

TUESDAY, JANUARY 16, 2018
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on January 16, 2018 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: Leslie Martin-here, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-absent
Ward Three: Rick Lewis-here, Jeff Sapp-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 January 16, 2018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of January 2, 2018 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 to come to the podium and state their name and address. No one came forward.

Mayor Rhorer presented an appointment of Cecil Payne to the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2018-003 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2018-003, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2018 Budget. First reading by title only. Mayor Rhorer called for questions or comments. Shelley Martin, Treasurer reported this is a mid-year amendment and there would be another amendment prior to the fiscal year end. She said there was some deficit spending but overall there was nothing drastic. Shelley Martin stated she is tight with the purse strings. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1160 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1160, an ordinance calling the question whether to impose a sales tax of one-half of one percent to fund storm water control and local parks. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1161 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1161, an ordinance approving an addendum to the solid waste management contract with Allied Waste services, LLC. Mayor Rhorer called for questions or

comments. Lyn Woolford reported this is an amendment on the roll off containers. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1162 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1162, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2018 Budget. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a resolution to enter into an agreement with Bartlett & West for the TEAP grant study on Broadway and Henry Clay Blvd. Alderman Bronson made motion and seconded by Alderman Clay to take up a resolution to enter into an agreement with Bartlett & West for the TEAP grant study on Broadway and Henry Clay Blvd. Mayor Rhorer called for questions or comments. Alderman Clay questioned the selection of Bartlett and West for this project. Lyn Woolford, City Administrator, reported they are on the list as an approved provider and we have an existing contract for general services with them. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer reported we need to schedule budget work sessions beginning at 6:00 p.m. on February 6 and February 20, 2018. The Board of Aldermen was in agreement with these work session date and times.

Mayor Rhorer presented the question of rather to change or cancel the July 3, 2018 meeting date due to the Fourth of July. Alderman Bronson made motion and seconded by Alderman Clay to cancel the July 3, 2018 meeting date. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented the question of rather to change or cancel the January 1, 2019 Board meeting. Alderman Bronson made motion and seconded by Alderman Sapp to cancel the January 1, 2019 Board meeting. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Sapp-aye, Alderwoman Martin-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented for approval to allow the Garden Club to place and maintain a “Gold Star” Memorial in the main city park. Alderman Bronson made motion and seconded by Alderman Clay to approve the Garden Club installing and maintaining the “Gold Star” Memorial for the park. Lyn Woolford, City Administrator, reported the information is in the packet under “other”. Lyn Woolford, reported it is in writing the Garden Club will upkeep this project once built. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Fasciotti-absent. Motion carried.

Mayors Report:

Mayor Rhorer had no report.

City Administrator/Police Chiefs Report:

Lyn Woolford, City Administrator, gave an overview of the sales tax report and is hopeful that it might exceed the predictions. He stated that we did budget lower amounts because we wanted to minimize our deficit spending.

He reported we have received \$90,900.00 of the predicted \$155,000.00 of property taxes for the fiscal year.

Lyn Woolford, reported on pending sales tax litigation and possible action on the Federal level. He stated the information is in the packet.

He presented a construction activity report provided by Boone County Resource Management for the board to review for 2017 building permits.

Lyn Woolford gave a report on the police calls, total incident reports, motor vehicle crashes and tickets written by the Police Department. He also reported on an incident where a child fell through the ice at the main City Park pond and another incident this past weekend at Lakeview Estates. The Board discussed liability issues, more posting of signs and possibly placing a construction type fence around the pond during winter months.

Lyn Woolford reported he met with Caleb Rowden, representative from the Baptist Home, MoDot, Coby Morris and Sarah Walsh to discuss the possibility of a deceleration and acceleration lanes on Hwy 63 for the new "The Baptist Home" development. Lyn Woolford reported that MoDot says the responsibility of any improvements should be from the developer. He stated The Baptist Home feels they are not the only one that would be using this and felt there should be some kind of cost share on these improvements. Lyn Woolford reported these are not city streets and will not be connected to any city streets. He stated a lot of people use this access because of the congestion on Broadway. He stated they would be having future meetings.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Sapp stated he was questioned by a resident on the lack of clean up on the demolition of the blue house on Main Street. Lyn Woolford reported he is been in contact with Brian Brookshire, the owner, and he is going to get this cleaned up.

Alderman Sapp reported that Roy Williams' lot where they demolished the house looks wonderful.

Alderman Bronson reported they had a Park Board meeting and the Park Board has a new chair and she is doing an awesome job. He informed the Board they purchased an artificial Christmas Tree for next year. He stated their plans are to place the tree in the park and hold the tree lighting event in the park for safety reasons. He stated they are working on the upcoming Easter Egg Hunt, which will be the last Saturday of March. He stated the Christmas Tree was purchased from proceeds from the solar glasses.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor