

TUESDAY, MARCH 19, 2019  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 19, 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-absent

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 March 19, 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 March 05, 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. No one wished to speak to the Board.

Mayor Rhorer presented Council Bill No. 2019-015 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-015, an ordinance adopting an annual budget for fiscal year beginning May 1, 2019 and appropriating funds pursuant thereto. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated there would be some adjustments in the second reading of the budget due to the oversight of not getting Alliance Water Resources involved in the sewer budget. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-016 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-016, an ordinance authorizing the purchase of property, auto and liability insurance. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated they received two proposals. He stated that we are currently with Winter Dent and are satisfied with their product and they did come in the lowest. Shelley Martin, Treasurer stated they came in with a good quote. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-017 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-017, an ordinance designating one-way streets and alleys in Chapter 20 of the Code of the City of Ashland. First reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated this is in preparation

for the improvements that MoDot is planning for Broadway. He stated that Johnson and Redbud cannot handle two-way traffic because they are so narrow. He informed them that MoDot does not know yet if they plan to close all of Broadway for the thirty days or just one lane at a time. He stated there would be no parking on Broadway. He stated this would make Johnson westbound and Redbud eastbound. He stated he felt it was a good idea to get people use to this prior to May 1<sup>st</sup> when the construction starts. Alderman Lewis stated the way this is worded it is a permeant thing. Lyn Woolford recommended it become permeant because the streets are so narrow and have been a problem for some time. Alderman Lewis stated the wording needs to be turned around on the eastbound and westbound. The Board discussed this being a trial period on making these two streets one-way. Alderman Bronson made motion and seconded by Alderman Clay to change the eastbound and westbound. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-018 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-018, an ordinance authorizing the Mayor to enter into a cooperative agreement with Southern Boone School District to pay for improvements to West Red Tail Drive. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer recommended to change the language to this particular Council Bill to “negotiate” instead of enter into an agreement. Lyn Woolford, City Administrator reported this is currently a gravel road that serves the water building/tower and the new school administration building. He stated the improvement is needed to access the new administration building and a bus barn. He stated the school has bid this out and the cost split would be \$65,000.00. He stated we would have to pay for this over time since it is not in the budget. He stated the school is not in a hurry for the reimbursement. Mayor Rhorer reported we have a lot of projects and we have to watch what we spend. The Board discussed this project at length. Alderman Bronson made motion and seconded by Alderman Clay to amend the Council Bill to read “negotiate.” Mayor Rhorer called for the vote with the amendment. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-019 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-019, 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 stated we annually renew this contract. He stated they wished to continue the relationship. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1245 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1245, an ordinance authorizing the Mayor to enter into an agreement with Bartlett & West, Inc. for professional services for the Broadway/Henry Clay roundabout. Lyn Woolford, City Administrator reported we received a request for qualifications from Bartlett & West and Engineering Surveys and Services. Lyn Woolford, City Administrator reported that Bartlett and West did the TEAP study on this project and he felt they would be more familiar with this project. Steve Schultz, representative from Bartlett and West, stated we would have to do right-of-way acquisition from property owners. He stated the intersection would be a lot larger. Mayor Rhorer stated he would like it to be consistent with the other round-a-bouts since they seem to work well. Steve Schultz stated we need to think about the center of the round-a-bout since it is a gateway. He said maybe the Mayor wants to appoint a group or committee to present ideas. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1246 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1246, an ordinance to amend Chapter 12 as it pertains to compensation of the Mayor. Mayor Rhorer called for questions or comments. Lyn Woolford stated this is an increase by 100 dollars per month. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1247 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1247, an ordinance authorizing the Mayor to enter into an amended agreement with the Missouri Transportation Finance Corporation for the round-a-bout at Route M and Henry Clay Blvd. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator reported this is the second reading and it is an amendment to the contract referencing the disadvantage business section that was left out. Mayor Rhorer called for the vote. Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1248 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1248, an ordinance authorizing the purchase of property, auto and liability insurance. 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-absent. Motion carried.

Mayor Rhorer presented a resolution approving the site study for the new City Hall building from Porter, Berendzen & Associates dated March 7, 2019. Alderman Bronson made motion and seconded by Alderman Clay to consider the resolution approving the site study for the new City Hall building from Porter, Berendzen & Associates. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator gave an overview of the proposed design to the Board. The Board discussed this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented a request from Missouri Credit Union to allow alcohol in the park for an employee Appreciation Picnic on June 21, 2019. Alderman Bronson made motion and seconded by Alderman Clay to approve this request. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Sapp-absent. Motion carried.

Mayor Rhorer presented for discussion two recommendations from the Parks and Recreation Board. Carrie Fischer stated the Park Board wants to put the dog park on the northeast side of the park. She stated the disc golf is not used very much and can be relocated in the park. She stated they have gotten bids for a chain link fence for \$4,800.00. She stated they are wanting the new bathrooms to be on the north side of the park along the property line of the school football field and track.

Mayor Rhorer asked if there was a representative from the Park Board present? There was no Park Board members present. He stated he felt the dog park was a good idea but felt we needed to get public feedback on this. Lyn Woolford, City Administrator stated this would not really be affecting a neighborhood. Lyn Woolford, City Administrator stated this section of the park is not being utilized. Carrie Fisher stated that Alderman Sapp proposed this idea at the Park Board meeting. Lyn Woolford, City Administrator stated this would be approximately 1 acre that would be fenced in. The Board discussed this and felt they should do a survey on the proposed dog park to gather public input. Alderman Sullivan suggested we upgrade to a nicer coated rust free chain link fence. Lyn Woolford, City Administrator reported that Ron Wilcox expressed concern of removing the disc golf since his son did this as an Eagle Scout Project. Lyn

Woolford, City Administrator reported we would move the disc golf poles to another location in the park since there are no regulated course guidelines. The Board discussed this at length and decided on a thirty-day survey. The Board discussed the new bathrooms and location. Lyn Woolford, City Administrator stated there is water and sewer already located on the north side of the trail. Lyn Woolford stated he would like to use the existing bathrooms and storage for Christmas decorations. There was discussion of a possible 50-50 grant funding from the Lions Club. Alderman Sullivan stated the playground equipment, as a whole, needs addressed as well.

Mayor Rhorer presented for discussion a recommendation from the Planning and Zoning Commission on changes and updates to Chapter 9, Section 9.500 Signs. Mayor Rhorer stated some of these recommendations from the Planning and Zoning are not going to work. Mayor Rhorer stated more research needs to be done on the sign ordinance with proposed changes. Carrie Fischer was to research this.

Mayor's Report:

Mayor Rhorer stated he is going to form a Transportation Committee. He stated they would be a recommending Committee.

City Administrator/Police Chief Report:

Lyn Woolford, City Administrator stated he is working on gathering information for a callbox for the Police Department.

He informed the Board that he was presented with a proclamation on America's Favorite Crossing Guard from Sarah Walsh at the School Board meeting. He stated this has been a humbling process. He informed the Board of interviews he has been doing.

City Attorney report:

Jeffrey Kays did not have a report.

Board of Aldermen's Reports:

Alderman Lewis stated he got a call from a constituent on suspicious activity in a house on Church Street. He stated they also complained of junk laying around the property.

Alderman Bronson made motion and seconded by Alderman Clay to go into closed session pursuant to Chapter 610.021 (3) personnel matters with a ten-minute break. Mayor Rhorer called for the vote. Alderman Sullivan-aye, Alderwoman Martin-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-absent. Motion carried.

The City Clerk was not present at the closed meeting.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

Alderman Bronson made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Minutes of the closed meeting taken by Gene Rhorer, Mayor