

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010 BOARD OF ALDERMEN AGENDA
TUESDAY, OCTOBER 21, 2014
7:00 P.M.**

Budget Work Session at 6:00 p.m.

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 10-21-2014 agenda: **Action:** _____
2. Consideration of the meeting minutes from 10-07-2014: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Travis Davidson, Public Works Department
5. Anyone wishing to appear before the Board

APPOINTMENTS

6. Jessi Kendall-Parks and Recreation Board

COUNCIL BILLS

7. Council Bill No. 2014-034, an Ordinance authorizing the Mayor to enter into an agreement with C.L. Richardson Construction Co., Inc. for the Henry Clay Blvd. and Peterson Lane water system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. First Reading by title only. **Action:** _____
8. Council Bill No. 2014-035, an Ordinance approving the settlement agreement with Century-Link. First Reading by title only. **Action:** _____
9. Council Bill No. 2014-036, An Ordinance approving the six month budget amendment. First Reading by title only. **Action:** _____
10. Council Bill No. 2014-037, An Ordinance approving final plat for South Wind Plat 1. First Reading by title only. **Action:** _____

ORDINANCES

11. Ordinance No. 1000, an Ordinance authorizing the Mayor to enter into an agreement with C.L. Richardson Construction Co., Inc. for the Henry Clay Blvd. and Peterson Lane water system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. **Action:** _____

12. Ordinance No. 1001, an Ordinance approving the settlement agreement with CenturyLink.
Action: _____

RESOLUTIONS

13. None

OTHER

14. None

REPORTS

- 15. Mayor's Report
- 16. Board of Aldermen's Report
- 17. City Administrator's Report
- 18. City Attorney's Report
- 19. Vote to adjourn the meeting

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting.)

Posted: 10-17-2014

City Hall and website: www.ashlandmo.us

TUESDAY, OCTOBER 07, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on October 07, 2014 at 815 East Broadway.

Alderman Klippel gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, George Elliott-here

Ward Two: Jeff Anderson-here, James Fasciotti-here

Ward Three: Anthony Taggart-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Josh Hawkins, City Administrator

Mayor Rhorer presented the agenda for October 07, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for September 16, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to approve the agenda as presented. Alderman Anderson made a correction on page 5 a statement-"Alderman Anderson expressed concern of using an ordinance as a threat." He stated it should have read "Alderman Anderson expressed concern of using a proposed ordinance as a threat." Mayor Rhorer called for the vote with the amendment. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Campbell made motion and seconded by Alderman Anderson to approve the bills as presented. Mayor Rhorer called for questions or comments. The Board asked various questions. Mayor Rhorer called for the vote. Motion Carried.

Mayor Rhorer reported under appearances we have Gerding, Korte and Chitwood, CPA, presentation of the annual audit report. Travis Hundley, CPA presented the audit report, management discussion and analysis, and notes to the financial statement. The Board asked various questions. He gave an overview of the opinion on compliance and other matters report. He discussed the fund deficit, moving from general fund to street fund. Audit communication letter shows some credit card receipts were not accounted for. Alderman Anderson questioned the transportation sales tax being accounted for separately. It was reported there is a separate account code for this. Travis reported each year in the engagement letter, we go through last

year's audit, team meeting as four partners. He stated they check to make sure their findings have been followed up on. Alderman Elliott asked if a more in depth audit could be done. Travis agreed upon procedure or compliance audit. Alderman Campbell questioned the financial shape the City is in. Travis stated the City is in fairly good shape.

Chief Woolford gave his monthly report to the Board. He reported in their packets this time was the police activity, added column of traffic summons, recycle site and code enforcement activity. He reported improper items are being placed at the recycling site. He stated the recycle site is becoming an issue and they are starting to indentify people that misuse the site. Chief Woolford reported there have been five citations. Mayor Rhorer stated this is total disregard to the recycling lot. Alderman Anderson commended the police department and discussed installing a video camera as an option. Chief Woolford gave an overview the traffic accidents. He proposed an ordinance on electronic cigarettes be drawn up since our current code does not address this. Fred Boeckmann, reported there is a state law on this. Mayor Rhorer stated he will talk with City Administrator and City Attorney on this matter. Chief Woolford also proposed a primary seat belt ordinance. Chief Woolford stated this allows an Officer to stop anyone for not wearing a seatbelt. Chief Woolford questioned the Board if they were interested in this. Chief Woolford stated the purpose of a seatbelt law is for safety reasons, but the police department can't stop them for not wearing one. Alderman Fasciotti asked for a straw poll. Alderman Taggart-no, Alderman Fasciotti-mixed, Alderman Elliott-yes, Alderman Campbell-no, Alderman Anderson-no, Alderman Klippel-no. Mayor Rhorer took a straw poll on a proposed electronic cigarettes ordinance: Alderman Klippel-no, Alderman Anderson-no, Alderman Campbell-no, Alderman Elliott-yes, Alderman Fasciotti-yes, Alderman Taggart-no. Chief Woolford reported they have used the micro chip reader again and have not had any calls for service to animal control. He presented a car video camera he is using in hopes to purchase with a grant. The Board asked various questions about the camera. He reported over a five year period with service agreement and license it would be \$8,500.00 plus the cost of five cameras. Alderman Anderson questioned the progress on the police manual. Chief Woolford reported he is working on this but it is not finished. Alderman Anderson questioned the type of calls from 111 Eastside Drive. Officer Nichols reported this is lower income and seems to be an open door. Alderman Anderson asked if there is something we could do to be proactive. Officer Nichols reported more staffing and more presence over there to build better relationships, it would be easier to deter. Alderman Taggart suggested including the trailer courts in the unsafe structures ordinance. Fred Boeckmann reported it should follow the minimum code standards. The Board discussed this at length. Alderman Elliott asked if we had neighborhood watch program in our community. Officer Nichols stated we need programs for youth and children in our community. Alderman Campbell suggested having communication with the property owner of the trailer park to discuss the condition of some of the trailers and appearance. Officer Nichols suggested crime free housing.

Mayor Rhorer asked if anyone wished to appear before the Board. Bryan Bradford of 702 South Henry Clay Blvd. reported he was appointed as a Board of Adjustment member. He gave a brief overview of his experience.

Mayor Rhorer presented Christopher Moore to serve on the Board of Adjustment. Christopher Moore stated he lives at 506 Tandy and his wife is Megan Young. Alderman Fasciotti discussed some of the challenges for the Board of Adjustment or Planning and Zoning members. He stated they need to apply common sense when considering these variances. Alderman Fasciotti reported if you document the logic of your decision it does protect us in the future. Chris Moore reported if something is wrong then you need to look at the ordinance. Alderman Anderson made motion and seconded by Alderman Klippel to appoint Chris Moore to the Board of Adjustment. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliot-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-032 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-032, an ordinance directing the City Treasurer to take administrative action for an intergovernmental transfer within the fiscal year 2014 Budget. First Reading by title only. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-033 for consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-033, an ordinance authorizing the Mayor to enter into a Youth Development Healthy Living, Recreational and Civic Services contract with Jefferson City Area YMCA. First Reading by title only. Alderman Campbell-aye, Alderman Klippel-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye. Motion carried.

Alderman Fasciotti made motion and seconded by Alderman Taggart to take a five minute recess at 8:45 p.m.

Mayor Rhorer called the meeting back to order at 8:54 p.m.

Mayor Rhorer presented Ordinance No. 998 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to take up Ordinance No. 998, an ordinance directing the City Treasurer to take administrative action for an intergovernmental transfer within the fiscal year 2014 Budget. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 999 for consideration. Alderman Fasciotti asked for more questions and data on the breakdown of salary, equipment and rental or purchasing of property. Mayor Rhorer reported this is a great advantage and reported on some of the programs

they offer. Joe Lopez, representative from the Jefferson City YMCA answered various questions from the Board. He presented a five year operating budget. He stated there is a lot of interest in these programs in the community for the YMCA programs. He reported after the five years they would see if the community could sustain a full fledged YMCA. Mr. Lopez reported they currently have \$254,150.00 dollars and have one individual and a hospital that may come through making the pledges over \$500,000.00 commitment. Alderman Taggart stated he felt the YMCA is a welcome attraction to Ashland but his only hesitation is using tax payers money for a recreational business. Alderman Campbell stated it is a rubber stamp for him since we can provide these services to our community for \$10,000.00. Mayor Rhorer reported if we started a parks and recreation program it would be well over \$50,000 for one salary for the one year. He felt the programs justify spending tax payers income to our city for health and fitness. He stated they will provide the annual report and show financial position. Alderman Anderson thanked them for investing in our community. He stated he fully supported this. Josh Hawkins, City Administrator reported this is a contract for services, reviewed the programs offered and the Mayor Youth Council. Josh Hawkins reported there is a demand for recreation in our community. Mayor Rhorer thanked Mr. Lopez, and the Southern Boone Area YMCA members for giving their time for no pay. He stated the community will benefit from your efforts. Alderman Campbell made motion and seconded by Alderman Elliott to take up Ordinance No. 999, an ordinance authorizing the Mayor to enter into a Youth Development Healthy Living, Recreational and Civic Services contract with Jefferson City Area YMCA. Alderman Klippel-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of the joint work session of Board of Aldermen and Planning and Zoning Commission. Josh Hawkins, City Administrator reported it went extremely well. He discussed the Board of Aldermen and Planning and Zoning is leading these work sessions. Alderman Campbell suggested we focus on one interest at a time, such as annexation, sales tax growth, residential growth, etc. They discussed having a work session every three months. Alderman Fasciotti stated he felt a facilitator in a group like that is skilled and is vital to the success of the group. Mayor Rhorer suggested a capital improvement program, stay focused on each section. They discussed bringing other boards, such as the school Board, Southern Boone Chamber of Commerce, Southern Boone Economic Development. Mr. Hawkins suggested the Board of Aldermen and the Planning and Zoning needs to lead in these meetings. Alderman Fasciotti suggested this be put on the next Planning and Zoning Commission meeting agenda.

Mayor's Report:

Mayor Rhorer reported a resident has requested a barrier at the dead end of Chico Drive. He asked that one be placed there. He reported that Church Street is really bad where it goes into Ashwood Manor as well as the curbing. Mayor Rhorer reported the new sewer camera is in if the

Board wished to take a look at it. He reported further discussion from Senator Schaefer's office is going slow on the safety issues on Lakeview Estates. Alderman Anderson stated we need to know when the completion of the roundabouts and Hwy 63 would be completed with a roundabout at Henry Clay Blvd. and Broadway. Alderman Fasciotti stated that is not part of the that project but it is something they could consider to partner with us on a mini-round about.

Mayor Rhorer stated they have invited Senator Schaefer and Representative Jones to attend a meeting in October and there has been no response.

Board of Alderperson's Report:

Alderman Klippel suggested the City provide a roll off container once a month on the recycle lot. The Board discussed the potential cost to the city. Mayor Rhorer stated he felt this was giving in to bad behavior.

Alderman Anderson reported the City recently put in a culvert on Oak Street. He reported this is covered with grass and leaves. He asked that we reconsider the design of that collection of the culvert. He stated he has noticed increase traffic on Oak, Tandy and Walnut and the roadway is cracking. He asked that we consider resurfacing of Oak Street and Tandy and Walnut. He stated that Travis Davidson estimated this to be \$50,000. Josh Hawkins reported that Salinda Drive is ready to go to bid out. Alderman Anderson suggested placing \$50,000 toward the mini roundabout in the budget. There was discussion of Main Street and Sappington Drive needing street work also.

Alderman Anderson stated that reference the dangerous structure ordinance that Boonville, Jefferson City, Columbia, Boonville and Fulton, Holts Summit and Hallsville do not have a dangerous structure ordinance. He stated he would be willing to develop an ordinance that is more designed for our needs. He polled the Board to see if there was any interest. Alderman Klippel-yes, Alderman Campbell-no at this time, Alderman Elliott-stated he supports, Alderman Fasciotti-stated he was in favor of this but may not be in favor of passing the ordinance once he reads it, Alderman Taggart-nothing to lose by looking at it. He asked that mobile home parks be included in this. Alderman Klippel volunteered to work with Alderman Anderson on this proposed ordinance.

Alderman Anderson commented on the way the proposed dangerous structure ordinance was brought to this board. He felt this was driven by public demand, and it was rushed and forced. He stated he asked if we currently have any codes on the books to enforce this without having to pass a new ordinance. He stated that a first and second reading was on the agenda without giving them time to consider between two readings. Alderman Campbell stated we all had a pretty good idea what was going on.

Alderman Anderson questioned when we would have a budget workshop. Josh Hawkins reported a our goal is to have a six month budget revision meeting on the 21st of October. Alderman Anderson asked the status of the employee manual. Josh Hawkins reported this will be a winter project. Mr. Hawkins also stated the storm water ordinance also needs to be revised.

Alderman Campbell reported the Angel Lane road project was doing very well.

Alderman Campbell questioned the abatement notices. Josh Hawkins, City Administrator reported that 102 Burnam Avenue was given thirty days to remove the mobile home. The Board discussed nothing was done after the last meeting to secure the mobile home.

Alderman Elliott asked that if people have items for actions or votes get them on the agenda with documentation prior to the meeting.

Alderman Fasciotti thanked the Board for not being reactive on the proposed unsafe structure ordinance.

Alderman Taggart reported the major problem with infrastructure is streets. There was discussion of concrete streets should last 30 years and they are breaking up before the three year warranty period. He stated the taxpayers are having to pay for these repairs and that is not fair. The Board discussed the process of accepting streets and the warranty. He asked what the City's recourse is if they fail within the three year period. Fred Boeckmann stated if they fail the City would have to fix the street then sue for damages. He reported it is a paper promise there is no cash or bond guarantee. Alderman Anderson stated that before we adopt the infrastructure we include engineers report with adoption. Mayor Rhorer stated we need to look at the warranty period and look at a three year performance bond or letter of credit.

City Administrator's Report:

Josh Hawkins showed the process of a full depth reclamation, as is being done at Angel Lane. He reported a grant proposal for a sidewalk from the high school to North Henry Clay Blvd. on the south side of Ash Street. He reported this would be a half million dollar project and the grant is due November 14, 2014. The cost for engineering is \$3,000.00 and our commitment would be \$80,000.00, if we were able to obtain the grant. The Board discussed the need for a sidewalk on this street. The Board supported this grant application. Mr. Hawkins reported a letter from Utility Service group was in the packet explaining the painting of the water tower would be moved to the Spring to allow AT & T to move the antennas. Josh Hawkins reported they are currently working on the budget and it looks good. He stated this is his one year anniversary and he felt the Board has come a long way.

Alderman Anderson questioned bidding out the service to review stormwater ordinances. Alderman Klippel stated that the detention areas need to be kept cleaned out in order for them to

work correctly. Alderman Anderson stated he did not think engineers were the best people to write codes. Josh Hawkins, stated the downtown area storm detention needs to be addressed. The Board discussed using Mid-Missouri Regional Planning Commission to look at this. They also discussed ordinances that pertain to livable streets, traffic studies and other regulations that impact our community.

City Attorney's Report:

Fred Boeckmann, reported the CenturyTel settlement agreement ordinance for \$12,778.00 will be on the next agenda. He asked if the Board wished to donate \$638.00 to MML for future legal and legislative actions. The Board was not in support of this.

Fred Boeckmann, City Attorney reported the current ordinance does not allow you to remove the unsafe structures. He stated it can be a long drawn out process.

Josh Hawkins reported he has received two e-mail requests for hanging banners from different organizations. He stated we need to set a policy on this since it is a liability issue for our public works department.

Alderman Campbell made motion and seconded by Alderman Klippel to go into executive session pursuant to Chapter 610.021 (2) Leasing, purchase or sale of real estate, and Chapter 610.021(3) personnel matters with a ten minute break. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

Mayor Rhorer reported we are back in open session with no reportable action taken.

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

Gene Rhorer, Mayor

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE

ACCOUNTS PAYABLE CLAIMS					

10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	127.20	3547	10/14/14
10-10-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	87.99	3555	10/14/14
10-10-5120	REGIONAL ECONOMIC DEVELOPMENT	ASSOCIATE MEMBERSHIP	1,000.00	3569	10/14/14
10-10-5210	FRED BOECKMANN	CITY ATTORNEY SEPT. 2014	2,587.50	3557	10/14/14
10-10-5215	GERDING, KORTE & CHITWOOD	CITY AUDIT FY14	5,750.00	3541	10/06/14
10-10-5240	FLOUR GIRLS BAKESHOP	ANGEL LANE GROUND BREAKING	36.00	3556	10/14/14
10-10-5300	Lowe's Business Account	PAINT OFFICE	74.02	3561	10/14/14
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.33	3539	10/06/14
10-10-5360	AT & T	TELEPHONES	54.75	3548	10/14/14
10-10-5360	CENTURYLINK	TELEPHONES	50.05	3538	10/06/14
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	3536	10/06/14
10-10-5380	CULLIGAN WATER	BOTTLED WATER	9.60	3553	10/14/14
10-10-5638	BOONE COUNTY JOURNAL	CITY WIDE, AVE OF FLAGS	349.80	3537	10/06/14
10-10-5638	COLUMBIA DAILY TRIBUNE	FALL GARAGE SALE ADVERTISEMENT	45.25	3552	10/14/14
10-10-5638	CENTRAL MO. NEWSPAPERS, INC.	FALL GARAGE SALE ADVERTISEMENT	43.20	3567	10/14/14
10-10-5835	MIDWEST COMPUTECH	CURRENT IMAGE OVERAGE	19.20	3544	10/06/14
10-11-5130	BO. CO. PLANNING & BUILDING	SEPTEMBER 2014	1,727.47	3549	10/14/14
10-11-5130	SOBOCO FIRE PROTECTION DISTRICT	SITE INSPECTIONS (3)	180.00	3570	10/14/14
10-14-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	29.33	3555	10/14/14
10-15-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	176.09	205.42	3555
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	DUTY BELT INNER BELT	18.00	3540	10/06/14
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	DUTY BELT, INNER BELT	18.00	36.00	3551
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.33	3539	10/06/14
10-15-5360	AT & T	TELEPHONES	54.75	3548	10/14/14
10-15-5360	CENTURYLINK	TELEPHONES	140.75	3538	10/06/14
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	3536	10/06/14
10-15-5380	CULLIGAN WATER	BOTTLED WATER	9.60	3553	10/14/14
10-15-5380	DATA RETENTION SERVICES	MONTHLY SERVICES & RETRIEVAL	20.40	3554	10/14/14
10-15-5420	RANDY'S AUTO REPAIR	601-REPLACE HEADLIGHT	979.90	3545	10/06/14
10-15-5420	RANDY'S AUTO REPAIR	CAR 601 BRAKE, AIR FILTER	937.86	1,917.76	3568
10-15-5425	Warrenton Oil Company	FUEL SEPTEMBER 2014	1,542.37	3572	10/14/14
10-15-5640	Mid Missouri Drug Testing	RANDOM DRUG TESTING	57.00	3543	10/06/14
10-15-5815	Taser International	TASER CARTRIDGES	172.26	3571	10/14/14
10-18-5425	MFA Oil Company	FUEL SEPTEMBER 2014	191.15	3562	10/14/14
10-18-5950	JOBSITE SANITARY TOILETS	FALL FESTIVAL	345.00	3542	10/06/14
10-18-5950	LINDSEY RENTALS & SALE	FALL FEST. TABLES	50.22	3560	10/14/14
10-18-5950	MFA Oil Company	FUEL SEPTEMBER 2014	29.59	3562	10/14/14
15-16-5448	JEFFREY R. KAYS	MONTHLY CITY PROSECUTOR	833.33	3558	10/14/14
15-16-5450	MO. DEPARTMENT OF REVENUE	AUTOMATED FEE SEPTEMBER 2014	14.00	3564	10/14/14
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERKS FEE SEPT. 2014	24.00	3566	10/14/14
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK SEPTEMBER 2014	6.00	3559	10/14/14
15-16-5456	MO. DEPARTMENT OF REVENUE	C.V.C. SEPTEMBER 2014	14.26	3565	10/14/14
15-16-5458	BUDGET DIRECTOR	L.E.T. SEPT 2014	2.00	3550	10/14/14
15-16-5462	MO. SHERIFF'S RETIREMENT SYSTEM	SEPTEMBER 2014	6.00	3563	10/14/14
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	21.20	3547	10/14/14
20-20-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	29.33	3555	10/14/14
20-20-5305	AMERENMO	UTILITIES	3,661.17	3546	10/14/14
20-20-5360	CENTURYLINK	TELEPHONES	62.60	3538	10/06/14
20-20-5425	MFA Oil Company	FUEL SEPTEMBER 2014	548.25	3562	10/14/14
45-02-2012	AFLAC	HEALTH INSURANCE	168.44	24990	10/14/14
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	148.40	24992	10/14/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-30-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	117.32	25000	10/14/14
45-30-5220	MO Department of Revenue	3RD QUARTER	5,096.23	25002	10/14/14
45-30-5225	Mo. Dept. of Natural Resources	AUG PRIMACY FEE	785.75	25003	10/14/14
45-30-5420	Crown Power & Equipment Co.	BACKHOE	131.50	24986	10/06/14
45-30-5420	O'REILLY AUTOMOTIVE STORES,INC	BACKHOE	71.96	24988	10/06/14
45-30-5425	BEE LINE SNACK SHOP	FUEL SEPTEMBER 2014	528.35	24994	10/14/14
45-30-5600	MISSOURI ONE CALL SYSTEM, INC.	65 LOCATES SEPT. 2014	42.25	24987	10/06/14
45-30-5623	Consolidated Public Water	HUNTERS BEND	106.52	24998	10/14/14
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE	1,345.83	24985	10/06/14
45-40-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	58.66	25000	10/14/14
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE SEWER	24.64	24995	10/14/14
45-40-5355	VANDEVANTER ENGINEERING-STL	POWER MONITOR-SALINDA LIFT	129.98	24989	10/06/14
45-40-5360	CENTURYLINK	TELEPHONES	34.17	24983	10/06/14
45-40-5360	TRAVIS DAVIDSON	CELL PHONE REIMBURSEMENT	100.00	25004	10/14/14
45-40-5425	CASEY'S GENERAL STORE, INC.	FUEL SEPTEMBER 2014	267.59	24996	10/14/14
45-40-5542	UMB BANK	ADMINISTRATIVE FEE SERIES 2013	318.00	25005	10/14/14
45-40-5600	MISSOURI ONE CALL SYSTEM, INC.	65 LOCATES SEPT. 2014	42.25	24987	10/06/14
45-40-5800	Allstate Consultants	INFRASTRUCTURE MAPPING	5,147.50	24991	10/14/14
45-40-5810	COE EQUIPMENT	SEWER CAMERA	83,139.00	24997	10/14/14
45-50-5010	DIVISION OF EMPLOYMENT SECURIT	3RD QUARTER	29.33	25000	10/14/14
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.34	24984	10/06/14
45-50-5360	AT & T	PAGERS	54.74	24993	10/14/14
45-50-5360	CENTURYLINK	TELEPHONES	112.67	24983	10/06/14
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.34	24982	10/06/14
45-50-5380	CULLIGAN WATER	BOTTLED WATER	9.60	24999	10/14/14
45-50-5380	RICOH USA, INC	RICOH METER READ	79.35	25001	10/14/14
**** PAID TOTAL ****			120,366.47		
			=====		
***** REPORT TOTAL *****			120,366.47		
			=====		

FUND	FUND NAME	TOTAL	CHECK#	DATE
10	GENERAL	17,007.62		
15	COURT	899.59		
20	STREET	4,322.55		
45	UTILITIES	98,136.71		



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Jessi Kendall
 Telephone Number: Daytime: 657-2091 Evening: 819-7067
 Home Address: 204 Collins Ct.
Ashland MO 65010
 E-Mail: Treasurer@ashlandmo.us
 Year Current Residence in Ashland Began: 8-1-2007

Check Which Board(s) You Are Interested In:

- Board of Adjustment
- Parks and Recreation Board
- Ashland Fall Festival Committee
- Planning and Zoning Commission
- Law Enforcement Advisory Committee
- Economic Development Committee

Special Qualifications for Specific Board(s): (Include past board services)

Park + Recreation Minded - fitness -
Optimist Board, School Board

Education Background:

Associate Degree Criminal Justice -
worked w/ Special Needs Children - Braille

Community Involvement:

Been involved w/ Scouts, AA, Optimist -
currently Optimist President, coaching
etc - School Board -

Are You Related to Any Employee or Official of the City of Ashland? YES ___ NO

If Yes, Name of Person: _____ Relationship: _____

Signed: Jessica Kendall Date: 10/7/14

Board member applications are valid for one year from the date they are signed. Return to Ashland City Hall.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH C.L. RICHARDSON CONSTRUCTION CO., INC. FOR THE HENRY CLAY BLVD. AND PETERSON LN. WATER SYSTEM IMPROVEMENT PROJECT; PROVIDING FOR COMPLIANCE WITH THE PREVAILING WAGE LAW AND STATE-MANDATED CONSTRUCTION SAFETY TRAINING

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland, to enter into a Contract with C.L. Richardson Construction Co., Inc. for the Henry Clay Blvd. and Peterson Ln. Water System Improvement Project. The form and content of the Agreement shall be substantially as set forth in the document titled "Henry Clay Blvd. and Peterson Ln. Water System Improvements Ashland, Missouri," dated July 17, 2014 and sealed by Wes Bolton, P.E.

Section 2. The contract for the improvement shall provide that not less than the prevailing hourly rate of wages, as determined by the Missouri Department of Labor and Industrial Relations of Missouri, shall be paid to all workers performing work under the contract.

Section 3. The contract for the improvement shall provide that the contractor and any subcontractor shall provide a ten-hour Occupational Safety and Health Administration construction safety program (or a similar program approved by the Missouri Department of Labor and Industrial Relations) for all employees working on-site. All employees working on the site of the improvement are required to complete the safety program within 60 days of beginning work on the improvement project.

Section 4. This ordinance shall be in full force and effect from and after its passage and approval.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

CONTRACT AGREEMENT

Date

THIS AGREEMENT, made this _____ day of _____, 20____, by and between _____ City of Ashland, Missouri _____, hereinafter called "Owner" and _____ C.L. Richardson Construction Co., Inc. _____, hereinafter called "Contractor" organized and existing under the laws of the State of _____ Missouri _____ doing business as ()Individual (X)Corporation ()Partnership ()Joint Venture (indicate as applicable).

WITNESSETH: That for and in consideration of the payments and agreements herein after mentioned:

- 1. The Contractor will commence and complete the construction of _____ Henry Clay Blvd. and Peterson Ln. Water System Improvements _____

The Contractor will furnish all of the materials, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the project described herein.

- 2. The Contractor will commence the work required by the Contract Documents within 15 calendar days after the date of the Notice to Proceed and will complete the same within 60 calendar days unless the period for completion is extended otherwise by the Contract Documents.

- 3. The Contractor agrees to perform all of the work described in the Contract Documents and comply with the terms therein for the sum of (in words and figures):

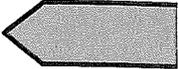
Forty Thousand Four Hundred Ninety-Four and 40/100 Dollars \$ 40,494.40

- 4. The term "Contract Documents" means and includes the following: Advertisement for Bids; Information to Bidders (Bid & Bid Bond); Contract Agreement; General Conditions; Payment Bond; Performance Bond; Notice of Award; Notice to Proceed; Change Order; Drawings and Specifications prepared by Allstate Consultants LLC, dated July 17, 2014; and Addenda

No. 1 Dated August 22, 20 14
No. _____ Dated _____, 20 _____
No. _____ Dated _____, 20 _____.

- 5. The Owner will pay to the Contractor in the manner and at such times as forth in the General Conditions such amounts as required by the Contract Documents.
- 6. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed or caused to be executed by their duly authorized officials, this Agreement in 4 copies each of which shall be deemed an original on the date first above written.



OWNER:

City of Ashland, Missouri

(SEAL)

Signature

ATTEST:

Print Name Gene Rhorer

Print Name

Title Mayor

Title

CONTRACTOR:

C.L. Richardson Construction Co., (SEAL)

Signature Dave Richardson Inc.

ATTEST: Debbie Crump

Print Name Dave Richardson

Print Name Debbie Crump

Title Vice - President

Title Administrative Assistant

Address 15475 Hwy. 63. South
Ashland, MO 65010

Employer Identification Number

43-1688255

AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH
CENTURYLINK

WHEREAS, the City of Ashland Missouri is a putative class member in a lawsuit to recover unpaid Business License Taxes (as defined in the Settlement Agreement described below), which lawsuit is styled City of O’Fallon, Missouri, at al. v. CenturyLink, Inc., et al., Case No. 12SLCC01723 and is pending in the Circuit Court of St. Louis County, Missouri (the “Lawsuit”); and

WHEREAS, the Plaintiff and Defendants (as defined in the Settlement Agreement) wish to avoid the expense and uncertainty of continued litigation and desire to settle their dispute(s) without further litigation; and

WHEREAS, a settlement agreement settling the Lawsuit was signed by the named Plaintiffs (as class representatives) and Defendants, and was filed with and preliminarily approved by the Circuit Court of St. Louis County on August 22, 2014 (the “Settlement Agreement”); and

WHEREAS, the Plaintiff and CenturyLink have conducted an investigation and evaluation of the facts and the law relating to the claims in the Lawsuit and believe that the Settlement Agreement is fair, reasonable, adequate and in the best interest of all of the parties; and

WHEREAS, pursuant to the Settlement Agreement, the City has received a Notice of CenturyLink Class Action Settlement and Approval Hearing, incorporated herein by reference, and a CenturyLink Landline Municipal Tax Settlement Claim Form, incorporated herein by reference, which identify the estimated Back Tax Payment (as defined in the Settlement Agreement) that will be paid and released to the Plaintiff pursuant to the Settlement Agreement after the Settlement Agreement becomes Final (as defined in the Settlement Agreement); and

WHEREAS, the Plaintiff desires to approve and accept the Settlement Agreement and the estimated Back Tax Payment.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF
THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The City of Ashland, Missouri hereby approves, accepts, and adopts all terms and provisions of the Settlement Agreement as a binding and enforceable agreement between the City of Ashland, Missouri and Defendants, as if the City of Ashland, Missouri was an original signatory thereto.

Section 2. The City of Ashland, Missouri further approves the estimated Back Tax Payment of \$12,778.53 as shown on the CenturyLink Landline Municipal Tax Settlement Claim Form (subject to adjustment as provided by the Settlement Agreement), along with the other relief

provided in the Settlement Agreement, as adequate consideration for the release of claims by the City of Ashland, Missouri against Defendants.

Section 3. The Mayor of the City of Ashland, Missouri, on behalf of the City, is hereby authorized to execute the CenturyLink Landline Municipal Tax Settlement Claim Form and any other documents necessary under the Settlement Agreement.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED THIS _____ DAY OF _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

COUNCIL BILL NO. 2014-036

ORDINANCE NO.

AN ORDINANCE TO APPROVE THE SIX MONTH BUDGET REVISION FOR FISCAL
YEAR 2014-2015

WHEREAS, the City Administrator and City Treasurer have reviewed the revenue and expenditures for the first six months and have recommended budget amendments;

WHEREAS, The Board of Aldermen of the City of Ashland, Missouri is desirous of amending the budget approved by Ordinance 972; by revising the budget, the same containing estimated revenues and expenses in connection with the operation of the business and affairs of the City for the current fiscal year, are as contained in the attached "Exhibit A" which is incorporated herein by reference.

THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF
ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The City budget for fiscal year 2014-2015 is hereby revised and a copy of the budget revisions, which are attached hereto as Exhibit "A", and by this reference incorporated herein as if more fully and completely set out, is hereby adopted.

Section 2. This ordinance shall be in full force and effect upon final passage and approval.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE APPROVING THE FINAL PLAT FOR SOUTH WIND, PLAT 1

WHEREAS, the City has enacted a Subdivision Ordinance; and

WHEREAS, in accordance with the Subdivision Regulations, The Planning and Zoning Commission has recommended the approval of the South Wind, Plat 1 at their meeting on October 14, 2014; and

WHEREAS, the Board of Aldermen accepts the recommendation of the Planning and Zoning Commission.

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The subdivision record final plat of South Wind, Plat 1, sealed September 5, 2014, meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and is approved for filing.

Section 2. The legal description of said subdivision is as follows:

A tract of land located in the northeast quarter of section 22, Township 46 North, Range 12 West, City of Ashland, Boone County, Missouri, being a part of the tract described by warranty deed recorded in book 2932, Page 107, also being part of the survey recorded in book 1289, Page 905 of the Boone County Records, and being more particularly described as follows:

Beginning at the southwest corner of lot 220 of Eagle Lakes Plat 2 as recorded in Plat Book 31, Page 18; Thence along the south line of said plat for the following six (6) calls: N 64°15'25"E, 283.30 feet; Thence along a non-tangent 350.00-Foot radius curve to the left, 17.86 feet; said curve having a chord which bears S27°12'15"E, 17.86 feet; Thence N61°20'00"E, 226.05 feet; Thence N53°47'50"W, 111.65 feet; Thence N70°13'50"E, 361.00 feet; Thence along a 428.50-Foot radius curve to the right, 173.19 feet, said curve having a chord which bears N81°48'35"E, 172.01 feet to a point on the west right-of-way line of US Highway 63; Thence along said west right-of-way line for the following five (5) calls: S03°22'40"W, 40.00 feet; Thence S59°58'00"E, 87.46 feet; Thence S01°50'25"W, 225.00 feet; Thence S12°19'10"W, 406.97 feet; Thence S01°50'00"W 345.52 feet; Thence leaving said right-of-way line, N88°11'20"W, 185.08 feet; Thence N 01°48'40"E, 13.33 feet; Thence N88°11'20"W, 94.80 feet; Thence N73°47'15"W, 24.14 feet; Thence N11°46'00"E, 126.36 feet; Thence along a non-tangent 325.00-foot radius curve to the right, 22.56 feet, said curve having a chord which bears N76°14'40"W, 22.55 feet; Thence N15°44'40" E, 181.68 feet; Thence N82°03'25"W, 46.45 feet; Thence N73°47'15"W,

139.15 feet; Thence N59°46'20"W, 487.16 feet to the point of beginning and containing 11.82 acres.

Section 3. The City Clerk is hereby instructed to have said plat recorded.

Section 4. This ordinance shall be in full force and effect after its passage and approval.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

MEMORANDUM

DATE: October 15, 2014

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Board

RE: Recommendation from the Planning and Zoning Board

The Planning and Zoning Board recommends the approval of South Wind Plat 1 to the City of Ashland Board of Aldermen.



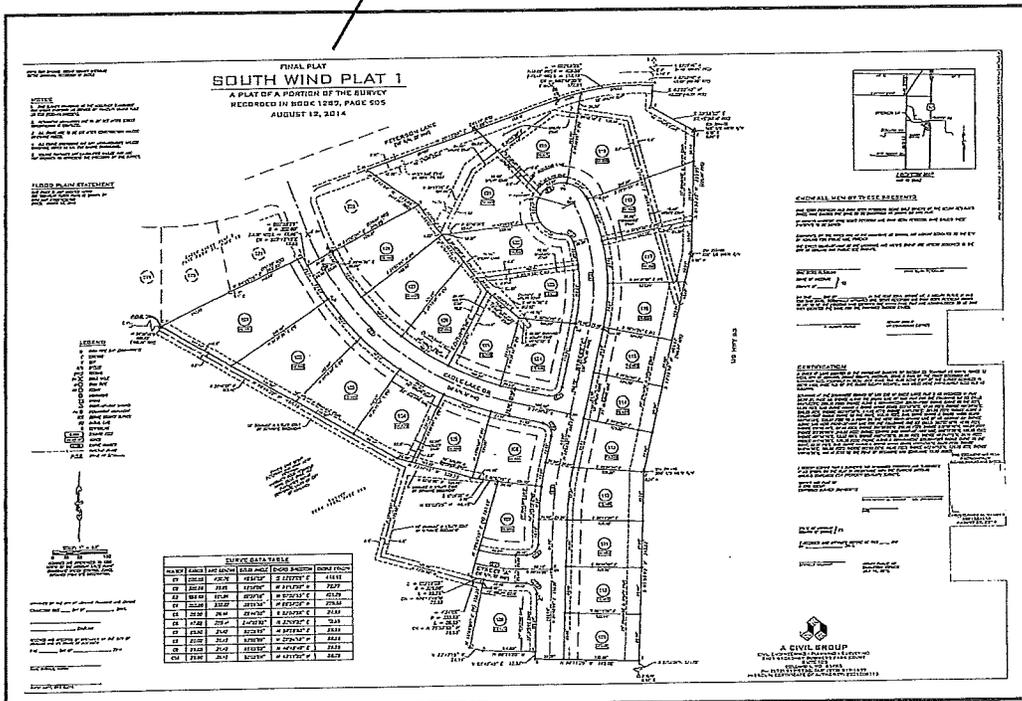
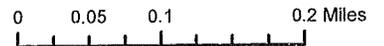
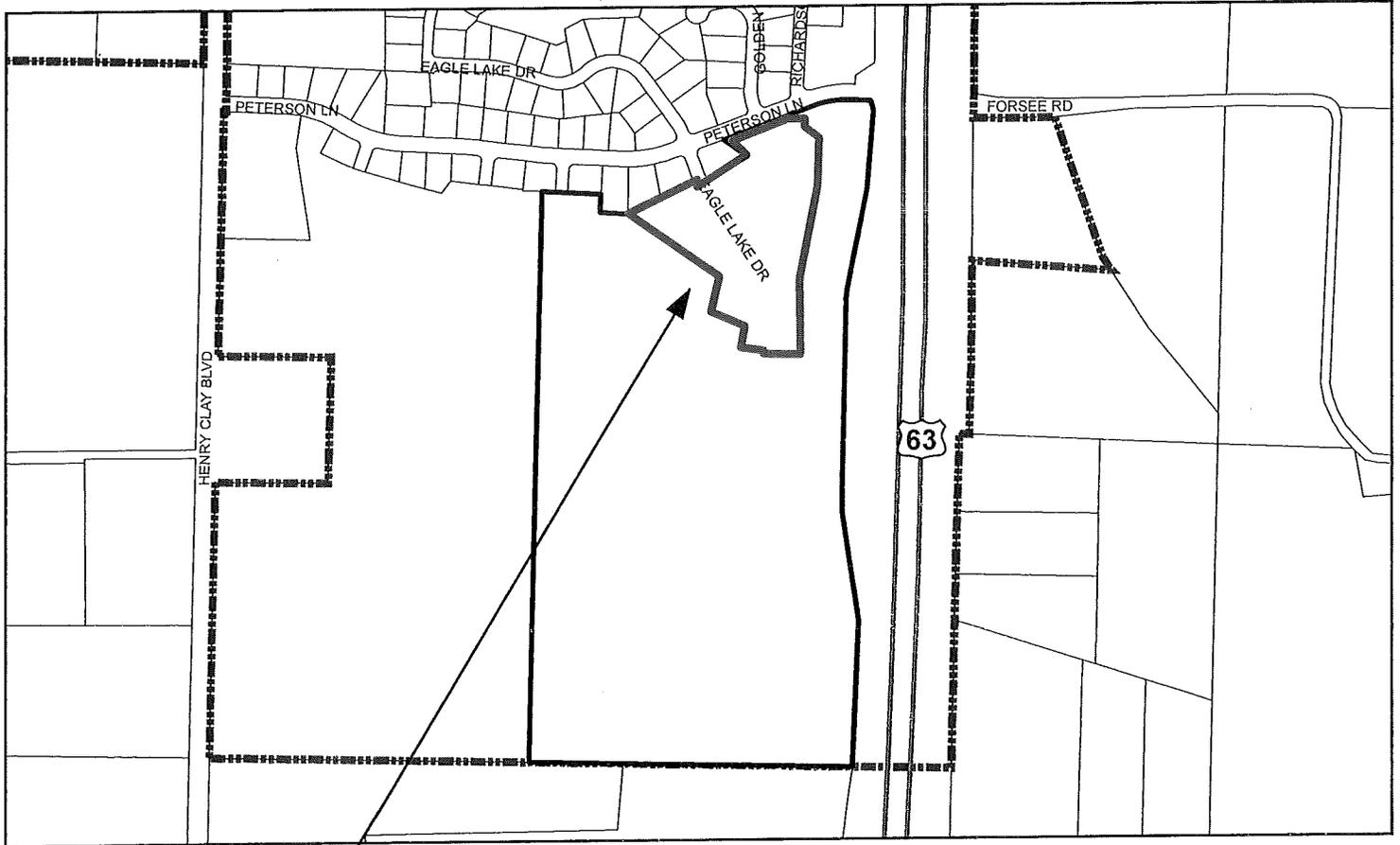
Megan Young

Police Clerk

Ashland, MO

South Wind Plat 1
 24-504-00-00-001.00 01
 Zoning Classification: R-1

-  South Wind Plat 1
-  Parcel Number: 24-504-00-00-001.00 01
-  City Limits



Source(s):
 Mid-Mo RPC
 Boone County Assessor 2012
 October 2014 -KLW



STAFF REPORT TO PLANNING COMMISSION

Applicant Request: Final Plat Approval – South Winds Plat 1

Property Location: An 11.82 acre tract located southeast of the intersection of Peterson Lane and Eagle Lake Drive. (NE1/4, S22, T46N R12W)

Property Owner: Eric Peterson-Kelly Dunsford/Ryan Peterson-Daniela Perterson

Applicant/Rep.: Keith Winscott /A Civil Group (Chris Sanders P.E -Surveyor LSL 2003013178)

Total Acreage: 11.82 acres (28 lots)

Proposed Density: 2.45 dwelling units per acre / lot size range 10,320 sq. ft. to 32,295 sq. ft.

Tax Map Number: Boone County Assessor: 24-504-00-00-001.00-01

Zoning: R-1 Single-Family Residential
8,000 sq. ft. min. lot size

Background: Preliminary Plat: Planning Commission: July 08, 2014 (approved)
City Council: August 5, 2014 (approved)

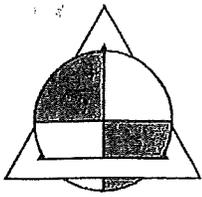
Final Plat Review: City Engineer Comments: Sept 2, 2014 to applicant regarding construction document issues. Engineer approved Sept. 26, 2014 pending original plat and offsite easement signatures.

Subdivision Plat Considerations: The final plat shall be in accordance with the preliminary plat, as approved and should reflect all applicable conditions, changes and additions imposed by the Planning Commission upon the preliminary plat. The final plat shall not be approved by the City until engineering and construction plans for all required public improvements have been prepared and by the applicant and reviewed by the City Engineer.

City of Ashland Code Reference Final Plat: Chapter 11- 11.50 (4) –Procedure and 11.50 (5) Approval

- Recommendation:** APPROVE, as a final plat, subject the following conditions:
1. That submittal or original signed documents (plat and offsite easements) were reviewed and approved by Ashland staff prior to the Planning and Zoning Commission consideration at the October 14th meeting.
 2. Confirmation from City Engineer of approval of construction plans.





ALLSTATE
CONSULTANTS

ENGINEERING • PLANNING • SURVEYING • GEOTECHNICAL • INVESTIGATIVE

September 26, 2014

Mr. Chris Sander, P.E., L.S.
A Civil Group
3401 Broadway Business Park Court
Suite 105
Columbia, MO 65203

RE: Final Plat Review Comments
South Wind Plat 1
Ashland, MO

Allstate Consultants has completed a review of the aforementioned Final Plat on behalf of the City of Ashland with the following result:

- (X) **Approved for consideration by the Planning and Zoning Commission**
- () **NOT Approved for consideration by the Planning and Zoning Commission**

The South Wind Plat 1 Final Plat sealed on September 5, 2014 and the required offsite sanitary sewer easement will be forwarded to the Planning and Zoning Commission for consideration on Tuesday, October 14, 2014.

The original signed plat and original signed offsite sanitary sewer easement must be submitted to the City of Ashland by noon on October 14, 2014 in order to be considered by the Planning and Zoning Commission that evening.

Please contact Allstate Consultants with any questions.

Sincerely,
Allstate Consultants LLC

Wes Bolton, P.E.



THE CITY OF ASHLAND, MISSOURI

Date: October 17, 2014

To: Mayor Rhorer and the Ashland Board of Aldermen

From: Josh M. Hawkins

Re: City Administrator's report

Budget

We anticipate higher revenues but we are being conservative in our projections. The new revenue projection in the Capital Fund is \$165,000. We have spent \$81,000. The Salinda Drive project will cost \$75,000. The road and tax revenue plus remaining projections in the Capital Fund will leave approximately \$51,000 in funding for a project in addition to Salinda Drive before May 1. We may use the winter months to formulate a Capital Funding Plan for 2015 and possibly bid those projects along with FY16 projects (beginning after May 1) in one large package to hopefully minimize costs.

Health Insurance

The City currently pays 100% of the employee's cost of health insurance. This benefit is in place to offset the lower wages and the absence of annual raises. A policy decision should be discussed going forward. I recommend that the City moves to a higher deductible plan and keeps the employee cost coverage. This will reduce the City's cost and maintain a healthy benefit for the employees.

Council Bill No. 2014-034

This ordinance authorizes the City to sign a contract with C.L. Richardson Construction Co., Inc. to perform the Henry Clay Blvd. water line upgrade. This company had the low bid and all bonds are in place. The staff recommends approval.

Council Bill No. 2014-035

This is a revenue windfall from the class action lawsuit in the amount of \$12,778.53. The staff recommends approval.

Council Bill No. 2014-036

The budget amendment will be discussed in further detail during the budget workshop. Revenues have increased and other than the well pump emergency in the water fund, there is no reason to use reserve funds for operations this fiscal year. The proposed changes are not ready at the time of this writing but will be submitted to you at the workshop.

Council Bill No. 2014-037

The final plat for South Wind Plat 1 has been approved by both the staff and Planning & Zoning. This is 28 lots on the Northeast corner of the subdivision near Highway 63. This item is recommended for approval.

109 E. BROADWAY ~ P.O. BOX 135 ASHLAND, MO 65010 (573) 657-2091

POLICE DEPT: (573) 657-9062 FAX: (573) 657-7018 WWW.ASHLANDMO.US

Chamber of Commerce/SBEDC Outreach

I attended a meeting of Ashland business leaders and they discussed ways to reinvigorate the Chamber and economic development efforts. The idea of turning Ashland Outloud into an outdoor festival was discussed. The City will coordinate with MoDot to design traffic detour plans in order to block off Broadway between Henry Clay and Main Street. We can provide overtime for police and public works but it is imperative that the business community take a leadership role in planning programming. The date of this proposed festival would be Saturday, April 18th.