

DECEMBER 20, 2022
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Slinker called the regular meeting to order at 7:00 p.m. on December 20, 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-absent
Ward Three: Rick Lewis-here, David Wilson -here

Staff Present: Darla Sapp, City Clerk, Kyle Michel, City Administrator, Todd Smith, City Attorney, Darin Ratermann, Community Development Director and Gabe Edwards, Police Chief.

Mayor Slinker presented the minutes of the December 06, 2022 meeting for consideration. Alderman Bradford made motion to approve the minutes as presented. Alderman Volkart 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 presented James Branson to serve on the Board of Adjustment. James Branson stated he served on the Planning and Zoning Commission for several years and had to resign due to his job and has since changed jobs and would like to serve the community again. Alderman Lewis made motion and seconded by Alderwoman Old to appoint James Branson to the Board of Adjustment. Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-absent. Alderman Bradford-aye, Alderman Volkart-aye. Motion carried. Kyle Michel, City Administrator reported we have two more applicants coming and the Board should be full.

Mayor Slinker stated there were no scheduled public comments. He stated written request must be made to the City Clerk the Wednesday prior to the meeting date.

Mayor Slinker presented Council Bill No. 2022-034, an ordinance to change the zoning of a parcel of land from A-1 to Airport Planned Industrial for Integrated Facility Services. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated this is the parcel that was annexed last month and they are requesting Airport Planning Industrial Zoning which is consistent with the surrounding area. He stated it is on Route H and Hardwick Lane. He stated staff recommends this this zoning and the Planning and Zoning Commission had a public hearing on December 13 and recommends the proposed zoning. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderman Bradford made motion and seconded by Alderman Wilson to take up for consideration Council Bill No. 2022-

034, an ordinance to change the zoning of a parcel of land from A-1 to Airport Planned Industrial for Integrated Facility Services. Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Bradford-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1420, an ordinance extending the corporate limits of the City of Ashland, Missouri by annexing unincorporated area; directing the City Clerk to give notice of the annexation (Welch property) Mayor Slinker called for the staff report. Kyle Michel, City Administrator, he reported this is the second reading and he has received notice the agreement has been finalized and signed by the Welch's and Smarr's. He stated both parties are in attendance. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for comments from the public. Steve Jefferies stated his mother owns the property to the west of this and asked what the procedure once this is annexed. Kyle Michel, stated it would be filed with the County. He stated the property owners would have to rezone and submit proposed preliminary plats that would go through the Planning and Zoning Commission then the Board. Mr. Jefferies asked that they be notified for any future meetings. Mayor Slinker called for a motion. Alderman Lewis made motion and seconded by Alderman Wilson to take up for consideration Ordinance No. 1420, an ordinance extending the corporate limits of the City of Ashland, Missouri by annexing unincorporated area; directing the City Clerk to give notice of the annexation (Welch property). Mayor Slinker called for the vote. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-absent, Alderman Bradford-no, Alderman Volkart-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1421, an ordinance of the City of Ashland, Missouri imposing a local sales tax for General Revenue purposes at the rate of three percent (3%) pursuant to the authority granted by Article XIV, Section 2.6(5) of the Missouri Constitution and providing for submission of the proposal to the qualified voters of the City for approval at an election to be held on the 4th day of April, 2023. (retail sales of adult use marijuana) Mayor Slinker called for the staff report. Kyle Michel, City Administrator, reported this is the second reading and we have had no objections. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderman Volkart made motion and seconded by Alderman Wilson to take up for consideration Council Bill No. 2022-023, an ordinance of the City of Ashland, Missouri imposing a local sales tax for General Revenue purposes at the rate of three percent (3%) pursuant to the authority granted by Article XIV, Section 2.6(5) of the Missouri Constitution and providing for submission of the proposal to the qualified voters of the City for approval at an election to be held on the 4th day of April, 2023. (retail sales of adult use marijuana). Mayor Slinker called for the vote. Alderman Volkart-aye, Alderman Bradford-aye, Alderwoman Old-aye, Alderwoman Bell-absent, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented Ordinance No. 1422, an ordinance to change the zoning of a parcel of land from A-1 to Airport Planned Industrial for Integrated Facility Services. Mayor Slinker called for the staff report. Kyle Michel, City Administrator stated this is the second reading so we can finalize the zoning. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for the motion. Alderman Volkart made motion and seconded by Alderman Wilson to take up for consideration Ordinance No. 1422, an ordinance to change the zoning of a parcel of land from A-1 to Airport Planned Industrial for Integrated Facility Services. Mayor Slinker called

for the vote. Alderman Volkart-aye, Alderman Bradford-aye, Alderwoman Old-aye, Alderwoman Bell-absent, Alderman Wilson-aye, Alderman Lewis-aye. Motion carried.

Mayor Slinker presented a resolution regarding the site plan for Southwest Stone Supply, Inc. Mayor Slinker called for the staff report. Darin Ratermann, Community Development Director stated this is just a discussion item tonight and does not require any action. He stated this is on the northeast corner of Hardwick Lane and Angel Lane. He stated the Planning and Zoning Commission did not approve this. He stated his recommendation due to recent developments in this project we take no action at this time. He stated Ronnie Gadberry of Southwest Stone Supply, Inc. is present to answer any questions. Mayor Slinker called for questions or comments from the Board. Alderwoman Old asked what problems the Planning and Zoning Commission had on this site plan. Darin Ratermann, stated it was the site plan submission. He stated his approach was the proposal was a temporary use of site at this time and the portable building is less than 448 square feet. He stated this is the only structure on the property and the site is to be used for a stone yard with stone products. Darin Ratermann stated a site plan would be submitted at the next Planning and Zoning Commission. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderman Volkart made motion and seconded by Alderman Wilson to table the resolution regarding the site plan for Southwest Stone Supply, Inc. Mayor Slinker called for the vote. Mayor Slinker called for the staff report. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Old-aye, Alderwoman Bell-absent-aye, Alderman Bradford-aye, Alderman Volkart-aye. Motion carried.

Mayor Slinker presented a resolution authorizing the City Administrator to enter into renewed contracts with Axon Enterprises, Inc. on behalf of the Police Department. Mayor Slinker called for the staff report. Gabe Edwards, Police Chief stated he is trying to consolidate two contracts due to an increase of 10% and also fixing an issue and performance issue with the in car cameras. He stated it would get them new equipment in the car. He stated the two contracts was for in-car cameras, Taser's and body-worn cameras. Mayor Slinker called for questions or comments from the Board. Mayor Slinker called for a motion. Alderman Wilson made motion and seconded by Alderwoman Old to approve the resolution authorizing the City Administrator to enter into renewed contracts with Axon Enterprises, Inc. on behalf of the Police Department. Alderman Lewis-aye, Alderman Wilson-aye, Alderwoman Bell-absent, Alderwoman Old-aye, Alderman Bradford-aye, Alderman Volkart-aye. Motion carried.

Mayor's Report:

Mayor Slinker stated he had a couple of things. The missing child returned on her own and he thanked the Police Department for all the work on the case and he asked that everyone prepare yourself for cold weather. He wished everyone a Great Christmas.

City Administrator Report:

Kyle Michel stated he had nothing to report. He thanked the staff and Board members for attending the Holiday Luncheon last Friday. He stated with the forecasted weather for Thursday, as of now we plan to be open.

City Attorney's Report:

Todd Smith, City Attorney, stated he had no report.

Public Works Director Monthly Report:

Kyle Michel, City Administrator reported James Creel is out with the flu.

Community Development's Monthly Report:

Darin Ratermann, asked for questions from his report. He informed them Scooters is still wrapping up a few issues and trying to get employees trained.

Board of Alderperson's Reports:

Alderman Bradford wished everyone a Merry Christmas and Happy New Year. He stated with the weather being so cold he asked the Police Department to check on Terry at Fastlane.

Mayor Slinker called for comments from the public, Aldermen and staff.

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 7:19 p.m.

Darla Sapp, City Clerk

Dorise Slinker, Mayor