. Curtis
Carl J. Lumley
Curtis, Heinz, Garrett & O'Keefe, P.C.
130 S. Beminston, Suite 200
Clayton, MO 63105

John F. Mulligan, Jr.
101 South Hanley, Suite 1280
Clayton, MO 63105

Howard Paperner
9322 Manchester Road
St. Louis, MO 63119

and to Ameren's attorneys:

Byron E. Francis
William Ray Price, Jr.
Thomas B. Weaver
Eric M. Trelz
Armstrong Teasdale, LLP
7700 Forsyth Blvd., Suite 1800
St. Louis, Missouri 63105

In order to be valid, a Request for Exclusion must: (1) be signed personally by the duly authorized representative of the political subdivision; (2) be timely mailed to the designated addresses above; (3) clearly request exclusion from the Settlement Class; and (4) contain the name, address, and telephone number of the duly authorized representative of the political subdivision.

Any political subdivision that elects to be excluded shall not be entitled to receive any of the benefits of the Settlement, shall not be bound by the release of any claims pursuant to the Settlement Agreement, and shall not be entitled to object to the Settlement or appear at the Final Fairness Hearing.

5. When will the Court conduct the Final Fairness Hearing?

A Final Fairness Hearing shall be held before this Court at 1:30 p.m. on December 15, 2017, in Division 14 of the Circuit Court for St. Louis County, State of Missouri, to address: (a) whether the proposed Settlement should be finally approved as fair, reasonable and adequate; (b) whether a Final Order and Judgment of dismissal should be entered; (c) whether Class Counsel's attorneys' fees and expense application should be approved; (d) objections, if any, to the Settlement; and (e) any other matters the Court deems appropriate.

Although the hearing will be open to the public, you will not be permitted to speak in opposition to the issues above at the hearing unless you have filed a timely objection to the settlement or to the attorneys' fees and expenses in the manner described above. If you have filed a timely objection, you may appear with your own counsel and be heard at the hearing. If you plan to appear through counsel at the Final Fairness Hearing, either in opposition to the Settlement or to the Fees and Expenses, your counsel must file a Notice of Intent to Appear with the Clerk of the Court and send a copy to Settlement Class Counsel and Counsel for Ameren, at the addresses set forth above, postmarked on or before October 16, 2017. All papers, briefs and evidence must be submitted with your objection.

6. How much money will the attorneys be paid and who will pay it?

The attorneys for the Plaintiffs and the Settlement Class will submit to the Court for approval a request for attorneys' fees, costs, and expenses in the amount of \$5,188,000, which is approximately twenty-five percent (25%) of the total of the Past Tax Payment, Accrued Tax Payment (including the release of Protested Taxes to Settlement Class Members), and Guaranteed Tax Payment funds, plus litigation expenses, to be paid by Ameren from the Past Tax Payment fund.

Ameren has agreed not to oppose an award of fees and expenses in the amount set forth in this Notice. The Court will determine the amount of any fees and expenses awarded to Class Counsel.

7. Assignment to the Missouri Municipal League or Municipal League of Metro St. Louis.

The settlement allows you to assign a portion of your Past Tax payment, i.e., a portion of the amount shown in par. 2.a. above, to the Missouri Municipal League or the Municipal League of Metro St. Louis (if you are located within St. Louis City or St. Louis County). If you wish to make such an assignment, you must complete and return the form

attached as Exhibit 3 to this Notice. **The amount of Past Tax payment that you receive will be reduced by the amount of the assignment.**

8. Where can you get additional information?

This Notice provides only a summary of matters regarding the lawsuit. The pleadings, Settlement Agreement, and orders in the lawsuit provide greater detail and may clarify matters that are described only in general or summary terms in this Notice. Copies of the Settlement Agreement, Frequently Asked Questions and template Notice may be examined at <http://www.mocities.com>.

You also may examine the Settlement Agreement, court orders and other papers filed in the lawsuit at the Office of the Clerk of the Circuit Court of St. Louis County, 7900 Cardondelet Ave., Clayton, Missouri 63105, during regular business hours. If you wish, you may seek the advice and guidance of outside attorneys, at your own expense.

If you wish to communicate with or obtain information from attorneys for the class, you may do so by letter to the addresses listed below. You should direct such inquiries concerning a claim or other matters described in this Notice to Class Counsel:

John W. Hoffman
Douglas R. Sprong
Korein Tillery, LLC
505 N. 7th Street, Suite 3600
St. Louis, MO 63101

Leland B. Curtis
Carl J. Lumley
Curtis, Heinz, Garrett & O'Keefe, P.C.
130 S. Beminston, Suite 200
Clayton, MO 63105

John F. Mulligan, Jr.
101 South Hanley, Suite 1280
Clayton, MO 63105

Howard Paperner
9322 Manchester Road
St. Louis, MO 63119

Please do not contact the Court, Counsel for Ameren, or any Ameren representative for information.

Dated: August 31, 2017

By Order of the Circuit Court of St. Louis County,
State of Missouri, Honorable Judge Kristine A. Kerr

Total 2016 E (total of 2016 payments)	Past Tax Share	Past Tax	Accrued tax share K/E	H (accrued tax per month)=I*C	I (accrued tax total)=D*H (includes release of protest payments)	Total payment
K (class member 2016 payment)	F (Share of 2016 payments) = K/E (adjusted for partial back-tax period communities)	G (past tax)=F*(A-B)	L (Accrued tax share) = K/E	H (accrued tax per month)=I*C	I (accrued tax total)=D*H (includes release of protest payments)	J (total payment)=G+I

NOTICE EXHIBIT 2

Alexandria	Chaffee	Foristell
Altamont	Chamois	Frankford
Anniston	Charlack	Franklin
Arnold	Charleston	Frontenac
Ashland	Chesterfield	Gasconade
Augusta	Clark	Gerald
Auxvasse	Clarksville	Glendale
Ballwin	Clayton	Gordonville
Baring	Clifton Hill	Green Castle
Barnett	Cool Valley	Green City
Bella Villa	Cottleville	Greendale
Belle	Country Club Hills	Green Park
Bellefontaine Neighbors	Cowgill	Greentop
Bellflower	Crestwood	Hallsville
Bel-Nor	Creve Coeur	Hamilton
Benton	Crystal City	Hartsburg
Berger	Crystal Lake Park	Hawk Point
Berkeley	Curryville	Haywood City
Bernie	Dellwood	Hazelwood
Bertrand	Delta	Herculaneum
Beverly Hills	Des Peres	Higbee
Black Jack	Desloge	High Hill
Blackwater	DeSoto	Hillsboro
Bland	Dexter	Hillsdale
Bonne Terre	Downing	Holt
Boonville	East Prairie	Holts Summit
Bowling Green	Edina	Huntsville
Brashear	Edmundson	Hurdland
Braymer	Eldon	Iron Mountain Lake
Breckenridge	Ellisville	Jamestown
Breckenridge Hills	Essex	Jefferson City
Brentwood	Eureka	Jennings
Bridgeton	Ewing	Jonesburg
Brookfield	Excelsior Springs	Josephville
Bunceton	Farber	Kearney
Byrnes Mill	Fenton	Kidder
Calverton Park	Ferguson	Kingston
Canalou	Festus	Kinloch
Canton	Flint Hill	Kirksville
Cape Girardeau	Flordell Hills	Kirkwood
Center	Florissant	Knox City
Centralia	Foley	Labelle

New Franklin
New Haven
New London
Normandy
Northwoods
Novinger
Oakland
O'Fallon
Old Monroe
Olivette
Oran
Osage Beach
Osborn
Otterville
Overland
Owensville
Pacific
Pagedale
Park Hills
Parma
Pasadena Hills
Pevely
Pilot Grove
Pine Lawn
Plattsburg
Polo
Portageville
Prairie Home
Queen City
Richmond Heights
Risco
Rock Hill
Rosebud
Russellville
Saint Ann
Saint Charles
Saint Clair
Saint Elizabeth
Saint John
Saint Louis City

Scott City
Shrewsbury
Silex
Smithton
South Gorin
Stover
Sturgeon
Sunset Hills
Syracuse
Taos
Tipton
Town & Country
Troy
Union
University City
Valley Park
Vandalia
Vandiver
Velda City
Versailles
Vienna
Vinita Park
Wardsville
Warrenton
Warson Woods
Washington
Wayland
Webster Groves
Wellston
Wellsville
Wentzville
Westphalia
Wildwood
Winchester
Winfield
Winston
Wood Heights
Woodson Terrace
Wright City
Wvaconda

NOTICE EXHIBIT 3

ASSIGNMENT TO MISSOURI MUNICIPAL LEAGUE OR MUNICIPAL LEAGUE OF METRO ST. LOUIS

If you wish to assign part of your Past Tax payment to the Missouri Municipal League or the Municipal League of Metro St. Louis (if you are located within St. Louis City or St. Louis County), please complete, sign and mail this form to Ameren's attorneys, postmarked on or before October 16, 2017. The amount of your Past Tax payment will be reduced by the amount assigned, which may be in dollars or a percentage of your Past Tax payment, but not both.

Political Subdivision: _____

Name of Authorized Representative: _____

Title: _____

Address: _____

Assignment Amount: \$ _____ or % _____

Signature: _____

Date: _____

Mail to the Ameren Settlement Administrator:

Armstrong Teasdale, LLP
Attn: **Ameren Settlement Administrator**
7700 Forsyth Blvd., Suite 1800
St. Louis, Missouri 63105



September 8, 2017

Re: Chamber Tailgate

To the City of Ashland's Board of Alderman:

We would like to request the use of the Ashland City Park-Main Pavilion on October 6, 2017 for our Annual Chamber Tailgate. This event is for all Chamber members. The hours of the event will be 5pm to 7pm.

We will be serving barbeque, sides, non-alcoholic drinks as well as alcoholic drinks. It is our understanding that we will need approval from the board for our event.

Please let me know of your decision at your earliest convenience following the board meeting. My contact information is below.

Sincerely,

Jason Reynolds
So. Boone Chamber President
Angell & Co. Insurance-Ashland
106 E Broadway
Ashland, MO 65010
573-657-2112
jason@angellinsurance.com

Recorded Webinars

<u>Item Name</u>	<u>Posted By</u>	<u>Date Posted</u>
Ethics - Patricia Churchill Link [more]	Administration	8/23/2017
Planning and Zoning - Paul Martin Link [more]	Administration	7/27/2017
The Future of Retail - John Brancaglione Link [more]	Administration	7/27/2017
Legislative Wrap-Up - Richard Sheets Link [more]	Administration	7/27/2017
The Need for Servant Leadership - Dr. Mike Mowery Link [more]	Administration	5/11/2017
Use Tax Explained - Stuart Haynes Link [more]	Administration	7/27/2017
Personnel Law - David Davis Link [more]	Administration	4/6/2017
Public Works Contracting - Susan McGreevy Link	Administration	3/15/2017
Priority Based Budgeting - Jon Johnson Link	Administration	2/14/2017
Building Trust - Dr. Mike Mowery Link [more]	Administration	1/31/2017

REGISTER HERE - November 15

FUNDAMENTALS OF MUNICIPAL GOVERNMENT, presented by Christine Bushyhead, Bushyhead LLC

Description: Coming soon!

Ashland Police Department 2017 Call For Service Summary

A	B	C	D	E	F	G	H	I	J	K	L	M
Call Type	January	February	March	April	May	June	July	August	September	October	November	December
1 Assault	0	1	0	1	0	0	1	1				
2 Assist Fire Dept.	3	1	4	2	1	3	2	2				
3 Burglary	0	0	0	0	1	1	0	0				
4 Check Bldg	103	94	103	77	69	45	70	76				
5 Check Open Bus	213	178	169	124	151	131	149	166				
6 Check Subject	7	14	7	6	11	10	11	3				
7 Drugs	1	2	1	1	2	0	2	0				
8 Disturbance	4	6	4	6	6	4	13	6				
9 Larceny	0	0	0	0	0	3	2	2				
10 Law Alarm	0	5	8	10	10	1	11	1				
11 Leaving the Scene	0	0	0	2	1	1	1	0				
12 Missing Person	0	0	0	1	0	0	1	0				
13 Motor Veh Crash	5	2	3	4	5	7	3	7				
14 Open Door/Wind	27	3	12	53	17	2	3	9				
15 Parking Violation	8	1	12	11	6	8	12	8				
16 Runaway	0	1	0	0	0	0	0	0				
17 Robbery	0	0	0	0	0	0	0	0				
18 Shoplifting	0	0	0	0	0	0	0	0				
19 Suspicious Incident	4	5	4	3	2	8	2	7				
20 Sexual Assault	0	1	0	0	0	0	0	0				
21 Suspicious Person	2	2	2	0	2	2	5	9				
22 Suicidal Subject	0	0	0	0	0	1	2	0				
23 Stalled Vehicle	9	6	4	3	2	3	3	2				
24 Suspicious Vehicle	9	12	6	7	12	10	4	8				
25 Traffic Control	8	16	5	7	7	7	1	4				
26 Traffic Hazard	1	1	3	2	2	2	2	1				
27 Traffic Observation	119	123	133	172	144	116	112	89				
28 Trespass Person	2	3	2	0	6	7	2	2				
29 Vandalism	0	1	0	1	5	3	3	0				
30 Warrant	0	1	2	1	1	0	0	1				
31 Watch in Passing	1,506	1403	1571	1252	1510	1342	1260	1210				
32 TOTAL EVENTS	2031	1882	2055	1746	1973	1717	1677	1614	0	0	0	0