

TUESDAY, MAY 07, 2019  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Pro-tem Bronson called the regular meeting to order at 7:00 p.m. on May 07, 2019 at 815 East Broadway, Ashland, Missouri.

Mayor Pro-tem Bronson led in the pledge of allegiance.

Mayor Pro-tem Bronson called the roll:

Ward One: Leslie Martin-absent, Danny Clay-here  
Ward Two: Jesse Bronson-here, Richard Sullivan-absent  
Ward Three: Rick Lewis-here, Jeff Sapp-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jeffrey Kays, City Attorney, Shelley Martin, Treasurer/Deputy City Clerk and Curtis Bennett, Water Superintendent.

Mayor Rhorer was not present.

Mayor Pro-tem Bronson presented the agenda of May 07, 2019 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to approve the agenda as presented. Mayor Pro-tem Bronson called for the vote. Motion carried.

Mayor Pro-tem Bronson presented the minutes of April 16, 2019 Board meeting for consideration. Alderman Sapp made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Pro-tem Bronson called for the vote. Motion carried.

Mayor Pro-tem Bronson 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.

Ashley Scheulen stated the reason she is before the Board is to ask for their consideration in revising Chapter 27 code reference nuisance-barking dogs. She asked that hours be set as there is under the noise ordinance. She stated she received a written letter from her neighbor complaining about her dog barking. She stated that she lets her dog out in the backyard from 5:30 p.m. to 8:00 pm. She stated that she resides on American Setter Drive. Lyn Woolford, Police Chief stated the Police Department has not received a complaint. Jeff Kays, City Attorney read City Code Section 27.090. The Board discussed this and felt they were open to discussion and would take this under consideration.

Mayor Pro-tem Bronson asked for a volunteer to serve on the Mid-Missouri Solid Waste Management District Council. He stated the annual meeting is May 15<sup>th</sup> at the Columbia City Hall. He stated he has done this for the last three years. Alderman Sapp nominated Alderman Bronson to serve on this Council and Alderman Clay seconded the motion. Motion carried.

Mayor Pro-tem Bronson presented Ordinance No. 1255 for consideration. Alderman Sapp made motion and seconded by Alderman Clay to take up Ordinance No. 1255, an ordinance approving the final plat for Liberty Point, Plat No. 1. Mayor Pro-tem Bronson called for questions or comments. Alderman Sapp reported this is the second reading and has been approved by the Planning and Zoning Commission. Mayor Pro-tem Bronson called for the vote. Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sullivan-absent, Alderwoman Martin-absent. Motion carried.

Mayor Pro-tem Bronson presented a resolution amending the utility procedures manual in accordance with Chapter 14, Sewer, Water and Solid Waste. Alderman Sapp made motion and seconded by Alderman Clay to approve the resolution. Mayor Pro-tem Bronson called for any questions. Shelley Martin, Treasurer/Deputy City Clerk stated this relates to irrigation meters. Curtis Bennett, Water Superintendent stated this is if a homeowner/buyer would like to install an additional meter after the permit is issued, the home is purchased or after construction is completed, they are required to purchase the meter through the City, but the installation and all responsibility will be at the discretion of the lawn irrigation or plumbing company. He stated the City is not responsible to repair or fix the yard. He stated they would be required to purchase the meter only from the City. Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sullivan-absent, Alderwoman Martin-absent. Motion carried.

Mayor Pro-tem Bronson presented a resolution authorizing the purchase of a patrol vehicle for the police department. Alderman Sapp made motion and seconded by Alderman Clay to approve the resolution authorizing the purchase of the patrol vehicle for the police department. Lyn Woolford, Police Chief reported this is in the budget for this year. Mayor Pro-tem Bronson called for the vote. Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderwoman Martin-absent, Alderman Sullivan-absent. Motion carried.

Mayor Pro-tem Bronson presented the quote for the black coated chain link fence for the dog park for the price of \$5,890.12. He stated the price without coating was \$4,886.00. Mayor Pro-tem Bronson stated this does not look like too much of additional cost. Alderman Sapp made motion and seconded by Alderman Clay to approve the purchase of the coated fence for \$5,890.12. Mayor Pro-tem Bronson called for the vote. Alderman Clay-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Sullivan-absent, Alderwoman Martin-absent. Motion carried.

Mayor Pro-tem Bronson reported we would need to vote on the bill from Allstate Consultants for the Broadway and South Main Storm water project to be paid from the storm water tax engineering. Shelley Martin, Treasurer/Deputy City Clerk reported this is on the agenda because it was not budgeted and it is coming out of the storm water tax and Board action is required. Alderman Sapp made motion and seconded by Alderman Clay to pay the bill from Allstate Consultants in the amount of \$2,050.00 for the Broadway and South Main Storm water project from the storm water tax. Mayor Pro-tem Bronson called for questions or comments. Mayor Pro-tem Bronson called for the vote. Alderman Sapp-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderwoman Martin-absent, Alderman Sullivan-absent. Motion carried.

Mayor Pro-tem Bronson reported the next item on the agenda is discussion of creating a voluntary "Sick Leave Bank." Jeff Kays, City Attorney and Shelley Martin discussed establishing a voluntary sick leave bank. They reported they had three samples from other cities. Shelley Martin, Treasurer/Deputy City Clerk reported she received three samples from the Missouri Municipal League that allows employees to donate to such a pool. The employee who runs out of their leave can then request to draw from the pool while on F.M.L.A. The City Attorney was going to e-mail these samples to the Board members to review. Shelley Martin stated this is another employee benefit. She stated the donations would be private. Alderman Sapp stated he was not opposed on getting something drawn up. The Board discussed this at length.

Mayor's Report:

Mayor Rhorer was not in attendance.

Police Chief Report:

Lyn Woolford updated the Board on the emergency phone. He stated that he has an opportunity to get one free but would still need to pay for a monthly landline fee. The Board discussed this.

Lyn Woolford stated he was not opposed to a cross walk on Martha Crump. He stated it would require the Public Works Department paint the crosswalk lines.

He informed the Board of vandalism at the park shelter house of broken glass. He updated them on theft from unlocked vehicles, stolen car in front of Casey's with a firearm and attempted break in at the pawn shop.

Lyn Woolford reported that Andrew Worrell will be the new School Resource Officer and he plans to hire an Officer to take his road position.

Lyn Woolford presented data on the Palomino Ridge radar log.

City Prosecutor Report:

Mayor Pro-tem Bronson asked this be held over until the next meeting.

City Attorney report:

Jeff Kays, City Attorney had no report.

Board of Aldermen's Reports:

Alderman Lewis gave a brief report on the interviews for the City Administrator position.

Alderman Clay reported a fire at the recycle lot today. He also complained of dandelions needing sprayed in the park and Avenue of Flags. He reported a yard needing mowed on Ash Street where the house burned and the lot owned by Julia White. Lyn Woolford stated last year they had a lawn care company spray those areas. Mayor Pro-tem Bronson stated we would get information for the next agenda.

Alderman Sapp stated dandelions are a form of food for bees and he was not in favor of spraying anything that would harm the bees.

Alderman Sapp stated he noticed police presence on Broadway on Casey's parking lot. Lyn Woolford reported that they received complaints from the bank on people cutting through the parking lot.

Alderman Bronson stated he has been making an effort to inform his neighborhood about it being illegal to blow grass clippings in the roadway.

Alderman Bronson reported a complaint on roadway condition on Middleton Drive. He asked this to be cleaned up as he saw a bike accident because of the loose gravel/broken up concrete.

Alderman Sapp discussed moving the recycling lot. Curtis Bennett, Water Superintendent stated that West Red Tail is being closed due to construction of a new street so we could not proceed with moving the recycle lot to the new location until after this is completed.

Alderman Clay made motion and seconded by Alderman Sapp to adjourn the meeting. Mayor Pro-tem Bronson called for the vote. Motion carried.

Darla Sapp, City Clerk

Jesse Bronson-Mayor Pro-Tem