

TUESDAY, JUNE 04, 2019
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 04, 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 and Jeffrey Kays, City Attorney.

Mayor Rhorer presented the agenda of June 04, 2019 for consideration. Alderman Clay made motion and seconded by Alderman Sapp to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of May 21, 2019 Board meeting 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.

Don Jenkins of Mecco Engineering gave a brief update on the progress of the Main Street Sidewalk Project. He stated they have laid 500 feet of sidewalk and 80 feet of storm water pipe. He asked if the Board had any questions. Alderman Lewis questioned why the sidewalk looks humpy and crooked. Don Jenkins stated it is due to the water meter and electric poles. He stated that once the curb and gutter is in it should look a lot better. They discussed a few issues of the driveway concerns. Don Jenkins reported there is a small change order on a storm water box. He stated the cost is \$621.00 with the city portion being \$128.00.

Mayor Rhorer asked anyone wishing 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.

Dale Roberts of 5820 Eagle Lake Drive presented a request on behalf of South Wind Subdivision members to block off a small portion of Eagle Lake Drive for a neighborhood picnic on Saturday, July 20 from 2:00 p.m. to 10:00 p.m. He stated it would be in front of the houses at 5840 and 5860. He presented a map of the area to the Board. He stated there are three different ways to get in and out of the subdivision. He stated that he would notify the Joint Communications Center of the temporary closure. After discussion, the Board decided to place it on the next agenda for consideration.

Mayor Rhorer stated the next item on the agenda is the appointment of a transportation committee. He stated he is looking for volunteers to head up this committee. Alderman Clay volunteered for this. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-abstained, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye. Mayor Rhorer reported he would have additional appointments for the next meeting.

Mayor Rhorer stated the next item on the agenda is discussion of speed hump/bump on Mustang Drive. Lyn Woolford, Police Chief reported a speed hump is around \$7,000.00. Mayor Rhorer reported this is a tough budget year with all the work already scheduled. Lyn Woolford reported he has not run the speed

data trailer on Mustang Drive, only on Martha Crump Drive. The Board discussed this and felt they needed cost estimate as well as speed data.

Mayor Rhorer discussed the recycling lot dumping issue. Mayor Rhorer reported we plan to move the recycling to a fenced area on W. Red Tail Drive by the water building. He stated that has been put on hold until the roadway can be constructed by the school. The Board discussed the dumping issue around the recycling with items that are not recyclable. Alderman Clay stated he felt this happens on weekends. Mayor Rhorer asked what we could do to mitigate the dumping and the extra cost for taking this to the Columbia landfill. The Board discussed this at great length. They discussed cameras, relocating to a different area and proceeding with getting the West Red Tail Drive lot ready. Alderman Sullivan suggested moving the recycling temporarily to the Police Department since they have cameras installed already. The Board discussed the feasibility of the site. Mayor Rhorer was going to do research and come back to the Board.

Mayor's Report:

Mayor Rhorer reminded the Board of the Comprehensive planning workshop June 6, 2019 at 7:00 p.m. at the Southern Boone Library. He asked for Board participation.

Mayor Rhorer reported a complaint on the water and sewer rate base fees being charged to more than one customer for the same address per month. The Board discussed this and decided we need to take a look at policy and procedure and maybe tweak it. He reported we would work on this and bring back for consideration at the next meeting.

Police Chief Report:

Lyn Woolford reported he has not received the free emergency phone from the City of Columbia yet. He stated we would receive a monthly fee for the phone line.

He stated he has researched the cross walk on Martha Crump Drive and said he did not feel this would comply with the regulations since there is no sidewalk. He stated it would just go to grass and would not be handicap accessible.

Lyn Woolford updated the Board on police incidents.

Lyn Woolford reported the car stolen from Casey's General Store has not been recovered.

He reported he has found grant money available to replace the radar units. He stated the grant application is due at the end of the month.

He presented the Board with literature on radar speed sign.

Lyn Woolford, Police Chief discussed unattached trailers on dead end streets being exempt from the code. He showed an example in Season's Ridge Subdivision. The Board discussed this and felt this would create issues and felt the code should stand as is.

City Attorney report:

Jeff Kays, City Attorney had no report.

Board of Aldermen's Reports:

Alderman Sapp reported he received complaints on signs drilled in the sidewalk in front of restaurant on Broadway, tall grass on the future YMCA property and an air leak at the sewer lagoon.

Alderman Sapp stated he has an inquiry on the price of the two lots on Redwing Drive the City is going to sell. Mayor Rhorer stated that we would place this on the next agenda and make a decision on the price.

Alderman Clay reported a complaint on a tractor-trailer parked at the school with its refrigeration unit running 24 hours a day. Mayor Rhorer stated he would talk with the school on this matter. Lyn Woolford, Police Chief stated they could call the non-emergency number when this is happening.

Alderman Clay made motion and seconded by Alderman Sapp to go out of open session into executive session pursuant to Chapter 610.021 (3) personnel matters with a ten-minute break. 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 reported we are in open session with no reportable action.

Alderman Clay made motion and seconded by Alderman Sapp 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