

TUESDAY, MARCH 21, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 21, 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-here, 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 March 21, 2017 for consideration. Alderman Clay made motion and seconded by Alderman Bronson to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of March 07, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel 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 to come forward and state their name and place of residence. Crystal Smith of 510 Justin Lane stated this is her third time appearing before the Board requesting speed enforcement in her neighborhood. She complained of tons of speeders in her neighborhood and not seeing any police officers or any enforcement in the area. Chief Woolford reported we do not have the staffing to sit just in her neighborhood during these peak travel times. Alderman Campbell asked Ms. Smith what she thinks the solution for this is. She stated officer presence is what they teach you in the academy. Crystal Smith begged the Board to help her on this matter. She stated she has not seen any action done. She stated the stop sign the City had removed did help slow traffic down. Chief Woolford stated stop signs are not to be used for traffic control. He discussed speed calming options, such as speed bumps, as a possible solution to slow the traffic down. The Board discussed this at length. Mayor Rhorer asked that the two Aldermen in this ward, Alderman Klippel and Alderman Lewis, work with Chief Woolford on providing a solution to convey to the Board.

Crystal Smith reported stuff, junk and scrap metal everywhere in a yard on Trotter Lane. She stated this is the same place she complained about with the wrecked truck last year in the back yard. Lyn Woolford reported we have an ordinance that addresses debris, etc. and he would send the code enforcement officer to look at this complaint.

Jerrold Bryan of 500 Trotter Lane introduced himself as Chairman of the Park and Recreation's Board. He stated he appreciated the opportunity to serve in this capacity. He stated he is learning about the budget process and has just found out about the addition of an 18- acre park north of Ashland. Alderman Campbell stated we really need to propose a park tax. He reported if the park tax passed it would help in improving and maintaining all the city parks. Jerrold Bryan stated the City is going to get bigger and the park board is having struggles. He stated the park board has good events and they would like to continue these events.

Mayor Rhorer presented for appointment Randy Burhans to the Planning and Zoning Commission and Parks and Recreation Board. Alderman Bronson asked why he chose both boards. Randy Burhans stated he wanted to get involved and would fill in where needed. Alderman Bronson reported both Boards need members. Mayor Rhorer called for confirmation of appointment. Mayor Rhorer thanked Mr. Burhans for his willingness to participate in the community. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye.

Mayor Rhorer presented for appointment Cynthia Wills to the Planning and Zoning Commission and the Parks and Recreation Board. The City Clerk reported Ms. Wills was unable to attend the meeting tonight. Alderman Bronson made motion and seconded by Alderman Klippel to table the appointment of Ms. Wills. 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 for appointment Pamela Dees to the Parks and Recreation Board. Ms. Dees' stated she moved from St. Louis and values green space. She stated that she walks in the park everyday. Mayor Rhorer thanked Ms. Dees for her willingness to participate in the community. Mayor Rhorer called for confirmation of appointment. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-006 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2017-006, an ordinance authorizing the Mayor to enter into a man-it service level agreement with Midwest Computech. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported this is an extension of the existing agreement and go from \$950.00 to \$1,050.00 per month. 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 Council Bill No. 2017-007 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2017-007, an ordinance authorizing the appropriation of funds to certain accounts with the fiscal year 2017 Budget. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford stated the budget is a fluid document and it is necessary to make line item adjustments periodically. Lyn Woolford and Shelley Martin gave an overview of the adjustments. 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 Council Bill No. 2017-008 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2017-008, an ordinance to change the zoning of a parcel of land from (A-1) Agricultural to (R-1) Single Family Residential for Martin Builders, Inc. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Lyn Woolford reported this is a rezoning and will connect to the existing neighborhood of Liberty Landing Subdivision. 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.

Mayor Rhorer presented Council Bill No. 2017-009 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2017-009, an ordinance approving BMG Plat 4, a re-plat of lot 3A of BMG Estates Plat 3. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Campbell stated he talked with Randy Garrett the property owner and he wants to get this done for family reasons. Lyn Woolford reported this is on Bobbie Garrett and Loy Martin Road and there are no issues with this and the Planning and Zoning Commission recommended

approval. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-010 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2017-010, an ordinance authorizing the Mayor to enter into a contract with Metro-Ag., Inc. for the wastewater treatment facility treatment sludge removal and disposal; providing for compliance with prevailing wage law and state mandated construction safety training. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Fred Boeckmann, City Attorney reported he had a few minor issues with the contract that he has addressed with Stephen Linn of Allstate Consultants. The Board discussed this. Mayor Rhorer stated the contracts would not be executed until these issues were cleared up with Metro-Ag, Inc. 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 Ordinance No. 1109 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Ordinance No. 1109, an ordinance authorizing the Mayor to enter into a contract with Metro-Ag., Inc. for the wastewater treatment facility treatment sludge removal and disposal; providing for compliance with prevailing wage law and state mandated construction safety training. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer assured the Board the agreements would not be executed until the issues the City attorney brought forward were addressed in the contact.

Mayor Rhorer presented Ordinance No. 1110 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1110, an ordinance authorizing the appropriation of funds to certain accounts with the fiscal year 2017 Budget. Mayor Rhorer called for questions or comments. 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 a resolution for consideration on the revised lawn waste disposal contract with Clean Cut Services. Alderman Bronson made motion and seconded by Alderman Clay to approve the revised lawn waste disposal contract with Clean Cut Services. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is a \$100 increase that allows for landlords to use the yard waste disposal site. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-nay, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented for discussion the fire code effective date. Lyn Woolford reported we passed the building codes with an effective date of May 1, 2017. Corey Sapp is the fire inspector for the City of Ashland but the fire department is still using the 2006 fire code. The Southern Boone County Fire Protection District Board has asked that we extend the effective date for several months to allow them time to review and consider the adoption of 2012 fire code. Lyn Woolford reported that Mr. Sapp is capable to inspect the 2012 code now. Corey Sapp stated that he is willing to enforce the 2012 fire code for the City. Lyn Woolford reported that he would be representing the City not the fire district temporarily.

Mayor's Report:

Mayor Rhorer reported they have met with the DNR Director and representatives and the meeting went very well but we still do not have a construction permit.

Mayor Rhorer reported he attended the Chamber of Commerce meeting and they would like to relocate the “Welcome to Ashland” sign from its existing place to the greenspace area in front of Elements Home Energy Solution. Lyn Woolford stated if the Board was not in agreement to this location we can move it temporarily to the City shed until we find a location. Mayor Rhorer asked if there was any opposition and if not he would place this on the agenda. There was no opposition from the Board.

City Administrator/Police Chief’s Report:

Lyn Woolford had no report.

City Attorney’s Report:

Fred Boeckmann had no report.

Board of Aldermen’s Report:

Alderman Campbell updated the Board on the meeting scheduled for tomorrow night for the north branch sewer expansion at the Library at 6:00 p.m. He stated the DNR Director, Sewer District, County Commissioners & University of Missouri representative will be present. He stated this would be a discussion of sewer expansion from Highway H to KOMU news station. Alderman Campbell reported we had property owners contact us about the potential of hooking up to the city sewer and he felt it might be something we can offer. He presented potential to lease that artery to the county or sewer district to help with the sewerage issues in this area. He stated this maybe a 20-year program but could provide additional income for the city. He stated that we are not proposing annexation. He stated this meeting is to open up communication about the possibilities for sewer in this area. Alderman Campbell encouraged the Board to come to show support for the proposed project.

Alderman Bronson reported a concerned citizen came to the park board meeting with concerns of the trash cans being located in one area and not getting emptied on a regular basis. He informed the Board of the April 8th Easter egg hunt and reported the park board is selling raffle tickets for some Easter baskets.

Alderman Klippel reported the next two weeks the school is out and for drivers to pay attention. He asked that Alderman Lewis meet with him to go over and look at Justin Lane and see what could be done about speeding in this area. Alderman Klippel reported gun shots, fireworks and loud music being heard from South Main Street. He stated most of the noise is coming from the County.

Alderman Klippel made motion and seconded by Alderman Clay to adjourn the meeting. 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.

Darla Sapp, City Clerk

Gene Rhorer, Mayor