

TUESDAY, FEBRUARY 05, 2019  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on February 05, 2019 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, Richard Sullivan-here  
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator, Jeffrey Kays, City Attorney, Shelley Martin, Treasurer/Deputy City Clerk and Carrie Fischer, Administrative Assistant.

Mayor Rhorer presented the agenda of February 05, 2019 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 15, 2019 Board meeting 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 place of residence on any subject. He stated this is the only public speaking portion of the meeting.

Chris Femlee, Superintendent of Southern Boone County School gave a presentation to the Board on the April 2019 \$6 million dollar bond issue focused at the primary school. He reported they are proposing .40 cents general operating tax levy increase as well as an increase in the debt service levy of .25 cents. He gave an overview of the scope of the projected construction to the schools and the growth in the community.

Mayor Rhorer presented Council Bill No. 2019-005 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-005, an ordinance authorizing the appropriation of funds to certain accounts within fiscal year 2019 Budget. First reading by title only. Mayor Rhorer called for questions or comments. Shelley Martin, Treasurer stated she had to make hand written alterations to the report since the report can't be recreated. She stated the adjustments are to get us in line to where we are at now and what we expect to be at the end of the fiscal year. There was discussion of a new blade purchased to clean off the sidewalks and cul-de-sacs for \$3500.00. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-006 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-006, an ordinance authorizing the Mayor to enter into a road relinquishment agreement with Missouri Highways and Transportation Commission. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this is the outer road in front of New Salem Church. Mayor Rhorer reported

the State Highway Commission has agreed to make a turn lane off Highway 63 to the Baptist Home in lieu of Boone County and the City of Ashland taking over some maintenance of other roadways. Mayor Rhorer stated this would not have been possible without Commissioner Atwill making this come through. The Board discussed this. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-007 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-007, an ordinance to amend Chapter 10 and Chapter 11 of the Code of the City of Ashland. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford stated Mr. Kays has made suggestions to stiffen the collection of development fees. Jeff Kays, City Attorney explained the suggested code changes. He stated the plat will not be recorded and lots can not be sold until the fees are paid. The Board discussed placing a deposit on all plats to ensure the City is not out any money. Mayor Rhorer reported we have several developers that have not had issues with their engineering review fees because their engineer knows the city code and complies with it. The Board discussed this and felt the code change should address the problem. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-008 for consideration. He asked the Board to table Council Bill 2019-008 since we received an updated contract this afternoon. Alderman Bronson made motion and seconded by Alderman Clay to table Council Bill No. 2019-008, an ordinance authorizing the Mayor to enter into an agreement with Bartlett & West, Inc. for professional services for the Broadway/Henry Clay roundabout. Mayor Rhorer called for the vote to table Council Bill No. 2019-008. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-009. Alderman Sullivan made motion and seconded by Alderman Clay to take up Council Bill No. 2019-009, an ordinance adopting Appendix D of the 2012 International Building Code. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated the fire district's main concern has been the City adopting Appendix D. He stated we would review the appendices one section at a time to see what the Board would like to adopt. The Board discussed this appendix. Lyn Woolford, City Administrator reported the effective date is May 1, 2019 on this code. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1236 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1236, an ordinance approving the preliminary plat for Liberty Point for James Fencing, LLC. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this is a preliminary plat and recommended for approval by the Planning and Zoning Commission but not by the Southern Boone Fire District. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1237 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1237, an ordinance to employ personnel as an Assistant City Administrator. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this is the second reading. Mayor Rhorer reported that this position would be by appointment at the first meeting after the election. Mayor Rhorer called for the vote. Alderman Lewis-

aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1238 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1238, an ordinance authorizing the appropriation of funds to certain accounts within fiscal year 2019 Budget. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to execute a letter calling the bonds for the Combined WW & SS Revenue Bonds Series 2016. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution authorizing the Mayor to execute a letter calling the bonds for the Combined WW & SS Revenue Bonds Series 2016. Mayor Rhorer called for questions or comments. Shelley Martin, Treasurer reported this is the portion of the money that was used for the northeast force main extension. She stated the project is completed and we have \$127,000.00 left. She stated the bond would be paid off in 2036 but this would shorten it by a year and would be paid off in 2035. She stated the letter would be submitted to UMB Bank and they will notify the bondholders. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented a resolution to authorize the sale of excess property owned by the City of Ashland. Alderman Bronson made motion and seconded by Alderman Clay to authorize the sale of excess property owned by the City of Ashland. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this information is in your packet. He stated it is four parcels of land around the sewer plant. Alderman Lewis questioned if we had prices on these lots? Lyn Woolford reported there is not. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented for discussion establishing a smoking ban inside public places in the city limits. Mayor Rhorer stated he is not an advocate of this and thinks it is too “big government”. Alderman Clay stated that most restaurants in Ashland are already no smoking. The Board discussed this at length. Mayor Rhorer took a poll of the board members on the no smoking ban in public places and the Board did not wish to pursue this.

Mayor’s Report:

Mayor Rhorer had no report.

City Administrator/Police Chief Report:

Lyn Woolford updated the Board on the status of the police department relocating to their new building.

He gave an update on Mecor Engineering and the Main Street Sidewalk project scheduling a preconstruction meeting. He stated the project would take approximately five months to complete.

Lyn Woolford stated the construction of the sewer plant has been at a standstill due to the weather. He expressed his concern of the engineering fees for the project being at 46 percent already.

He informed the Board he would be having a kick off meeting with the architect firm Porter, Berendzen, and Associates on Thursday on the design of the new City Hall.

City Attorney report:

Jeffrey Kays did not have a report.

Board of Aldermen's Reports:

Alderman Bronson invited the Board members to the Parks and Recreation Board meeting on Monday at 6:00 p.m. at Connections Bank.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor