

OCTOBER 18, 2022
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:03 p.m. on October 18, 2022 at 101 West Broadway.

Mayor Slinker led in the pledge of allegiance.

Mayor Slinker called the roll:

Ward One: Nathan Volkart-here, Bryan Bradford-here

Ward Two: Melissa Old-here, Stephanie Bell-here

Ward Three: Rick Lewis-here, David Wilson -here

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, and Todd Smith, City Attorney.

Mayor Slinker presented the minutes of the October 04, 2022 meeting for consideration. Alderman Bradford made motion to approve the minutes as presented. Alderman Wilson seconded the motion. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker presented the agenda for approval or adjustment. Alderman Bradford made motion and seconded by Alderman Wilson to approve the agenda as presented. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker stated under Special Items is the Ashland Betterment Coalition. Izzy Smith, Realtor and Vice President of the Ashland Betterment Coalition gave an overview of their mission on the downtown district, promote and beautify the district and the training from Missouri Main Street. She informed the Board of the events they have held and will hold in the future. She invited the Board to their meetings which are held in the City's community room at 8:30 a.m. on the first Wednesday's of the month. Izzy Smith informed them of an upcoming fundraiser event, "Taste of Ashland" for the 29th of October for the beautification project. She stated they were planning 10 planters to be placed in the downtown area. They are asking for donations for the materials and volunteers to help move the project along. She also asked the City to consider a liaison for the Coalition.

Mayor Slinker informed the Board under appointments to Board and Commissions is Katie Barmann to the Planning and Zoning Commission. Katie Barmann introduced herself and gave a brief overview of her qualifications, educational background and community involvement. Alderwoman Old made motion and seconded by Alderman Lewis to approve the appointment of Katie Barmann to the Planning and Zoning Commission. Mayor Slinker called for the vote. Motion carried.

Mayor Slinker reported there were no scheduled public comment. He reminded them written request must be received by the City Clerk by Wednesday before the meeting date.

Mayor Slinker reported the next item on the agenda is the voluntary annexation of 9.82 acres located at 10501 S. Hardwick Lane for Integrated Facility Services, Inc. Mayor Slinker called for a staff report. Kyle Michel, City Administrator, stated the findings memo was in the packet. He informed the Board this is a large scale mechanical service and is looking to expand their current facility but will need to have city wastewater. Mayor Slinker called for comments from the Board. Mayor Slinker called for comments from the public. No one came forth.

Mayor Slinker presented Council Bill No. 2022-023, an ordinance revising and amending the City's Ordinances regarding home occupations (previously tabled). Mayor Slinker called for the staff report. Kyle Michel, City Administrator, stated the City Attorney worked on the amendments for the Planning and Zoning Commission and they had a few amendments to that. Todd Smith, City Attorney, reported the changes recommended by the Planning and Zoning Commission were fine. Alderman Lewis stated the main objection was how do you define substantial increase in traffic and how do you enforce it. Kyle Michel stated they either wanted an attempt to define this or remove it from the ordinance. Alderwoman Old stated if it created a traffic issue we have codes in place already for that. Todd Smith, City Attorney stated this is in the state statute. Mayor Slinker called for comments from the public. Jerrod Bryan, Planning and Zoning Commissioner gave an overview of the Commission's amendments with clarity of their reasons for the amendments. Todd Smith, City Attorney stated the changes the Planning and Zoning Commission is fine. Mayor Slinker called for the motion. Alderman Volkart made motion and seconded by Alderman Wilson to approve Council Bill No. 2022-023, an ordinance revising and amending the City's Ordinances regarding home occupations. Mayor Slinker called for the vote. Alderman Bradford-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Volkart-aye, Alderman Lewis-aye, Alderman Wilson-aye. Motion carried.

Mayor Slinker presented Council Bill No. 2022-027, an ordinance of the City of Ashland, Missouri amending the Ward Boundaries of the City of Ashland, Mo. Mayor Slinker called for the staff report. Kyle Michel, City Administrator, informed the Board about a year ago the Regional Planning Commission was asked to take a look at the ward map due to the new census data. He stated they were looking at 1500 to 1600 persons per ward. Kyle Michel stated there was also some concern over an alderperson losing their seats. He stated this would be for the filing period for the April election if it were passed. The Board discussed the proposed new ward boundary lines. Kyle Michel stated the lines was also based on the household income. Mayor Slinker called for comments from the public. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderman Volkart made motion and seconded by Alderman Bradford to approve Council Bill No. 2022-027, an ordinance of the City of Ashland, Missouri amending the Ward Boundaries of the City of Ashland, Mo. Mayor Slinker called for the vote. Alderman Wilson-aye, Alderman Lewis-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Bradford-aye. Motion carried.

Alderman Lewis questioned when would this take effect. Kyle Michel, stated it would be for the April election.

Mayor Slinker presented Ordinance No. 1414, an ordinance authorizing the Mayor to enter into a MoDot Funds Program Agreement (previously tabled). Mayor Slinker called for the staff report. Kyle Michel reported the Memo of Understanding between the school and the YMCA is being

drafted. He stated this is the final reading of acceptance. Mayor Slinker called for comments from the public. Mayor Slinker called for comments or questions from the Board. Mayor Slinker called for the motion. Alderman Bradford made motion and seconded by Alderman Wilson to approve Ordinance No. 1414 an ordinance authorizing the Mayor to enter into a MoDot Funds Program Agreement. Mayor Slinker called for the vote. Alderman Bradford-aye, Alderwoman Old-no, Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Wilson-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1416, an ordinance revising and amending the City's Ordinances regarding home occupations (previously tabled). Mayor Slinker called for the staff report. Kyle Michel, City Administrator, stated this is the second reading and asked for a motion that indicates incorporating the Planning and Zoning Commission changes. Mayor Slinker called for comments from the public. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderwoman Bell made motion and seconded by Alderman Lewis to approve Ordinance No. 1416, an ordinance revising and amending the City's Ordinances regarding home occupations as recommended by the Planning and Zoning Commission. Mayor Slinker called for the vote. Alderman Wilson-aye, Alderman Lewis-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Old-aye, Alderman Bradford-aye. Motion carried.

Mayor's Report:

Mayor Slinker thanked James Creel for fixing the heaved roadway on Justin Lane. He reminded everyone of the "Spooktacular" at the Optimist Club on Halloween night.

City Administrator Report:

Kyle Michel, City Administrator, updated the Board on the Tyler Tech software transition and training.

Mayor Slinker asked for an update on NextSite. Kyle Michel stated there is no leads from Nextsite. He stated there are cost associated to the City for them obtaining a national franchise. He stated we have Taco Bell and Scooters being built without NextSite's assistance. He stated their data has been shared to the economic development council and real estate agents.

City Attorney's Report:

Todd Smith, City Attorney informed the Board he would need a closed session at the next Board meeting.

Public Works Supervisor Monthly Report:

Kyle Michel stated he could answer questions since the Public Works Supervisor is not in attendance tonight.

Community Development Monthly Report.

Kyle Michel reported the report is in the packet. He reported that Taco Bell construction is on track and should be completed by the end of the year. He informed the Board Scooter's Coffee has been slowed down due to equipment being backlogged.

Board of Alderperson's Reports:

Alderman Volkart questioned if the extension of Perry Avenue was still on track to line up for the Ranken project. Kyle Michel, City Administrator stated the street is going to be done well before Ranken project. He stated they have submitted the plans for approval and will proceed with the bidding process. He stated Ranken plans on opening in the fall of 2023.

Alderwoman Bell asked we have an events report at each Board meeting. The Board discussed upcoming events.

Mayor Slinker called for the vote to adjourn the meeting. Alderman Bradford made motion and seconded by Alderman Wilson to adjourn the meeting. Mayor Slinker called for the vote. Motion carried. The meeting adjourned at 7:42 p.m.

Darla Sapp, City Clerk

Dorise Slinker, Mayor