

AUGUST 03, 2021  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Sullivan called the regular meeting to order at 7:04 p.m. on August 03, 2021 via zoom. He stated with the rise in Covid-19 pandemic and the size of meeting room and the reflux of business at the meetings they felt the moving back into zoom meetings was the best idea for the safety of everyone involved. He stated we would gather back in person when it is safe to gather back in person. He reminded everyone to stay on mute until they are called upon.

Mayor Sullivan gave the invocation. He called for a moment of silence for recent loss of life of Moises Hernandez-Sanchez with the Jose Jalapeno family. He expressed his condolences, sympathy and prayers to the family.

Mayor Sullivan led in the pledge of allegiance.

Mayor Sullivan called the roll:

Ward One: Nathan Volkart-absent, 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, Gabe Edwards, Police Chief, Tony St. Romaine, City Administrator and Dan Vandevoorde, Building Inspector.

Mayor Sullivan presented the minutes of the July 20, 2021 Board meeting. Alderman Slinker made motion to approve the minutes as presented Alderwoman Selby seconded the motion. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan presented the minutes of the special meeting on July 23, 2021. Alderman Slinker made motion and seconded by Alderwoman Old to approve the minutes of the special meeting on July 23, 2021. Motion carried.

Mayor Sullivan presented the agenda for adjustments. Alderwoman Bell made motion and seconded by Alderman Slinker to approve the adjusted agenda. Mayor Sullivan called for the vote. Motion carried.

Mayor Sullivan stated under scheduled comments is Dave Westhoff to discuss Redbud Lane. Mayor Sullivan reminded everyone if they want an item on the agenda they need to contact the City Clerk in writing the Wednesday prior to the meeting on items that are not on the agenda. There is a public speaking portion after each item and at the end of the meeting.

Dave Westhoff 409 Redbud Lane stated he wanted to address a situation on Redbud Lane that has been an issue for some time now and as the town continues to grow so do the problems. He stated Redbud Lane is a 25 foot alley. He stated a two lane road is 50 feet. He stated this roadway is too narrow and you have to pull off into driveways and yards if you meet another vehicle. He stated he has a couple of ideas to make Redbud Lane safer. Dave Westhoff stated he has talked with all the homeowners on Redbud except one and they are in favor of a dead-end street or one-way. He stated no one likes the road situation right now. Lelande Rehard put up a map of the location on the screen to share. Dave Westhoff stated this is on the East side of North Henry Clay Blvd. where his lots are at and the Selby's are rebuilding their new building. He proposed the road be blocked off and made a dead end or we make it a one way street coming out of Redbud heading east. He stated going east onto Henry Clay Blvd. is a difficult turn to make. He stated he

has talked with the trash company and they have to back all the way down East Redbud behind Central Bank since the road dead-ends and there is no turn around. He stated the mailboxes are currently on North Henry Clay for the residents on Redbud Lane. He stated he has talked with Connections Bank and they are in favor of this. He has not been able to contact the owners where Pyramid Dental was located. He stated he has talked with Mr. Collins and he had some concerns but he has had issues with what he has proposed. He stated Redbud Lane has always been considered an alley. He stated he is in the process of re-platting his lots into one lot and he is proposing for his driveway to come off of North Henry Clay Blvd. Mayor Sullivan asked if the Board had any comments. Alderwoman Selby stated this is a safety issue of cars meeting on this roadway. She stated her parents new business will consist of three entities in one building. She stated by elevating the west Redbud traffic would help with the congestion. Alderman Slinker stated by looking at the map he has the road would dead end in the middle of Redbud Lane. It was corrected to be the last white house. The Board discussed where the roadway would be dead-ended and they discussed evaluating all options to help determine the best solution. Alderwoman Old stated this made sense and we needed to correct the situation right. Alderman Lewis stated as long as the people that a directly affected are in agreement is good with what the staff feels is best. Mayor Sullivan stated it sounded like the Board was willing to consider either making Redbud Lane one way or dead-ending it. He asked for staff to bring forward options in the future. He stated at least two residents stated they were in favor of closing this portion of Redbud for safety reasons. He stated we need to talk with the business owners and residents that would be effected by this. He stated entrance improvements to the two businesses off of Redbud Lane could be considered. He stated this will be on going conversations and we will reach out to Republic Services for servicing that area. He stated he wanted to make sure no one was left out. Nathan Nickolaus, City Attorney suggested we consult the Fire District as well.

Mayor Sullivan opened the public hearing on the proposed property tax rate. He called for the staff report. Tony St. Romaine, City Administrator reported this is an annual requirement to set the property tax rate for the City of Ashland. He stated the new rate is proposed maximum rate is 2.404 per \$100 assessed valuation of property as presented by the State of Missouri Auditors Office. He stated this is the public hearing to hear public input on the proposed tax. He stated the Board would take the first reading of the Council meeting for consideration on the next item on the agenda. Mayor Sullivan called for comments from the public. No one wished to speak. He closed the public hearing at 7:26 p.m.

Mayor Sullivan presented Council Bill No. 2021-049, an ordinance establishing the property tax rate for the city of Ashland for the year 2021 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Alderwoman Old made motion and seconded by Alderman Lewis to take up Council Bill No. 2021-049, an ordinance establishing the property tax rate for the City of Ashland for the year 2021 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Mayor Sullivan called for the staff report. Tony St. Romaine stated he had no additional comments. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1361, 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. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration 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. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated this is the second reading of the annexation of the proposed Preliminary Plat for Middle Creek Subdivision. He stated we have approved the first reading of the Council Bill for the preliminary plat and the rezoning request. Mayor Sullivan called for public comment. Mayor Sullivan called for the 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-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1362, 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 Lewis to take up Ordinance No. 1362, 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 stated this is also the second reading and must be adopted annually adopting the guidelines regarding the Missouri Ethics Commission financial disclosure for the elected and appointed officials. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1363, an ordinance granting a conditional use permit to Lakeside Development to allow a summer theater or outdoor music amphitheater. Alderman Slinker made motion and seconded by Alderman Lewis to take up Ordinance No. 1363, 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. Lelande Rehard, Assistant City Administrator stated this is the second reading for conditional use permit for the Lakeside Development near route H interchange and is a seasonal venue. He stated following the first reading of the Council Bill it was expressed that the Board wished to see more measures put in place in the conditional use permit. He stated that one was the sound and they included decibel levels are not to exceed 75dB as measure by a decibel meter to the nearest residence. He state the season of operation will be from February 28<sup>th</sup> or 29<sup>th</sup> to November 30. He stated the staff would like to move forward with amendments as set out in the amended Ordinance. He stated the light and lightening issues would be address at the site plan stage. Tony St. Romaine stated the previous conditional use did not have the noise issue in it. He noted changes in the whereas statements in the Ordinance that addresses the criteria has been met. Mayor Sullivan highlighted section 2 with the tightened up hours of operations, decibel levels and season of operations. Mayor Sullivan asked if the Board wished to make a motion to move forward with this amendment. Alderwoman Old made motion and seconded by Alderman Slinker to approve the amendment as presented in the ordinance. Mayor Sullivan called for the vote on the amendments. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye. Motion carried. Mayor Sullivan called for the staff report. Lelande Rehard stated he was happy to answer any questions on the conditional use. Alderwoman Bell questioned the record issue of needing to have all the testimony or record of the variances transcribed. Nathan Nicklaus, City Attorney stated under the variance that is true not the conditional use. Mayor Sullivan opened up for public comment on the second reading to ordinance. Caleb Colbert, legal counsel on behalf of the neighbors at Log Providence 827 E. Broadway, Columbia, Missouri requested this ordinance be tabled this evening until the outstanding issues have been addressed. He stated this is the first time the Board has seen this amended Ordinance. He discussed the outstanding issues that need to be resolved of the traffic study, discussion of sewer and need for variance for fire board. He asked how they can vote by these issues not being resolved. He stated he filed a notice of appeal pursuant to Section 10.160 of Ashland City Code and Notice to stay on the Board on granting of the variances. He asked the Board to deny the ordinance due to the outstanding issues of egress and ingress, negativity impact of the quality of life and the noise ordinance. Ed Musterman 5251 Woodson Harris Road stated he sent out a letter today on how he feels and you have seen the attorney comments. He stated he did not feel adequate research was done and we do not have regulations in place for the noise. He questioned a T.I.F that was mentioned in some document. He stated this development would take away from economic benefit instead of enhance it. He stated the traffic study or Southern Boone Fire Protection District issues of egress and ingress being resolved. He stated there is no mention of those items in the conditional use. Vandee Devore asked for a

full copy of proposed amended ordinance. She questioned number 3, on how it that was determined. (The proposed conditional use will not impede the normal or orderly development and improvement of surrounding property for uses permitted in the district.) She stated this was a violation of due process and does not know code of legality. Mike Frese stated it was nice to see decibel numbers included. He questioned the history on how more than 30 houses got built without the egress. He stated his experience in the movie business is they are limited on what they can play during the week. He stated he did not feel it would be a 7 day week operation. Mike Frese was asked to give his address. (Mike Frese 5775 Charlotte Drive.) Dee Cee Darrow 10151 E. Bartel Lane stated all the items in the conditional use permit questioned when and how all those items were addressed, such as public health, safety and general comfort. She stated this is just a statement in a document. She stated if they had anyone of those she would like to see them. David Findlay 4737 Woodson Harris deferred to a comment from Alderman Lewis to defer to what the property owners are in favor of. He questioned how this is a family friendly place then why is open until midnight. Lucie Hess 5027 Log Providence Road expressed concern with the Board moving forward when they still don't have a clear decision from the fire board and she expressed concern the developer did not have any meetings with the property owners that would be effected by his development. She stated she did not think a lot of due diligence was done on this development. She expressed concern of the use of port-a-potty use instead of sewer. Mayor Sullivan closed the public comment portion down. Mayor Sullivan stated the Board is dealing with the conditional use permit and not dealing with the two variances that was previously approved. He stated those variances were for the size of the screen height structure and a variance for the service road to be gravel at this time instead of hard surface. He stated those variances have already been granted. He stated we are still waiting on the traffic study and the amendment does address that. He stated the developer is willing to do whatever he has to do after he receives the traffic study. He stated they continue to have meetings with the County Commissioner and continuing conversations with the Southern Boone County Fire District which are outside of the conditional use permit. He stated the developer has to meet all these things prior to occupancy. Mayor Sullivan stated the Board has a decision on how we are going to move forward as one part of the project. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for public comment. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1364, an ordinance approving the final plat for Liberty Landing North Plat 2. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1364, an ordinance approving the final plat for Liberty Landing North Plat 2. Mayor Sullivan called for the staff report. Dan VandeVoorde reported this is the second reading and it is for single family residential homes consisting of 34 lots with the average size of 10,000 square feet. He stated this meets city code and was recommended by approval from the staff and the Planning and Zoning Commission. Mayor Sullivan called for comments from the public comment. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1365, an ordinance approving the final plat for Liberty Landing North Plat 3. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1365, an ordinance approving the final plat for Liberty Landing North Plat 3. Mayor Sullivan called for the staff report. Dan VandeVoorde stated this consisted of 29 lots with average lot size of 11,000 square feet. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1366, an ordinance approving the final plat for Liberty Landing North Plat 4. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1366, an ordinance approving the final plat for Liberty Landing North Plat 4. Mayor Sullivan called for the staff report. Dan Vandevoorde this would include 29 with average lot sizes 11,500 square feet and is the second reading. 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 Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Lewis-aye, Alderwoman Bell-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1367, an ordinance approving the final plat for Liberty Landing North Plat 5. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1367, an ordinance approving the final plat for Liberty Landing North Plat 5. Mayor Sullivan called for the staff report. Dan Vandevoorde and consists of 30 lots with lot size average of 15,000 square feet. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1368, an ordinance approving the final plat for Liberty Landing North Plat 6. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration Ordinance No. 1368, an ordinance approving the final plat for Liberty Landing North Plat 6. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this plat consists of 34 lots with the average of 11,500 square feet. He stated the Planning and Zoning Commission recommended 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 Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1369, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1369, an ordinance approving the preliminary plat for Liberty Landing North Phase 2. Mayor Sullivan called for the staff report. Dan Vande Voorde stated this is a preliminary plat for Phase 2 and the Planning and Zoning Commission recommended approval. He stated this is the second reading and consists of 67 lots. He noted between lots 243 and 242 there is a 14 foot sidewalk easement to connect a pedestrian path to the Y.M.C.A. He stated there was concern of the alignment from Allegiance Drive to coincide with Liberty South and these changes were made and with the possibility of a cross walk and maybe four way stop sign intersection. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1370, 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. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1370, 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. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is rezoning from the Preliminary Plat of Middle Creek Subdivision and consists of 88 lots that will be single family. He stated this is the second reading and Planning and Zoning recommended 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. Alderwoman Bell-aye,

Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1371, 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. Alderwoman Old made motion and seconded by Alderwoman Bell 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 Vandevoorde stated this is for the R-2 zoning and is 27 lots. He stated this is on a street of its own that should help mitigate traffic and parking issues. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker stated the parking space is wider on the R-2 street but did the developer consider making an extra concrete slab to allow for three cars. Dan Vandevoorde stated the minimum requirement is two parking spaces for each resident per our existing code. He stated the preliminary plat is in the process of getting approval and he has not seen anything on the actual buildings on the lots. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1372, 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. Alderwoman Old made motion and seconded by Alderwoman Selby to take up for consideration Ordinance No. 1372, 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 Vandevoorde reported this is in the northeast corner of the subdivision and contains 1.28 acres. He reported they had originally asked for general commercial but after discussion they decided neighborhood commercial was a better fit and had lower impact on the area. Mayor Sullivan called for comments from the public. Mike Frese 5775 Charlotte Drive stated he felt this was a good zoning request instead of the general commercial. Mayor Sullivan called for questions or comments from the Board. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1373, an ordinance approving the preliminary plat for Middle Creek. Alderwoman Old made motion and seconded by Alderwoman Bell to take up for consideration Ordinance No. 1373, an ordinance approving the preliminary plat for Middle Creek. Mayor Sullivan called for the staff report. Dan Vandevoorde reported this is the second reading of the preliminary plat for Middle Creek Subdivision. He stated the Planning and Zoning Commission has recommended approval. He gave an overview of the zoning and highlighted and stated the Planning and Zoning Commission has recommended this for approval. He stated the connectivity with the development and to Crump Lane the developer has proposed building a sidewalk between lots 88/87 and 107/108. He stated the proposed sidewalk would have a 10 foot public right of way and be the required five feet in width. He discussed the dentition basin on the north side. He stated the fire district required a larger cul-de-sac be built to allow turn around for emergency vehicles. Mayor Sullivan called for comments from the public. Mayor Sullivan called for questions or comments from the Board. Alderman Slinker asked several questions on the connection of this proposed subdivision and Palomino Ridge Subdivision. Mayor Sullivan called for the vote. Alderwoman Bell-aye, Alderman Lewis-aye, Alderwoman Selby-aye, Alderwoman Old-aye, Alderman Slinker-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented for consideration Ordinance No. 1374, an ordinance approving the final plat for Ashland Place Plat 1. Alderwoman Old made motion and seconded by Alderman Lewis to take up for consideration Ordinance No. 1374, an ordinance approving the final plat for Ashland Place Plat 1. Mayor Sullivan called for the staff report. Dan Vandevoorde stated this is the second reading and is a re-plat for

Ashland Place which is the River Region Credit Union expansion project and encompasses a new credit union building and a farmer's market area to the west. He stated this plat includes the vacation of right of way of a portion of Maple Street. He stated this was approved by the Planning and Zoning 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 Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

Mayor Sullivan presented a Resolution authorizing the Mayor to amend the contract with Tyler Technologies. Alderwoman Old made motion and seconded by Alderman Slinker to take up for consideration a Resolution authorizing the Mayor to amend the contract with Tyler Technologies. Mayor Sullivan called for the staff report. Lelande Rehard, Assistant City Administrator stated at the last meeting we accepted the agreement for Tyler Technologies for software provider and after a final review the agreement it was three years for the on line services and five years for the software so in order to correct this we need to amend this to coincide with the five year term. Mayor Sullivan called for the vote on the Resolution. Alderman Slinker-aye, Alderwoman Old-aye, Alderwoman Selby-aye, Alderwoman Bell-aye, Alderman Lewis-aye, Alderman Volkart-absent. Motion carried.

#### Mayor's Report:

Mayor Sullivan thanked the staff and Board members for all the work they do. He stated this is a wonderful community that comes together.

#### City Administrator's Report:

Tony St. Romaine addressed a couple issues from the last board meeting. He stated the easements have been acquired for the Billy Joe Sapp stormwater project. He stated they are working on the material list for the project to bid out. He stated hopefully the project will be done this fall. He reminded the Board they are having a meeting with the consultants next week to review the draft updates of the Planning and Zoning Codes.

Tony St. Romaine updated the Board on the downtown imitative Ashland Betterment Coalition board members and stated they will hold a meeting on August 24 and stated this is a three hour training session and they will go over their goals and responsibilities and seek ways of funding this organization.

Tony St. Romaine stated Nextsite has been gathering data and analyzing information and working with us to expand the retail and commercial base in Ashland. He suggested a meeting be set up via zoom with the Board of Aldermen and other stakeholders. He polled the Board on available dates with the proposed date of August 26.

#### City Attorney's Report:

Nathan Nickolaus, City Attorney stated he had nothing to report. He stated he looked on line and did not see anything on the lawsuit that was mentioned by Mr. Colbert.

#### Police Chief Monthly Report:

Gabe Edwards stated his department has been busy the last five days and he did not get his monthly report to the Board. He asked if the Board members wished to have this he could send this out to them. He stated they are still going through the hiring process.

#### Board of Aldermen's Reports:

Alderwoman Bell stated he has received some communication this week on the Lakeside Development and she appreciates them for reaching out and sharing their concerns with her. She asked about the progress on the Sue Drive storm water issue. Alderwoman Bell stated she attended a MML meeting in Vandalia on the

legislative passing affecting cities. She stated they have quarterly meetings and the next is in Sedalia. She stated this is a great opportunity to share ideas with other local elected leaders.

Alderman Lewis asked that we keep Sarah Walsh and husband in our prayers as he has been hard with covid and has been taken to the hospital.

Alderman Slinker thanked James Creel for getting the bush cut at Maple Street and Johnson and also the storm drainage area across from Southwoods Court cleaned up. He stated he needed to discuss with the City Attorney about the Parks and Recreation taking over the 4<sup>th</sup> of July parade and fireworks display next year. Alderman Slinker stated with the additional developments of Middle Creek, Welch property and possible development of the land on the west side of Sunset Meadow we need to look at different entrances and exits to the City. He stated we are going to be inundated with traffic.

Alderwoman Old stated she received a call from Sandy Harris with Helping Hands trying to coordinate a cooling and warming centers. She asked that we explore ideas to have a permanent solution for our community.

Alderwoman Selby stated she was approached about the Redbud issue of closing the street or making it one way on the east end at North Henry Clay Blvd. She stated she agreed it was a safety issue.

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

Mr. Frese, 5775 Charlotte Drive questioned how much money was spent on the remodel of the Police Department property at 601 East Broadway. He stated he did see where a \$10,000 security system was put in. He stated he felt the minutes have improved making it easier to go back and understand what happened. He expressed his concern of the police department spending 40 percent of their time on Highway 63 and not patrolling the subdivisions where a lot of people are out riding bikes and walking while speeding is going on. He encouraged the Police Department to spend time in the neighborhoods and where speeding is an issue on Peterson Lane and East Liberty Lane.

Mike Frese stated he liked what the Board was on the Lakeside development.

Caleb Coblert 827 East Broadway Columbia, Mo. clarified he sent an e-mail to Tony St. Romaine of Notice to Appeal Pursuant to Section 10.160 of the Ashland Code and Notice of Stay. He stated this will be filed with the Boone County Circuit Court. He stated to clarify the issue of why more than 30 homes were built without only one access was because it was not in the County Fire Code until recently.

Mayor Sullivan stated at the special meeting on the sale of the police department building and they entered into a contract contingent up the buyer obtaining a franchise by the end of the month. He stated the progress is moving right along. He stated he can't disclose what the business is at this time. He stated the purchase price is 450,000.00 and Mike Frese ask a questions on the amount of money we spent on this building. He asked that we look up this information. He stated he is excited for the potential buyer and the City going forward.

Mayor Sullivan called for the adjournment.

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

Darla Sapp, City Clerk

Richard Sullivan, Mayor