

TUESDAY, DECEMBER 18, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on December 18, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator, Jeffrey Kays, City Attorney, and Carrie Fischer, Administrative Assistant.

Mayor Rhorer presented the amended agenda of December 18, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the amended agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of December 04, 2018 Board 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 to the podium and state their name and place of residence on any subject. No one wished to speak.

Mayor Rhorer presented Council Bill No. 2018-076 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-076, an ordinance approving the final plat for Forest Park Plat No. 1 First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported we received approval from our engineer and the Planning and Zoning Commission recommended approval. He reported this is for Phase 1. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-abstained. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-077 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-077, an ordinance approving the final minor plat for West Oaks Estate. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported this is approximately 20 acres on the backside of West Oaks Subdivision. He stated they want to split the tract into two different pieces of property. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-078 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-078, an ordinance authorizing the sale of real estate owned by the City of Ashland, a Municipal Corporation, to Winscott Construction and Excavating, Inc. located off of Redbud Lane. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported this contract is for full asking price with a contingency of the City getting this rezoned to R-3. He stated this rezoning is on the next Planning and Zoning Commission agenda for consideration. Alderman Lewis questioned the difference between R-2 and R-3 zoning. Lyn Woolford,

City Administrator reported it is more dense development. Mayor Rhorer reported there is a lot of old infrastructure in this lot that will need to be removed. Alderwoman Martin questioned what would happen to the recycling program we currently have. Lyn Woolford reported the plans are to move it to the new water department site by the primary school. Alderman Sapp stated the zoning requested is not a bad fit since there is commercial and residential zoning around it. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1232 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1232, an ordinance approving the final plat for Forest Park Plat No. 1. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1233 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1233, an ordinance approving the final minor plat for West Oaks Estate. Lyn Woolford reported this is on the west edge of West Oaks Subdivision. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1234 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1234, an ordinance authorizing the sale of real estate owned by the City of Ashland, a Municipal Corporation to Winscott Construction and Excavating, Inc. located off of Redbud Lane. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing a payroll adjustment for the City Treasurer. Alderman Bronson made motion and seconded by Alderman Clay to consider a resolution authorizing a payroll adjustment for the City Treasurer. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-abstained, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a resolution of intent to award the contract to RC Contracting LLC for the Main Street Sidewalk improvements. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a resolution of intent to award the contract to RC Contracting LLC for the Main Street Sidewalk improvements. Mayor Rhorer called for questions or comments. Lyn Woolford reported RC Contracting LLC is the lowest bidder and we are waiting on approval from MoDot. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the selection of an architectural firm for the design of a new City Hall and authorizing the City Administrator to negotiate a contract. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a resolution authorizing the selection of an architectural firm for the design of a new City Hall and authorizing the City Administrator to negotiate a contract. Mayor Rhorer called for questions or comments. Lyn Woolford reported that Alderman Lewis and Alderman Sapp scored the six architectural firm submissions. He stated that Alderman Lewis was in agreement with the staff recommendation and Alderman Sapp was almost in agreement with the staff. Alderman Lewis stated the top two were neck to neck and he gave preference to the local firm. He stated it looked like they put together a good product and it impressed him with the two buildings they have already

done in Ashland. Alderman Sapp explained Porter, Berendzen & Associates was his third selection. He stated all three are well qualified. The Board discussed this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the disposal of surplus city property. Alderman Bronson made motion and seconded by Alderman Clay to take up a resolution authorizing the disposal of surplus city property. Mayor Rhorer called for questions or comments. Lyn Woolford reported that there are surplus chairs, shelving and miscellaneous items that we will not be using in the new building. He informed the Board the conference room has been gutted and they will be raising the floor. He stated hopefully this will be a one-day event so we can get everything moved back. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer stated the next item on the agenda is establishing meeting room policies. He reported there is a draft policy in your packet. He stated that it looks reasonable and did not think we would use it unless we have a heck of a crowd. He stated he thinks it is a good policy to have on the books. Alderman Bronson stated he likes the policy and he knows the Mayor is doing a great job moving things along in the meeting but he stated that Mayor Rhorer is not always going to be Mayor. He stated you never know what topics and issues are going to arise. Mayor Rhorer stated he would place this on the next agenda. The Board discussed making it a five-minute limit and allowing additional time at the Board's discretion.

Mayor Rhorer presented the acceptance of resignation from Cindy Wills from the Parks and Recreation Board. Alderman Bronson made motion and seconded by Alderman Clay to accept the resignation from Cindy Wills. Alderman Bronson stated that Cindy did a good job but has some health issues. He thanked Cindy Wills for her time on the Park Board. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented under discussion the agreement with the Ashland Optimist Club Pool. Mayor Rhorer stated a copy of the contract was included in the packet. He recommended a couple of amendments. 1.) Remove the automatic renewal. 2.) The City fills the pool through a meter so it does not count on our water loss report. He stated it would then be up to the Board if they wished to write that off. The Board discussed this and using a temporary meter to account for the amount of water used to fill the pool. They also discussed including the water to fill the pool as part of the up to \$3,000.00 as is in the contract. Mayor Rhorer and Lyn Woolford, City Administrator stated we have a lot of City projects and can't fund everybody. Alderman Lewis questioned how far out the Optimist Club budget for? Carrie Fischer, Administrative Assistant stated the Ashland Optimist does not pre-plan a budget for the pool. Lyn Woolford gave an update on the amounts paid to the Ashland Optimist Club for the pool.

Mayor's Report:

Mayor Rhorer commented on how great the Christmas Parade was with the tractors. He stated it was a great event. He informed the Board if they did not notice the City Hall and new police building are being torn up and under remodeling.

City Administrator/Police Chief Report:

Lyn Woolford, City Administrator reminded the Board of the MoDot public meeting to discuss the proposed upgrades for Broadway on Thursday from 4:00 to 6:00 p.m. at the middle school. He stated the main purpose is to get public input. He stated they are trying to decide to close the whole road or do one side at a time. He explained they are tearing out the roadway to the base and redoing the parking areas along Broadway. Lyn Woolford stated one issue would be parking and access to the businesses on

Broadway. He stated since we have a contract on the recycling lot we may or may not be able to use that for parking. He stated the construction is to begin in May or June of next year.

Lyn Woolford informed the Board that Friday is the staff Christmas luncheon at the Masonic Lodge from noon to 1:00 p.m. He also reminded them of the government official's breakfast at the middle school at 7:30 a.m.

Lyn Woolford reported we would be selling three lots that are in excess of the City needs, located by the sewer plant. He stated he is unsure why the City bought them unless it was for a buffer between the residential and sewer plant.

He reported DNR came and conducted their quarterly inspection on Monday for the construction site and no issues were found.

Russell Gerling with Alliance Water Resources stated the Lakeview Estates pump station is still having issues and they are working on it.

City Attorney report:
Jeffrey Kays did not have a report.

Board of Aldermen's Reports:

Alderman Bronson reported he attended the Park Board meeting this past Monday and they elected Tracy Banning as President and Ernie Wren as Vice Chairman. He informed the Board he attended the Southern Boone Fire Protection District meeting and they discussed the issues with the Potterfield development and differences in the fire code. He stated they discussed options going forward. Alderman Bronson stated he would like for us to consider adopting the same codes. Alderman Bronson stated the Fire District Board asked that the City not move the tables around anymore because they are finding broken pieces of the table.

Alderman Sapp informed the Board of a Missouri Municipal League meeting January 16, 2019 at 5:00 or 5:30 at the City of Columbia Riechmann Indoor Pavilion. He stated the main speaker is Caleb Rowden.

Alderman Bronson made motion and seconded by Alderman Clay to go into executive session pursuant to Chapter 610.021 (1) legal actions (2) real estate (3) Personnel matters with a ten-minute break. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer reported we are back in open session with no reportable action taken.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor