



**CITY OF ASHLAND
815 EAST BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010**

**BOARD OF ALDERMEN AGENDA
TUESDAY, OCTOBER 02, 2018
7:00 P.M.**

AMENDED: 9-28-2018@3:15 P.M.*

AMENDED: 10-01-2018 9:55 A.M.*

Call regular meeting to order

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 10-02-2018 agenda: **Action:** _____
2. Consideration of the 9-12-2018 special meeting minutes: **Action:** _____
3. Consideration of the 9-18-2018 meeting minutes: **Action:** _____

PUBLIC COMMENTS

4. Anyone wishing to appear before the Board

APPOINTMENTS

5. None

COUNCIL BILLS

6. Council Bill No. 2018-048, an ordinance amending Chapter 12, Public Infrastructure, Appendix A, pertaining to culverts. First reading by title only. **Action:** _____
7. Council Bill No. 2018-049, an ordinance to amend Chapter 11, Subdivision Regulations, Section 11.260, City to Maintain of the Code of the City of Ashland. First reading by title only. **Action:** _____
8. Council Bill No. 2018-050, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2019 budget. First reading by title only. **Action:** _____

9. Council Bill No. 2018-051, an ordinance authorizing the escrow of funds sufficient to defease and redeem certain bonds of the City of Ashland, Missouri, and authorizing certain documents and actions in connection therewith. First reading by title only. **Action:** _____
10. Council Bill No. 2018-052, an ordinance amending the contract pertaining to providing for the purchase of real property within the City of Ashland from Westhoff Rentals LLC. First reading by title only. **Action:** _____
11. Council Bill No. 2018-053, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to L. Michael Collins Trust located at 200 North Main Street. First reading by title only. **Action:** _____
12. Council Bill No. 2018-054, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to James Nichols, Hayley E. Lombard, Elson Nichols and Cheryl Nichols located at 302 West Broadway. First reading by title only. **Action:** _____
13. Council Bill No. 2018-055, an ordinance authorizing the Mayor to enter into a commercial lease agreement with Westhoff Rentals, LLC for 109 East Broadway. First reading by title only. **Action:** _____
14. Council Bill No. 2018-056, an ordinance authorizing the Mayor to enter into a commercial lease agreement with Westhoff Rentals, LLC for 107 East Broadway.* First reading by title only. **Action:** _____

ORDINANCES

15. Ordinance No. 1204, an ordinance granting a conditional use permit to Conservation Home Builders for a Planned Residential District. **Action:** _____
16. Ordinance No. 1205, an ordinance authorizing the escrow of funds sufficient to defease and redeem certain bonds of the City of Ashland, Missouri, and authorizing certain documents and actions in connection therewith. **Action:** _____
17. Ordinance No. 1206, an ordinance amending Chapter 12, Public Infrastructure, Appendix A, pertaining to culverts. **Action:** _____
18. Ordinance No. 1207, an ordinance amending the contract pertaining to providing for the purchase of real property within the City of Ashland from Westhoff Rentals LLC. **Action:** _____
19. Ordinance No. 1208, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to L. Michael Collins Trust located at 200 North Main Street. **Action:** _____

- 20. Ordinance No. 1209, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to James Nichols, Hayley E. Lombard, Elson Nichols and Cheryl Nichols located at 302 West Broadway. **Action:** _____
- 21. Ordinance No. 1210, an ordinance authorizing the Mayor to enter into a commercial lease agreement with Westhoff Rentals, LLC for 109 East Broadway. **Action:** _____
- 22. Ordinance No. 1211, an ordinance authorizing the Mayor to enter into a commercial lease agreement with Westhoff Rentals, LLC for 107 East Broadway
Action: _____

RESOLUTIONS

- 23. A resolution to accept Steiler Planning, LLC as our facilitator of the Comprehensive Plan Update. **Action:** _____
- 24. A resolution accepting the bid for drywall for the new water department building.
Action: _____
- 25. A resolution adopting a Debt Management Policy for the City of Ashland, Mo.
Action: _____

OTHER

- 26. Consideration of adjustment of sewer bills for two accounts for Hummingbird Properties

DISCUSSION

- 27. None

REPORTS

- 28. Mayor's Report
- 29. City Administrator's Report/Police Chief
- 30. City Attorney's Report
- 31. Board of Aldermen's Report
- 32. **Vote to go into executive session pursuant to Chapter 610.021 (1) legal actions (2) real estate (3) Personnel Matters***
- 33. **Go back into open session and report action taken/if any***
- 34. 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: 9-28-2018@ _____