

TUESDAY, FEBRUARY 07, 2017  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on February 07, 2017 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, Lyn Woolford, Police Chief/City Administrator and Coby Morris, Streets Superintendent.

Mayor Rhorer presented the agenda of February 07, 2017 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 January 17, 2017 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. 2017-002 for consideration. Alderman Klippel made motion and seconded by Alderman Clay to take up Council Bill No. 2017-002, an ordinance authorizing the Mayor to enter into a Transportation Alternatives Program (TAP) Agreement with Missouri Highways and Transportation Commission. First reading by title only. Mayor Rhorer called for questions or comments. 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. 2017-003 for consideration. Mayor Rhorer reported he would not be participating in this discussion. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2017-003, an ordinance to amend Chapter 2 as it pertains to compensation of the Mayor. First reading by title only. Alderman Campbell stated he has been working on this with Fred Boeckmann, City Attorney on compensating the Mayor with the proper terminology and an agreeable dollar amount. He stated it was somewhere between \$300.00 to \$500.00 per month and he suggested a \$400.00 per month stipend. He stated he did not care what other cities were doing because he knows what Mayor Rhorer is doing and how much time he is spending on projects. Fred Boeckmann explained this will begin April 1, 2017 and expire on March 31, 2018 at which time this subsection shall expire and the Mayor shall no longer be paid a stipend. Alderman Fasciotti reported he received one phone call against this from a former Mayor. Alderman Fasciotti stated he felt Mayor Rhorer was well deserving of this for the time he takes from his regular job. Alderman Lewis asked if the budget would be able to support this he would be in favor also. Alderman Clay stated that if we had to hire an economic development person it would cost four to five times more than this. Alderman Fasciotti suggested the amount be \$400.00 per month and Alderman Campbell agreed to this amendment to the motion. Mayor Rhorer stated this compensation was not his idea and he did go in this knowing the pay was nothing. He commented that you

are not going to get anything if you wait for the game to come to you, you have to go to them. 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. 2017-004 for consideration. Alderman Klippel made motion and seconded by Alderman Clay to take up Council Bill No. 2017-004, an ordinance authorizing the Mayor to enter into an agreement with C.L. Richardson Construction Company for the Renee Drive Drainage Improvement project; providing for compliance with the prevailing wage law and state mandated construction safety training. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported there will be a pre-construction meeting on February, 22nd. Coby Morris, Street Superintendent and Lyn Woolford, City Administrator explained the project. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1104 for consideration. Alderman Lewis made motion and seconded by Alderman Klippel to take up Ordinance No. 1104, an ordinance to amend Chapter 10, Section 10.190 Building Codes. Mayor Rhorer called for questions or comments. Mayor Rhorer stated this is what is being used in the County currently so most builders are already using this building code in the city limits of Ashland. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda was discussion to either cancel or reschedule the July 3, 2017 council meeting. He reported we previously rescheduled the regular meeting from July 4<sup>th</sup> to July 3<sup>rd</sup> but felt that a lot of people would be taking extra time off for the holiday. Alderman Campbell discussed trying to reschedule the meeting so we have two meetings in July. Mayor Rhorer reported we can have a special meeting if it is determined there is a need. Alderman Fasciotti made motion and seconded by Alderman Clay to cancel the first meeting in July, 2017. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer discussed the need to appoint someone to review and select the Allied Waste scholarship recipients. He explained that Allied Waste provides for a \$2000.00 per year scholarship fund. He stated that they normally divide it into 4-\$500.00 scholarships. Mayor Rhorer reported the applicants are required to write an essay and they must reside in the City limits of Ashland. In the past he has reviewed these and selected the scholarship recipients but this year his daughter is a senior and he does not want this to be a conflict. The Board discussed various nominations to consider as a third party participant.

Mayor Rhorer presented for approval the acceptance of American Setter Drive and English Setter Drive concrete bid from Watson Concrete, Inc. Alderman Clay made motion and seconded by Alderman Klippel to accept the concrete bid from Watson Concrete, Inc. for American Setter Drive and English Setter Drive for \$45,625.85. Mayor Rhorer called for questions or comments. Lyn Woolford reported these three sections of streets need to be repaired. Coby Morris, Street Superintendent stated this is using a bid through Columbia, Missouri and is good until August 2017. Lyn Woolford reported the bid is a hourly rate, and unit prices for square foot and linear feet. Alderman Campbell questioned the scope of work to be done. Coby Morris discussed this with the Board. He explained that this will be prevailing wage job. Lyn Woolford reported they would need to move some budget line items around but they had the funds to pay for this out of the transportation tax. It was also discussed that these streets were being built prior to our infrastructure regulations and testing. Lyn Woolford reported that a contract would need to be drawn up on this. 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 for approval the acceptance of the bid from Ace Pipe Cleaning, Inc. for manhole rehabilitation. Alderman Campbell made motion and seconded by Alderman Klippel to accept the bid from Ace Pipe Cleaning, Inc. for manhole rehabilitations for \$52,475.80. Mayor Rhorer called for questions or comments. Coby Morris reported this is installing a lining in the manholes like they do sewer lines to prevent infiltration. He reported this is old brick manholes and it allows for water to drain into our sewer system. He stated they have suggested to start with the manholes since that seems to be our biggest problem. He stated that they are also starting in the older part of Ashland and hope to continue as budget allows. Mr. Morris explained this bid is also under the City of Columbia bidding process. The Board discussed this. 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 for approval the collection for Department of Natural Resources for the sewer connect fee increase from .06 cents to .07 cents per month on residential users. Alderman Campbell made motion and seconded by Alderman Klippel to approve the collection of sewer impact fee from .06 cents to .07 cents per month for the Department of Natural Resources. Mayor Rhorer called for questions. Shelley Martin reported this is pass through money to DNR and no public hearing is required. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Bronson-absent. Motion carried.

Mayor Rhorer presented the approval of American Red Cross-Hero's Patron Sponsorship in the amount of \$500.00. Alderman Klippel made motion and seconded by Alderman Clay to approve the American Red Cross-Hero's Patron Sponsorship of \$500.00. Mayor Rhorer stated he received an email on this because a member of the Southern Boone Fire Protection District is being recognized at this event. 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's Report:

Mayor Rhorer reported we would not have an executive session tonight since the contractual agreements are not ready to discuss.

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

Lyn Woolford gave an update on the water adjustments for the month. He presented a second adjustment request for Golden Windmill Mobile Home Park for a leak that is over his allowed limit. Lyn Woolford and Shelley Martin explained the water leak issues with Golden Windmill Mobile Home Park. He stated that they have gotten the leak fixed and they have received a copy of the bill from Service Pro.

Alderman Klippel made motion and seconded by Alderman Lewis to approve the leak adjustment. 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.

Lyn Woolford presented a request from Richardson Construction for a water adjustment for pressure testing the new sewer force main. The Board discussed this and felt it should have been included in the bid price and was not interested in giving an adjustment.

He reported the Liberty Lane Stormwater project is completed. He stated it is much improved but there is still silt in the pipe but they are hoping the rain will clean it out.

He informed the Board that a pre-construction meeting with the property owners will be on February 22, 2017 on the Renee Drive Stormwater Improvement Project.

He reported the sludge removal contracts will be on the next agenda for consideration.

Lyn Woolford updated the Board on issues with the sewer camera and the need for repair. He reported it is no longer under warranty.

He reported the yard waste contract will also be on the next agenda for consideration.

He reported the Main Street sidewalk project is moving along and expects to have this in next year's budget. He reported that Meco Engineering is the engineering firm on the project.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

The Aldermen had no report.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor