

TUESDAY, OCTOBER 18, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on October 18, 2016 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-here
Ward Two: Jesse Bronson-absent, James Fasciotti-here
Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Shelley Martin, Treasurer/Deputy City Clerk and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of October 18, 2016 for consideration. Alderman Clay 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 04, 2016 for consideration. Alderman Klippel made motion and seconded by Alderman Lewis to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer presented Council Bill No. 2016-047 for consideration. Alderman Fasciotti made motion and seconded by Alderman Clay to take up Council Bill No. 2016-047, an ordinance to change the zoning of a tract of land from (R-2) Moderate Density Residential to (C-G) General Commercial for Timber Ridge Investment Properties, LLC. First reading by title only. Mayor Rhorer called for comments or questions. Jan Ray representative for her mother, Fern Brashear stated they wish to rezone Lot 6 and 7 on Ash Street. Alderman Fasciotti asked what this will be used as. Jan Ray reported the property is being sought after by Timber Ridge Investment Properties for a day care. He asked if they understand there is a water collection issue on this property. She reported that they were aware of this. Alderman Lewis asked the exact location of this property. Jan Ray informed Alderman Lewis it adjoins the middle school parking lot and the City park. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-048 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-048, an ordinance approving the preliminary plat for Liberty Lane Townhomes. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Campbell reported it looks good to him. Lyn Woolford, City Administrator reported there are two dead end water lines and they are going to work with developer on looping the water line. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-049 for consideration. Alderman Klippel made motion and seconded by Alderman Clay to take up Council Bill No. 2016-049, an ordinance approving the final plat of

Ponderosa Commerce Plat No. 1 for Hummingbird Properties, LLC. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported he handed out a bigger version of this plat. He reported Allstate Consultants reported all issues have been addressed with the plat. He reported they are still working on water and sewer issues. Alderman Lewis questioned the paperwork showing not approved by Allstate Consultants. Lyn Woolford, City Administrator reported he received an updated review sheet today and it says the previous final plat comments have all been addressed. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented an annexation petition for Greg A. Rennie and Mitsu Ann Rennie and set the public hearing for November 15, 2016 at 7:00 p.m.

Mayor Rhorer presented an annexation petition from Joe and Elaine McDow and set the public hearing for November 15, 2016 at 7:00 p.m.

Mayor's Report:

Mayor Rhorer reported we held a ribbon cutting on the Ash Street sidewalk project. He thanked the City Clerk and City Administrator for scheduling this. Mayor Rhorer reported we have two circumstances of where residence left the water hose running for an extended amount of time and asked for an adjustment on their bill. Shelley Martin, Treasurer/Deputy City Clerk explained the two incidences with the Board. Lyn Woolford, City Administrator reported the policy for adjustments does not include leaving a hose on. There was discussion of allowing a leak adjustment in these two cases. The Board was in agreement to considering this. Mayor Rhorer reported he would have them vote on this at the next meeting.

City Administrator's/Police Chief Report:

Lyn Woolford reported the final payment for Ash Street will not be paid until the punch list is completed. Shelley Martin reported there will be one more invoice for Bartlett and West for around \$600.00. Lyn Woolford reported the project should be at or under the projected bid.

He informed the Board the October sales tax was slightly down.

Lyn Woolford reported for consideration at the next meeting there will be an agreement with the Garden Club. Alderman Campbell asked that the Board attend the next Garden Club meeting to show their moral support and appreciation for the beautification in the city.

He informed the Board that he has been in discussion with MoDot to adopt intersections and state right of way for the city to mow grass, pick up debris, and to remove unauthorized signs and replace signs along Broadway.

Lyn Woolford reported the police summary on the incident reports and traffic tickets issued was in the packet he passed out tonight.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Campbell commented on Larry Potterfield's progress on the development and the impact it will have on our community.

Alderman Clay questioned if the City of Ashland had a seat back on the airport advisory board. Mayor Rhorer reported we have a commitment that we will get seat back.

Alderman Fasciotti reported that Salters are storing stuff on the Crane property again. Mayor Rhorer reported this is a matter between the property owners.

Alderman Klippel made motion and seconded by Alderman Clay to go into closed session pursuant to Chapter 610.021 (2) real estate. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Bronson-absent. Motion carried.

The City Clerk was not in attendance at the closed session.

Mayor Rhorer reported we are in open session with no reportable action taken in the closed meeting.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor