

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

There will be a Small Business Workshop-6:00 p.m.

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 10-07-2014 agenda: **Action:** _____
2. Consideration of the meeting minutes from 9-16-2014: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Gerding, Korte & Chitwood-annual audit report
5. Chief Woolford, monthly report
6. Anyone wishing to appear before the Board

APPOINTMENTS

7. Christopher Moore -Board of Adjustment

COUNCIL BILLS

8. 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. **Action:** _____
9. Council Bill No. 2014-033, an ordinance authorizing the Mayor to enter into a Youth Development, Healthy Living, Recreational and Civic Services contract with the Jefferson City Area YMCA. First Reading by title only. **Action:** _____

ORDINANCES

10. Ordinance No. 998, an ordinance directing the City Treasurer to take administrative action for an intergovernmental transfer within the fiscal year 2014 Budget. **Action:** _____

11. Ordinance No. 999, an ordinance authorizing the Mayor to enter into a Youth Development, Healthy Living, Recreational and Civic Services contract with the Jefferson City Area YMCA.

Action: _____

RESOLUTIONS

12. None

OTHER

13. Discussion of Joint Work Session of Board of Aldermen and Planning and Zoning Commission

REPORTS

14. Mayor's Report

15. Board of Aldermen's Report

16. City Administrator's Report

17. City Attorney's Report

18. Vote to go into executive session for 610.021 (2) Leasing, purchase or sale of real estate, and 610.021 (3) personnel matters

19. Report any action taken/if any

20. 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: 10-03-2014

City Hall and website: www.ashlandmo.us

TUESDAY, SEPTEMBER 16, 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 September 16, 2014 at 815 East Broadway.

Alderman Anderson 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 and Travis Davidson, Public Works.

Mayor Rhorer presented the agenda for September 16, 2014 for consideration. Alderman Fasciotti 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 of September 2, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to consider the minutes of September 02, 2014 as presented. Mayor Rhorer called for amendments or comments. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to approve the bills as presented. Mayor Rhorer called for questions or comments. The Board asked several questions. Mayor Rhorer called for the vote. Motion carried.

Alderman Anderson asked for a budget report. Mayor Rhorer reported he would check with the City Administrator on this and report back at the next meeting.

Appearances:

Representatives from MoDot and APAC were present to discuss the improvements on Broadway and Hwy 63. Mayor Rhorer read a letter from the City Administrator on this matter. Mike Schupp, Dave Sylvester and Shawn Riley answered questions referencing the project construction, safety concerns, traffic flow and congestion. Mayor Rhorer asked about sidewalks on the overpass, welcoming accent to the roundabouts, outer road on the eastside of Hwy 63 and upgrades to the Henry Clay and Broadway intersection. He welcomed the opportunity to work with MoDot on these issues. Alderman Elliott reported that water fills up on the west side of the southeast corner of the roundabout. Alderman Fasciotti discussed the impact this has caused at Lakeview Estates and the safety issue of jumping out in the 70 miles per hour traffic because there is no ingress lane. Alderman Fasciotti stated he felt the j-turns are inconvenient but they are safer. He complained of the highway sign directing traffic that the next right is gas, food, etc., causing people to turn onto Liberty Lane/Perry Ave. Alderman Fasciotti stated a frontage road to Route Y would help the traffic/safety situation to the citizens in Lakeview Estates or an additional lane on Hwy 63.

Alderman Anderson thanked MoDot for working with the City and their investment in our community. He stated the Henry Clay and Broadway is a choke point and asked if they would partner with us to complete the project at this intersection and widening of Broadway. Mayor Rhorer reported a mini roundabout might be a cost effective solution as they have at Route W and Business 54 at the Lake of the Ozarks. Alderman Campbell questioned the workmanship of the surface of the bridge. He stated it is wash boards and is rough. MoDot and Apac explained the type of surface finish that was used and the advantages of the type of product. Alderman Campbell questioned why there was so many delays in the construction. Alderman Taggart stated this project will make it more congested in town and a bigger burden. Alderman Elliott stated that reducing the speed limit on Hwy 63 could help with the citizens coming from Lakeview Estates, the west roundabout is very close to Oak Street and for future roundabouts they consider sidewalks. Alderman Klippel questioned if guardrails would be installed at the roundabouts since there is drop offs. It was reported that the design did not warrant guardrails. Alderman Campbell stated there is six miles additional driving for police department that costs the city more fuel, labor and travel time.

Representative from Caleb Jones, Mo House of Representatives, Sherri Kempf stated she was gathering information tonight to report back to Mr. Jones.

Travis Davidson, Public Works presented bids for overlaying Walnut and Tandy overlay bids. The Board discussed this along with Oak Street. He reported the sewer camera will be delivered on September 30. He encouraged the Board to come to the shop and look at it. He updated them on signs and posts being ordered and scheduled to be installed starting November 1. He reported while weather permits they will be doing street patching. Mr. Davidson discussed a reflective material used to coat old stop signs, saving in cost of replacement. He informed the Board they are working on signage at the elementary school per traffic study. Alderman Anderson questioned the status and delay of the speed limit signs, slow children at play signs on Sarah Drive and Terra Linda that was discussed months ago. Alderman Anderson questioned the Salinda Drive improvements on the project list. Alderman Anderson asked about the bad spot on the Johnson Street. Travis Davidson stated they are investigation the issue since there is a water main and saddle in the street in this area. Alderman Taggart questioned the cost of the City Hall generator bids. Travis explained the scope of work and reported his staff is going to pour the concrete pad for the generator to set on.

Alderman Fasciotti made motion and seconded by Alderman Campbell to have a short break. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer called the meeting back to order at 8:32 p.m.

Mayor Rhorer asked if anyone wished to appear before the Board on the improvements to Hwy 63 and Route Y overpass. Cecil Payne reported he lives in Ward Two. He reported he has a petition with 100 signatures from Lakeview, the east side of Route Y and Highway 63 voicing their concerns of them being dislocated in their area, j-turns and eliminating the crossovers. He stated they felt they were being treated differently than other areas. He expressed concern of the delays for emergency personnel to get to them with a 10 to 15 minute delay. He felt a third lane would not be feasible on Hwy 63. He asked that Perry Avenue be extended. He stated they were landlocked, expressed concern for safety of school buses with children. He asked the State and City to work on finding funding to extend Perry Avenue. Mr. Payne reported the landowner is willing to work with the City on this but will not pay for it. He expressed concern of the placement of MoDot signs on Hwy 63 and people mistaking Liberty Lane/Perry Avenue as the exit. Mr. Payne stated this intersection is dark since the lights are not operating.

Nicky, 400 Wilson Lane, questioned representatives from MoDot of why they did not rectify the issues that came up at the public meetings before this was done. She questioned if they knew the impact it

would have on traffic, emergency services, why did they do it. She stated this was a huge congested mess. Nicky stated something could have been worked out prior to this construction since it is a safety situation.

Steve Craig questioned APAC about the asphalt at both ends of the overpass that settles and has left big dips in the roadway.

Matt Frank reported he lives in Lakeview Estates and believed a third lane would not do any good. He stated he felt an outer road would solve the problem.

Sherry Kempf from Representative Caleb Jones, stated she was here to note the concerns of the Board of Aldermen and citizens of the community.

Anyone wishing to appear before the Board on any subject. Mick Wilson introduced himself as an attorney and also a friend of Mike Purcell. He questioned the dangerous structures proposed ordinance. He suggested they reconsider and look at the ordinance again and make alterations to it. He questioned several sections in the proposed ordinance. He stated he felt this proposed ordinance is a recipe for a lot of conflict in our community. Fred Boeckmann, City Attorney reported this proposed ordinance is based on Columbia's ordinance. He answered some of Mr. Wilson's questions pertaining to the proposed ordinance and misdemeanor charges.

Mayor Rhorer presented Bryan Bradford as a Board of Adjustments member. Alderman Fasciotti made motion and seconded by Alderman Taggart to appoint Bryan Bradford to the Board of Adjustments. The Board felt that the applicant should be in attendance when their name is being considered. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Jesse Bronson as a Board of Adjustments member. Alderman Anderson made motion and seconded by Alderman Taggart to appoint Jesse Bronson as a Board of Adjustments member. Mayor Rhorer called for the vote. 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. 2014-030 for consideration. Alderman Taggart stated he did not have a problem with the proposed ordinance. Fred Boeckmann explained the process of a hearing being similar to a court proceeding but less formal. He stated the City of Columbia never had a court challenge on this ordinance. Alderman Fasciotti stated the proposed ordinance could displace an occupant or owner. He felt this would be a hand tool for future boards to take away someone's home. Fred Boeckmann, City Attorney reported this is a lengthy and complicated process. They discussed open communication with the property owner is necessary. Mayor Rhorer stated he is not a fan of big government and possibly moving someone's personal property. He stated it is the property owner responsibility to take care of their property. He stated he thought the ordinance was heavy handed and has a lot of power and that he rather the property owner take care of property. Alderman Elliott stated it does protect other citizens. They discussed having a responsibility to the petitioners on the complaint on 102 Burnam Avenue. Alderman Anderson discussed this being two issues. One being the complaint and the other is the proposed ordinance. Mike Purcell said he had not been notified of these complaints on this property other than the tall grass which they addressed. He stated he is trying to get someone to take the trailer out. The Board discussed the broken windows and open doors being a safety concern and health hazard to residents around this area. There was report of this harboring mice, skunks, etc. Mike Purcell stated they would continue to work on getting this removed. Alderman Fasciotti asked that they secure it, such as board over the broken windows and doors. The Board discussed this at great length.

Alderman Anderson made a motion that consideration and adoption of Council Bill No. 2014-030 be postponed until a later date and Alderman Campbell seconded the motion. Alderman Campbell asked that Mr. Purcell to please resolve the issue. Mayor Rhorer asked that Mr. Purcell update the Board in a couple of weeks on his progress and plan to remove the mobile home. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye. Motion carried.

Alderman Fasciotti made motion and seconded by Alderman Klippel to take a break. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer called the meeting back to order at 10:00 p.m.

Mayor Rhorer presented Council Bill No. 2014-031. Alderman Elliott made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-031, an ordinance authorizing the Mayor to execute an easement to Union Electric Company d/b/a Ameren Missouri First Reading by title only. Mayor Rhorer called for questions or comments. 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.

Mayor Rhorer presented Ordinance No. 997 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to take up Ordinance No. 997, an ordinance authorizing the Mayor to execute an easement to Union Electric Company d/b/a Ameren Missouri Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a Resolution authorizing the Mayor to enter into an agreement with the Mid-Missouri Regional Planning Commission. Alderman Campbell made motion and seconded by Alderman Elliott to approve the resolution to authorize the Mayor to enter into an agreement with Mid-Missouri Regional Planning Commission. Mayor Rhorer called questions or comments. Alderman Klippel reported they reviewed several proposals to update the comprehensive planning book for Ashland. He reported the committee scored the proposals and recommended going with Mid-Missouri Regional Planning Commission. Alderman Campbell asked that we keep a handle on the expense because we don't want it to exceed the cost of hiring an employee. The Board discussed the services Mid-Missouri Regional Planning Commission would provide the City. 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.

Mayor Rhorer reported the next item is discussion of the beer tent at the fall festival. Alderman Fasciotti reported a member of the park board has offered to reimburse the city for a portion or all of the tent expense. He stated that the tax payers dollars should not pay for a tent where the beer garden was. He stated that he felt they were lied to or misled at the meeting when the park board representative told them no tax payers money would be used for the beer garden tent. He asked that the revenue from the park board received be used to pay this back to the city.

Mayor's Report:

Mayor Rhorer reported the AT & T litigation has been settled and the City should get \$12,000.00 in January. Mayor Rhorer asked for the Board to look at the mini round-a-bout at the Lake of the Ozarks on You Tube that could possibly work for the Henry Clay and Broadway intersection.

Board of Aldermen's Report:

Alderman Anderson questioned the cleaning arrangements at City Hall. The City Clerk reported this has been put out for request for services and accepting proposals until September 19, 2014 at 5:00 p.m. There was discussion of moving the podium to the side of the room to allow for everyone to hear better.

Alderman Anderson asked if we had received any response from Senator Schaffer and Representative Caleb Jones. The Board discussed looking for funding for a frontage road, widening Broadway and a roundabout at Henry Clay Blvd. and Broadway.

Alderman Anderson reported code violation of tall weeds on Charlie Clayton's lot at the corner of Walnut and Broadway.

Alderman Anderson expressed concern of using an ordinance as a threat.

Alderman Fasciotti expressed concern of jumping on producing the unsafe structure ordinance from information that was not accurate.

Alderman Fasciotti expressed concern of information provided by Cecil Payne on emergency personnel taking 10 to 15 minutes to get to Lakeview Estates area. He stated we need to be factual while informing our politicians and MoDot Representatives.

Alderman Elliott commented on the ordinance on dangerous structures not passed tonight and the need to step up communication.

City Administrator's Report:
Josh Hawkins was not present.

City Attorney's Report:
Fred Boeckmann had no report.

Alderman Anderson made motion and seconded by Alderman Campbell to adjourn the meeting. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

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

ACCOUNTS PAYABLE CLAIMS						

10-02-2001	United States Treasure	FED/FICA TAX	1,366.97		9126643	9/19/14
10-02-2001	United States Treasure	FED/FICA TAX	1,309.10		9126647	10/03/14
10-02-2002	United States Treasure	FED/FICA TAX	2,236.42		9126643	9/19/14
10-02-2002	United States Treasure	FED/FICA TAX	2,217.96	7,130.45	9126647	10/03/14
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		1,030.70	24959	9/19/14
10-02-2010	Missouri Local Government	Lagers - Reg.		2,291.46	24960	9/19/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	119.95		24961	9/19/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	117.18	237.13	24981	10/03/14
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		5,365.81	3531	9/23/14
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		158.87	3525	9/18/14
10-02-2014	NATHAN PATTERSON	HSA	95.08		9126646	9/19/14
10-02-2014	NATHAN PATTERSON	HSA	95.08	190.16	9126649	10/03/14
10-10-5115	BANKCARD CENTER	FALL SEMINAR-JESSI	95.00		3530	9/23/14
10-10-5120	BANKCARD CENTER	GFOA MEMBERSHIP-JESSI	50.00	145.00	3530	9/23/14
10-10-5305	AMERENMO	UTILITIES		129.00	3529	9/23/14
10-10-5360	CENTURYLINK	TELEPHONES		46.68	3528	9/18/14
10-10-5360	VERIZON	CELL PHONES, TABLETS, MDTs		86.88	3535	9/23/14
10-10-5380	AUSTIN COFFEE SERVICE	COFFEE		13.30	3522	9/18/14
10-10-5638	COLUMBIA DAILY TRIBUNE	BIDS		645.85	3524	9/18/14
10-10-5670	STAPLES CREDIT PLAN	PAPER		53.99	3534	9/23/14
10-10-5790	AMERENMO	UTILITIES		20.42	3529	9/23/14
10-11-5135	Allstate Consultants	SOUTH WIND		3,924.82	3521	9/18/14
10-15-5110	LCD UNIFORMS	UNIFORM SHIRTS		271.65	3532	9/23/14
10-15-5240	BANKCARD CENTER	POSTAGE		7.17	3530	9/23/14
10-15-5305	AMERENMO	UTILITIES		144.14	3529	9/23/14
10-15-5360	CENTURYLINK	TELEPHONES		46.68	3528	9/18/14
10-15-5360	VERIZON	CELL PHONES, TABLETS, MDTs		256.47	3535	9/23/14
10-15-5380	AUSTIN COFFEE SERVICE	COFFEE		13.30	3522	9/18/14
10-15-5420	RANDY'S AUTO REPAIR	BUMPER REPAIR CAR 603		70.00	3527	9/18/14
10-15-5670	PROFORMA	RACIAL PROFILING FORMS		275.52	3526	9/18/14
10-15-5670	STAPLES CREDIT PLAN	PAPER		53.99	3534	9/23/14
10-18-5305	AMERENMO	UTILITIES		36.26	3529	9/23/14
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		35.61	3523	9/18/14
10-18-5366	AMERENMO	UTILITIES	10.77		3529	9/23/14
10-18-5367	AMERENMO	UTILITIES	9.79		3529	9/23/14
10-18-5368	AMERENMO	UTILITIES	24.40		3529	9/23/14
10-18-5369	AMERENMO	UTILITIES	27.78		3529	9/23/14
10-18-5371	AMERENMO	UTILITIES	66.61		3529	9/23/14
10-18-5372	AMERENMO	UTILITIES	10.01		3529	9/23/14
10-18-5373	AMERENMO	UTILITIES	17.43	166.79	3529	9/23/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08		9126643	9/19/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08		9126647	10/03/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50		9126643	9/19/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	563.16	9126647	10/03/14
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		64.00	24959	9/19/14
20-02-2010	Missouri Local Government	Lagers - Reg.		281.46	24960	9/19/14
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		647.51	3531	9/23/14
20-20-5110	BANKCARD CENTER	BOOTS, JEANS		270.48	3530	9/23/14
20-20-5110	OrscheIn Farm & Home LLC	RUBBER BOOTS		31.99	3533	9/23/14
20-20-5305	AMERENMO	UTILITIES		90.40	3529	9/23/14
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		846.49	3523	9/18/14

City of Ashland
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
20-20-5360	VERIZON	CELL PHONES, TABLETS, MDTs	76.87	3535	9/23/14
20-20-5605	BANKCARD CENTER	ROAD PAINT	76.70	3530	9/23/14
20-20-5605	Orscheln Farm & Home LLC	LOG CHAIN	69.99	3533	9/23/14
45-00-1000	ADAM VANCE	UTILITY OVERPAYMENT	65.90	24962	9/18/14
45-00-1000	BRYAN GILPIN	UTILITY OVERPAYMENT	15.16	24966	9/18/14
45-00-1000	JAMES WARD	UTILITY OVERPAYMENT	54.03	24967	9/18/14
45-02-2001	United States Treasure	FED/FICA TAX	1,305.06	9126643	9/19/14
45-02-2001	United States Treasure	FED/FICA TAX	810.57	9126647	10/03/14
45-02-2002	United States Treasure	FED/FICA TAX	1,973.64	9126643	9/19/14
45-02-2002	United States Treasure	FED/FICA TAX	1,245.64	9126647	10/03/14
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	744.30	24959	9/19/14
45-02-2010	Missouri Local Government	Lagers - Reg.	1,874.22	24960	9/19/14
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	4,070.79	24975	9/23/14
45-02-2014	COLBY BRANCH	HSA	95.08	9126645	9/19/14
45-02-2014	COLBY BRANCH	HSA	95.08	9126648	10/03/14
45-02-2014	WADE MIDDAGH	HSA	95.08	9126644	9/19/14
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	986.72	24965	9/18/14
45-30-5315	AMERENMO	UTILITIES	2,622.31	24973	9/23/14
45-30-5360	VERIZON	CELL PHONES, TABLETS, MDTs	99.08	24978	9/23/14
45-30-5628	WATER & SEWER SUPPLY, INC.	METERS	1,678.74	24968	9/18/14
45-35-5900	ALLIED WASTE SERVICES #035	MONTHLY RECYCLING	544.27	24972	9/23/14
45-40-5110	BANKCARD CENTER	BOOTS, JEANS	99.92	24974	9/23/14
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	359.99	24965	9/18/14
45-40-5315	AMERENMO	UTILITIES	3,477.95	24973	9/23/14
45-40-5335	AMERENMO	UTILITIES	13.19	24973	9/23/14
45-40-5345	AMERENMO	UTILITIES	.54	24973	9/23/14
45-40-5360	VERIZON	CELL PHONES, TABLETS, MDTs	44.67	24978	9/23/14
45-40-5420	WREN'S AUTOMOTIVE	BATTERY 2008 FORD F450	116.93	24969	9/18/14
45-40-5425	CASEY'S GENERAL STORE, INC.	AUGUST FUEL 2014	68.91	24970	9/18/14
45-40-5605	WATER & SEWER SUPPLY, INC.	SEWER SUPPLIES,PVC	108.53	24968	9/18/14
45-40-5608	BIO-GARD	SEWER SYSTEM FLUSHED	250.50	24964	9/18/14
45-50-5305	AMERENMO	UTILITIES	129.02	24973	9/23/14
45-50-5360	CENTURYLINK	TELEPHONES	46.68	24971	9/18/14
45-50-5380	AUSTIN COFFEE SERVICE	COFFEE	13.32	24963	9/18/14
45-50-5640	PROVIDENCE URGENT CARE	DRUG TESTING NEW EMPLOYEE	30.00	24976	9/23/14
45-50-5670	STAPLES CREDIT PLAN	PAPER	53.99	24977	9/23/14

**** PAID TOTAL ****

49,056.96

***** REPORT TOTAL *****

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 49,056.96
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CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: MOORE, CHRISTOPHER

Telephone Number: Daytime: 573.353.7193 Evening: 573.353.7193

Home Address: 506 TANDY
ASHLAND, MO 65010

E-Mail: CHRISH.MOORE01@YAHOO.COM

Year Current Residence in Ashland Began: 2006

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)

INTEREST IN THE CITY AND ITS ECONOMIC DEVELOPMENT

Education Background:

BA in BUSINESS ADMINISTRATION / ECONOMICS - WESTMINSTER College - 1979
BA in COMPUTED INFORMATION SERVICES - LINCOLN UNIVERSITY - 1998

Community Involvement:

INVOLVEMENT w/ THREE DIFFERENT LOCAL BUSINESSES
DRIZZLE, OLIVIA'S DONE, PITA WIDGET

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

If Yes, Name of Person: MEGAN YOUNG Relationship: WIFE

Signed: Christopher Moore Date: 14 SEP 14

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

AN ORDINANCE DIRECTING THE CITY TREASURER TO TAKE ADMINISTRATIVE ACTION FOR AN INTERGOVERNMENTAL TRANSFER WITHIN THE FISCAL YEAR 2014 BUDGET

WHEREAS, the Gerding, Korte and Chitwood, C.P.A. has conducted the annual audit for the fiscal year beginning May 1, 2013; and

WHEREAS, The Board of Aldermen will need to authorize the transfer of \$64,467.00 from General Fund to cover the deficit fund balance in Street Fund of -\$64,467.00.

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

Section 1. The Board of Aldermen hereby instructs the City Treasurer to complete any and all tasks in order for an intergovernmental transfer of \$64,467.00 from the General Fund to the Street Fund in the FY Budget ending 2014.

Section 2. This governmental transfer will cover the street fund deficit fund balance.

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 as to correct form:

Fred Boeckmann, City Attorney

MEMO

DATE: October 2, 2014

TO: Mayor Rhorer and the Board of Aldermen

FROM: Jessica Kendall, Ashland City Treasurer

SUBJECT: Fiscal Year 2014 Audit

Due to a deficit in the Street Fund we recommend a transfer of money \$64,467 from General Fund to Street Fund. That would ensure a deficit fund balance does not exist in Street Fund.

General Fund will go from \$791,430 to \$726,963 to reflect the actual fund balance after transfer. Street Fund will go from a deficit \$64,467 to a zero balance.

CITY OF ASHLAND, MISSOURI
BALANCE SHEET - MODIFIED CASH BASIS
GOVERNMENTAL FUNDS
APRIL 30, 2014

	General Fund	Street Fund	Capital Project Fund	Other Governmental Funds	Total Governmental Funds
ASSETS					
Cash and cash equivalents	\$ 524,755	\$ (64,467)	\$ 266,079	\$ 68,624	\$ 794,991
Restricted cash and cash equivalents	21,133	-	-	-	21,133
Investments	245,542	-	-	-	245,542
Total Assets	\$ 791,430	\$ (64,467)	\$ 266,079	\$ 68,624	\$ 1,061,666
LIABILITIES AND FUND BALANCES					
Liabilities:					
Other payable	\$ -	\$ -	\$ -	\$ -	\$ -
Total Liabilities	-	-	-	-	-
Fund Balances:					
Assigned for debt service	-	-	-	895	895
Assigned for court fines	-	-	-	37,984	37,984
Assigned for learning garden	-	-	-	29,745	29,745
Assigned for capital projects	-	-	266,079	-	266,079
Assigned for Friends of Ashland	3,640	-	-	-	3,640
Assigned for telephone tax	17,493	-	-	-	17,493
Unassigned	770,297	(64,467)	-	-	705,830
Total Fund Balances	791,430	(64,467)	266,079	68,624	1,061,666
Total Liabilities and Fund Balances	\$ 791,430	\$ (64,467)	\$ 266,079	\$ 68,624	

Reconciliation to Statement of Net Position:

Amounts reported for governmental activities in the statement of net position are different because:

Capital assets used in governmental activities of \$11,974,106 net of accumulated depreciation of \$9,434,783 are not financial resources and, therefore, are not reported in the funds.	2,539,323
Some liabilities, including capital debt obligations payable, are not due and payable in the current period and, therefore, are not reported in the funds.	(21,305)
Net position of governmental activities	\$ 3,579,684

Current Year Comments

Fund Deficit

During our audit, we noted a deficit fund balance of \$64,467 existed in the Street Fund at April 30, 2014. We recommend the City ensure a deficit fund balance does not exist.

Budgets

During our audit, we noted budgeted expenditures in the Street Fund exceeded the budgeted revenues plus the cash balance at the beginning of the fiscal year for the final and original budgets. State statutes require that total proposed expenditures on each fund shall not exceed the proposed revenues plus the beginning cash at the beginning of the fiscal year.

Expenditures

During our audit, we noted proper supporting documentation was not able to be provided for charges to credit cards. We were able to review credit card statements, but not individual receipts for purchases made using city credit cards. We recommend the City require receipts to be given to the treasurer when the city credit card is used so the treasurer can match receipts to statements.

Vehicle Bids

During our audit, we noted the City was unable to locate documentation to support that bids were taken on the purchase of two vehicles, which is against the city's procurement policy. We recommend the City follow the procurement policy.

Other Matters

We were engaged to report on the Combining & Individual Non-Major Fund Financial Statements and Capital Projects Fund Budgetary Schedule, which accompany the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with the modified cash basis of accounting, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

We were not engaged to report on the Management's Discussion and Analysis and Schedule of Funding Progress, which accompany the financial statements but are not RSI. We did not audit or perform other procedures on this other information and we do not express an opinion or provide any assurance on it.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A YOUTH DEVELOPMENT, HEALTHY LIVING, RECREATIONAL AND CIVIC SERVICES CONTRACT WITH THE JEFFERSON CITY AREA YMCA

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 Youth Development, Healthy Living, Recreational and Civic Services Contract with the Jefferson City Area YMCA. The form and content of the Contract 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

YOUTH DEVELOPMENT, HEALTHY LIVING, RECREATIONAL And CIVIC SERVICES CONTRACT

This contract made this _____ day of _____, 2014, between the City of Ashland, Missouri, a municipal corporation, hereinafter called "CITY" and the Jefferson City Area YMCA, a Missouri not-for-profit corporation, hereinafter "YMCA" acting on behalf of the Southern Boone Area YMCA.

RECITALS

I. The YMCA is a not-for-profit corporation organized and existing for the purpose of providing youth development, health and fitness, recreational, and civic activities to persons of all ages on a non-discriminatory basis regardless of age, race, ethnicity, or religious affiliation.

II. The CITY does not have a comprehensive recreational department and lacks both personnel and equipment to provide certain youth development, healthy living, recreational, and civic activities, including, but not limited to:

a. Youth Enrichment and Development

- i. 5th- 8th Grade Youth Enrichment (for SBC R-1)
- ii. Mayor's Youth Council
- iii. Youth in Government

b. Child and Family Outdoor Programs (Youth and Adult)

- i. Fishing
- ii. Archery
- iii. Stream Team (canoeing and kayaking)
- iv. Hiking & Biking (Katy Trail)
- v. Camping

c. Community Beautification

- i. Litter Solutions – Parks, Roundabout Improvements, Public Rights ofWay, etc.
- ii. Landscaping – Streetscapes, Parkways, etc.
- iii. Holiday and Celebration Décor – Banners for festivals, holidays, "Thursday Night Live," etc.

d. Martial Arts and Sports

- i. Judo, Karate, Tai Chi
- ii. Soccer
- iii. Volleyball
 - 1. Indoor
 - 2. Sand
- iv. Tennis Lessons and/or League (outdoor)

- v. Flag Football
- vi. Kickball
- vii. Golf
- viii. T-Ball, Softball, Baseball Clinics, and Smart Start

e. Healthy Living Fitness Center and Group Exercise Classes

- i. General Group Exercise
- ii. Yoga
- iii. Silver Sneakers for the Active-aging
- iv. Walk with Ease

f. Aquatics

- i. Swim Lessons
- ii. Swim Team
- iii. Scuba Classes
- iv. Master's Swim

III. The most cost effective manner for the CITY to provide the above described activities is by paying a part of the costs incurred by the YMCA in operating such programs.

IV. The aforementioned activities provided by the YMCA are available on a non-discriminatory basis, regardless of age, race, ethnicity, religion, socio-economic status etc. in accordance with the YMCA mission.

V. The City may reduce its health insurance and worker's compensation insurance costs by promoting exercise and a healthy life style for its employees.

THEREFORE the parties agree as follows:

I. YMCA agrees to:

(a) Explore and provide thriving youth development, healthy living, recreational and civic programs, and related activities to the citizens of the City and the surrounding area.

(b) Provide a 25% discount on appropriate annual membership type(s) to any full-time employee of the City desiring to join the YMCA throughout the 5 year period. Joining fee will be waived and not applicable unless the employee does not commit and sustain a membership for a minimum of 12 months.

(c) Acquire adequate funding to furnish the necessary equipment and personnel to operate such recreational activities.

(d) Provide an annual report regarding the program activities carried out pursuant to this contract to the City.

(e) Use its best efforts to make all programs conducted by it fully handicap accessible; provided, however, that the YMCA shall not be obligated to modify any physical facilities in compliance with the Americans with Disability Act.

II. CITY agrees:

(a) Subject to the annual appropriation of funds for such purpose, the City will pay YMCA the sum of \$10,000 per year for a period of five years. Payments will be made before June 1 of each year beginning in 2015.

(b) City will permit the YMCA to use its park facilities for conducting programs without charge.

III. The CITY understands:

a) That the payment by the CITY pays only a small portion of the cost of operating such programs and therefore YMCA is specifically authorized to charge additional program fees in order to fully fund said programs.

(b) The YMCA will provide a subsidy for the aforementioned program(s) to assist the underserved and underprivileged citizens of the CITY to pay for any program fees charged for the above described programs in accordance with their mission.

IV. The term of this Contract is for the City's 2015-2019 fiscal years and shall be reviewed each year as deemed necessary by the City and the YMCA.

V. If YMCA is unable to obtain sufficient funds to operate recreational activities, this agreement shall be terminated and any funds paid by the City to YMCA shall be returned to the City.

VI. This contract is binding upon the successors and assigns of each party.

IN WITNESS WHEREOF this agreement was executed the day and year above written.

CITY OF ASHLAND, MISSOURI

JEFFERSON CITY AREA YMCA,

by: _____
Gene Rhorer, Mayor

by: _____
Craig Lammers, President/CEO

ATTEST:

Darla Sapp, CityClerk



THE CITY OF ASHLAND, MISSOURI

DATE: October 2, 2014

To: Mayor Rhorer and the Ashland Board of Alderpersons

From: Josh M. Hawkins, City Administrator

RE: City Administrator's Report

Budget

In my previous memo, I incorrectly stated that RPC Planning services would be charged to "RPC Transportation Planning" (10-11-5679) under the Community Development/Code Enforcer section of the General Fund. This line item is designated for an actual transportation plan which would cost \$2,500 if the City chooses to commission one from RPC. Their time will be charged to "Contractual Services" (10-10-5381) under General Fund Expenses.

Allstate is sending a proposal to evaluate our storm water ordinances. The work which was completed a few years earlier is not acceptable. Language in the ordinances refers to a "City Council", this is a lack of attention to detail. The current ordinances are borrowed from several jurisdictions and engineers have numerous complaints and I worry there may be potential liability issues for the City. As of the time of this writing, I have not seen their proposal but I believe it should be made an immediate priority. Initially, I envision charging "Contractual Services" for this project as well. This line item currently has \$5,160.02 remaining after commissioning the traffic study at the primary school on South Henry Clay.

Council Bill No. 2014-032

This is an accounting action recommended by our audit report. When the original FY14 budget was prepared, it did not account for the fact that the Street Fund was separate from the General Fund, Capital Fund or the Enterprise Fund. The mid-year revisions separated these funds to accurately account for revenues and spending. The previous budget structure allowed for disorganized funding of operations and projects, particularly the 2013 Main Street Improvements.

The current FY15 budget separates the General Fund, Street Fund and the Capital Fund from each other. The Enterprise Fund is also separated under the current budget. The reserves within the street fund should be accounted for as a deficit exists. This ordinance addresses this deficit but it is not a cash transfer, this is an accounting measure. In no way does this impact the current status of the reserve funds.

Council Bill No. 2014-033

The proposed YMCA contract will require a \$10,000 annual commitment from the General Fund, beginning in June 2015. The contract attached to the ordinance outlines the programs which will be offered over the course of the five year agreement, each depending on the availability of resources and demand for the program in our community. The City would allow

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

the YMCA to use public facilities such as the parks to operate recreational programs or city buildings for meetings and classes where applicable (Mayor's Youth Council, lessons, etc.) and appropriate. Here is an example of other communities and how they fund recreation programs:

- Holt's Summit: \$25,000 annual infrastructure improvements to park facilities and equipment for specific YMCA recreation programming.
- Centralia: \$191,294 in revenue from a dedicated parks and recreation sales tax
- Ashland's Commitment: \$10,000 annually for programming, use of City facilities

This would be the first comprehensive, city-sponsored recreation program offered to City of Ashland residents. The \$10,000 commitment is predicated on the YMCA delivering services as they are demanded and covers only a fraction of the cost of the programming which will be delivered to residents of all ages. I am confident that the proposed programming is designed for the interests of Ashland residents and is inclusive of youth, adults and senior citizens. This programming package is not just youth baseball and soccer, it includes the instruction of lifetime sports (tennis, golf, and fishing) and Missouri outdoor activities (canoeing, camping hiking) which are open to all ages.

Water Tower Renovation

The letter in your packet is from the contractor on the project. The wireless companies delayed the project all summer so it will be completed next spring but within FY15. I have expressed my disappointment in how the project has been handled in writing to our contractor.

Joint Session Remarks

I want to express my appreciation to the Board of Aldermen and the Planning and Zoning Commission for demonstrating leadership and service to their community. It is my opinion that the workshop was extremely productive and you have laid the foundation for managing the planned growth of our City. The next question is what is the next step?

- In 2004 an Ashland Community Survey was conducted which asked 40-50 questions gauging the community's interest in growth patterns, services and infrastructure. Ten years later, a new survey may be a useful tool in the planning process.
- It is critical that the Aldermen and P&Z lead the project but inviting other groups to be part of the process should be discussed. Which groups should be actively recruited? Should each group be asked to nominate a representative to the project? Should each group eventually be assigned a program area to evaluate and make recommendations?
- Ultimately, this project should be branded, rather than referred to as "joint session meetings". I would encourage the Aldermen to engage P&Z and discuss potential names, or take suggestions from the public to encourage participation.
- I have included the document from a jurisdiction in Georgia, courtesy of RPC, which outlines project statuses, goals, and project leaders as well as budgets. As ideas and goals become more concrete during the project, I would suggest that we create a document similar to this one ("2013-2017 Short Term Work Program Update", included in packet).



SHAFER, KLINE & WARREN, INC.

October 2, 2014

Josh Hawkins, City Administrator
 City of Ashland
 109 E. Broadway
 Ashland, MO 65010



RE: Ash Street Sidewalk Estimate for TAP

Dear Mr. Hawkins:

Please find below an estimate for the construction of a 5' sidewalk along Ash Street as shown on the photo above. This is a preliminary estimate based on the use of the MoDOT TAP grant program (20% cash match with construction occurring in 2016). The scope of the project includes a concrete curb and storm pipe the full length. You can rightfully assume that the sidewalk will cost less, however with construction not occurring until 2016 we are over-estimating the cost.

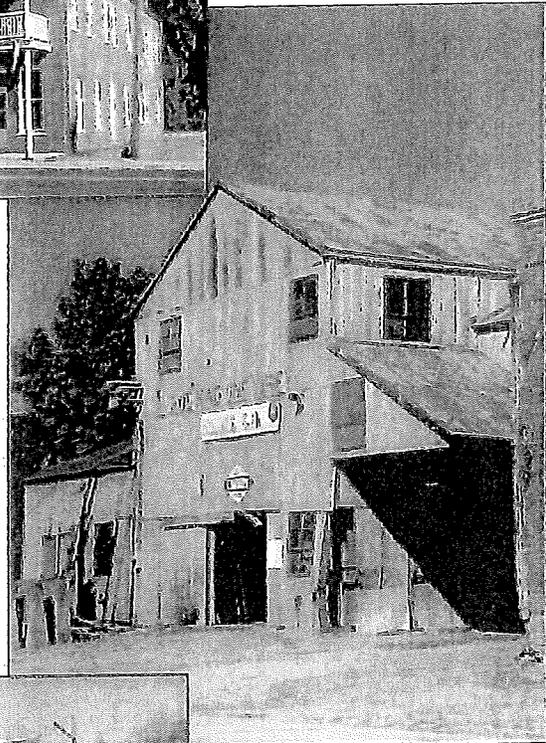
#	ITEM DESCRIPTION	QUANTITY	UNITS		UNIT COST	TOTAL COST
1	MOBILIZATION	1	LS	*	\$10,000.00	= \$10,000.00
2	CLEARING, GRUBBING & REMOVAL	1600	LF	*	\$10.00	= \$16,000.00
3	LINEAR GRADING (INCLUDES FILL)	1600	LF	*	\$10.00	= \$16,000.00
4	3' CONC. CURB & GUTTER	1600	LF	*	\$40.00	= \$64,000.00
5	5' CONC SIDEWALK w/ RAMPS AND CURBS	8000	SF	*	\$9.00	= \$72,000.00
6	2' WIDE DETECTABLE WARNING	20	SF	*	\$35.00	= \$700.00
7	2" ASPHALTIC CONCRETE SURFACE	60	SY	*	\$50.00	= \$3,000.00
8	6" ASPHALTIC CONCRETE BASE	60	SY	*	\$120.00	= \$7,200.00
9	CONCRETE DRIVE w/ CURBS	25	SY	*	\$70.00	= \$1,750.00
10	12" HDPE	800	LF	*	\$30.00	= \$24,000.00
11	24" HDPE	800	LF	*	\$40.00	= \$32,000.00
12	CONNECT TO EXIST CMP	3	EACH	*	\$1,000.00	= \$3,000.00
13	STORM JUNCTION BOX	4	EACH	*	\$3,500.00	= \$14,000.00
14	6" WHITE LINE (CROSSWALK MARKING)	60	LF	*	\$20.00	= \$1,200.00
15	SEEDING	0.2	ACRE	*	\$5,000.00	= \$1,000.00
16	TEMPORARY TRAFFIC CONTROL	130	SF	*	\$15.00	= \$1,950.00
17	SILT FENCE	500	LF	*	\$5.00	= \$2,500.00
18	STRAW WATTLE	1600	LF	*	\$6.00	= \$9,600.00
19	INLET PROTECTION	6	EACH	*	\$500.00	= \$3,000.00
20	CONSTRUCTION STAKING	1	LS	*	\$5,000.00	= \$5,000.00
ESTIMATED CONSTRUCTION COST*						\$287,900.00
ESTIMATED PROJECT COST*						
CONSTRUCTION.....						\$287,900.00
CONTINGENCY (10%).....						\$28,790.00
PRELIMINARY ENGINEERING (20%)						\$57,580.00
CONSTRUCTION OBSERVATION / ADMINISTRATION (15%).....						\$43,190.00
ESTIMATED TOTAL PROJECT COST.....						\$417,460.00
CITY MATCH (20% of TOTAL PROJECT COST).....						\$83,492.00

Sincerely,

Steve Schultz, P.E.
 SHAFER, KLINE & WARREN, INC.

**2013-2017 Short Term Work
Program Update**

City of Bostwick, Georgia



**Prepared by Morgan County Planning
and Development**

March 2012

Short Term Work Program

The Short Term Work Program (STWP) identifies specific implementation actions the City of Bostwick intends to take in the next five years (2013-2017).

Many projects in the 2009-2013 Short Term Work Program have been abandoned. As the previous Short Term Work Program relied heavily on anticipated economic growth, several projects have been deemed unfeasible in the current economy. In some instances, the project is anticipated to take place in later years and will be reevaluated for the future Short Term Work Program. In at least one instance, the task is an ongoing responsibility of a local government office and is therefore not appropriate to include it in a Short Term Work Program.

Each project in the Short Term Work Program includes an initiation year and a projected completion year, a responsible party, and a cost estimate. Also, potential funding sources are identified for each project number. The Short Term Work Program for the City of Bostwick, 2009-2013, with an update on the current status of each project, is provided in the List of Accomplishments. Those items not yet accomplished have been moved to the 2013-2017 Short Term Work Program.

2013-2017 Short Term Work Program Update
City of Bostwick, Georgia

2013-2017 Short Term Work Program

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Economic Development 1 (also applies to Cultural Resources)	In conjunction with Morgan County and its municipalities, and the Madison-Morgan Chamber of Commerce, develop a strategic plan for implementing a heritage tourism program in the City of Bostwick.	2013	2017	\$5,000	Planning Staff/ Elected Officials/ Chamber of Commerce	General Funds or Grants if available	Carried over from the 2009-2013 STWP.
Natural & Cultural Resources 1	Identify and pursue funding sources for protection of green and open space, viewscapes, greenways/corridors, and gateways.	2013	Ongoing	Unlimited	County/ City Staff	Grants/ State Funds/ Donations	Carried over from the 2009-2013 STWP.
Natural & Cultural Resources 2	Develop and adopt regulations that promote conservation of water.	2013	2017	\$2,000	City Staff/ Consultant/ NIEGRDC Staff	General Funds	Carried over from the 2009-2013 STWP, with modified language.
Natural & Cultural Resources 3	Explore the need for a County-wide water authority or advisory board with representation from each city as well as the county as a whole.	2013	2017	\$10,000	County/ City Staff and/ or Consultant	General Funds, State Funds and Grants	Carried over from the 2009-2013 STWP.
Natural & Cultural Resources 4	Consider adopting a Local Resource Conservation Ordinance and apply for Certified-Local Government status.	2013	Ongoing	\$30,000	Planning Staff/ Elected Officials	General Funds	Carried over from the 2009-2013 STWP.
Natural & Cultural Resources 5	Explore pursuing Better Hometown designation from DCA.	2013	2015	n/a	Chamber of Commerce and City Staff	n/a	Carried over from the 2009-2013 STWP.
Natural and Cultural Resources 6	Work with property owners to develop a plan for the redevelopment of underutilized areas of the Bostwick Manufacturing Complex.	2013	2017	\$10,000	Planning Staff, Elected Officials, Citizens	Grants if Available	Carried over from the 2009-2013 STWP.
Community Facilities 1	Participate with county in a study to determine the feasibility of establishing a county-wide water system to gain economies of scale with cities and reduce operating costs.	2013	2017	\$25,000	Consultant	SPLOST	Carried over from the 2009-2013 STWP.
Community Facilities 2	Refurbish City facilities.	2013	2013	\$50,000	City Staff/ Contractors	General Funds/ Grants	Carried over from the 2009-2013 STWP.
Community Facilities 3	Improve city water system and add to existing facilities.	2013	2017	\$500,000	City Staff	General Funds or Grants	

2013-2017 Short Term Work Program Update
City of Bostwick, Georgia

2013-2017 Short Term Work Program

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Community Facilities 4	Improve city's pedestrian facilities, including parks, streets and sidewalks	2013	2017	\$200,000	City Staff	General Funds or Grants	
Community Facilities 5	Create an American Disabilities Act review and compliance plan for all city facilities	2013	2014	N/A	County and City Staff	General Funds	
Land Use 1	Work towards the goal of permanently protecting 20% of the city's land area in farmland, natural areas, forests, or parks.	2013	2017	\$1,000	City Staff/ County Planning Staff/ Consultant	General Funds or Grants	Carried over from the 2009-2013 STWP, with change in language.
Land Use 2	In conjunction with the County and other municipalities, develop regulations and ordinances to establish appropriate setbacks, landscaping, tree-removal and curb cut requirements for the important corridors and gateways within the County and its cities.	2013	2015	\$2,000	County and City Staff and Consultant	General Funds and Grants	Carried over from the 2009-2013 STWP, with change in language.
Land Use 3	In conjunction with the County and other municipalities, work to establish links between the important greenspaces in the County.	2013	2015	n/a	City and County Staff, Morgan County Conservancy, and other Local Environmental Organizations	Grants and Donation if funds are required for acquiring or developing land for greenspace connections	Carried over from the 2009-2013 STWP.
Land Use 4	Review and revise as necessary existing ordinances and regulations to strengthen the protection of agricultural land and maintain the viability of agricultural activities.	2013	Ongoing	\$2,000	Planning Staff/ Elected Officials/ Consultants	General Funds or Grants, if Available	Carried over from the 2009-2013 STWP.
Land Use 5	Explore process to designate Morgan County as the Local Issuing Authority for the City of Bostwick.	2013	2014	n/a	County and City Staff	n/a	

2013-2017 Short Term Work Program Update
City of Bostwick, Georgia

List of Accomplishments

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Economic Development 1	-Hold public forums (town hall meetings) periodically to re-evaluate the county's stated economic goals and policies and monitor their progress.	2009	ongoing	\$100-\$300 per meeting	Local Government/Community Development Staff		NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Economic Development 2	In conjunction with the County and other municipalities, develop a business recruitment and evaluation plan Morgan County.	2009	2005	\$20,000	County/Cities	General Funds and/or Grants if Available	NO LONGER BEING CONSIDERED: There is no support for this project at this time, due to the economy.
Economic Development 3 (also applies to Cultural Resources)	In conjunction with Morgan County and its municipalities, and the Madison-Morgan Chamber of Commerce, develop a strategic plan for implementing a heritage tourism program in the City of Bostwick	2009	2013	\$5,000	Planning Staff/Elected Officials/Chamber of Commerce	General Funds or Grants if available	POSTPONED: Move to the 2013-2017 STWP.
Natural & Cultural Resources 1	Work with the County and other local governments to research and develop implementation plans for the use of innovative land conservation tools e.g. conservation subdivisions, transfer of development rights, conservation easements, wetlands banks.	2009	2013	\$100,000	Consultant and/or Local City/County Staff and/or Local Environmental Organizations	General Funds and Grants if Available	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 2	Identify and pursue funding sources for protection of green and open space, viewscapes, greenways/corridors, and gateways.	2009	Ongoing	Unlimited	County/City Staff	Grants/ State Funds/ Donations	UNDERWAY: City upgraded sidewalks in 2011, has applied for a T-Grant to upgrade city park. Carry over to 2013-2017 STWP.
Natural & Cultural Resources 3	Work with the County and other local governments to develop a county-wide greenway to link important greenspaces in the County and provide habitats for native flora and fauna.	2009	Ongoing	Unknown	County/ City Staff, and Citizens and Citizens Organizations	Local Funds, Grants, Donated Labor	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 4	Work with the County and other local governments to develop and adopt regulations that promote conservation of water.	2009	2013	\$2,000	City Staff/ Consultant/ NEGRDC Staff	General Funds	POSTPONED: Move to the 2013-2017 STWP, with modified language that removes "Work with County and other local governments to."
Natural & Cultural Resources 5	Research the ramifications of water importing for accelerating or limiting development within the City.	2009	2013	n/a	Municipal Staff	Local	COMPLETED.

2013-2017 Short Term Work Program Update

City of Bostwick, Georgia

List of Accomplishments

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Natural & Cultural Resources 6	Explore the need for a County-wide water authority or advisory board with representation from each city as well as the county as a whole.	2009	2013	\$10,000	County/ City Staff and/ or Consultant	General Funds, State Funds and Grants	POSTPONED: Move to 2013-2017 STWP.
Natural & Cultural Resources 7	Explore the advisability of Bostwick becoming a bird sanctuary.	2009	2011	n/a	Planning Staff	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 8	Review regulations related to open burning and limiting the size of controlled burns.	2009	2010	n/a	Planning Staff	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 9	Work with the County and other municipalities to develop a permitting system for periodic special events with noise levels allowed in excess of what is normally allowed.	2009	2010	n/a	City Planning Staff/ County Planning Department	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 10	Work with the County and other cities to review and modify as necessary any sign ordinances.	2009	Ongoing	\$3,000	City Planning Staff/ County Planning Department/ Consultant	General Funds and Grants	COMPLETED: This is a daily activity for the County Planning & Development Office and City of Bostwick Staff. As it is not a specific-term goal, this item will be removed from the STWP.
Natural & Cultural Resources 11	Consider adopting a local Resource Conservation Ordinance and apply for Certified Local Government status	2009	Ongoing	\$30,000	Planning Staff/ Elected Officials	General Funds	POSTPONED: Move to the 2013-2017 STWP.
Natural & Cultural Resources 12	Participate on the Regional Development Council's Natural and Historic Resources Committee.	2009	Ongoing	n/a	Elected Officials	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Natural & Cultural Resources 13	Explore pursuing Better Hometown designation from DCA.	2009	2010	n/a	Chamber of Commerce and City Staff	n/a	POSTPONED: Move to the 2013-2017 STWP.
Natural and Cultural Resources 14	Work with property owners to develop a plan for the redevelopment of underutilized areas of the Bostwick Manufacturing Complex.	2009	2013	\$10,000	Planning Staff, Elected Officials, Citizens	Grants if Available	POSTPONED: Move to the 2013-2017 STWP.
Natural and Cultural Resources 15	Continue to research and document previously undocumented Natural and Cultural Resources in Bostwick.	2009	Ongoing	\$5,000	Planning Staff/ Elected Officials/ Interns	General Funds/ Grants if Available	NO LONGER BEING CONSIDERED: There is no support for this project at this time.

2013-2017 Short Term Work Program Update
City of Bostwick, Georgia

List of Accomplishments

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Community Facilities 1	Formally designate scenic routes as identified in the County's GreenPrints Plan and the Land Use Element of the Comprehensive Plan.	2009	2011	n/a	Local - County Staff	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Community Facilities 2	Participate with county in a study to determine the feasibility of establishing a county-wide water system to gain economies of scale with cities and reduce operating costs.	2009	2013	\$25,000	Consultant	SPLOST	POSTPONED: Move to the 2013-2017 STWP.
Community Facilities 3	Explore disposal options for municipal solid wastes other than landfills.	2009	2013	n/a	County/ City Staff	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Community Facilities 4	Refurbish City facilities.	2009	2013	\$50,000	City Staff/ Contractors	General Funds/ Grants	POSTPONED: Move to the 2013-2017 STWP.
Housing 1 (also applies to Land Use)	Review and revise as necessary existing zoning ordinances in light of expansion of municipal water lines	2010	2011	\$2,000	Planning Staff/ Elected Officials/ Consultant	General Funds or Grants if Available	COMPLETED
Land Use 1	In conjunction with the County and other municipalities, explore and adopt if appropriate ordinance allowing cluster-type development.	2009	2011	\$5,000	City Staff/ County Planning Staff/ Consultant	General Funds and Grants	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 2	In conjunction with the County and other municipalities, strengthen ordinances allowing for overlay districts for the development of mixed use villages and other mixed use developments.	2009	2011	\$5,000	City Staff/ County Planning Staff/ Consultant	General Funds and Grants	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 3	In conjunction with the County and other municipalities, review and amend as necessary ordinances allowing for the development of mixed-use developments implementing traditional neighborhood design within areas of the County designated for growth or "new towns" on the Future Land Use Map.	2009	2011	\$10,000	City Staff/ County Staff/ Consultant	General Funds and Grants	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 4	In conjunction with the County and other municipalities, revise existing ordinances and regulations to restrict industrial and commercial uses with nuisance characteristics to those areas where effects can be mitigated.	2009	2011	\$2,000	City Staff/ County Planning Staff/ Consultant	General Funds and Grants	NO LONGER BEING CONSIDERED: There is no support for this project at this time.

List of Accomplishments

2013-2017 Short Term Work Program Update
City of Bostwick, Georgia

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Land Use 5	Work with the Georgia Environmental Protections Division to develop "safe yield" data for all hydrologic conditions in the City and to limit withdrawals to established levels.	2009	2013	n/a	City Staff/ EPD	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 6	In conjunction with the County and other municipalities, work towards the goal of permanently protecting 20% of the county's land area in farmland, natural areas, forests, or parks.	2009	2013	\$1,000	City Staff/ County Planning Staff/ Consultant	General Funds or Grants	POSTPONED: Moved to the 2013-2017 STWP with a change in language to modify the goal to protecting such areas within the city limits.
Land Use 7	Develop or revise existing regulations and ordinances to target at least 10% of the land designated for higher density growth as areas to be set aside for permanently protected green or open space.	2009	2013	\$1,000	City Staff/ County Planning Staff/ Consultant	General Funds or Grants	COMPLETED
Land Use 8	Work together with the County and other municipalities to establish a permanent program for the perpetual management and protection of land set aside for conservation.	2009	2013	n/a	County and City Staff and Local Environmental Organizations	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 9	In conjunction with the County and other municipalities, develop regulations and ordinances to establish appropriate setbacks, landscaping, tree-removal and curb cut requirements for the important corridors and gateways within the County and its cities as identified in the GreenPrints plan.	2009	2011	\$2,000	County and City Staff and Consultant	General Funds and Grants	POSTPONED: Move to the 2013-2017 STWP, but without the language "as identified in the GreenPrints Plan." Although Morgan County adopted the GreenPrints Plan, the City of Bostwick did not.
Land Use 10	In conjunction with the County and other municipalities, explore the adoption of appropriate setbacks and vegetative buffers for timber harvesting and other land intensive agricultural practices.	2009	2011	n/a	County and City Staff	n/a	NO LONGER BEING CONSIDERED: There is no support for this project at this time.
Land Use 11	In conjunction with the County and other municipalities, work to establish links between the important greenspaces in the County.	2009	2013	n/a	City and County Staff, Morgan County Conservancy, and other Local Environmental Organizations	Grants and Donation if funds are required for acquiring or developing land for greenspace connections	POSTPONED: Move to the 2013-2017 STWP.

2013-2017 Short Term Work Program Update
 City of Bostwick, Georgia

List of Accomplishments

Project Number	Description	Year Initiated	Projected Year of Completion	Cost Estimate	Responsible Party	Possible Funding Sources	Comment
Land Use-12	Review and revise as necessary existing ordinances and regulations to strengthen the protection of agricultural land and maintain the viability of agricultural activities.	2009	2013	\$2,000	Planning Staff/ Elected Officials/ Consultants	General Funds or Grants if Available	POSTPONED: Move to the 2013-2017 STWP.



Brad Winkeler, P.E., Director of Operations – Central Region
535 Courtney Hodges Blvd
Perry, GA 31069
September 22, 2014

Josh Hawkins
City Administrator
City of Ashland
109 East Broadway
Ashland, MO 65010

Dear Josh Hawkins:

I regret to inform you that due to the delayed action from the cellular carriers to provide requested construction drawings, we will not be able to perform the intended tank renovation until Spring of 2015. We cannot perform a proper tank renovation until the cellular antennas and cables are installed in a manner which allows proper surface preparation and coating application to the exterior surfaces.

I have emails showing that we began communication with cell carriers in December of 2013 with original intentions to perform our renovation during the Spring of 2014. On 3/25/14 drawings were requested from the carriers to show the proposed updated installation of the cellular antennas and cables. The last of these drawings did not arrive to the city until 9/08/2014. A revision to the drawings was requested and the final approved drawings were received and approved on 9/17/2014.

This does not allow us ample time to complete the cellular retrofit installations, have the cellular companies move their antennas and cables to the updated retrofit and perform the water tank renovation before marginal winter weather arrives.

Though USG's position in this process is to assist the customer in communications with the carriers, we cannot control the speed of their movements. My company has no leverage over the cellular carriers. I understand the frustration with this matter, but at the same time cannot place blame on USG or the city for the renovation delay.

Sincerely,

A handwritten signature in black ink that reads "Brad Winkeler". The signature is written in a cursive, flowing style.

Brad Winkeler, P.E., Director of Operations – Central Region



Please accept our invitation to the 2014 Ameren Community Update Meeting. This invitation is being sent to local Senators, Representatives, County Commissioners, as well as the Chamber Director, Mayor, City Administrator and School Superintendent in your community. We also welcome your spouse/guest. We ask that the Mayor please extend this invitation to the council members and their spouse/guest.

Once again, we are planning a meeting that will be of interest to you, the leaders in our communities. We certainly hope you will join us for an evening of good food and information sharing.

When & Where: Tuesday, November 18
Country Club Hotel and Spa
250 Racquet Club Drive
Lake Ozark, MO

OR

Wednesday, November 19
Meadow Lake Acres Country Club
2600 Meadow Lake Drive
New Bloomfield, MO

Time: Dinner served at 6:30 p.m.
Program to follow at 7:00 p.m.

Program: Nuclear Emergency Preparedness
Ameren Update

Please contact us no later than Friday, October 24th with the names of those attending and the evening you plan to attend. You can reach Lori Hoelscher at 573-681-7517 or Lonna Trammell at 573-681-7500. You can also fax us a list at 573-681-7510 or email us at lhoelscher@ameren.com or ltrammell@ameren.com.

We truly appreciate the valuable service you provide to your community and the expertise you bring to the meeting. We look forward to hearing from you.

Thank you!