

TUESDAY, JUNE 18, 2019
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 18, 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 18, 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 June 04, 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 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.

Cecil Payne, resident in ward one, discussed safety issues in Lakeview Estates. He reported two accidents this week at the intersection off Highway 63. He stated the grass is tall and people are mistaking this as the Ashland exit. The other safety issue is in front of Salters. He stated eighteen wheelers blocking the roadway and employees parking on the road making the roadway one lane. He also asked if it would be possible to have a sign installed that says "No Outlet" at Perry Avenue and Ashley. Mayor Rhorer stated these are valid concerns and would have the maintenance department mow this area. He stated he would place the parking issue on the agenda.

Shawn Middendorf, Division Manager of Alliance Water Resources presented a refund of \$10,268.00 due to the repair costs and/or chemical costs being less than the annual budgeted amount.

Mayor Rhorer stated the next item on the agenda is the appointment of a transportation committee. Mayor Rhorer asked if the Board wished to have the appointees present at the time of appointment. The Board did not feel this was necessary. Mayor Rhorer presented Tom Mendenhall for consideration. He stated that he is an investor in Ashland and lives in Columbia. He reported this is an ad hoc committee and he wanted a range of input. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderwoman Martin-aye, Alderman Sullivan-aye, Alderman Sapp-aye.

Mayor Rhorer appointed Fred Klippel to serve on the Transportation Committee. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye.

Mayor Rhorer presented Council Bill No. 2019-024 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-024, an ordinance authorizing the Mayor to

enter into an animal control enforcement agreement. First reading by title only. Mayor Rhorer called for questions or comments. The Board discussed this. Mayor Rhorer stated that Mr. Woolford has negotiated a nice animal control contract and it is working much better. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderwoman Martin-aye, Alderman Bronson-aye, Alderman Sullivan-aye, Alderman Lewis-aye, Alderman Sapp-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2019-025 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-025, an ordinance to amend Chapter 11, Subdivision Regulations. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Sapp reported this was discussed at the Planning and Zoning Commission and they recommended approval. Mayor Rhorer reported this is to clarify the reimbursement fees for engineer review fees for plats, site plans, etc. 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 a Resolution to authorize the sale of excess property owned by the City of Ashland. Alderman Bronson made motion and seconded by Alderman Sapp to take up for consideration a Resolution to authorize the sale of excess property owned by the City of Ashland. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is the four lots close to the sewer plant. The Board discussed the lots and going prices for lots in the Ashland area. There was discussion of the lots having a creek and ravine running through them. The Board discussed a possible base price of \$30,000.00. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderman Martin-aye. Motion carried.

Mayor Rhorer presented a Resolution accepting the proposal of culvert extension with road repair on Angel Lane. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a Resolution accepting the proposal of culvert extension and road repair on Angel Lane. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is the area where a mail truck ran off the road and did damage to the culvert area. He stated the City was paid by the insurance company for the damage but the City did not repair this and it is now eroding and needs to be repaired. Mayor Rhorer reported the bids are listed in the resolution. The Board discussed the bids. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-abstained, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented a Resolution on amending the utility procedures manual relating to water and sewer base rate. Alderman Bronson made motion and seconded by Alderman Sullivan to take up for consideration the Resolution on amending the utility procedures manual relating to water and sewer base rate. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this was brought to his attention by Mr. Zimney who owns rental property and he said his tenant took the utilities out of their name on Friday and the City put it back in his name for two days and base fees were charged to both customers. He stated in his opinion this is double dipping and needs to be pro-rated. 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 approval to block off in the street in front of 5820, 5810 and 5860 Eagle Lake Drive for a neighborhood picnic on Saturday, July 20 from 2:00 p.m. to 10:00 p.m. Alderman Bronson made motion and seconded by Alderman Sullivan to approve the closure. Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Sullivan-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer reported under discussion was the recycling lot.

Mayor Rhorer reported Mr. Femlee, Southern Boone School Superintendent reported the West Red Tail Drive construction has been delayed due to weather. He asked the Board if they were determined to move the recycling temporarily to the police department until we get the new site by the water tower completed. Mayor Rhorer stated he did not like the idea of moving the recycling to the police department site because of the representation of our town. He stated he would rather leave them out of site. Alderman Sapp questioned if the trucks would be able to empty and deliver new dumpsters in this sight. Alderman Sullivan stated he thought we were moving it to deter dumping and saving cost of city staff and dumping fees. Alderman Bronson made motion and seconded by Alderman Sullivan to move temporarily the recycle container to the police department. Mayor Rhorer called for the vote. Alderman Lewis-nay, Alderman Bronson-nay, Alderman Clay-nay, Alderwoman Martin-nay, Alderman Sullivan-nay, Alderman Sapp-nay. Motion failed.

Mayor's Report:

Mayor Rhorer reported that Russell Gerling with Alliance Water Resources had the lagoon noise fixed the morning after the meeting.

Mayor Rhorer updated the Board that the refrigerated tractor-trailer at the school has been moved.

Mayor Rhorer discussed the complaint of temporary signs in front of Blue Rooster. He reported that there is half a dozen signs or more in Ashland like this and we need to enforce this throughout the City. Alderman Lewis reported the issue with the Blue Rooster is he drilled into the sidewalk and could possibly cause the sidewalk to decline. Mayor Rhorer stated that according to MoDot this is on Mr. Claytons' property.

He reported the YMCA and the adjacent property owner have been sent letters on the tall grass.

Mayor Rhorer reported on the response on the outdoor warning sirens.

Jeff Kays read the temporary sign regulations to the Board. Mayor Rhorer asked how the Board wanted to proceed with these temporary signs.

Mayor Rhorer presented a report and outline of weather and construction delay from McClanahan Construction Co., Inc. relating to the new Waste Water Treatment Facility Plant.

Mayor Rhorer stated he received a complaint on the light on the water tower was not working.

Mayor Rhorer stated he has been asked to have two parking spaces with limited time parking such as 10, 15 or 20 minute parking in front of the post office. He stated he would bring something back for Board consideration.

Police Chief Report:

Lyn Woolford presented the speed log for Mustang Drive. He gave an overview of the report. He stated there was some speeding. Alderman Bronson questioned the clock time since he felt there would be more traffic in the morning for people taking children to school and going to work. Chief Woolford stated he would check into this.

City Attorney report:

Jeff Kays, City Attorney had no report.

Board of Aldermen's Reports:

Alderman Bronson reported the doggie park is being installed and people are thrilled. He stated the Park Board had a meeting and complained about the budget. He stated the walking school bus is still going on and encouraged the Board to participate.

Alderman Clay reported dumping boxes at the recycling dumpster. He reported good attendance at the Comprehensive Plan meeting.

Alderman Sullivan stated the dog park looks nice but he did not see the double entrance gate. Alderman Bronson stated he did not think it was completed yet. He stated there would be a water fountain, bench, sign and doggie bag station installed soon.

Alderman Sullivan reported at Woodcrest Church on Henry Clay Blvd. there is a big tree and limbs with tall grass that needs to be cleaned up.

Alderman Bronson made motion and seconded by Alderman Clay to go out of open session into executive session pursuant to Chapter 610.021 (3) hiring, firing, disciplining employee with a ten-minute break. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Bronson-nay, 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 Bronson made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor