

TUESDAY, MARCH 05, 2019  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 05, 2019 at 215 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, Shelley Martin, Treasurer/Deputy City Clerk and Carrie Fischer, Administrative Assistant.

Mayor Rhorer presented the agenda of March 05, 2019 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of February 05, 2019 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. He stated this is the only public speaking portion of the meeting. No one wished to speak.

Mayor Rhorer presented Marsha Lessley to serve on the Parks and Recreation Board. Marsha Lessley was present to answer any questions the Board may have. Alderman Bronson asked Ms. Lessley if she really wanted to serve on the Board? Ms. Lessley stated that she did. Alderman Bronson stated that Ms. Lessley attended the last park board meeting. Alderman Sapp stated he has worked with Ms. Lessley on the Ducks Unlimited and felt she would be a great asset to the Park Board. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye.

Mayor Rhorer presented Council Bill No. 2019-008 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-008, an ordinance authorizing the Mayor to enter into an agreement with Bartlett & West, Inc. for professional services for the Broadway/Henry Clay roundabout. Lyn Woolford, City Administrator reported we received a request for qualifications from Bartlett & West and Engineering Surveys and Services. He stated the committee evaluated the qualifications and recommended that we go with Bartlett & West. He stated both firms are qualified. Lyn Woolford reported that Steve Schultz from Bartlett and West was present to answer any questions. 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. 2019-010 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-010, an ordinance accepting easements for utility purposes from C-S Properties-Columbia, LLC. First reading by title only. Mayor Rhorer called

for questions or comments. Lyn Woolford, City Administrator reported there was some adjustments to the easements needed. He stated they are adding some easements and vacating easements. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-011 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-011, an ordinance vacating an easement. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Sullivan-aye, Alderman Lewis-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-012 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-012, an ordinance to amend Chapter 12 as it pertains to compensation of the Mayor. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this ordinance is annually considered for approval and includes an increase in pay from \$400.00 per month to \$500.00 per month. 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 Council Bill No. 2019-013 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-013, an ordinance authorizing the Mayor to enter into an amended agreement with the Missouri Transportation Finance Corporation for the roundabout at Route M and Henry Clay Blvd. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported the amendment is a paragraph on disadvantaged businesses that is required for federal funding. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sullivan-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-014 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-014, an ordinance approving the task work order with Engineering Surveys and Services. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported we currently have a contract for on-call services with Engineering Surveys and Services. He stated we also have a contract with Porter, Berendzen and Associates who uses Engineering Surveys and Services as a sub-contractor. Lyn Woolford, City Administrator reported after talking with the City Attorney they felt we should enter into a task work order agreement for the work for the new City Hall. Representatives from Engineering Surveys and Services was present to answer any questions. They stated they were excited to get to work on the City Hall project as soon as possible. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Sullivan-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1239 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1239, an ordinance authorizing the Mayor to enter into a road relinquishment agreement with Missouri Highways and Transportation Commission. Mayor Rhorer called for the vote. Lyn Woolford, City Administrator stated this is the stretch of road in front of New Salem Road. Mayor Rhorer reported that the City has negotiated with the State Highway Commission and the Boone County Commission on the access road for possibly a future Highway 63 Drive (outer road). He stated it also allows for a deceleration lane into the Baptist Home. 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. 1240 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1240, an ordinance to amend Chapter 10 and Chapter 11 of the Code of the City of Ashland. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated this strengthens up the code on the City getting reimbursed for engineering fees associated with review of site plans and plats. 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. 1241 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1241, an ordinance adopting Appendix D of the 2012 International Building Code. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this has an effective date of May 1, 2019. 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. 1242 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1242, an ordinance accepting easements for utility purposes from C-S Properties-Columbia, LLC. 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 Ordinance No. 1243 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1243, an ordinance vacating an easement. 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 Ordinance No. 1244 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1244, an ordinance approving the task work order with Engineering Surveys and Services. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into a lawn waste disposal contract with Clean Cut Services, LLC. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution authorizing the Mayor to enter into a lawn waste disposal contract with Clean Cut Services, LLC. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this is a 3 percent increase. 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's Report:

Mayor Rhorer reported he has met with a lot of franchises and business owners the last couple of weeks. He stated with that being said, we need to address the transportation issues with increase of traffic. He discussed forming a transportation committee. He asked Mr. Kays if the City could appoint members to the committee that did not reside in the City of Ashland? Jeff Kays, City Attorney was going to check on this.

Mayor Rhorer reported he has purchased the Boone County Journal.

#### City Administrator/Police Chief Report:

Lyn Woolford congratulated the Mayor on his purchase of the newspaper.

Lyn Woolford updated the Board on the last few week's events for the America Favorite Crossing Guard. He stated he is humbled and honored. He stated he felt this was beneficial for Ashland.

He gave an overview of the animal control bill for the quarter.

Lyn Woolford discussed the MoDot Broadway Street project. He stated with the increase in traffic on Redbud Lane and Johnson Street he is proposing the idea of making them one-way streets. He stated the narrow roads could not handle the two-way traffic. He stated parking would be limited as well during the construction time. He stated MoDot has not decided if they are going to close Broadway or just one lane at a time.

He reported he attended a MoDot meeting about closing the cross-overs from Route H to the Missouri River Bridge. He stated the meeting had about 50 people in attendance. They were informed there was no funding for any interchanges. He stated there was discussion of speeding on Highway 63. Lyn Woolford stated the main discussion was the safety issues on Highway 63 and the cross-overs. Other items of discussion was the increase of traffic on the Hwy 63 round-a-bouts from the semi-trucks from Bullard Seed. He stated this was a fact gathering meeting only.

Lyn Woolford, City Administrator stated the sales tax revenue is down but felt it was due to the weather.

He thanked the Board of Aldermen for the new Police Department building.

City Attorney report:

Jeffrey Kays did not have a report.

Board of Aldermen's Reports:

Alderman Bronson reported the park board discussed creating a dog park in the Community Park.

Alderman Lewis expressed some concern over not being able to get in contact with a police officer if you do not have a phone. He asked the Police Chief to see about the feasibility of a call box outside of the police department building. He stated something similar to what is on campus in Columbia. Lyn Woolford stated he would check into the cost.

Lyn Woolford asked if Russell Gerling from Alliance Water had anything to discuss with the Board on sewer issues. He stated Russell normally comes to every Board of Aldermen meeting. Mr. Gerling had nothing to report.

Alderman Bronson made motion and seconded by Alderman Clay to adjourn the meeting. 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.

Darla Sapp, City Clerk

Gene Rhorer, Mayor