

JULY 20, 2021
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Sullivan called the regular meeting to order at 7:00 p.m. on July 20, 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, Jean Selby-here
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, Tony St. Romaine, City Administrator and Dan Vandevoorde Building Inspector.

Mayor Sullivan presented the minutes of the July 06, 2021 Board meeting for consideration. Alderman Volkart 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. Alderman Volkart made motion and seconded by Alderwoman Old to approve the adjusted agenda. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan stated we have James Mace under scheduled comments. James Mace address 111 Eastside Drive stated he moved here 9 years ago when Columbia Regency Mobile Home Park was getting rezoned. He stated the same thing is happening in our community. He stated several residents were served with eviction notices and the owners are bullying them out of their homes. He stated it cost around \$10,000 to move the homes. He asked that City of Ashland adopt an order like Columbia with Columbia Regency Mobile Home Park that allows them 190 days to get mobile homes removed. He stated he is trying to look out for the other people that could not make the meeting tonight. Dan Vandevoorde stated this is under new ownership and the fire department, police department and himself met with them about concerns within the mobile home park. Mayor Sullivan stated they would follow up on this matter.

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 presented for consideration Council Bill No. 2021-036, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Alderwoman Old made motion and seconded by Alderman Slinker to take up Council Bill No. 2021-036, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Mayor Sullivan called for the staff report. Tony St. Romaine, City Administrator stated cities have to annually adopt this and submit to the Missouri Ethics Commission. 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 for consideration Council Bill No. 2021-037, an ordinance granting a conditional use permit to Lakeside Development to allow a summer theater or outdoor music amphitheater. Alderman Volkart made motion and seconded by Alderwoman Old to take up Council Bill No. 2021-037, an ordinance granting a conditional use permit to Lakeside Development to allow a summer theater or outdoor music amphitheater. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is located off of Log Providence Rd. and contains 35 acres total with this phase being 20 acres. He stated the first phase will contain a stage, movie screen, parking lot, concession stand, small lake with beach/splash area and playground. He stated this is currently zoned General Commercial. He stated Crockett Engineering Consultants is the design engineer for property owner Parks Property LLC and they have requested a conditional use permit to the current general commercial zoning item #40 Outdoor commercial recreation and entertainment facility was an item that seemed best fit for the use. He stated after careful consideration, staff opted to have this appear before the Planning and Zoning Commission for the Conditional use item #11 Summer Theater or outdoor music amphitheater, as the entire project may be a better option for the permitted use under C-G zoning. He stated they have met with the developer and the basic business outline was presented for movies would be on Fridays (weather permitting) May through September with 2 showings would take place between the hours of 5 pm and midnight. He stated the concerts would be Saturday (weather permitting) from May-September hours for the concerts would vary with an ending time of midnight. He stated Sunday through Thursday events will be done at 10 p. the venue would also be available to be rented out for the private and public sector. He stated the Planning and Zoning Commission approved this with the operating hour's limitations of Friday and Saturday at midnight and Sunday thru Thursday 10 p.m. He stated after careful consideration staff is in support of the variance request. He stated the #40 outdoor commercial recreation and entertainment facilities has the assumption that there will be higher than normal people density and more than normal brightness of lights and greater volumes of sound. He stated the project will have a positive economic impact as well as make Ashland a destination that will bring visitors from all over the state. Mayor Sullivan stated the Planning and Zoning Commission recommended approval of the conditional use permit with the highlighted hours of operation to not exceed those times. Mayor Sullivan stated the property would have to be vacated by those times set out. Dan Vandevoorde stated they talked with Mr. Parks about the flow of traffic and they estimated approximately 200 parking spaces. He stated the tickets will be pre-sold and staff would be on site to direct traffic and the logistic of parking. Mayor Sullivan stated this is only the conditional use permit that was approved by the Planning and Zoning Commission. He stated the site plan was tabled until next meeting with the requirement of traffic study by MoDot and to address the issues with the fire department that pertains to a second emergency access road. He stated there are ongoing meetings with the Southern Boone Fire District, MoDot and Boone County Commissioners to work on these issues regarding the site plan. He stated a second entrance to enter that area publicly is not the responsibility of the developer. Mayor Sullivan called for questions or comments from the Board. He stated the video of the Planning and Zoning Commission meeting was sent to the Board of Aldermen to review the concerns. He asked if anyone from the public wanted to speak for or against this issue, to come to the podium and state their name and place of address. He stated it will be comments to specifically to the request for conditional use permit. He asked that they limit the comments to three minutes each. Allen Bunch 5502 E. Log Providence Road stated he adjoin this property on the west side and expressed concern of the traffic and public safety concerns of the time to get emergency equipment and personnel to them. He stated he is unclear why the Board would consider the conditional use permit without those answers. David Frech 4800 East Log Providence Road stated he objects because of the noise. He stated there needs to be some clarity in the nuisance code. He read 19.1200 concerning noise. He stated the residents of Ashland are held to this code but not this development. He stated they would have more lights, noise and traffic with no limitations set. He stated he is unsure if this will be a family friendly place. Dave Findlay 4737 E. Woodson Harris Road stated most outdoor venues shut down and close at 1030 and this would be the only place in Mid-Mo that you can party outside until midnight. D.C. Darrow 10151 S. Bartel Lane stated the noise level was discussed at the last week Planning and Zoning might average 70 decibels in 2000 feet. She stated the Planning and Zoning Commission deferred the site plan but approved the conditional use permit. She stated the reasons the site plan was not

approved was traffic flow, egress and ingress outside of this development. She asked why both the conditional use permit and site plan was not deferred. Greg Renner 4300 E. Log Providence Road stated this is a dead-end road. He stated there is almost sixty homes and this additional traffic is improper. He stated that should be worked out first. Dennis Canote 4870 East Log Providence stated the code is clear Boone County Fire stated two roads for enter and exit is required. Tim Crocket, Crocket Engineering stated this is already zoned commercial and has an existing dwelling and is out of compliance now. He stated it does not make sense to him that this development has to solve that issue. He stated there are already 58 families on that road and that is against the fire code. It was discussed the tickets would be presold, it takes time to check off tickets that could hold up traffic on the roadway. They discussed the fire code at length and fire safety. Eric Kuhrts 4965 E. Woodson Road questioned if during large events with the possibility of a 1000 people in attendance are there plans to have paid fire and emergency medical services at these events. He stated this is a major concern and the road is very narrow. He stated before the conditional use permit is granted they need to have the ingress and egress to this. Dan Zekor 10151 South Bartel Lane gave an overview of their neighborhood families and quality of life. He asked that the Board be mindful of their neighborhood and see how it affects them. He stated he hears tax revenue jingling in the background. He stated they have to endure whatever happens and trust to be visionary like quality of life. Gregg Crane 5300 Eagle Ridge Road stated there is a really nice city park by the high school and what would happen if we had concerts there? He stated that is what you are doing to their neighborhood He stated it seems like they don't care and they did not matter. Joyce Chastain 515 E. Woodson Harris Road expressed her concern of the drinking and driving from these events. Dan Vandevoorde gave an overview of the nuisance ordinance and hours. He stated we do not have a decibel gauge the ordinance reflects distances. He stated the assumption would be this will be allowed to have noise at these events. He stated there would be more lighting and people. The Board discussed noise ordinance, direction of speakers and wind being a factor on noise levels. Mayor Sullivan stated he understands the safety issue and they are continuing to work with fire board and developer on this. He stated it is not the developer's responsibility to create the road as the fire code requirement he stated this issue already exists. He stated 60 houses should not have been allowed on this dead-end roadway. Tony St. Romaine stated the neighbors just learned the existing road is a non-conforming use and this development can't fix that issue. He stated now if a tree blows down it will block the roadway. He stated they are working with other entities on the ingress and egress issues and stated the University is planning a research center in this area as well. Mayor Sullivan stated the fire board stated the fire board could grant a variance on the fire code regulation. He stated MoDot traffic study might place other requirements on the developer, such as widening the road, require a turn lane also staging the cars inside the property. Alderman Volkart stated this is the conditional use permit and the development can not proceed without the site plan approval. Mayor Sullivan stated the site plan can continue to move forward with the conditions of the MoDot traffic study and the fire department request. Alderwoman Old stated one thing she is hearing is the concern of the concerts. She asked if we could consider May through September and limiting it to five or six concerts. The Board discussed this. Nathan Nickolaus stated an engineer study on the sound could be included in the development plan and you can have limitations there, such as sound barrier, trees and light can be abated with proper engineering. He stated the sound ordinance would be difficult to enforce for this development. He stated that can be addressed in the site plan. Alderwoman Bell stated that in Jefferson City neighborhood they have and the concerts end at 10:30 or 11:00 p.m. She stated this was designed in a way and has a positive impact. Alderman Volkart stated if we voted no and they did this during the final plan it would be permitted and they would not have to apply for a conditional use permit and we would have no input. Dan Vandevoorde reported this is the hours the Planning and Zoning Commission recommended. Alderman Volkart stated this is complicated and a complicated process. He stated with the conditional use permit we have the opportunity to limit the hours. He stated if we vote against this Mr. Parks can package it together with the rest of the development and would not have to get a conditional use permit. He stated that now is the only time we can do it. Alderman Slinker questioned the time frame versus what the city code time frame is. Alderman Lewis stated the movies you would be connected to the radio or phone and would not be loud and blaring for the neighborhood. He stated they have to clear out and off the site by midnight.

Alderman Selby stated she understands the quality of life that the residents invested in. She thought the time could be adjusted. Dan Vandevorde stated it stays lighter later in summer time and they are having two movie showings. Mayor Sullivan stated these issues would all be finalized prior to site plan approval. Mayor Sullivan called for the vote. Alderman Volkart- aye, Alderman Bell-aye, Alderman Lewis-aye, Alderman Selby- aye, Alderman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-038, an ordinance approving the final plat for Liberty Landing North Plat 2. Alderman Slinker made motion and seconded by Alderman Selby to take up for consideration Council Bill No. 2021-038, an ordinance approving the final plat for Liberty Landing North Plat 2. Mayor Sullivan called for the staff report. Dan Vandevorde, stated this is Plat 2 Liberty Landing North and the development is for single family homes. He stated this is 34 lots and average size is 10,000 square feet. He stated the Planning and Zoning recommended approval and as the staff does. He stated this meets all of the city codes. Mayor Sullivan called for comments from the public comment. Chris Sander, McClure Engineering stated he was present to answer any questions. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderman Bell-aye, Alderman Lewis-aye, Alderman Selby-aye, Alderman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-039, an ordinance approving the final plat for Liberty Landing North Plat 3. Alderman Bell made motion and seconded by Alderman Old to take up for consideration Council Bill No. 2021-039, an ordinance approving the final plat for Liberty Landing North Plat 3. Mayor Sullivan called for the staff report. Dan Vandevorde stated this plat consists of 29 lots with the average lot size of 11,000 square feet and was recommended by Planning and Zoning and staff for approval. 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, Alderman Bell-aye, Alderman Lewis-aye, Alderman Slinker-aye, Alderman Selby-aye, Alderman Old-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-040, an ordinance approving the final plat for Liberty Landing North Plat 4. Alderman Slinker made motion and seconded by Alderman Bell to take up for consideration Council Bill No. 2021-040, an ordinance approving the final plat for Liberty Landing North Plat 4. Mayor Sullivan called for the staff report. Dan Vandevorde stated this consists of 29 lots with the average lot size of 11,500 square feet and was recommended for approval by Planning and Zoning and the staff. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker questioned if C-2 is what Mr. Martin planned to donate to the City for a park. Chris Sander stated no it is not that is C-3 in Plat 6. Mayor Sullivan called for the vote. Alderman Slinker-aye, Alderman Old-aye, Alderman Selby-aye, Alderman Lewis-aye, Alderman Bell-aye, Alderman Volkart-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-041, an ordinance approving the final plat for Liberty Landing North Plat 5. Alderman Slinker made motion and seconded by Alderman Selby to take up for consideration Council Bill No. 2021-041, an ordinance approving the final plat for Liberty Landing North Plat 5. Mayor Sullivan called for the staff report. Dan Vandevorde stated this consists of 30 lots with the average size of lots of 15,000 square feet. He stated Planning and Zoning Commission and staff recommends approval. 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, Alderman Bell-aye, Alderman Lewis-aye, Alderman Selby-aye, Alderman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-042, an ordinance approving the final plat for Liberty Landing North Plat 6. Alderman Bell made motion and seconded by Alderman Lewis to

take up for consideration Council Bill No. 2021-042, an ordinance approving the final plat for Liberty Landing North Plat 6. Mayor Sullivan called for the staff report. Dan Vandevorde stated this consists of 34 lots and the average size is 11,500 square feet. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked what it would take to get the speed limit sign on Route M moved. James Creel stated that is a MoDot road. Mayor Sullivan called for the vote. Alderwoman Selby-aye, Alderwoman Old-aye, Alderwoman Bell-aye, Alderman Slinker-aye, Alderman Lewis-aye, Alderman Volkart-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-043, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Alderman Slinker made motion and seconded by Alderman Lewis to take up for consideration Council Bill No. 2021-043, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Mayor Sullivan called for the staff report. Dan Vandevorde stated this is a continuation of Phase 1 to the East and is zoned R-1 and consists of 31.5 acres and consists of 67 lots. He stated the developer agreed to give 14 foot public sidewalk easement between lots 242 and 243 to allow for city installed sidewalk/walking path that will connect to the back of the YMCA. He stated this will allow residences to access to YMCA Facilities as well as connectivity to the downtown area. He stated the location of Allegiance Drive was moved to align with Liberty Landing South. He stated this will allow the city to install a 4-way stop at this intersection. He stated this will help calm traffic and allow for crosswalks for improved pedestrian safety. He stated the Planning and Zoning Commission recommended approval as staff does. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Volkart sidewalks on liberty lane Mayor Sullivan called for the vote. Alderwoman Volkart-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Lewis-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-044, an ordinance to change the zoning of a tract of land from County A-2 to Single Family Residential (R-1) for Middle Creek Preliminary Plat Lots 1-88. Alderman Volkart made motion and seconded by Alderwoman Selby to take up for consideration Council Bill No. 2021-044, an ordinance to change the zoning of a tract of land from A-2 to Single Family Residential (R-1) for Middle Creek Preliminary Plat Lots 1-88. Alderman Slinker reported the developer and engineer met with Calvin Crandall last Thursday and discussed the storm water issues and came to compromise to put a berm in. He stated the developer is working with city on the storm water issues. Mayor Sullivan called for the staff report. Dan Vandevorde stated this preliminary plat consists of 43.5 acres in size with a mixture of R-1, R-2 and C-N zoning. He stated the R-1 will consist of approximately 88 single family homes and connects to Billy Joe Sapp. He stated the Planning and Zoning Commission recommended approval as did staff. Mayor Sullivan called for comments from the public. Zack Thomas Engineering Surveys and Services stated he was present for any questions. Mayor Sullivan called for questions or comments from the Board. Alderwoman Bell asked if they met with the same person that discussed three lots backing up to his lot at the last meeting. It was reported that it was. Alderwoman Bell questioned if the lot size is standard. Dan Vandevorde stated they are 9,000 thousand square feet and above. Larkin Powers stated the R-2 zoning is on a street of its own and does not connect. He stated the road would be 32 feet in R-2 Zoning. The Board discussed Clellie Harmon Road, ditches and sidewalks within the development. Alderman Lewis questioned if the south row of lots where the stromwater issue excists if these could they could enlarge those lots. Cory Bergthold stated the streets will carry the majority of that stormwater and the berm will reduce stormwater. A gentleman spoke concerning the city infrastructure constraints and how the city was planning to provide for space in the schools as well as police department. He stated this is a lot of homes. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby- aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-045, an ordinance to change the zoning of a tract of land from County A-2 to Moderate Density Residential District (R-2) for Middle Creek

Preliminary Plat Lots 90-116. Alderman Volkart made motion and seconded by Alderman Slinker to take up for consideration Council Bill No. 2021-044, an ordinance to change the zoning of a tract of land from A-2 to Moderate Density Residential District (R-2) for Middle Creek Preliminary Plat Lots 90-116. Mayor Sullivan called for the staff report. Dan Vandevorde stated this is 27 lots to be zoned R-2. 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, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-046, an ordinance to change the zoning of a tract of land from County A-2 to Neighborhood General Commercial (C-N) for Middle Creek Preliminary Plat Lot 117. Alderman Selby made motion and seconded by Alderman Volkart to take up for consideration Council Bill No. 2021-044, an ordinance to change the zoning of a tract of land from A-2 to Neighborhood General Commercial (C-N) for Middle Creek Preliminary Plat Lot 117. Mayor Sullivan called for the staff report. Dan Vandevorde stated this is one tract to be zoned Neighborhood General Commercial and is a lower impact of commercial, Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderwoman Old asked why the Planning and Zoning did not give a recommendation. Dan Vandevorde stated there was no response when they called for motion. Mayor Sullivan questioned Cynthia Wills and Cory Berghold Planning and Zoning members. Cory Berghold stated he had to recuse himself and Cynthia Wills stated not one felt strongly for or against this rezoning and no one made a motion. Alderman Volkart questioned sidewalks in that area. Mayor Sullivan called for the vote. Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-047, an ordinance approving the preliminary plat for Middle Creek. Alderman Slinker made motion and seconded by Alderwoman Selby to take up for consideration Council Bill No. 2021-047, an ordinance approving the preliminary plat for Middle Creek. Mayor Sullivan called for the staff report. Dan Vandevorde stated this is approximately 43.5 acres and the main issues in stormwater and he gave an update on the utilities, infrastructure and he discussed the lack of sidewalks along Clellie Harmon Road. Lelande Rehard, Assistant City Administrator stated they are working with the Developer and Bartlett and West to the sewer study in the northwest section of Ashland. He stated by the end of October we should have three options to evaluate and see what direction we will take. 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, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried.

Mayor Sullivan presented for consideration Council Bill No. 2021-048, an ordinance approving the final plat for Ashland Place Plat 1. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration Council Bill No. 2021-048, an ordinance approving the final plat for Ashland Place Plat 1. Mayor Sullivan called for the staff report. Dan Vandevorde stated this is a re-plat for River Region Credit Union expansion and is a development in general commercial district. He stated the submitting engineering firm is Crocket Engineering. He stated they purchased the triangular lot on Maple Street and South Henry Clay Blvd. and plan on combining these three lots into one. He stated the City has vacated the right of way for the northern portion of Maple Street. He stated the Planning and Zoning Commission recommends approval. 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, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Selby-aye, Alderwoman Old-aye. Motion carried.

Mayor Sullivan presented a Resolution authorizing the Mayor to execute a memorandum of agreement with Alliance Water Resources modifying the Professional Services agreement. Alderman Slinker made motion

and seconded by Alderwoman Old to take up for consideration a Resolution authorizing the Mayor to execute a memorandum of agreement with Alliance Water Resources modifying the Professional Services agreement. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator reported this is an annual renewal for the wastewater system and wrapped into the budget. He stated we made an error and did not move this forward. Nathan Nickolaus questioned the amount we have been paying them since May? Lelande Rehard stated we are paying them the amount that was in the budget. Alderwoman Old questioned the price was the correct amount. Tony St. Romaine, City Administrator stated there are provisions for an annual increase in the original agreement. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderwoman Bell asked if we have the authority to do this. Alderwoman Bell reported the state statute says we have to have a contract in writing prior to payments. The Board discussed ratifying this. Alderwoman Bell made motion to amend the motion to ratify and approve the payments that was approved in the budget. Alderman Volkart seconded the motion. Mayor Sullivan called for the vote. Motion carried. Mayor Sullivan called for the vote on the Resolution. Mayor Sullivan called for the vote. Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-aye, Alderwoman Bell-aye, Alderman Lewis-aye. Motion carried.

