

TUESDAY, AUGUST 01, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on August 01, 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-absent, Jeff Sapp-here

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

Mayor Rhorer presented the agenda of August 01, 2017 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of July 18, 2017 for consideration. Alderman Clay made motion and seconded by Alderman Sapp 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 to the podium and state their name and place of residence. No one came forward.

Mayor Rhorer presented Council Bill 2017-030 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Council Bill No. 2017-030, an ordinance authorizing the Mayor to enter into a cooperative agreement with Southern Boone School District to pay for a hard surface drive serving City and School District property. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported both school and city use this gravel driveway. He stated the cost estimate is \$11,600.00 and the school has agreed verbally to split this cost. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-031 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-031, an ordinance amending the 2012 International Fire Code. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford reported the fire district has adopted the amendments to the 2012 Fire Code. He stated that they would like to keep the code inside the city limits the same as for Southern Boone County District. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1127 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Ordinance No. 1127, an ordinance to change the zoning of a parcel of land from Moderate Density Residential District (R-2) to General Commercial (C-G) for Margaret Wright at 114 Oak Street. Lyn Woolford reported this property is behind Fastlane and currently has both zonings and they want to make it consistent. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1128 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to take up Ordinance No. 1128, an ordinance granting a Conditional Use permit for James G. Nichols for a Planned Residential Development. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1129 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to take up Ordinance No. 1129, an ordinance approving the final plat for Nichols Automotive Subdivision. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 1130 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Ordinance No. 1130, an ordinance approving the detailed plat of the Planned Residential Development of Nichols Court. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-absent. Motion carried.

Mayor Rhorer presented a resolution for enforcing Proposition 1 for roads and bridges. Alderman Clay made motion and seconded by Alderman Sapp to adopt the Resolution by the Board of Aldermen regarding Proposition 1 for good roads and bridges on the Boone County, Missouri, Special Election Ballot on August 8, 2017. Mayor Rhorer stated this resolution is to show our support of the road and bridge tax. He reported this tax gives the City of Ashland approximately \$155,000.00 for the streets capital improvement budget, which is half of the revenue. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayors Report:

Mayor Rhorer had no report.

City Administrator/Police Chiefs Report:

Lyn Woolford informed the Board the city audit is almost complete and looks excellent.

He discussed the speed hump on Red Tail Drive and reported a meeting has been scheduled for September 12 with the neighborhood to discuss the speed hump and parking concerns. Lyn Woolford explained the parking regulations for width of streets.

Lyn Woolford passed out an educational park tax brochure they are considering mailing out in the September billing statements. He reported they would be conducting educational town hall meetings. It was discussed and Fred Boeckmann City Attorney was going to review.

Lyn Woolford reported he is planning to submit a grant application to MoDot for an engineering study for the intersection of Henry Clay Blvd. and Broadway. He stated that it would be for \$10,000.00 with an 80% -20% cost share. The Board discussed the possibility of turn lanes, traffic lights and a round-about. Mayor Rhorer stated we should try to stay ahead of the issue.

Lyn Woolford reported that Officer Nathan Patterson has submitted his resignation and will be going to work for Boonville Police Department.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Campbell reported the Airport Advisory Board meeting is more of an information data collection board.

Alderman Campbell reported that at the intersection of Douglas and Tandy a truck has ran over a culvert on the west side and has collapsed it. He stated during a big rain the water backs up.

Alderman Fascicotti stated a year ago we talked about properties that are undeveloped not having a continuing sidewalk and how to deal with that. He stated he talked to his neighbor about it and there is undeveloped lot in his neighborhood and his neighbor put the sidewalk in.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor