



THE CITY OF ASHLAND, MISSOURI

Date: November 25, 2014

To: Mayor Rhorer and the Ashland Board of Aldermen

From: Josh M. Hawkins

Re: City Administrator's report

City-wide Planning Project

It would be prudent to begin scheduling the next joint session meeting. Details to consider:

- An appropriate date, time and place for the next meeting
- Inviting guests not on the Board or P&Z
- An appropriate agenda which focuses on more specific items from the last discussion's visioning focus, suggested topics:
 - Economic Incentives (T.I.F., CID's, TDD's etc.)
 - Capital Improvement Plan
 - Neighborhood design standards (streets, sidewalks, landscaping, etc.)
 - Streetscapes and aesthetics
 - Annexation, future growth
 - Transportation Planning

Council Bill No. 2014-047

This allows the city to finalize a contract with Drill Tech, the low bid on the Broadway water line upgrade project.

Ordinance No. 1008

This is the Board's proposed structural abatement ordinance. I will defer to Board members and the City Attorney for comments on this ordinance.

Ordinance No. 1009

This raises the current Board approval amount to \$5,000 from \$2,500 and eliminates Board authorization for employee reimbursement. Employee reimbursement is only authorized if the purchase is approved and budgeted/. This is a band-aid but a more comprehensive purchasing ordinance will be crafted this winter.

Ordinance No. 1010

I will defer to the Chief of Police and the City Attorney on public safety matters. In Gretna, if the owner of the business was found to be selling these synthetic substances, the City Council would pull the business license. The Board may or may not wish to consider this action if possible.

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

Ordinance No. 1011

This agrees to the Fire District's revisions to the previous agreement, notable changes include a 14 day written termination clause and that the City agrees to vacate the premises in an emergency. The City is also only authorized to host regular Board of Aldermen meetings in the training facility. City staff recommends approval of this ordinance.

Winter Preparations

The City Hall generator is scheduled to be installed Friday, November 28, 2014. We have been talking to the county to come up with a written agreement concerning snow removal responsibilities. The County is willing to clear Angel Lane and asks the City to clear Liberty to Palis Nichols.

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, DECEMBER 02, 2014
7:00 P.M.**

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 12-02-2014 agenda: **Action:** _____
2. Consideration of the meeting minutes from 11-18-2014: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. Council Bill No. 2014-047, an ordinance authorizing the Mayor to enter into an agreement with Drill Tech, Inc. for the Broadway from Walnut St. past Oak St. system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. First Reading by title only. **Action:** _____

ORDINANCES

6. Ordinance No. 1008, an ordinance to amend the code of the City of Ashland by adding a new article which shall be designated as article VIII of Chapter 28 of the Code pertaining to dangerous structures; and directing the City Clerk to notify the Director of insurance of the passage of this ordinance. **Action:** _____
7. Ordinance No. 1009, an ordinance to amend Chapter 7 of the Code of the City of Ashland as it pertains to purchasing policy. **Action:** _____
8. Ordinance No. 1010, an ordinance to amend Chapter 19 of the code of the City of Ashland by adding a new section 19.935 on synthetic cannabinoids. **Action:** _____
9. Ordinance No. 1011, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the district's training facility. **Action:** _____

10. Ordinance No. 1012, an ordinance authorizing the Mayor to enter into an agreement with Drill Tech, Inc. for the Broadway from Walnut St. past Oak St. system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. **Action:** _____

RESOLUTIONS

11. None

OTHER

12. None

REPORTS

- 13. Police Chief's monthly report
- 14. Mayor's Report
- 15. Board of Aldermen's Report
- 16. City Administrator's Report
- 17. City Attorney's Report
- 18. 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: 11-25-2014

City Hall and website: www.ashlandmo.us

TUESDAY, NOVEMBER 18, 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 November 18, 2014 at 815 East Broadway.

Alderman Elliott 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-absent, James Fasciotti-here

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

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Josh Hawkins, City Administrator and Travis Davidson, Public Works.

Mayor Rhorer presented the agenda for November 18, 2014 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for November 04, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Alderman Taggart joined the meeting at 7:03 p.m.

Mayor Rhorer asked if anyone wished to appear before the Board.

Mayor Rhorer presented Council Bill No. 2014-042 for consideration. Mayor Rhorer reported this Council Bill was drafted by Alderman Klippel and Alderman Anderson. He called for questions or comments. Alderman Elliott asked if Mr. Boeckmann had reviewed this. Mr. Boeckmann, City Attorney reported he has reviewed this and made a few edits. Mayor Rhorer explained that we would have to hire a qualified building inspector to look at the structures. Alderman Elliott questioned who would pay for this cost. Fred Boeckmann, reported the City would pay then it would be passed on to the owner of the property as a lien. The Board discussed this ordinance. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-042, an ordinance to amend the code of the City of Ashland by adding a new article which shall be designated as article VIII of Chapter 28 of the Code pertaining to dangerous structures; and directing the City Clerk to notify the Director of

Insurance of the passage of this ordinance. First Reading by title only. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-043 for consideration. Mayor Rhorer reported this would increase the purchase by the City Administrator from \$2,500.00 to \$5,000.00 in the open market without taking bids. Josh Hawkins, City Administrator reported this also allows for reimbursement of any authorized purchase over \$50.00 to employees, City officials or Officers. Alderman Fasciotti questioned the procedure for this. Josh Hawkins explained the procedure. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-043, an ordinance to amend Chapter 7 of the Code of the City of Ashland as it pertains to purchasing policy. First Reading by title only. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-044 for consideration. Mayor Rhorer reported this Council Bill was entertained by Alderman Fasciotti. He called for comments or questions. Alderman Campbell reported he has been reading about Fulton also addressing the possession, or sale of products containing synthetic cannabinoids. The Board discussed the alterations of this product and what they are infused with at length. Alderman Taggart reported he watched a video online on this and it is very scary. Alderman Fasciotti stated what bothers him is the retailers know exactly what they are selling. Josh Hawkins, City Administrator reported in his previous job if they found a store in violation of the ordinance they would revoke the business license. Fred Boeckmann, City Attorney reported you would have to get a chemical analysis done on this. Alderman Campbell suggested we look at what the State Representatives are working on and compare it. Alderman Fasciotti made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-044, an ordinance to amend Chapter 19 of the code of the City of Ashland by adding a new section 19.935 on synthetic cannabinoids. First Reading by title only. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-045 for consideration. Mayor Rhorer informed the Board that this is a revision of only allowing regular Board of Aldermen meetings at the Southern Boone Fire Protection District Training Facility. He reported the agreement was in the packet. Mayor Rhorer called for questions or comments. The Board discussed this. Alderman Klippel made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-045, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the district's training facility. First Reading by title only. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman

Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-046 for consideration. Mayor Rhorer reported this is authorizing the purchase of the body cameras as discussed in the previous meeting. Mayor Rhorer called for questions or comments. Alderman Fasciotti made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-046, an ordinance authorizing the Mayor to enter into an agreement with Taser International for the purchase of four body cameras. First Reading by title only. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1004 for consideration. Mayor Rhorer reported this is the second reading and called for questions or comments. Alderman Klippel made motion and seconded by Alderman Taggart to take up Ordinance No. 1004, an ordinance to amend Chapter 19 of the Code of the City of Ashland by adding a new section 19.326 on panhandling. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1005 for consideration. Mayor Rhorer reported the background of this Ordinance came at a request from a resident due to basketball courts and children playing in the roadway. Chief Woolford presented a video of the location of the complaint. Alderman Elliott reported the basketball goal is placed there because the driveway is at an angle and they need a flat surface to play on. Alderman Campbell made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1005, an ordinance to amend Chapter 19 of the Code of the City of Ashland by adding a new section 19.220 on impeding the use of streets, sidewalks or alleys. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1006 for consideration. Mayor Rhorer reported the memo on the clarification for the hydraulic Design Considerations from Wes Bolton, Allstate Consultants was in the packet. Alderman Klippel made motion and seconded by Alderman Elliott to take up Ordinance No. 1006, an ordinance to amend Chapter 12, Article VI, Stormwater Management Regulations. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1007 for consideration. Alderman Klippel made motion and seconded by Alderman Elliott to take up Ordinance No. 1007, an ordinance authorizing the Mayor to enter into an agreement with Taser International for the purchase of four body

cameras. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented a Resolution authorizing the Mayor to execute a notice of award to Drill Tech, Incorporated. Josh Hawkins, City Administrator reported this is the Broadway project that was on hold due to easement issues but it has been resolved. Alderman Klippel made motion and seconded by Alderman Elliott to approve the Resolution authorizing the Mayor to execute a notice of award to Drill Tech, Incorporated. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Travis Davidson, Public Work's Report:

Travis Davidson reported the Mustang and Justin street project will be opened on Friday to allow for a longer cure time due to cold weather. He updated the Board on replacement of street signs and the procedure, the lift station maintenance and future street projects for the Spring. Travis Davidson discussed they are compiling a list of sewer issues to begin repairs in the spring

Mayor's Report:

Mayor Rhorer reported they did the walk through with APAC and MoDot on the round-a-bouts and have voiced their concerns on the workmanship from Steve and Associates. Alderman Fasciotti reported they left a mess and did not feel this was completed. Mayor Rhorer reported this is a MoDot project and they are aware of our concerns.

Board of Aldermen's Report:

Alderman Klippel reported the holidays and winter is coming and asked everyone to pay attention and drive safe.

Alderman Campbell asked the thoughts on Angel Lane. Josh Hawkins, City Administrator reported it is complete. Alderman Campbell expressed concern of placing gravel in the high areas where the ditches are. He felt this was flushing money down the toilet because gravel would not stay there.

Alderman Elliott reported he has looked at Angel Lane as well and felt people might get a false impression that the gravel would support their vehicle on the shoulders.

Alderman Elliott reported he appreciated all of what the city employees do. He reported he would not be able to attend the Employee appreciation dinner. He encouraged everyone to attend the Ashland Parks and Recreation Board tree lighting on December 6.

Alderman Fasciotti expressed his concern of Powers Construction trucks and equipment lining both sides of Peterson Lane making it one lane. He also reported a mess on the roadway and two lots piled with dirt getting in the roadway when it rains. Mayor Rhorer reported he would follow up on this complaint.

Alderman Taggart asked the status of the signs promoting the school. Josh Hawkins, City Administrator reported he is waiting on the school for wording. Alderman Taggart suggested Welcome to Ashland home of the Eagles for the sign on the highway then in town mileage signs to the schools. The City Administrator was to follow up on this.

City Administrator's Report:

Josh Hawkins, City Administrator reported the internal water tower maintenance on North Henry Clay has been completed with painting the external surface in the spring. He reported we are reviewing city utility customer accounts and returning overpayments and deposits, billing procedures, landlord accounts and rental account deposits. He reported the staff is doing internal reviews and cleaning up some issues. Mr. Hawkins informed them we are also working on building permits and process and trying to improve applications and process. He stated he would be presenting an annual report in January to the Board. Mr. Hawkins reported they are updating our snow removal plan with the County and personnel manual. He informed the Board he would be taking vacation during the Christmas Holiday.

Alderman Campbell suggested a joint meeting between the Board of Aldermen and the Planning and Zoning Commission and property owners along Hwy 63 and the Baptist Home developers. He stated this would allow everyone to get familiar with the project and what easements for sewer and roadway will be needed. Mayor Rhorer suggested a separate meeting instead of with the Planning and Zoning Commission work session. The Board felt this was a good idea.

City Attorney's Report:

Fred Boeckmann reported it would be easier to not open a bid submitted by a contractor/subcontractor if we do not approve of their workmanship. He reported the city reserves the right to reject any and all bids. He reported the City of Columbia and a number of cities have pulled out of the settlement agreement with Centurylink. He stated he would follow up on what this means to the City of Ashland settlement agreement with them.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
----- ACCOUNTS PAYABLE CLAIMS -----					
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	5,180.08	3633	11/20/14
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE	158.87	3639	11/20/14
10-10-5115	ST. LOUIS CO MUNICIPAL LEAGUE	ELECTION LAW 2014 INFORMATION	10.00	3648	11/20/14
10-10-5120	COLUMBIA DAILY TRIBUNE	YEARLY SUBSCRIPTION	123.00	3631	11/20/14
10-10-5120	SOUTHERN BOONE CHAMBER	SOBO CHAMBER 2015 MEMBERSHIP	100.00	3647	11/20/14
10-10-5300	SENTINEL LUMBER & HARDWARE	KEYS	4.59	3645	11/20/14
10-10-5360	VERIZON	CELL PHONES, TABLETS, MDTs	86.88	3651	11/20/14
10-10-5380	Data Technologies, Inc.	2015 LIC.& SUPPORT SUMMIT FEE	2,584.89	3634	11/20/14
10-10-5380	FRANCOTYP-POSTALIA, INC	POSTAGE RENTAL	38.50	3637	11/20/14
10-10-5381	MID MO REG. PLANNING	9/23-10/14/2014	300.00	3640	11/20/14
10-10-5670	The Alphabet Shop	NAME PLATE NIKKI COURTNEY	10.00	3649	11/20/14
10-10-5790	AMERENMO	SIREN	20.29	3626	11/20/14
10-10-5816	COLUMBIA READY MIX	GENERATOR INSTALL	365.00	3632	11/20/14
10-10-5816	DELONG'S INC	I-BEAM STEEL GENERATOE	129.50	3635	11/20/14
10-10-5816	SHOW-ME HEATING & AIR CONDITIO	FURNANCE CITY CHAMBER	2,300.00	3646	11/20/14
10-10-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE,ONSITE,PC EMAI	573.73	3642	11/20/14
10-15-5105	PROVIDENCE URGENT CARE	NEW POLICE OFFICER	25.00	3643	11/20/14
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	DUTY BELT, MAGAZINE POUCHES	114.49	3630	11/20/14
10-15-5305	AMERENMO	UTILITIES	93.89	3626	11/20/14
10-15-5360	VERIZON	CELL PHONES, TABLETS, MDTs	254.73	3651	11/20/14
10-15-5380	FRANCOTYP-POSTALIA, INC	POSTAGE RENTAL	38.50	3637	11/20/14
10-15-5420	RANDY'S AUTO REPAIR	DENT REPAIR 603	58.99	3644	11/20/14
10-15-5640	PROVIDENCE URGENT CARE	NEW POLICE OFFICER	30.00	3643	11/20/14
10-15-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE,ONSITE,PC EMAI	742.57	3642	11/20/14
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	35.52	3627	11/20/14
10-18-5366	AMERENMO	UTILITIES	10.71	3626	11/20/14
10-18-5367	AMERENMO	UTILITIES	9.79	3626	11/20/14
10-18-5368	AMERENMO	UTILITIES	21.64	42.14	3626 11/20/14
10-18-5420	Farm Power Lawn & Leisure, Inc	BEARING, STUD	90.75	3636	11/20/14
10-18-5610	SENTINEL LUMBER & HARDWARE	SCREWS SPRAYER	39.48	3645	11/20/14
10-18-5950	WORLD CLASS SIGNS	REPRINT CK FALL FEST	20.40	3652	11/20/14
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	647.51	3633	11/20/14
20-20-5305	AMERENMO	UTILITIES	116.19	3626	11/20/14
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	846.49	3627	11/20/14
20-20-5360	VERIZON	CELL PHONES, TABLETS, MDTs	76.87	3651	11/20/14
20-20-5420	TRI-STATE CONSTRUCTION EQUIP.	FILTERS, OIL	278.51	3650	11/20/14
20-20-5425	SENTINEL LUMBER & HARDWARE	OIL, HARDWARE,BATTERIES,BLADES	7.16	3645	11/20/14
20-20-5603	BOONE QUARRIES	BASE ROCK, CITY SHED	219.13	3628	11/20/14
20-20-5603	Carter Waters	HANDLE,CHAIRS	137.98	3629	11/20/14
20-20-5603	COLUMBIA READY MIX	WEST OAKS,ENGLISH SETTER	4,386.33	3632	11/20/14
20-20-5605	SENTINEL LUMBER & HARDWARE	OIL, HARDWARE,BATTERIES,BLADES	87.66	3645	11/20/14
20-20-5610	SENTINEL LUMBER & HARDWARE	GROUND BREAKING	17.75	105.41	3645 11/20/14
20-20-5700	Knapheide Truck Equipment	SPREADER CHAIN REPAIR	611.00	3638	11/20/14
20-20-5817	NEWMAN TRAFFIC SIGNS	SIGNS, POSTS	1,287.28	3641	11/20/14
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	3,885.06	25095	11/20/14
45-30-5115	MO WATER AND WASTEWATER CONF	MINI CONFERENCE -CURTIS	75.00	25100	11/20/14
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	992.80	25094	11/20/14
45-30-5315	AMERENMO	UTILITIES	1,521.38	25092	11/20/14
45-30-5360	VERIZON	CELL PHONES, TABLETS, MDTs	99.08	25106	11/20/14
45-30-5628	HD SUPPLY WATERWORKS,LTD	METER SETTER'S	1,771.16	25098	11/20/14
45-30-5628	SENTINEL LUMBER & HARDWARE	OIL, HARDWARE,BATTERIES,BLADES	45.45	25105	11/20/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR		CHECK
			TOTAL	CHECK#	DATE
45-40-5110	ANGEL LANE DESIGNS	T-SHIRTS, JH	48.00	25093	11/20/14
45-40-5240	MOSER'S DISCOUNT FOODS	SUPPLIES WATER	39.87	25101	11/20/14
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	513.77	25094	11/20/14
45-40-5315	AMERENMO	UTILITIES	116.20	25092	11/20/14
45-40-5325	AMERENMO	UTILITIES	2,092.05	25092	11/20/14
45-40-5330	AMERENMO	UTILITIES	37.03	25092	11/20/14
45-40-5340	AMERENMO	UTILITIES	68.46	25092	11/20/14
45-40-5350	AMERENMO	UTILITIES	43.74	2,357.48	25092 11/20/14
45-40-5355	JCI INDUSTRIES, INC	CONTACTORS,OVERLOAD RELAYS	250.00	25099	11/20/14
45-40-5355	O'REILLY AUTOMOTIVE STORES,INC	OIL SEALS, HAMMER	149.56	25102	11/20/14
45-40-5355	SENTINEL LUMBER & HARDWARE	OIL, HARDWARE,BATTERIES,BLADES	8.56	25105	11/20/14
45-40-5360	VERIZON	CELL PHONES, TABLETS, MDTs	44.67	25106	11/20/14
45-40-5605	SENTINEL LUMBER & HARDWARE	HORNET SPRAY	1.97	25105	11/20/14
45-40-5618	SENTINEL LUMBER & HARDWARE	CHEMICALS	41.28	43.25	25105 11/20/14
45-50-5380	Data Technologies, Inc.	2015 LIC.& SUPPORT SUMMIT FEE	2,584.90	25096	11/20/14
45-50-5380	FRANCOTYP-POSTALIA, INC	POSTAGE RENTAL	38.50	25097	11/20/14
45-50-5670	QUILL CORPORATION	PRE-INKED STAMP FINAL NOTICE	10.99	25104	11/20/14
45-50-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE,ONSITE,PC EMAI	869.20	25103	11/20/14
**** PAID TOTAL ****			37,640.33		
***** REPORT TOTAL *****			37,640.33		

FUND	FUND NAME	TOTAL	CHECK#	DATE
10	GENERAL	13,571.79		
20	STREET	8,719.86		
45	UTILITIES	15,348.68		

City of Ashland, Missouri
Combined Statement of Revenues Received, Expenditures Paid and Changes in the Fund Balance
All Governmental Funds Types-Modified Cash Basis For Six Months Ended October 31, 2014

Revenues	Governmental Fund Types				
	General (10)	Court (15)	Street (20)	Capital (50)	Debt (80)
Property Tax	\$ 3,332.06		\$ -		
Sales and Use Taxes	\$ 190,852.74		\$ 295,542.95	\$ 87,755.29	
Franchise Taxes	\$ 166,013.44		\$ -		
Grants	\$ 1,401.90		\$ -		
Permits, Fees, Fines	\$ 18,863.69	\$ 8,108.00	\$ -		
Investment Income	\$ 3,822.91		\$ -		
County Reserve			\$ 100,000.00		
Miscellaneous	\$ 3,235.21		\$ 679.00		
Total Revenues	\$ 387,521.95	\$ 8,108.00	\$ 396,221.95	\$ 87,755.29	\$ -
Expenditures					
General	\$192,624.77	\$6,393.31	\$ 442,315.19		
Community Development	\$33,752.17				
Public Safety	\$216,143.95				
Parks	\$11,618.60				
Capital Outlay	\$1,231.79		\$ -	\$ 81,960.46	
Debt Service					
Total Expenditures	\$455,371.28	\$6,393.31	\$ 442,315.19	\$ 81,960.46	\$ -
Change in Balance	\$ (67,849.33)	\$ 1,714.69	\$ (46,093.24)	\$ 5,794.83	\$ -
Transfers/Escrow	\$ (64,467.00)		\$ 64,467.00		other govnt funds
Balance as of 5/1/14	\$ 791,430.00	\$ 37,984.00	\$ (64,467.00)	\$ 266,079.00	\$ 68,624.00
Balance as of 10/31/14	\$ 659,113.67	\$ 39,699.00	\$ (46,093.24)	\$ 271,874.00	

City of Ashland, Missouri
Combined Statement of Revenues Received, Expenditures Paid and Changes in the Fund Balance
All Proprietary Funds Types-Modified Cash Basis For Six Months Ended October 31, 2014

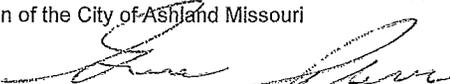
Operating Revenues	Water	Sanitation	Sewer	Water Office	Total
	Charges for Service	\$ 207,443.12	\$ 157,182.03	\$ 170,482.61	\$ 18,696.00
Debt Income	\$ 89,178.46		\$ 73,059.68		\$ 162,238.14
Misc charges for service	\$ 41,070.22		\$ 36,409.04		\$ 77,479.26
Sub-Total	\$ 337,691.80	\$ 157,182.03	\$ 279,951.33	\$ 18,696.00	\$ 793,521.16
Non-Operating Revenue					
Investment Income	\$ 5,183.94		\$ 143.68		\$ 5,327.62
Other Income	\$ 1,362.35		\$ -		\$ 1,362.35
Sub-Total	\$ 6,546.29	\$ -	\$ 143.68		\$ 6,689.97
Total Revenues:	\$ 344,238.09	\$ 157,182.03	\$ 280,095.01	\$ 18,696.00	\$ 800,211.13
Expenses					
Operating Expenses	\$ 167,192.18	\$ 144,742.37	\$ 156,064.00	\$ 44,665.86	\$ 512,664.41
Capital Outlay	\$ 39,690.00		\$ 83,139.00	\$ 1,000.66	\$ 123,829.66
Expense relating to debt	\$ 40,788.24		\$ 81,284.02		\$ 122,072.26
Total Expenses	\$ 247,670.42	\$ 144,742.37	\$ 320,487.02	\$ 45,666.52	\$ 758,566.33
Change in Balance	\$ 96,567.67	\$ 12,439.66	\$ (40,392.01)	\$ (26,970.52)	\$ 41,644.80

Bank Balances-BoCo National Bank-October 31, 2014 \$ 1,984,928.44
Bank Balances-BoCo National Bank-October 31, 2014 \$ 705,665.32

	Original Bond	Current Outstanding	Investments
GO 1995	\$ 135,000.00		General Fund \$ 245,738.85
Revenue 2000	\$ 695,000.00		Sewer Reserve \$ 65,000.00
Revenue 2002	\$ 325,000.00	\$ 191,000.00	Water Reserve \$ 65,000.00
Revenue 2006	\$ 605,000.00		Sewer Debt R \$ 30,000.00
Revenue 2007A	\$ 1,000,000.00	\$ 730,000.00	Total Investment \$ 405,738.85
Revenue 2008A	\$ 1,240,000.00	\$ 965,000.00	
Revenue 2013	\$ 409,000.00	\$ 409,000.00	

We, The undersigned, do hereby certify that to the best of our knowledge and belief, the above is true copy of the correct statement of the financial condition of the City of Ashland Missouri


Jessica L. Kendall, City Treasurer


Gene Rhorer, Mayor

TRANSPORTATION TAX	FY2014	FY2015	CHANGE OVER FY 2014		
20-20-4174					
MAY		\$11,439.90			
JUNE		\$15,596.50			
JULY		\$20,457.09			
AUGUST		\$9,643.40			
SEPTEMBER		\$17,711.66			
OCTOBER		\$12,325.02			
NOVEMBER		\$9,058.42			
DECEMBER					
JANUARY					
FEBRUARY	\$1,306.33				
MARCH	\$6,586.51				
APRIL	\$11,644.40				
YEARLY TOTAL	\$19,537.24	\$96,231.99			
COLLECTED YTD	\$19,537.24	\$96,231.99			
FY2014	Budgeted	\$30,000.00		Received	\$19,537.24
FY2015	Budgeted	\$155,000.00			

COUNCIL BILL NO. 2014-047

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DRILL TECH, INC. FOR THE BROADWAY FROM WALNUT ST. PAST OAK ST. 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 Drill Tech., Inc. for the Broadway from Walnut St. past Oak Street Water System Improvement Project. The form and content of the Agreement shall be substantially as set forth in the document titled "Broadway from Walnut St. Past Oak St. 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

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF ASHLAND BY ADDING A NEW ARTICLE WHICH SHALL BE DESIGNATED AS ARTICLE VIII OF CHAPTER 28 OF THE CODE PERTAINING TO DANGEROUS STRUCTURES; AND DIRECTING THE CITY CLERK TO NOTIFY THE DIRECTOR OF INSURANCE OF THE PASSAGE OF THIS ORDINANCE

BE IT ORDAINED by the Board of Aldermen of the City of Ashland, Missouri, as follows:

Section 1. Chapter 28 of the Ashland City Code is hereby amended by adding the following Article VIII:

Article VIII. Dangerous Structures

28-8.1 Defined

The following buildings are declared to be dangerous buildings:

(1) Any building or structure having interior walls or other vertical structural members which list, lean or buckle to such an extent that a plumb line passing through the center of gravity falls outside the middle third of its base.

(2) Any building or structure which, exclusive of the foundation, shows thirty-three (33) percent, or more, of damage or deterioration of the supporting member or members, or fifty (50) percent of damage or deterioration of the nonsupporting enclosing or outside walls or covering.

(3) Any building or structure having improperly distributed loads upon the floors or roofs, or in which the same are overloaded, or which have insufficient strength to be reasonably safe for the purpose used.

(4) Any building or structure having been damaged by fire, wind or other causes so as to have become dangerous to life, safety, morals or the general health and welfare of the occupants or the residents of the city.

(5) Any building or structure which has become so dilapidated, decayed, unsafe or unsanitary, or which so utterly fails to provide the amenities essential to decent living that the same is unfit for human habitation, or is likely to cause sickness or disease so as to injure the health, morals, safety or general welfare of those living therein.

(6) Any building or structure having light, air and sanitation facilities which are inadequate to protect the health, morals, safety or general welfare of human beings who live or may live therein.

(7) Any building or structure having inadequate facilities for egress in case of fire or panic, or having insufficient stairways, elevators or fire escapes.

(8) Any building or structure having parts thereof which are so attached that they may fall and thereby cause injury or damage to some person or property.

(9) Any building or structure which is otherwise dangerous to human life, or which in relation to existing use constitutes a hazard to safety or health, or public welfare, by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard or abandonment.

28-8.2 Placarding as dangerous

(a) The City Administrator, or the Administrator's designee, shall appoint and supervise one or more persons to serve as the City building inspector. If the building inspector upon inspection of a building or structure determines that it is an unsafe building, he shall place a notice on such building or structure found by him to be a dangerous building reading as follows:

This building has been found to be a dangerous building by the building inspector of the City of Ashland, Missouri. This notice is to remain on this building until it is vacated, repaired, reconditioned, removed or demolished in accordance with the notice which has been given to the owner, occupant, lessee, mortgagee or agent of this building, and all other persons having an interest in the building, as shown by the records of the Recorder of Deeds of Boone County, Missouri. It is unlawful to remove, deface or mutilate this notice until such notice is complied with.

The posting of the notice shall not be construed as to deprive any person of the notice and hearing as prescribed by this article.

(b) It shall be unlawful for any person to remove any placard placed on a building pursuant to subsection (a) without the permission of the building inspector.

28-8.3 Standards for vacation, demolition or repair

If upon inspection any building or structure is found to be a dangerous building, the building or structure shall be vacated, demolished or repaired as follows:

(1) If the building or structure can reasonably be repaired so that it will no longer exist in violation of the terms of this article, it shall be repaired or demolished.

(2) If the building or structure is in such condition as to make it dangerous to the health, morals, safety or general welfare of its occupants, it shall be vacated.

(3) If the building or structure is fifty (50) percent damaged or decayed, or deteriorated from its original value or structure, it shall be demolished.

(4) If the building or structure cannot be repaired so that it will no longer exist in violation of the terms of this article, it shall be demolished.

(5) If the building or structure is a fire hazard existing or erected in violation of the terms of this article or any other ordinance or state statute, it shall be demolished, providing the fire hazard is not eliminated by the owner or other interested person within a reasonable time.

28-8.4 Inspections; sending notices of violations; search warrants

(a) The building inspector, or his authorized representative, shall inspect or cause to be inspected every building or structure reported as being a dangerous building, and shall notify in writing the owner, occupant, lessee, mortgagee, agent and any other person having an interest in the building or structure as shown by the land records of the county recorder of deeds of any violations of this article that are found upon such inspection.

(b) The notice shall be served either by personal service or by certified mail with return receipt requested, but if service cannot be had by either of these methods then service may be had by publication in a newspaper of general circulation published in the city and such notice shall be published at least once each week for four (4) consecutive weeks.

(c) If an application in writing is filed by a building inspector with a judge of the circuit court of Boone County, stating that there is probable cause to believe that a certain structure or premises, more particularly described therein, is or may be in violation of this article and is within the territorial jurisdiction of the city, and if such complaint is verified by oath or affirmation stating evidential facts from which such judge determines the existence of probable cause, then the judge shall issue a search warrant directed to the building inspector commanding the building inspector to search the structure or premises therein described. Such search warrant may be executed and returned only within ten (10) days after the date of its issuance. The building inspector shall make a return promptly after concluding the search, and such return shall contain an itemization of all violations of this article discovered pursuant to such search. The refusal to admit the building inspector to a structure or premises when the building inspector is in lawful possession of a search warrant commanding the building inspector to enter therein is hereby declared to be a misdemeanor.

