



City of Ashland, Missouri
Meeting Agenda
Board of Aldermen
101 West Broadway
Ashland, Mo. 65010
7:00 p.m. Tuesday, May 02, 2023
Amended 5-01-2023 @ 2:15 p.m.

I. INTRODUCTORY ITEMS

- Pledge of Allegiance
- Roll Call
- Approval of April 18, 2023 meeting minutes & April 20, 2023 special meeting minutes
- Approval of the Agenda

II. SPECIAL ITEMS

- a. None

III. APPOINTMENTS TO BOARD AND COMMISSIONS

- a. None

IV. SCHEDULED PUBLIC COMMENT

- (Written request must be received by the City Clerk by Wednesday before the meeting date)
- Speakers cannot comment on items on the agenda. Time will be permitted following the reading of each agenda item under Old and New Business for public comment.

V. PUBLIC HEARING

- a. None

VI. INTRODUCTION AND FIRST READING

- a. Council Bill No. 2023-016, an ordinance to amend Chapter 14; Sewer, Water & Solid Waste of the Code of the City of Ashland Re. After Hours Connections
- b. Council Bill No. 2023-017, an ordinance to amend Chapter 9; Planning and Zoning Re. Sign Permits
- c. Council Bill No. 2023-018, an ordinance of the City of Ashland, Missouri to amend a sales tax ordinance

VII. OLD BUSINESS

- a. Ordinance No. 1436, 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- Smarr annexation
- b. Ordinance No. 1437, an ordinance approving East Ashland Plaza Lots 13 & 14 replat

- c. Ordinance No. 1438, an ordinance approving McDow Subdivision Plat 2
- d. Ordinance No. 1439, an ordinance to amend Chapter 14; Sewer, Water & Solid Waste of the Code of the City of Ashland Re. After Hours Connections
- e. Ordinance No. 1440, an ordinance to amend Chapter 9; Planning and Zoning Re. Sign Permits
- f. Ordinance No. 1441, an ordinance of the City of Ashland, Missouri to amend a sales tax ordinance

VIII. NEW BUSINESS

- a. A Resolution exercising the right to renew the agreements for professional engineering services for general on-call engineering services
- b. A Resolution adopting the Utility Procedures Manual in accordance with Chapter 14, Sewer, Water and Solid Waste of the City of Ashland Code of Ordinances
- c. A Resolution adopting the City Fee Schedule Policy Manual

I. REPORTS

- a. Mayor's report
- b. City Administrator's report
- c. City Attorney's report
- d. Board of Aldermen report

II. GENERAL COMMENTS BY PUBLIC, ALDERMEN AND STAFF

III. ADJOURNMENT

Members of the public may attend any open meeting. For requests for accommodations related to disability, Please call 573-657-2091 or email cityclerk@ashlandmo.us

In order to assist staff in making the appropriate arrangements for your accommodation, please make sure your request as far in advance of the posted meeting date as possible.

Posted: 04 -28-2023 @ 1:54 p.m.

Amended: 5-02-2023 @ 3:00 p.m.

Draft agenda subject to change up to 24 hours prior to the time of the meeting.

COUNCIL BILL NO. 2023-018

ORDINANCE NO.

**AN ORDINANCE OF THE CITY OF ASHLAND, MISSOURI TO AMEND
A SALES TAX ORDINANCE.**

WHEREAS, pursuant to §94.510, RSMo, the City of Ashland, Missouri (“City”) imposed a general sales tax as approved by the qualified voters of the City; and

WHEREAS, the language of the authorizing ordinance including a provision that should be deleted to comport with the state statute.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY BOARD OF ALDERMAN OF THE CITY OF ASHLAND, MISSOURI, AS FOLLOWS:

SECTION 1: That there is imposed, subject to approval by a majority of the votes cast by the qualified voters of the City a general sales tax as authorized by § 94.510 RSMo at the rate of one percent (1.0 %) on all retail sales made within the City which are subject to taxation pursuant to section 144.010 to 144.525, RSMo.

SECTION 2: This Ordinance shall be in full force and effect from and after its passage.

Read the first time by title only and approved by the City Board of Aldermen of the City of Ashland, Missouri, this ____ day of _____, 2023.

Read the second time by title only and approved by the City Board of Aldermen of the City of Ashland, Missouri, this ____ day of _____, 2023.

Mayor

ATTEST:

City Clerk

Certified as to correct form:

Todd Smith, City Attorney

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City of Ashland

101 West Broadway, Ashland, Missouri 65010

Department Source:

To: Board of Alderpersons

From: John T. Conway, PE Civil Engineer

Board Meeting Date: May 2, 2023

Re: Renewal of the Agreements for Professional Engineering Services for General On-Call Engineering Services

EXECUTIVE SUMMARY:

The Mayor entered into a contract on April 20, 2021 with the right to renew the contract for four (4) additional one-year periods under the same terms and conditions. The project scope and fee is limited to \$20,000 per fiscal year unless otherwise approved by the city.

DISCUSSION:

The Board of Aldermen will be exercising the right to renew the agreements with the following engineering firms: Engineering Surveys & Services, Allstate Consultants, Bartlett & West, Inc., Klingner & Associates, MECO Engineering and McClure Engineering Company for another addition year, starting May 2, 2023 through April 30, 2024 under the same terms and conditions as the agreement. The firms will be required to submit a current certificated of insurance and rate schedule for both hourly rates and expenses.

FISCAL IMPACT:

Short Term Impact: The contract renewal for one year.

Long Term Impact: Similar to short term impact on an annual basis.

SUGGESTED BOARD ACTION:

It is recommended that the Board of Alderman approve the contract renewal for one year.