

JULY 06, 2021
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Sullivan called the regular meeting to order at 7:00 p.m. on July 06, 2021 at 101 West Broadway, Ashland, Mo.

Mayor Sullivan gave the invocation.

Mayor Sullivan led in the pledge of allegiance.

Mayor Sullivan called the roll:

Ward One: Nathan Volkart-here, Vacant Seat
Ward Two: Melissa Old-here, Stephanie Bell-here
Ward Three: Rick Lewis-here, Dorise Slinker-here

Staff Present: Darla Sapp, City Clerk, Nathan Nickolaus, City Attorney, Lelande Rehard, Assistant City Administrator, James Creel, Public Works Director and Gabe Edwards, Police Chief.

Mayor Sullivan presented the minutes of the June 15, 2021 Board meeting for consideration. Alderwoman Bell made motion to approve the minutes as presented. Alderman Slinker seconded the motion. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan presented the agenda for adjustments. Mayor Sullivan asked for a motion to move special items until after the appointments. Alderman Volkart made motion and seconded by Alderman Slinker to approve the adjusted agenda. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan presented Jean Selby for appointment to the vacant seat in Ward One. Alderman Lewis made motion and seconded by Alderman Slinker to confirm the appointment of Jean Selby. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried.

The City Clerk swore Jean Selby into office. Alderwoman Selby took her seat with the Board and entered into minutes as being present.

Mayor Sullivan presented for appointment Luke Baker to the Planning and Zoning Commission. Alderwoman Bell made motion and seconded by Alderman Slinker to confirm the appointment. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented under special items is Boone County Commissioner Justin Aldred & Commissioner Janet Thompson to give a presentation of the Treasure of Boone County Bicentennial Mural. Commissioner Aldred stated the 25 foot mural has already been mounted in the foyer of the City of Ashland's building. He introduced Commissioner Thompson to give the presentation. Commissioner Janet Thompson introduced Brent Voorheis, Committee member of the Boone County Bicentennial Celebration committee. She gave an overview of the committee that was formed to prepare for Boone County 200th Birthday Celebration in 2020. She stated the pandemic put things and hold and they had to regroup. She stated they wanted something that would last more than a party or fellowship. She stated they thought art would be great way to honor the Birthday. She stated they selected Stacy "Wildy" Self to do a mural. She

did an outline of Boone County and filled in the eight puzzle pieces reflecting each community's history. She stated she hopes the City and citizens enjoy the piece of art.

Mayor Sullivan informed the audience the Board was going to leave the meeting room to take a photo with the Commissioners in front of the Bicentennial Mural.

The Board returned to the table.

Mayor Sullivan stated we did not have any appearances scheduled on the agenda. He stated a written request the Wednesday prior to the meeting has to be submitted to the City Clerk. He stated there is public comment on each item of the agenda.

Mayor Sullivan opened the Public Hearing on the annexation of a tract of land located north of Palomino Ridge Subdivision off of South Crump Lane and Clellie Harmon Road containing 44.81 acres for P & M Properties, LLC.

Lelande Rehard, Assistant City Administrator stated this is approximately 45 acres and the preliminary plat is Middle Creek. He stated this is north of Palomino Ridge Subdivision. He stated the property comes in as Agriculture and the Planning and Zoning Commission will consider request for rezoning of three different zoning districts at July 13, 2021 meeting. He stated this is a public hearing for the annexation only. He stated the applicant and engineer was here to answer any questions. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked if a sewer study has been done yet. Lelande Rehard, City Administrator stated we entered into an agreement with the developer at the last meeting and tonight we are considering the actual agreement with the engineering firm study. Alderman Slinker discussed the storm water issues. Lelande Rehard, Assistant City Administrator stated the preliminary plat will address these items. Alderman Slinker asked why Caspian detention basin does not hold water and the junction box needs to be moved. Lelande Rehard, Assistant City Administrator stated he did not know the answer to this but we are having an engineer review this. He stated this is for the annexation.

Mayor Sullivan called on the public for comments. He asked the citizens to step to podium and state their name and address.

Charles Crandall, 607 Caspian Circle stated he has a packet of the-history of storm water problems in that area. He stated there was a law suit from the Fisher's (previous owners of this tract of land) with the City. He thanked Alderman Slinker for taking the time and tour his house and storm water issues. He stated the Board needs to come and see for themselves and not just hear from another engineer. He stated it was nothing against Larkin he sent him a copy of this as well. He asked what is right for the city. He stated he did not feel this project was right for the city. He stated he would have three houses behind his lot and this development does not match up with our neighborhoods. He stated it was too dense. Calvin Crandall stated there would be 120 residential homes and have only two streets in and out. He stated Martha Crump is residential road connected to Justin Lane. He stated the entrance of Palomino Ridge Subdivision and Main Street into the school traffic would be a huge traffic congestion. He stated once built out it could be 200 additional vehicles in this area. He stated this is not a good plan as written. He stated Larkin is a good guy and a business man. He stated he has had a conversation with Larkin on the storm water issues. He stated he has a letter from the United States Agriculture that says that his lot and Lasaters lot should not have been built on. He stated the water flows to the south which you can see on the topo map. He stated he had water in his basement after these big rains and the volume of water coming off of that. He stated the city installed drop inlets and it cannot keep up to it. He stated it needs to be pushed it to the north. He stated the reality is water goes where it goes. He stated with the elevation it can't push to the north. He stated every home will have storm water and it will run to the low point. He stated there will be three lots backing up to his. He asked what the size of the homes are to be built. Larkin Powers stated 12 to 16 hundred

square foot. Charles Crandall stated he read somewhere an average 1000 sq. foot house has 620 gallons of water for 1 inch of rain. He stated this water will run into his yard and his neighbor's yard. He asked the Board to not approve the voluntary annexation due to storm water issues and public safety issues.

Nathan Nickolaus, City Attorney reported this is only for the annexation not the subdivision plan.

Zach Thomas, Engineering Surveys and Services stated he is the engineer for the preliminary plat and he helped with the annexation agreement. He stated they will provide engineering design and go through the process with the Planning and Zoning Commission. He stated grading on the site will change the direction of water. He stated they would build berms to help reduce the amount of water to Caspian Circle. He stated overall a small portion is draining that direction. He stated a large amount of water flow comes from the south. He stated the City has made us aware of the drainage issues. He stated this development will not have a negative impact. He stated all the requirements would be verified that we are meeting city requirements.

Mayor Sullivan presented for consideration Council Bill No. 2021-035, an ordinance extending the Corporate City Limits of the City of Ashland, Missouri, by annexing unincorporated areas; directing the City Clerk to give notice to the annexation. Alderman Volkart made motion and seconded by Alderwoman Old to take up Council Bill No. 2021-035, an ordinance extending the Corporate City Limits of the City of Ashland, Missouri, by annexing unincorporated areas; directing the City Clerk to give notice to the annexation. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated he had nothing to add. Mayor Sullivan called for comments from the public. Calvin Crandall stated an engineer is going to tell you that this will work but they are not going to be there later. He stated we have roads we can't fix and storm water issues. He stated every road is impacted by traffic. He stated they have a detention basin that was designed by an engineer that does not work. He stated houses are getting flooded and the drop inlet does not work. He stated he has a video showing he has a river in his yard. He stated it makes no sense to inherit and create new problems. He stated an engineer can say what they want to say but does it work in the real world. He stated this is not a good plan. Mayor Sullivan called for questions or comments from the Board. Alderwoman Old stated this is just to approve the annexation and the preliminary plat and rezoning will go through the Planning and Zoning Commission. She stated these issues would be worked through during that process. Mayor Sullivan stated the issue we are dealing with right now is the annexation. Rather we want to bring property into the City limits or not. He stated this is the first reading of the ordinance. Nathan Nickolaus, City Attorney stated if this property is not annexed you would have no say over how it gets developed. Calvin Crandall stated he is against the annexation. Alderman Volkart stated he felt this was getting the cart before the horse. He stated the annexation does not mean anything about the development. He stated there are a few options to make sure this gets developed properly through code enforcement/inspections and the Planning and Zoning Commission review. He stated if it is in the county they could do whatever and we would not have the ability to change that. He stated storm water is an issue and should be addressed. He stated the annexation does not appear to be a bad thing. Jeff Sapp 407 West Broadway and Chair of the Planning and Zoning stated the annexation comes in as Agriculture 1 and the zoning will be a separate public hearing at their next meeting. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Slinker-no, Alderwoman Old-aye, Alderwoman Selby-aye. Motion carried.

Mayor Sullivan presented Ordinance No. 1359, an ordinance of the City of Ashland, Missouri, vacating and discontinuing a portion of a public street for consideration. Alderman Slinker made motion and seconded by Alderwoman Old to take up for consideration of Ordinance No. 1359, an ordinance of the City of Ashland, Missouri, vacating and discontinuing a portion of a public street. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is the second reading and it is to vacate a portion of Maple Street to accommodate the round-a-bout and River Region site plan. He stated River Region site plan is on the next Planning and Zoning Commission meeting. Mayor Sullivan called for

comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Lewis-aye. Motion carried.

Mayor Sullivan presented Ordinance No. 1360, an ordinance approving the final plat for Forest Park 1-B, a re-plat of lots 111 & 112 for consideration. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration Ordinance No. 1360, an ordinance approving the final plat for Forest Park 1-B, a re-plat of lots 111 & 112. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is a second reading and the re-plat is needed due to an error in staking and the house being built too close to property line. Mayor Sullivan called for public comments. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderman Volkart-aye. Motion carried.

Mayor Sullivan presented a resolution accepting the bid for the renovation of the Ashland Municipal Center & authorizing the Mayor to enter into a contract with Five Oaks Associates. Alderman Volkart made motion and seconded by Alderwoman Old to take up for consideration the resolution accepting the bid for the renovation of the Ashland Municipal Center and authorizing the Mayor to enter into a contract with Five Oaks Associates. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated we put this out for bid and three bids we received. He stated the low bid was Five Oaks Association at \$879,400.00. He stated that was the base bid only not the alternates. He stated we will not be considering the alternates at this time. He stated this fits within our financing and when the police department building is sold we can use the monies for this also. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan stated he has met with Lelande and Tony and we might have to leave some things out. He stated lumber prices have come down. Lelande Rehard stated Mr. Conway our civil engineer has a lot of project management and he would be overseeing this renovation and will make sure it stays under budget. Alderman Lewis questioned the reputation of the company. Lelande Rehard stated the architect said their reputation was good. Alderwoman Bell asked if it would be better to delay the project until lumber prices come down to normal. Lelande Rehard, Assistant City Administrator reported we really don't have an option because our lease is up in the current building. Mayor Sullivan stated we will sell the police department parcel and this will help with these costs. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Lewis-aye. Motion carried.

Mayor Sullivan presented a resolution authorizing the Mayor to enter into a contract with Tyler Technologies. Alderman Volkart made motion and seconded by Alderman Lewis to take up for consideration the resolution authorizing the Mayor to enter into a contract with Tyler Technologies. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated during the budget we allocated funds for the replacement for the financial software. He stated the current system is very dated. He stated they looked at five different systems and this one stood out to be best for our needs. He stated it also includes the utility billing. He stated this is available through a coop and does not need to go through the bid process. He stated this will be cloud based. He stated the software is for accounting, budgeting and utility billing. He stated the staff is excited about this and it should be up and running in three to five months. He stated the first year cost is 70 thousand dollars and 30 thousand yearly. He stated this will be paid for with sewer, water, trash fund and general. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked if we received bids for this. Lelande Rehard, stated they did look at several other systems and got prices. He stated the software has been bid out through a cooperative agreement and Tyler Technologies. He stated we can piggy back off this cooperative agreement and not have to do an extensive bid process. He stated this is a good price. Mayor Sullivan stated the staff has planned and budgeted for this software. Alderman Lewis stated he has had positive experience with Tyler Technologies through previous employment. Alderwoman Bell asked

if it would integrate well with the other systems. Lelande Rehard stated the building permit and code enforcement module is a different software because it suited us best. He stated there is a way to tie in the accounting portion to this system as well. Alderman Slinker asked where in budget this was coming out of. Lelande Rehard stated this is in the budget would be divided into several funds. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderman Volkart-aye. Motion carried.

Mayor Sullivan presented a resolution authorizing the Mayor to enter into a contract with Bartlett and West. Alderman Slinker made motion and seconded by Alderwoman Old to take up a resolution authorizing the Mayor to enter into a contract with Bartlett and West. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is the agreement relating to the P and M Properties cost share of the sewer study for the northwest area of Ashland and find the best way to serve that area. He stated that each subdivision has their own pump station. He stated they will evaluate the current pump stations to see if they could be upgraded. He stated they are working on GIS and flow monitoring. He stated Ashland is unique as we have seven watersheds. He stated the cost of this study will be \$19,000.00 but will be split with P & M Properties. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Lewis-aye. Motion carried.

