

TUESDAY, NOVEMBER 03, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on November 03, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Bronson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Travis Davidson, Public Works Department and Darla Sapp, City Clerk.

Mayor Rhorer presented the agenda for November 03, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of October 20, 2015 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Matt Swan gave an update on his Eagle Scout Project of picnic tables at the Palomino Ridge Park. He asked for the Board for approval of his project as completed. He presented pictures of the finished area. The Board commended Mr. Swan for his project and the interest in the community. Alderman Bronson made motion and seconded by Alderman Klippel to give approval of the project. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

Vee Fasciotti of the Ashland Parks and Recreation Board presented a fund raiser for the Parks and Recreation Board and asked for the Board to participate and to support the community event.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came forward.

Mayor Rhorer reported we did not have any appointments to the Board of Adjustment.

Mayor Rhorer presented Ordinance No. 1043 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1043, an ordinance authorizing the Mayor to enter into a contract with Bartlett & West, Inc. Task Order No. 2. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1044 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Ordinance No. 1044, an ordinance to amend Chapter 26, of the Code of the City of Ashland relating to alcohol. Mayor Rhorer called for questions or comments. Alderman Fasciotti asked if there was any input from local business owners. Mayor Rhorer reported there was none.

Mayor Rhorer called for the vote. Fred Boeckmann, City Attorney reported there was an amendment as requested by the Board on the home brewing. Alderman Campbell and Alderman Bronson amended their motion with the addition of the amendment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a petition for annexation for The Crane Family Irrevocable Trust. He reported the public hearing would need to be set for December 01, 2015. Alderman Campbell made motion and seconded by Alderman Klippel to schedule the public hearing for December 01, 2015 for the voluntary annexation from The Crane Family Irrevocable Trust. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Travis Davidson, Public Works gave his monthly report to the Board. He reported the street striping has been completed around town and the sign has been moved on Justin Drive. Travis Davidson informed the Board the storm water issue on Sue Drive has been completed. He stated they will be working on Renee Drive stormwater after they get the temporary construction easements. Mr. Davidson gave an update on the improvement of the b.o.d. levels in the wastewater facility. Alderman Campbell reported a stormwater problem Steve Craig is having on New Salem Road. The Board discussed this and Mr. Davidson was going to look into this and see whose issue it is.

#### Mayor's Report:

Mayor Rhorer reported the Boone County Municipal dinner is November 12, 2015. He reported the appreciation dinner is December 17 at 5:30 at the Copper Kettle.

#### City Administrator's monthly report:

Lyn Woolford reported he has met with Bartlett and West on the street project on Ash Street. He stated we have scheduled a meeting for November 16 at 6:30 p.m. with the nine property owners we need to acquire temporary easements from. He stated the work should begin after school lets out for the summer and be completed prior to school reopening in August. The Board updated Alderman Lewis on the project. Mr. Woolford reported the Mid-Missouri Regional Planning Commission has an opening for an Ashland Representative on it. Mayor Rhorer volunteered to serve on this Board. Mr. Woolford reported he and Jessi attended a quarterly meeting with the Regional Planning Commission on festivals which was beneficial. He informed the Board he is working on renegotiating the animal contract with Boone County. Mr. Woolford discussed the recycling lot being abused and problematic and suggested the County bin be relocated in the County. The Board discussed this and felt we need to do research on this. Lyn Woolford reported we would be having a public meeting on the State Revolving Fund financing on December 15, 2015 for the wastewater treatment facility plan.

#### City Attorney's Report:

Fred Boeckmann, City Attorney, reported Alderman Fasciotti has done a lot of research on the drone issue and asked if he should proceed drafting an ordinance. Alderman Fasciotti reported that there is a no fly zone without permission in a 5 mile zone of the airport. The Board discussed this and gave Mr. Boeckmann permission to proceed with drafting an ordinance.

Board of Aldermen's Report:

Alderman Klippel asked that everyone drive safely and watch for children on bicycles with the time change.

Alderman Bronson thanked everyone for his appointment as Ward Three Aldermen.

Alderman Bronson stated he has still received complaints on speeding on Justin and Mustang and asked for enforcement of the speed limit.

Alderman Campbell stated Central Concrete plant will be up and running within thirty days. He questioned if the concrete is manufactured within the City of Ashland but they bill out of their main office who gets the sales tax for this. The City Clerk was going to check with the Missouri Department of Revenue on this.

Alderman Elliott reported that the school will be out at 12:30 on Friday due to the soccer tournament.

Alderman Fasciotti reported he has gotten permission from the FAA to enforce the drone issue in the City limits of Ashland and would present this more in depth at the next meeting. He asked if the Board wanted to pursue this ordinance. Fred Boeckmann, City Attorney was to work on a proposed ordinance for the next meeting.

Alderman Lewis thanked the Board for their confidence in him and was glad to serve the community.

Mayor Rhorer thanked Aldermen Lewis for participating in the community.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session with a ten minute recess, pursuant to Chapter 610.021 (3) personnel matters. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer reported we are back in open session with no reportable action taken.

Alderman Bronson motion and seconded by Alderman Klippel to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor