

TUESDAY, SEPTEMBER 20, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 20, 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-here, James Fasciotti-here

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

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

Mayor Rhorer presented the agenda of September 20, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda with the removal of Council Bill No. 2016-47, an ordinance approving the final plat for Ponderosa Commercial Park. Mayor Rhorer called for the vote with the amendment. Motion carried.

Mayor Rhorer presented the minutes of September 06, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Clay 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. Steve Shultz of Bartlett and West gave an update on the Ash Street sidewalk project. He reported they did a semi-final walk through on this project today. He stated there is a punch list of items that need to be addressed before the project is wrapped up. He thanked the Board for the opportunity to work for the City.

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

Mayor Rhorer presented Jarrod Bryan to serve on the Parks and Recreation Board. Alderman Bronson made motion and seconded by Alderman Klippel to appoint Jerrod Bryan to the Parks and Recreation Board. Jerrod Bryan gave a brief overview of his qualifications and interests. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Jarrod Bryan to serve on the Planning and Zoning Commission. Alderman Bronson made motion and seconded by Alderman Klippel to appoint Jerrod Bryan to the Planning and Zoning Commission. Alderman Bronson asked if Mr. Bryan had the time to devote to two Boards. Jerrod Bryan reported he would try both Boards and go from there. Mr. Bryan stated he wanted to help and be part of the community. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-045 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up an ordinance to change the zoning of two parcels of land from (I-L) Light Industrial to (R-3) High Density Residential for Conservation Home Builders, LLC. First

Reading by title only. Mayor Rhorer called for questions or comments. No one came forward. Mayor Rhorer called for the vote. Alderman Klippel-nay, Alderman Bronson-nay, Alderman Campbell-nay, Alderman Fasciotti-nay, Alderman Lewis-nay, Alderman Clay-nay. Motion failed.

Mayor Rhorer presented Council Bill No. 2016-046 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to take up an ordinance to change the zoning of two parcels of land from (I-L) Light Industrial to (G-C) General Commercial for James E. Guthrie Trust No. 1. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Lewis questioned where this property was located at. This was explained. Alderman Bronson reported the Planning and Zoning Commission has recommended approval of this rezoning. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer reported he received a request from the Southern Boone County Chamber of Commerce to have alcohol in the city park for the Chamber Football Tailgate Event on September 30, 2016. Alderman Klippel made motion and seconded by Alderman Lewis to grant permission for this event. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

#### Mayor's Report:

Mayor Rhorer stated the City of Columbia has removed the City of Ashland representative from the Airport Advisory Board. He stated he found this information out when a reporter called him this morning. He stated he did not receive any official notice from the City of Columbia prior to this.

Mayor Rhorer stated that he felt the Ash Street sidewalk project will be a great product once completed and an asset to the Community.

#### City Administrator's/Police Chief Report:

Lyn Woolford reported that Capital Paving has started the street overlay project this week. He gave an overview of the sales tax receipts for the month.

Chief Woolford gave an overview of the incident reports and traffic tickets for the month. He stated the additional signage on Main Street has had an impact on the speeding problems.

Lyn Woolford gave an overview of the list from the MML on new laws that effect our City.

Lyn Woolford passed around a thank you note from the Carl Long family.

Lyn Woolford reported one of the police officers assisted on a fire call on Ash Street where the resident did not want to leave without his pets. The officer assisted to getting the gentlemen to safety.

Lyn Woolford reported as part of revitalizing downtown that he plans for replacement/repair of the street signage in the next year budget from Highway 63 to Main Street.

Alderman Campbell asked the status of the repair of the eastside round-a-bout? Lyn Woolford stated he does not have an update on this but would check with MoDot.

Lyn Woolford reported we have submitted three pay requests starting in August in the amount of \$198,000.00 for reimbursement on the Ash Street project to MoDot and have not received payment yet. He

reported they received comment from the person in the financial department that they are busy with the budget and covering for other people and they did not have time to process the pay requests.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel reported that Capital Paving is placing the fill/debris on Sentinel Lumber property and encouraged caution when driving in this area.

Alderman Bronson gave an update on the Park Board meeting on September 12, 2016. He stated they discussed preparing for the solar eclipse for next year and hosting an event in the park. He stated they are going to wait until January to discuss Lemonade Daze. He stated they discussed the budget review for the Lemonade Daze at the meeting. Alderman Bronson stated they will be working with the Chamber on the Tree Lighting event in December. The baby swings at the park have been removed due to safety issues. He stated they will be looking for grants for play equipment. The tennis nets will be replaced in next budget year. He stated they discussed the Flag Committee and the flag program. He encouraged the Board to participate in the walking school bus program.

Alderman Campbell reported he called Stacy Button at REDI on eliminating the Ashland position on Airport Advisory Committee. He stated he expressed to her we had 1000 acres west and southwest of the airport and would like to have a representative remain on the committee. He stated he has contacted Commission Atwill as well on the same situation. Mayor Rhorer stated that Alderman Campbell adjoins this property and would be good representation for Ashland. He reported that communication is imperative since we have development in this area. Lyn Woolford reported that Randy Eckley currently serves as the city representative. Alderman Fasciotti asked to be considered for this if they allow us to participate.

Alderman Clay reported he received a complaint on the tennis nets as well. He also reported he was going to recommend to the Planning and Zoning Commission to require 25% masonry on the front of new homes. Mayor Rhorer was not in favor of this.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session pursuant to Chapter 610.021 (12) to discuss negotiated contracts; 610.021 (3) to discuss personnel; and 610.021. (1) litigation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

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

Lyn Woolford, City Administrator reported that he has received a request from Mo. Network Utility Transport, LLC to install a monopole on East Johnson and Maple Street in the utility easement. The Board discussed this and was agreeable to hear a proposal from Mo. Network Utility Transport, LLC.

Alderman Bronson made motion and seconded by Alderman Klippel to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor