

TUESDAY, SEPTEMBER 17, 2019  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 17, 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, Tony St. Romaine, Interim City Administrator and James Creel, Public Works Director.

Mayor Rhorer presented the agenda of September 17, 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 September 03, 2019 Board meeting for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Rhorer called for corrections or amendments. 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.

Ann Jackson representative from the Ashland Assembly of God Church (across from Breaktime) passed around a letter requesting closing off a block of Kristi from 6:00 p.m. to 9:00 p.m. on Halloween night. She stated the Church has an unofficial community event where they pass out water, coffee, hot chocolate and Halloween candy. She stated their concern is the automobile traffic. She stated they put up a 10' x 10' tent. Alderman Bronson asked how many people live there would be affected. Mayor Rhorer asked that he be called reference this request. He felt if the Board did decide to let them he would need to know how the neighborhood would be notified. He stated they would need to consult with the City Administrator and Police Chief before this goes before the Board for a vote.

Richard Ward asked if there was a Park Board recommendation on this agenda? Mayor Rhorer reported there was not a Parks and Recreation recommendation on the agenda tonight.

Danny Shires and Kyle Nichols of Spectrum reported they were applying for an easement at the water tower to upgrade their system and would like to have this completed in the next couple of months. Tony St. Romaine, Interim City Administrator reported there was some confusion on this since we sold the wireless leases rights. Mayor Rhorer stated they need to get with Tony St. Romaine on this matter.

A female in the audience asked what meeting the tennis courts would be discussed at. Mayor Rhorer reported we did not have it on the agenda tonight. Alderman Bronson reported the Park Board would make a recommendation to the Board of Aldermen.

Mayor Rhorer presented Council Bill No. 2019-038 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2019-038, an ordinance approving the final plat for Lakeview Estates Plat 9. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Sapp reported this went before the Planning and Zoning Commission and they recommended approval. Larkin Powers was present to answer any questions from the Board. Alderman Lewis questioned if this was east of the Salter building. Larkin Powers reported that it was. 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. 1269 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up an ordinance authorizing the Mayor to enter into a cooperative agreement to partner with Southern Boone School District in the cost sharing of repairs made to Henry Clay Blvd and driveway/sidewalk of the elementary school. Mayor Rhorer called for questions or comments. Tony St Romaine, City Administrator stated there is a small correction in the Watson agreement. He stated that the Resolution passed in August was for the cooperative agreement with Boone County Contract and they are going off of the City of Columbia contract. He stated the pricing is not going to change. 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's Report:

Mayor Rhorer reported that Tony St Romaine and himself have met with groups and had preliminary discussion about establishing a TIF Board. He stated it would have eleven members. He informed them he would bring more information back to the Board when it is available. He stated that someone from the fire department, school and library would be on the Board since it may affect them.

#### City Administrator's Report:

Tony St. Romaine, Interim City Administrator updated the Board on the TEAP grant application for the connection of Industrial Drive and Perry Avenue. He stated the Mid-Mo Regional Planning Commission is writing the grant and it will be a 50/50 match.

He reminded everyone of the September 26 public meeting on the Henry Clay Blvd. round-a-bout from 4:00 p.m. to 6:00 p.m. at the school.

#### Public Works Director's monthly report:

James Creel, Public Works Director reported they did the electrical upgrades at the park. He stated they have worked on a storm water issue at 502 and 504 Redwing Drive. He stated they have done multiple curb projects. He discussed the Main Street and Broadway storm water project and the need to reroute some infrastructure and there should be a change order on this project. He updated the Board on the Main Street sidewalk project and the delay of curb and gutter. He stated the issue of the grade was not correct so they had to tear it out and it will be re-poured tomorrow. He stated the 800 Block of South Henry Clay Blvd. should move forward within the next two weeks. James Creel updated the Board on the park maintenance, repair and concrete pour for the benches in the dog park. He stated they will begin remodeling the bathroom next week and make them a.d.a. accessible, properly lit and they are looking at options for keeping the bathrooms open in the winter.

#### City Attorney's Report:

Jeff Kays, City Attorney was not present.

#### Board of Aldermen's Reports:

Alderman Sapp stated he was approached about the concern of no parking signs around Perry Ave and limited parking time in front of post office not being installed yet. James Creel, Public Works Supervisor

stated he was unaware the Board passed these ordinances. James Creel reported they are in the process of getting an agreement with Boone County Public Works on making our signs instead of ordering them through companies.

Alderman Bronson stated he received complaints on speeding on Johnson. He stated he did not see an issue at the times he went over to monitor it. Chief Woolford reported he would see if he could place the speed monitor in that area.

Alderman Bronson encouraged the Board to participate in the walking school bus.

Alderman Lewis reported a curb issue at 607 Teakwood Drive.

Alderman Lewis thanked the police force for assisting in their work site theft of tools and equipment. He stated with cooperation they were able to recover some tools. He thanked them for keeping the town safe.

Mayor Rhorer informed the Public Works Department that Margaret Campbell thanked them for getting the mowing done on Angel Lane.

Alderman Bronson made motion and seconded by Alderman Clay to close the open meeting and go into executive session pursuant to Chapter 610.021 (2) leasing, purchasing or sale of real estates with a ten minute break. 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 reported we are back in open session with no reportable action taken.

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