Mayor Sullivan presented a resolution to authorize the staff to request for quotations for the street overlay project for 2021-2022 fiscal year. Alderman Volkart made motion and seconded by Alderman Lewis to take up the resolution to authorize the staff to request for quotations for the street overlay project for 2021-2022 fiscal year. Mayor Sullivan called for a staff report. Lelande Rehard, Assistant City Administrator, reported the Public Works Director has presented for two streets per ward for overlay this year. He stated they are evaluated in the fall and summer and after winter to see what streets need to be maintained. He stated they were hoping to be able to do more streets but was unsure with the funds available. He stated there are a lot of needs out there and every year we are trying to find funds to throw at it. Mayor Sullivan called for public comments. Mayor Sullivan called for questions or comments from the Board. Alderman Volkart asked if this was based on the size of street or dollar figures. Lelande Rehard, Assistant City Administrator stated some streets may be considered sooner to prevent further deterioration. He stated if funds are available they may consider additional streets. Alderman Volkart suggested removing English Setter Drive and overlaying in Season's Ridge Subdivision. Lelande Rehard, Assistant City Administrator stated he would talk with James Creel about it. Mayor Sullivan stated some of the streets overlaid the last couple years are in rough shape. Alderman Volkart asked if this was still under the warranty period. He stated they did fix that spot in Setters Knoll under warranty. Alderman Slinker asked what the cost is. Lelande Rehard, Assistant City Administrator stated this has not put out to bid yet. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye. Motion carried.

Mayor Sullivan presented a variance request from Lakeside Development –a variance to Section 9.365.3 Parking and loading design standards, general to allow the use of a gravel parking area in lieu of paving the parking areas as required by code. Alderman Volkart made motion and seconded by Alderwoman Bell to take up for consideration the variance request. Mayor Sullivan asked for a highlight of why this was coming before the Board of Aldermen prior to the Planning and Zoning Commission. Corey Bergthold, Planning and Zoning Commissioner stated that it could go either way but the Planning and Zoning Commission wanted input from the Board of Aldermen prior to them considering the site plan. He stated if the Board of Aldermen did not approve the variances then it would be a moot point. Jeff Sapp, Planning and Zoning Chairman, stated this is just for the theater area. He stated they asked the Planning and Zoning Commission members at the last meeting if they wanted this to go through the Board of Aldermen prior to being considered by the Planning and Zoning Commission. He stated they felt it should go before the Board of

Aldermen first. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator shared the aerial map to the Board of the areas they are requesting to be gravel is the service road and behind the proposed screen. He stated this will not be used by the general public it is a service road. He stated this is the first phase and contains a stage, movie screen, parking lot, concession stand and small lake with beach/splash area and playground. Mayor Sullivan stated this road already exists and goes to the cell phone tower. Lelande Rehard, Assistant City Administrator reminded the Board there is two variances and the conditional use permit public hearing and site plan would be considered at the next Planning and Zoning Commission meeting and the conditional use permit will come back for the Board of Aldermen to consider. Mayor Sullivan called for public comments. Gregg Crane 5300 East Eagle Ridge stated there is a lot of gravel roads and there is a lot of dust and people drive fast on them. He stated Log Providence is partially chip and seal and asphalt and he stated that cuts down on the dust. He expressed concern of the traffic being only one way in and out. Mayor Sullivan stated the service road will be gravel and the general public will not see this. He stated the other areas will still be paved. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked if they were leaving it gravel or would be considering to asphalt or concrete in another phase. Lelande Rehard, Assistant City Administrator stated this is a service road only. Alderman Slinker stated as Gary McKinney had said the Board approving for one person creates a problem. He stated some have gravel parking lots and some do not. Lelande Rehard, Assistant City Administrator stated it would behoove them to have hard surface. Mayor Sullivan stated the gravel road is existing it is not creating a new gravel road. Mayor Sullivan called for the vote. Alderman Slinker-no, Alderwoman Old-aye, Alderwoman Selby- aye, Alderman Lewis- aye, Alderwoman Bell- aye, Alderman Volkart-aye. Motion carried.

Mayor Sullivan presented a variance request from Lakeside Development-a variance to Section 9.330.1 maximum height and minimum yard requirements to allow the height of the video screen to exceed height maximum as required by code. Alderman Volkart made motion and seconded by Alderwoman Old to take for consideration the variance request. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator, stated this is a request for a variance of the maximum height to allow the height of the video screen and structure to exceed the 45' height maximum. He stated the proposed stage height is 53'4" from finish grade to the top of the roof. He stated the staff report was included in the packet. He stated the building restrictions are typically in place to limit sight lines, account for aesthetics and restrict density on a parcel. He stated this is not a typical building. He stated they are working on hiding it from Hwy 63. Mayor Sullivan called for public comments. Lucie Hess 5027 Log Providence Rd. stated she is trying to understand the process of approval. She stated she has several concern about the project. She stated they do not have much of voice since they are county residents. She asked if they could meet outside of a Planning and Zoning Commission or Board of Aldermen meeting. Lelande Rehard, Assistant City Administrator reported the plans are available at City Hall and they could stop by anytime. Mayor Sullivan stated they could reach out to the Board members but he encouraged the residents to be at the public hearing and at the meeting to voice their opinion. He stated there is public comment allowed in the comment section of the agenda. Jeff Sapp, Planning and Zoning Commission Chairman stated the residents do not have to pre-register. Lucie Hess 5027 Log Providence Rd. stated they just want to make their voice heard. Gregg Crane stated the variance request for the big screen seemed unnecessary the screen does not have to be that large. He stated they could put in a smaller screen to stay within the code. Lelande Rehard, Assistant City Administrator reported it is not the screen but the structure around it that protects the screen. Charissa Consiglio 10156 S. Bartel Lane questioned if the airport is knowledgeable of this site plan and would it interfere with the pilots landing. Mayor Sullivan stated this is for comments only and not a question and answer. Lelande Rehard, Assistant City Administrator stated this is not within the restrictions of airport. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye. Motion carried.

Mayor's Report:

Mayor Sullivan thank everyone that showed up for parade and the Walking Faith Church event held at the School Ag Building/parking lot. He thanked Alderman Slinker for fireworks show on Sunday and he heard it was a great success and great weekend in Ashland.

Mayor Sullivan highlighted again the comments made earlier about stormwater issues being an ongoing struggle. He stated their voice is being heard and it does matter. He stated tonight we only considered the annexation.

He stated the Police Department building has been listed on various sites and they are receiving emails and phone calls on this piece of property.

He stated the overlay at the round-a-bout should have been waited on since they are going to tear it out.

Mayor Sullivan stated they try to be transparent in what they do and recently Alderwoman Bell received a anonymous package to her door with information from approximately 10 years ago on issues within the city government pertaining to city employees. He stated he is unsure what the intent was to deliver this to only one Alderperson. He stated he has not seen it but this was sent to the City Attorney. He asked if anyone wanted to review this it would sent to the City Clerk tomorrow and it would be public record at that time.

Nathan Nickolaus, City Attorney stated on the packaged cover page it was addressed to the State Division of Finance that oversees the states accounting. He stated the rest of the package was a sheriff's deputy report from Pike County, Mo. He stated this is about City Administrator from ten years ago with about four allegations that one being that a wastewater employee driving drunk at work and being fired and went back home to Pike County. He stated an allegation of the City Administrator inspired a dummy chemical company and invoices were paid but were never delivered. He stated they are unsure if this is true or not but the city did not prosecute at that time. He stated the power of limitations has ran out to prosecute. He stated this prohibits the City to pursue criminal or civil action. He stated this is concerning to have fraud inside of government. He stated the first question is how we can prevent this from happening in the future. He stated you can have policies in place which he is sure the City had at that time too. He stated fraud in that high level there is nothing you can do to prevent it. He stated it could possibly be detected by audit. He stated the financial disclosures should have listed companies he owned or was partner in. But if he did fraud he probably could have not have disclosed this. He stated it was an interesting document but there is nothing the City can do. He stated if anyone is interested in seeing this they can make a sunshine law request.

Assistant City Administrator's Report:

Lelande Rehard, Assistant City Administrator updated the Board on the process for Lakeside Ashland conditional use permit and site plan being considered at the Planning and Zoning Commission meeting on Tuesday, July 13. He stated the conditional use permit would be on the Board of Aldermen next meeting agenda. He stated the Parks Birthday event will be held at the main park on July 10 from 10 to 2. He stated the second Saturday event will be held this coming Saturday. He stated they are working with MoDot on a cost share with Perry Avenue.

City Attorney's Report:

Nathan Nickolaus, City Attorney informed the Board the State of Missouri has not requested the American Rescue Plan Act from the federal government yet.

Police Chief's Monthly Report:

Gabe Edwards gave an update on the patrol vehicles and stated the holdup has been getting equipment from vendors. He stated he is working on bid specs to purchase rifles for the patrol vehicles that was budgeted out of capital improvement funds. He updated the Board on their hiring process for the open position. He

stated they are putting car videos in every patrol car and asked the Board if they wanted a demo he would show them.

Board of Aldermen's Reports:

Alderman Lewis stated he had an irate neighbor because they thought Monday was a holiday and they did not set their trash out. He stated about half the neighborhood had their trash out. He asked if it would be possible to post this on the calendar and reminder on face book in the future. Alderman Lewis stated it is on the website but hard to find. Lelande Rehard, Assistant City Administrator stated we have put this on our calendar to remind the citizens of trash pickup during holidays.

Alderman Volkart stated we have talked about developer impact fee and he felt it was a good idea and would like to get this established. Lelande Rehard, Assistant City Administrator reported we have a firm reviewing our codes now and we planned on putting it in place at that time. Alderman Volkart asked that this be moved up sooner.

Alderman Volkart questioned if they found out who put the grill at the recycling center. Chief Edwards stated he has assigned this to a patrol officer but the cameras are not very good. They Board discussed redoing the camera system at the water building.

Alderman Slinker questioned the status of Allegiance cross walk. Lelande Rehard, Assistant City Administrator stated he would check with the Public Works Director.

Alderman Slinker stated the tall grass in the detention basin on Billy Joe Sapp needs to be addressed as well as a junction box that needs to be moved over about five feet.

Lelande Rehard, Assistant City Administrator stated we are working on storm water projects and trying to solve the issues so we don't have to come back to them.

Alderman Slinker asked for an update on the Billy Joe Sapp storm water project. Lelande Rehard, Assistant City Administrator stated we are still acquiring easements.

Alderman Slinker asked if he missed something on the commercial trash being billed by Republic Services. Lelande Rehard, Assistant City Administrator stated that was part of the contract.

Alderman Volkart questioned the tall grass in the detention basin and whose responsibility it is to maintain.

Jeff Sapp stated the developer manages the detention basin until completion then the Home Owners association. He stated if the home owners association becomes defunct then the maintenance reverts back to the city to maintain that property.

Alderwoman Bell encouraged the City and everyone to share events going on in town on social media.

Alderwoman Bell asked for a follow up on the Sue Drive storm water issue. Lelande Rehard, Assistant City Administrator reported it has been too wet and has this has been delayed.

Alderwoman Bell questioned how the traffic counter was working. Chief Edwards gave her an overview and stated they are still researching vendors and products. Alderwoman Bell stated she felt it was important to have this to provide more data on traffic counts and would be a benefit.

Alderwoman Selby stated she was happy to be serving on the Board.

Alderman Slinker thanked everyone for the donations for the fourth of July. Mayor Sullivan thanked Alderman Slinker for all the work that he put into this event. He stated his personal goal was \$7500.00 and he received \$7377.78 cents and spent over \$4,000.00 of fireworks and \$2,500.00 for the insurance. He stated the remainder of the funds went into the Optimist Budget for next year. He informed the Board Ronnie Basinger and five other people set off the fireworks and he was estimated at 200 to 300 people in attendance.

Mayor Sullivan called for additional comments from the public, board of staff.

Jeff Sapp thanked the police department for posting their arrests on social media. He stated Capital Paving did the overlay work on Broadway at night keeping up residents. He stated the finished product was a great job but he is confused and dismayed with the short stretch on Broadway that did not get done.

Mayor Sullivan called for the adjournment.

Alderman Slinker made motion and seconded by Alderman Lewis to adjourn. Mayor Sullivan called for the vote. Motion carried.

Darla Sapp, City Clerk

Richard Sullivan, Mayor