Mayor's Report:

Mayor Sullivan stated that developer for Ashland Commons, Don Quick and his wife have both passed away. He stated he owned the track of land at Liberty Lane and South Henry Clay Blvd. He asked that Alderman Volkart and Alderman Selby follow up with Mr. Mace regarding the mobile home park. Dan Vandevoorde stated he was not aware of any plans to rezone this property just they were adding more new mobile homes in there and trying to clean up the park. He stated the Board does care about the residents at the park affected. He expressed his concern for the increase in covid cases in our area and the strain on the hospitals. Mayor Sullivan expressed concern of the Planning and Zoning Commission for not making a motion on the Neighborhood Commercial zoning for Middle Creek or discuss this. He stated the Board values their opinion.

City Administrator's Report:

Tony St. Romaine gave an update on the new Municipal Center renovation project. He stated they had a pre-construction meeting with Five Oaks Associates. He stated John Conway would be the project manager on this and Dan Vandevoorde will be the inspector. He stated they plan to mobilize within the next couple of weeks. He stated the project is scheduled to be completed December 15. He gave an overview of the Downtown Revitalization, Broadway Beautification Task Force and the newly formed Ashland Betterment Coalition.

Alderwoman Bell suggested Cody Finely or Lars Van Zandt from Century Tattoo.

Tony St. Romaine, City Administrator stated we are in the process of getting the software replacement system set up.

Tony St. Romaine stated the school and the police department meet on a monthly basis.

Mayor Sullivan called for a five minute break.

Mayor Sullivan called the meeting back to order.

City Attorney's Report:

Nathan Nickolaus, City Attorney had no report.

Public Director's Monthly Report:

James Creel stated the report was in the packet as well as Alliance Water Resources.

Board of Aldermen's Reports:

Alderwoman Selby stated she has had no contact other than the Redbud Lane access.

Alderman Volkart stated Russian Setter street issue is degrading daily.

Alderwoman Old stated the Park Birthday event was postponed due to rain. She stated they don't have a new date set. She stated she was contacted by Missouri Bicentennial Coordinator regarding Missouri governments donating items from the past, present, and future for the Bicentennial Time capsule.

Alderman Slinker asked the status of Billy Joe Sapp easements for the storm water project. James Creel, Public Works Director stated there is one property they need to track. He stated he is making a material list to be put out for bid. He stated there has delays in the casting and inlet boxes.

Alderman Slinker asked the status of the crossing sign at Allegiance and Patriot Lane by the mailboxes. James Creel, Public Works Director stated he needs to call in locates and get a sign.

Alderman Slinker stated the concrete is crumbling at 506 Pacer by the drainage. James Creel stated he was aware of that but with the dry weather they are prepping the streets for the mill and overlay project.

Alderman Slinker stated there is a bush blocking the vision of traffic on Maple and Johnson.

Alderman Slinker reported grass/weeds need to be cut at 407 West Broadway, the Police Department ditch and Southwoods drainage area.

Dan Vandevoorde stated this is in the state right of way. James Creel stated the bank in front of the police department is steep. He stated he is trying to get a contact with MoDot to work on some of these issues.

Mayor Sullivan stated there are a lot of people still blowing grass clippings into the street.

Tony St. Romaine, City Administrator updated the Board on the marketing of the City Police Department parcel.

Alderwoman Bell stated the round-a-bout close to the Police Department holds a lot of water even in small rains. Mayor Sullivan stated MoDot did try to cut drains and they look terrible. James Creel stated he would contact the area engineer.

Alderwoman Bell suggested having a meeting on a regular basis with MoDot. She stated Jefferson City does this through the Chamber.

Alderwoman Bell asked the status of NextSite for the economic development. Tony St. Romaine, City Administrator stated they are working on the questionnaire. Alderwoman Bell asked they come back to the Board and give an update.

Mayor Sullivan asked Alderwoman Bell to update the Board on an event Boots and Bows through the Southern Boone PTA and Ashland Community Club for primary and elementary girls. Alderwoman Bell stated this is not a city event. She stated this is a daddy and daughter dance on August 28. She stated they are looking for sponsors.

Alderwoman Bell gave an overview of the Boots and Bows event and stated they are hopefully going to do a mother/son event. She stated the tickets could be purchased starting tomorrow.

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

Mayor Sullivan called for the adjournment.

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

Darla Sapp, City Clerk

Richard Sullivan, Mayor