28-8.5 Contents of notice of violations

The notice required in 28-8.4 of this article shall:

- (1) Declare the building or structure to be a nuisance.
- (2) Specify that the property is to be vacated, if such be the case.
- (3) Order that the building or structure be repaired or demolished, as the case may be providing for a reasonable time for commencement of such repair or demolition, but not to exceed twenty (20) days following receipt of such notice by personal service or certified mail, or following the date of last publication in a newspaper.
- (4) Contain a copy of the inspection report made as provided for in this article if such notice is served personally or by certified mail, otherwise the published notice shall briefly set forth the conditions requiring vacation, repair or demolition.

28-8.6 Actions upon noncompliance with building inspector's notice

(a) If the owner or other person having any interest in a dangerous building or structure has been notified pursuant to this article and then fails to commence work of repair or demolition

within the time specified or fails to proceed continuously with such work without unnecessary delay, the building inspector shall report the same to the Board of Aldermen.

(b) Thereupon the board shall call and have a full and adequate hearing upon the matter, giving the affected parties at least twenty-one (21) days written notice of the hearing in the same manner as provided for the service of the notice of violations. At such hearing any party may be represented by counsel, and all parties shall have an opportunity to be heard.

(c) After the hearing, if the evidence supports a finding based upon competent and substantial evidence that the building or structure is a dangerous building, the Board of Aldermen shall issue an order based upon its findings of fact commanding the owner, occupant, mortgagee, lessee, agent or other persons having an interest in the building as shown by the county land records to repair, vacate or demolish the building; provided, that any person so notified, shall have the privilege of either repairing, or vacating and repairing the building, if such repair will comply with all ordinances, or the owner or any person having an interest in the building may vacate and demolish the building at his own risk.

(d) If the evidence does not support a finding that a building or structure is a dangerous building, no order shall be issued.

28-8.7 Correction by city upon noncompliance with board's order

If an owner, occupant, mortgagee or lessee fails to comply with the order of the Board of Aldermen issued pursuant to this article, then within thirty (30) days the board shall order the City Administrator to proceed to repair or demolish and remove the building or structure.

28-8.8 Lien for expenses of correction by city

If the Board of Aldermen issues an order to the City Administrator pursuant to this article whereby the building or structure is repaired or demolished by the city, the costs of repair, vacation or demolition and a reasonable charge for administering the provisions of this article not exceeding fifty dollars (\$50.00), shall be certified to the City Clerk who shall cause a special tax bill therefor against the property to be prepared and collected. At the request of the taxpayer the tax bill may be paid in installments over a period of not more than ten (10) years. The tax bill from the date of its issuance shall be deemed a personal debt against the property owner and shall also be a lien upon the property until paid. The assessment shall bear interest at the rate of eight (8) per cent per annum until paid.

28-8.9 Emergency action

When it reasonably appears that there is an immediate danger to the health, safety or welfare of any person resulting from a dangerous building or structure, the building inspector shall report the same to the Board of Aldermen, and the board may take emergency measures including the placing of guardrails or other protection devices and suitable signs giving notice to the public of such danger, and to cause the immediate repair, vacation or demolition of any such building or structure. The costs of any such emergency repair, vacation or demolition shall be a lien upon the property and collected in the same manner as provided for in 28-8.8 of this article.

28-8.10 Building official to make reports of and give testimony concerning structures

The building inspector shall report in writing to the Board of Aldermen the noncompliance of any person with any notice to vacate, repair or demolish any building or structure, and to appear at all hearings conducted by the Board of Aldermen and testify as to the condition of the dangerous buildings.

28-8.11 Violations

It shall be unlawful for any person to fail to obey any final notice or order issued pursuant to this article, or to fail to obey such notice or order continuously and without unnecessary delay.

28-8.12 Judicial review

The owner, occupant, lessee, mortgagee, agent or other person having an interest in any building or structure within the scope of this article shall have the right of appeal from any order or determination made pursuant to this article to a court of competent jurisdiction, as provided by chapter 526, Revised Statutes of Missouri.

28-8.13 Insurance proceeds from damage or loss to buildings or structures

If there are proceeds of any insurance policy based upon a covered claim payment made for damage or loss to a building or other structure caused by or arising out of any fire, explosion, or other casualty loss, and if the covered claim payment is in excess of fifty (50) percent of the face value of the policy covering a building or other structure, then the following procedure shall apply:

(1) The insurer shall withhold from the covered claim payment ten (10) percent of the covered claim payment, and shall pay that amount to the city to deposit into an interest-bearing account. Any named mortgagee on the insurance policy shall maintain priority over any obligation under this section. If a special tax bill or assessment is issued by the city for the expenses of demolition of such building as a dangerous building, the moneys held by the city shall be applied toward payment of special tax bill or assessment. If there is any excess, it shall be paid by the city to the insured or as the terms of the policy, including any endorsements thereto, provide.

(2) The city shall release the proceeds and any interest which has accrued on such proceeds received under subsection (1) of this section to the insured or as the terms of the policy and endorsements thereto provide within thirty (30) days after receipt of such insurance moneys, unless the city has instituted legal proceedings under the provisions of sections 28-8.6 and 28-8.7. If the city has proceeded under the provisions of sections 28-8.6 and 28-8.7, all moneys in excess of that necessary to comply with the provisions of sections 28-8.6 and 28-8.7 for the removal of the building or structure, less salvage value, shall be paid to the insured.

(3) The city may certify that, in lieu of payment of all or part of the covered claim payment under this section, it has obtained satisfactory proof that the insured has or will remove debris and repair, rebuild or otherwise make the premises safe and secure. In this event, the city shall issue a certificate within thirty (30) days after receipt of proof to permit covered claim

payment to the insured without deduction. It shall be the obligation of the insured or other person making claim to provide the insurance company with the written certificate provided for in this subsection.

(4) No provision of this section shall be construed to make the city a party to any insurance contract.

28-8.14 Penalties

Any person violating any provision of this article is guilty of a misdemeanor and upon conviction thereof, shall be fined not more than five hundred dollars (\$500.00). Each day that a person fails to comply with an order of the building inspector or Board of Aldermen may be deemed a separate offense.

Section 2. The City Clerk is directed to notify the director of the Department of Insurance, Financial Institutions and Professional Registration of the passage of this ordinance within fourteen days of passage and approval of this ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its passage.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified to as correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE CITY OF ASHLAND AS IT PERTAINS TO PURCHASING POLICIES

BE IT ORDAINED by the Board of Aldermen of the City of Ashland, Missouri, as follows:

Section 1. Chapter 7 of the Ashland City Code is hereby amended as follows:

Material to be deleted in ~~strikeout~~; material to be added underlined.

Article III. Procurement of Property, Equipment, or Materials

7.200. Advertisement for bids required when

All purchases of personal property by the City shall be by competitive bid, except that purchases of less than ~~Two-Five~~ Two-Five Thousand ~~Five Hundred~~ Dollars ~~(\$2,500.00)-(\$5,000.00)~~ may be made on the open market. If the cost of any such personal property is expected to be over ~~Two-Five~~ Two-Five Thousand ~~Five Hundred~~ Dollars ~~(\$2,500.00)-(\$5,000.00)~~ then price quotes shall be informally solicited from at least three prospective suppliers, and such quotes shall be recorded and retained in the City's records for a period of five years. If the cost of any such personal property is expected to exceed ~~Three-Six~~ Three-Six Thousand Dollars ~~(\$3,000.00)-(\$6,000.00)~~, then advertisements for bids shall be inserted at least one (1) time in a newspaper of general circulation in the City of Ashland, Missouri, to appear at least one (1) week before such bids are to be opened, and bids shall also be solicited by mail from prospective suppliers. In all cases, the purchase shall be made from the lowest and or best bidder, except that the City shall have the right to reject any or all bids and then either solicit new bids or, in the case where a better price may be obtained on the open market, make the purchase on the open market, except that purchases from other government entities under the State Surplus Property Law and purchases found by the Board to be needed on an emergency basis, need not be competitively bid.

7.205. Authorization for purchases

1. Any City official, officer or employee will be reimbursed for any purchase made on behalf of the City which is less than fifty dollars (\$50.00) if the City Treasurer is furnished with a receipt for the purchase promptly after the purchase and if the reimbursement is authorized by the City Administrator or an appropriate supervisor. ~~approved by the Board of Aldermen.~~

2. No employee of the City shall make any purchase on behalf of the City, without written authorization from the Administrative Supervisor of their Department. Administrative supervisory personnel are responsible for the proper spending of the budgets allotted to them. Department Heads must receive written approval from the City Administrator for purchases over Five Hundred and no/100 Dollars (\$500.00).

3. The provisions of this subsection notwithstanding, the City Administrator may exceed the purchase limit of ~~Twenty Five Hundred and no/100 Five Thousand~~ Dollars (\$2,500.00) (\$5,000.00) if the purchase is determined by supervisory personnel to be an emergency purchase. When an emergency purchase is made, the City Administrator will immediately submit a written report to the Mayor, Board of Aldermen. A copy of the invoice will be attached to the report and the report will explain the emergency situation in detail.

4. The Board, by Resolution, may designate those persons authorized to use charge accounts set up in the City's name. Any such Resolution shall designate the limits of the authorization. Use of charge accounts shall be subject to the provisions of subsections one and two of this section.

Section 2. This Ordinance shall be in full force and effect from and after its passage.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE TO AMEND CHAPTER 19 OF THE CODE OF THE CITY OF ASHLAND BY ADDING A NEW SECTION 19.935 ON SYNTHETIC CANNABINOIDS

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

Section 1. Chapter 19 of the Ashland City Code is hereby amended to add the following:

SECTION 19.935: Prohibiting the possession, sale or offering for sale of products containing synthetic cannabinoids.

A. "Illegal smoking product" means any substance, whether described as tobacco, herbs, incense, spice or any blend thereof, regardless of whether the substance is marketed for the purposes of being smoked, which includes any one or more of the following chemicals:

- (1) 1- [(1R, 3S)-3-hydroxycyclohexyl]- 5-(2-methyloctan-2-yl) phenol (also known as CP47,497) and homologues;
- (2) (6aS, 10aS) -9-(hydroxymethyl)-6, 6-dimethyl-3-(2-methyloctan-2-yl)-6a, 7, 10, 10a-tetrahydrobenzo [c] chromen-1-ol (also known as HU-211 or Dexanabinol);
- (3) 1-Pentyl-3-(1-naphthoyl) indole (also known as JWH-018); or
- (4) Butyl-3-(1-naphthoyl) indole (also known as JWH-073).

B. It shall be unlawful for any person to sell, offer to sell, gift, or publicly display for sale any illegal smoking product.

C. It is unlawful for any person to knowingly possess any illegal smoking product.

D. A separate offense shall be deemed committed for each sale, each offer to sell, each gift, or for each day an illegal smoking product is on public display for sale.

Section 2. 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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOUTHERN BOONE COUNTY FIRE PROTECTION DISTRICT FOR CITY USE OF THE MEETING ROOM IN THE DISTRICT'S TRAINING FACILITY

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 an Agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the District's training facility. The form and content of the Agreement shall be substantially as set forth in Exhibit "A" which is attached to and made a part of this ordinance.

Section 2. 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



SOUTHERN BOONE COUNTY FIRE PROTECTION DISTRICT
P.O. BOX 199 ASHLAND, MISSOURI 65010

BOARD OF DIRECTORS

JAMES E. CUNNINGHAM
PRESIDENT

JAMES SAYLOR
SECRETARY

Melissa Bonderer
TREASURER

Hon. Gene Rohrer, Mayor
City of Ashland
109 E. Broadway
Ashland, Missouri 65101

September 16, 2014

Dear Gene,

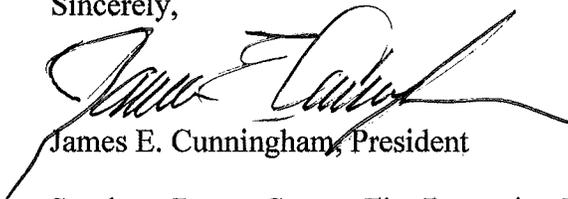
It was a pleasure meeting you , your staff, and some of the members of the Board of Aldermen, and to welcome you to your first meeting in the Fire District's training center. We are very proud of the effort that turned MoDot's highway shed into a professional place of business for our training and administrative functions. Our Board values its relationship with the City of Ashland, and believes in facilitating intergovernmental cooperation and being a good neighbor in our community. Therefore, in our meeting on September 9, 2014, the Board authorized the use of the training center for the regular meetings of the Ashland Board of Aldermen, on the first and third Tuesdays of each month.

We are an emergency services agency, and therefore our schedule is unpredictable. Despite our best efforts, situations can occur which would require our use of the training facility, despite the schedule we have agreed upon. In the event of a natural disaster which required use of the training facility as a command center, you would need to recess and reconvene your meeting at another location, or adjourn it. Similarly, if a training opportunity presented itself that would substantially benefit the Fire District, and which could not be rescheduled around the Aldermen's meeting schedule, we would require the use of the building. We sought approval of the training center's construction as a part of a program to improve and enhance the training we provide to our volunteers and want to honor our commitments to our voters. Our training program is one of the Fire District's highest priorities, as it not only determines the quality of emergency services we provide to the public, but also serves as one of the primary incentives we can provide to our volunteers as they pursue emergency service careers. Although we would not have notice of an emergency situation requiring our use of the training center, I am confident that we could provide enough notice to you of unavoidable conflicts which would allow you time to reschedule an Aldermen's meeting.

Other than those unlikely events, our current training schedule should not conflict with the Aldermen's meeting dates in the near future. As we improve and enhance our training program however, the likelihood of scheduling problems will increase. Therefore, I question whether the Fire District can provide a long term solution for the City's need for adequate chambers for the Board of Aldermen. In the meantime however, we want to be a good neighbor and do what we can to help.

Accordingly, I have modified the Agreement which the Board of Aldermen has approved. It allows you to hold the meetings as scheduled, subject to the exceptions I have discussed. It requires Fire District personnel to access the training facility and to operate our audio/visual equipment, in order to protect the security of the training facility and the confidential medical information contained on our information systems. Fortunately, Police Chief Lyn Woolford is also a SBCFPD firefighter and will be able to provide that access to you. I have removed the provision requiring secure storage of City property, as we understand that these items could fit in a small box and can be easily transported by your staff. I have also modified the automatic renewal and termination notice provisions. The enclosed agreement provides for a one year term, at which time we can review the needs of our training program, and we can both review the Agreement and see whether it continues to serve the interests of both parties. If the Agreement, as modified, is acceptable, please have an executed copy sent to me. Again, appreciate the courtesy and cooperation you have shown us over the years and hope you enjoy the use of our training facility.

Sincerely,

A handwritten signature in black ink, appearing to read "James E. Cunningham". The signature is fluid and cursive, with a long horizontal stroke at the end.

James E. Cunningham, President

Southern Boone County Fire Protection District

AGREEMENT

This Agreement is entered into on the ____ day of _____, 2014 between the City of Ashland, Missouri ("City") and the Southern Boone County Fire Protection District ("Fire District").

The parties agree as follows:

1. Fire District will allow City to hold regular meetings of the City's Board of Aldermen in the meeting room of the Fire District's training facility located at 815 East Broadway, Ashland, Missouri, at 7:00 p.m. on the first and third Tuesday of each month and on September, 23, 2014, except in the event of an emergency or unavoidable conflicts requiring Fire District's use of the training facility. In such cases, Fire District will provide City as much notice as is reasonably practicable.

2. City will be responsible for clean-up after each City meeting to ensure that the meeting room is left in as good condition as before the meeting and will be responsible for any damage resulting from their use of the training facility.

3. Only Fire District personnel may provide access to the training facility and operate the audio/visual equipment located therein.

4. City, at its expense, may mark an accessible parking space in the parking lot of the facility in accordance with the ADA Standards for Accessible Design.

5. City, at its expense, will provide an American flag that will remain on display in the meeting room.

6. City may remove snow and ice from the parking lot and walkway on meeting days if the District fails to do so.

7. City agrees to keep in effect at all times liability insurance sufficient to protect the District from liability for damage to persons or property caused by City's use of the Fire District's property. City will provide Fire District with a current certificate of insurance evidencing the existence of the required coverage.

8. The term of this Agreement is one year from the date of its execution. Either party may terminate this Agreement upon fourteen days written notice to the other party.

9. Notice under this agreement shall be given in writing and shall be considered received upon personal delivery to the party to whom the notice is directed or two business days after it is

deposited in the United States mail, first class, postage prepaid, addressed as follows (or to such other address or person as a party may specify by notice given under this section):

To Fire District : Southern Boone County FPD
P.O. Box 199
Ashland, Mo. 65010

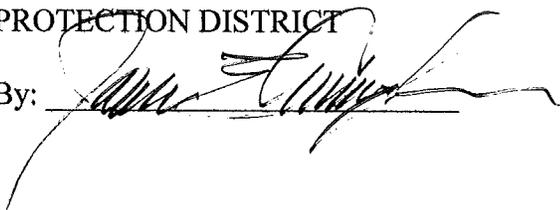
To City: City Administrator
109 East Broadway
Ashland, MO 65010

IN WITNESS WHEREOF, the parties have executed this agreement on the date first set forth above.

CITY OF ASHLAND MISSOURI

SOUTHERN BOONE COUNTY FIRE
PROTECTION DISTRICT

By: _____
Gene Rhorer, Mayor

By: _____


Attest:

Darla Sapp, City Clerk

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DRILL TECH, INC. FOR THE BROADWAY FROM WALNUT ST. PAST OAK ST. 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 Drill Tech., Inc. for the Broadway from Walnut St. past Oak Street Water System Improvement Project. The form and content of the Agreement shall be substantially as set forth in the document titled "Broadway from Walnut St. Past Oak St. 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

TO: MAYOR AND BOARD OF ALDERMEN

FROM: DARLA SAPP, CITY CLERK

MEMO: EXHIBIT "A"-CONTRACT WITH DRILL TECH, INC.

DATE: 11-25-2014

THE CONTRACT WITH DRILL TECH, INC. IS NOT INCLUDED IN THIS PACKET DUE TO THE HOLIDAY AND TIMING OF PACKET DISTRIBUTION. (COUNCIL BILL NO. 2014-047, ORDINANCE NO. 1012)

AS SOON AS I RECEIVE IT, I WILL DISTRIBUTE IT TO YOU.

SORRY FOR ANY INCONVENIENCE.