

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, JANUARY 06 , 2015
7:00 P.M.**

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 1-06-2015 agenda: **Action:**_____
2. Consideration of the meeting minutes from 12-02-2014: **Action:**_____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. Bryan Bradford, Parks and Recreation Board
5. Sandra Harris, Parks and Recreation Board
6. Jeffrey Sapp, Planning and Zoning Commission

COUNCIL BILLS

7. Council Bill No. 2015-001, an ordinance to amend Chapter 9, Planning and Zoning, of the Code of the City of Ashland. First Reading by title only. **Action:**_____
8. Council Bill No. 2015-002, an ordinance to amend Chapter 11, Subdivision regulations, of the Code of the City of Ashland. First Reading by title only. **Action:**_____

ORDINANCES

9. None

RESOLUTIONS

10. None

OTHER

11. None

REPORTS

12. Chief Woolford- monthly report

13. Mayor's Report
14. Board of Aldermen's Report
15. City Administrator's Report
16. City Attorney's Report
17. 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: 1-02-2015

City Hall and website: www.ashlandmo.us

TUESDAY, DECEMBER 02, 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 December 02, 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, Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for December 02, 2014 for consideration with the amendment of a proclamation. Alderman Anderson made motion and seconded by Alderman Klippel to approve the agenda as amended. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for November 18, 2014 for consideration. Alderman Taggart made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came forth.

Mayor Rhorer read a Proclamation for Roger Schlink for his years of service to the Boy Scouts.

Mayor Rhorer presented Council Bill No. 2014-047 for consideration. Alderman Taggart made motion and seconded by Alderman Anderson to take up 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. 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. 1008 for consideration. Alderman Taggart made motion and seconded by Alderman Klippel to take up 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. Mayor Rhorer called for questions or comments. Alderman Anderson questioned the minutes not being clear on who paid for the cost of inspections. It was reported it would be passed on to the home owner. Fred Boeckmann, City Attorney reported the city would pay up front then either bill the property owner or place a tax lien on the property. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1009 for consideration. Alderman Fasciotti made motion and seconded by Alderman Taggart to take up Ordinance No. 1009, an ordinance to amend Chapter 7 of the Code of the City of Ashland as it pertains to purchasing policy. Mayor Rhorer called for questions or comments. Alderman Campbell asked for clarification. The City Administrator explained the purchasing policy. 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. 1010 for consideration. Alderman Taggart made motion and seconded by Alderman Fasciotti to take up 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. Mayor Rhorer called for questions or comments. The Board discussed the procedure, lab testing and enforcement at length. 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 Ordinance No. 1011 for consideration. Alderman Klippel made motion and seconded by Alderman Elliott to take up 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. 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. 1012 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up 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. Mayor Rhorer called for questions or comments. Alderman Campbell questioned the companies repetition. Josh Hawkins, City Administrator reported they are highly recommended and we have Allstate Consultants doing the project management and inspections. 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.

Chief Woolford's monthly report:

Chief Woolford reported the departments body cameras have been ordered and should be in place by the first of the year. He reported the Deputy Chief is going over the policy manual and will include the use of the body cameras. He reported they have cleaned up a lot of outstanding city warrants. Chief Woolford reported that Deputy Chief Toalson will be on light duty until February due to an injury and has been working on revising the policy and procedure manual. He updated the Board on vehicle accidents totaling seven with three were mistaking the entrance to Lakeview Estates as the Ashland exit. The Board discussed placing a "no outlet" sign at the entrance of this subdivision.

Mayor's Report:

Mayor Rhorer reminded the Board of upcoming events.

Board of Aldermen's Report:

Alderman Klippel reported he would not be at the next meeting.

Alderman Anderson reported he would not be at the next meeting either due to his work schedule.

Alderman Anderson questioned who the city engineering firm was. Josh Hawkins, City Administrator reported we did not have an official engineer but used different ones for certain projects. He questioned if a cleaning company had been hired for City Hall. Josh Hawkins, City Administrator reported the bids came in high and we might possibly hire a custodian for 2 to 4 hours a week.

Alderman Campbell discussed the need for easement acquisition for the Baptist Home off of Hwy 63. He reported during the walk through of the round-a-bouts the guard rail on the north east side was discussed and the State did install it.

Alderman Fasciotti requested for the next meeting we discuss possibly reducing the property tax.

Alderman Taggart questioned the signs for the school. Josh Hawkins, City Administrator reported it has been sent to MoDot. Alderman Taggart asked that we revisit the sewer charge at the next meeting.

City Administrator's Report:

Josh Hawkins reported the Planning and Zoning Commission will be having a public hearing on changes to Chapter 9 and Chapter 11. He reported the Regional Planning Commission will be at the meeting to discuss sidewalks. He encouraged the Board to attend. He suggested a joint work session in January with the Planning and Zoning Commission since they have no requests on the agenda. They discussed finding a location to hold this meeting.

He reported he would be doing a presentation on December 10 to the RPC on the sidewalk grant application.

Mr. Hawkins updated the Board on City Hall renovations and internal review of our permitting process.

He reported he will not be in attendance at the next meeting. He reported he would be wrapping up the end of year and present a report and goals for next year.

Mayor Rhorer reported on the 24th of December is the employee appreciation breakfast at nine o'clock.

The Board discussed canceling the December 16, 2014 meeting since several members would be absent. Alderman Klippel made motion and seconded by Alderman Elliott to cancel the December 16, 2014 Board of Aldermen meeting. 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.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Alderman Anderson made motion and seconded by Alderman Campbell 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						

10-02-2001	United States Treasure	FED/FICA TAX	1,419.83		9126661	11/28/14
10-02-2001	United States Treasure	FED/FICA TAX	1,532.03		9126664	12/12/14
10-02-2001	United States Treasure	FED/FICA TAX	1,496.46		9126668	12/26/14
10-02-2002	United States Treasure	FED/FICA TAX	2,268.04		9126661	11/28/14
10-02-2002	United States Treasure	FED/FICA TAX	2,317.84		9126664	12/12/14
10-02-2002	United States Treasure	FED/FICA TAX	2,334.24	11,368.44	9126668	12/26/14
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	1,050.00		25119	11/28/14
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	1,133.00	2,183.00	25170	12/26/14
10-02-2010	Missouri Local Government	Lagers - Reg.	2,343.37		25120	11/28/14
10-02-2010	Missouri Local Government	Lagers - Reg.	2,557.06	4,900.43	25171	12/26/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	124.18		25121	11/28/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	150.68		25148	12/12/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	124.17	399.03	25172	12/26/14
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		53.00	3688	12/15/14
10-02-2012	COVENTRY HEALTH CARE OF MO.	HSA HEALTH INSURANCE		416.62	3654	11/21/14
10-02-2012	JOSH HAWKINS	EXERCISE EQUIPMENT		240.00	3698	12/15/14
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		178.92	3700	12/15/14
10-02-2014	NATHAN PATTERSON	HSA	95.08		9126663	11/28/14
10-02-2014	NATHAN PATTERSON	HSA	95.08		9126666	12/12/14
10-02-2014	NATHAN PATTERSON	HSA	95.08	285.24	9126670	12/26/14
10-10-5115	MISSOURI MUNICIPAL LEAGUE	2015 WINTER WORKSHOP-JOSH		100.00	3703	12/15/14
10-10-5210	FRED BOECKMANN	CITY ATTORNEY DEC 2014		1,175.00	3677	12/04/14
10-10-5240	MO DEPART OF REVENUE	ANNUAL TAX REPORTS		70.00	3704	12/15/14
10-10-5300	SENTINEL LUMBER & HARDWARE	MATERIAL		175.66	3711	12/15/14
10-10-5303	MOSER'S DISCOUNT FOODS	PAPER GOODS		7.72	3705	12/15/14
10-10-5303	USA BLUEBOOK	DISINFECTANT,TOLIET PAPER,		131.59	3666	11/25/14
10-10-5305	AMERENMO	UTILITIES	44.55		3656	11/25/14
10-10-5305	AMERENMO	UTILITIES	58.71	103.26	3667	11/26/14
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET		38.33	3675	12/04/14
10-10-5360	AT & T	PHONES		72.62	3689	12/15/14
10-10-5360	CENTURYLINK	TELEPHONES		48.64	3674	12/04/14
10-10-5360	JOSH HAWKINS	REIMBURSEMENT PHONE		50.00	3698	12/15/14
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL		8.33	3669	12/04/14
10-10-5380	AUSTIN COFFEE SERVICE	COFFEE		11.79	3657	11/25/14
10-10-5380	CULLIGAN WATER	BOTTLED WATER		4.80	3695	12/15/14
10-10-5381	MID MO REG. PLANNING	PLANNING SERVICES		300.00	3702	12/15/14
10-10-5638	BOONE COUNTY JOURNAL	6-MONTH AD CHANGES TO CODE		339.20	3672	12/04/14
10-10-5670	PROFORMA	GENERAL LASER CHECKS		280.08	3708	12/15/14
10-10-5670	QUILL CORPORATION	FOLDERS,SOAP, SELF STICK NOTES	24.29		3662	11/25/14
10-10-5670	QUILL CORPORATION	OFFICE CHAIR- CITY ADMIN	187.97		3685	12/04/14
10-10-5670	QUILL CORPORATION	FOLDERS, BATTERIES	97.20		3709	12/15/14
10-10-5670	QUILL CORPORATION	DUST DESTROYER	13.58	323.04	3717	12/18/14
10-10-5670	STAPLES CREDIT PLAN	PAPER, LEGAL PADS, NOTE PAPER		47.65	3665	11/25/14
10-10-5816	COASTAL ELECTRIC INC.	GENERATOR INSTALL		9,822.00	3693	12/15/14
10-10-5816	SENTINEL LUMBER & HARDWARE	MATERIALS		118.76	3711	12/15/14
10-10-5835	MIDWEST COMPUTECH	BACKUP OVRAGE		40.00	3679	12/04/14
10-10-5835	PERSONALIZED COMPUTERS	SERVER/WORKSTATION PLAN	252.91		3684	12/04/14
10-10-5835	PERSONALIZED COMPUTERS	MANAGED ONSITE	25.00	277.91	3707	12/15/14
10-11-5130	BO. CO. PLANNING & BUILDING	NOVEMBER 2014		4,021.35	3671	12/04/14
10-11-5130	SOBOCO FIRE PROTECTION DISTRICT	3 SITE INSPECTIONS NOV 2014		180.00	3686	12/04/14
10-11-5135	Allstate Consultants	MCDONALDS		6,374.64	3668	12/04/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
10-11-5676	Boone County Recorder	SOUTHWIND PLAT 1	69.00	3655	11/24/14
10-15-5070	VAXCARE CORPORATION	HEPATITUS B SHOT-SERIES 2-3	90.00	3712	12/15/14
10-15-5110	BANKCARD CENTER	RADIO BATTERIES,HOLDERS	132.90	3670	12/04/14
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	PEPPER SPRAY CARRIERS	57.00	3692	12/15/14
10-15-5110	GENEROSITEES	POLICE LABELING JACKETS	75.00	3658	11/25/14
10-15-5110	LCD UNIFORMS	2 UNIFORM SHIRTS	109.90	3699	12/15/14
10-15-5125	CHIEF SUPPLY/LAW ENFORCEMENT	EBOLA PERSONAL PROTECTION	159.90	3676	12/04/14
10-15-5240	BANKCARD CENTER	SHIPPING DEMO CAMERA	70.45	3670	12/04/14
10-15-5300	SENTINEL LUMBER & HARDWARE	DOOR	40.12	3711	12/15/14
10-15-5305	AMERENMO	UTILITIES	44.55	3656	11/25/14
10-15-5305	AMERENMO	UTILITIES	58.71	103.26	3667 11/26/14
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.33	3675	12/04/14
10-15-5360	AT & T	PHONES	72.63	3689	12/15/14
10-15-5360	CENTURYLINK	UTILITIES	177.02	3674	12/04/14
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	3669	12/04/14
10-15-5380	AUSTIN COFFEE SERVICE	COFFEE	11.79	3657	11/25/14
10-15-5380	CULLIGAN WATER	BOTTLED WATER	4.80	3695	12/15/14
10-15-5380	DATA RETENTION SERVICES	MONTHLY POLICE STORAGE	15.90	3696	12/15/14
10-15-5420	BANKCARD CENTER	CAR WASHES	15.98	3670	12/04/14
10-15-5420	L & D UPHOLSTERY	SEAT REPAIR-CAR 604	65.00	3660	11/25/14
10-15-5420	RANDY'S AUTO REPAIR	SNOWTIRES 604	410.47	3663	11/25/14
10-15-5420	RANDY'S AUTO REPAIR	#603 BRAKES,OIL CHANGE,SPOTLIT	799.61	3710	12/15/14
10-15-5420	RANDY'S AUTO REPAIR	#604 SNOWTIRES	476.00	1,686.08	3718 12/18/14
10-15-5425	Warrenton Oil Company	2014 NOVEMBER FUEL	1,162.85	3713	12/15/14
10-15-5640	PROVIDENCE URGENT CARE	DRUG TESTING	30.00	3716	12/18/14
10-15-5670	PROFORMA	TONER-BLACK & CAYAN	108.53	3708	12/15/14
10-15-5670	QUILL CORPORATION	FOLDERS,SOAP, SELF STICK NOTES	24.29	3662	11/25/14
10-15-5670	QUILL CORPORATION	PENS,PAPER,HILITER	38.38	3685	12/04/14
10-15-5670	QUILL CORPORATION	FOLDERS, BATTERIES	134.19	196.86	3709 12/15/14
10-15-5670	STAPLES CREDIT PLAN	PAPER, LEGAL PADS, NOTE PAPER	47.65	3665	11/25/14
10-15-5815	Taser International	4 BODY CAMERAS & ACCESSORIES	3,594.56	3719	12/18/14
10-15-5835	MIDWEST COMPUTECH	BACKUP OVRAGE	40.00	3679	12/04/14
10-15-5835	PERSONALIZED COMPUTERS	SERVER/WORKSTATION PLAN	309.19	3684	12/04/14
10-15-5835	PERSONALIZED COMPUTERS	MANAGED ONSITE	25.00	334.19	3707 12/15/14
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	35.34	3714	12/18/14
10-18-5369	AMERENMO	UTILITIES	24.58	3656	11/25/14
10-18-5371	AMERENMO	UTILITIES	10.97	3667	11/26/14
10-18-5372	AMERENMO	UTILITIES	9.79	3667	11/26/14
10-18-5373	AMERENMO	UTILITIES	9.79	55.13	3667 11/26/14
10-18-5380	JOBSITE SANITARY TOILETS	TOILET RENTAL PARK	78.75	3659	11/25/14
10-18-5952	BOONE COUNTY JOURNAL	TREE LIGHTING	50.35	3672	12/04/14
15-16-5448	JEFFREY R. KAYS	CITY PROSECUTOR	833.33	3697	12/15/14
15-16-5450	MO. DEPARTMENT OF REVENUE	AUTOMATED NOV 2014	28.00	3681	12/04/14
15-16-5452	MO. DEPT. OF REVENUE	STATAE CLERKS FEE NOV 2014	48.00	3683	12/04/14
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK FEE NOV 2014	12.00	3678	12/04/14
15-16-5456	MO. DEPARTMENT OF REVENUE	C.V.C. NOVEMBER 2014	28.52	3682	12/04/14
15-16-5458	BUDGET DIRECTOR	L.E.T. NOVEMBER 2014	12.00	3673	12/04/14
15-16-5462	MO. SHERIFF'S RETIREMENT SYSTE	SHERIFF'S RETIREMENT NOV 2014	12.00	3680	12/04/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126661	11/28/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126664	12/12/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126668	12/26/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	9126661	11/28/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	9126664	12/12/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	844.74	9126668 12/26/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR		CHECK
			TOTAL	CHECK#	DATE
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	64.00		25119 11/28/14
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	64.00	128.00	25170 12/26/14
20-02-2010	Missouri Local Government	Lagers - Reg.	281.46		25120 11/28/14
20-02-2010	Missouri Local Government	Lagers - Reg.	281.46	562.92	25171 12/26/14
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		10.60	3688 12/15/14
20-20-5125	SENTINEL LUMBER & HARDWARE	HEATER, GLOVES, OIL STRAW		9.00	3711 12/15/14
20-20-5300	Lowe's Business Account	LOWES MATERIALS		101.18	3715 12/18/14
20-20-5300	USA BLUEBOOK	DISINFECTANT, TOLIET PAPER,		58.52	3666 11/25/14
20-20-5305	AMERENMO	UTILITIES	48.45		3656 11/25/14
20-20-5305	AMERENMO	UTILITIES	3,670.15	3,718.60	3687 12/15/14
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		846.49	3714 12/18/14
20-20-5360	CENTURYLINK	TELEPHONE		62.60	3674 12/04/14
20-20-5420	O'REILLY AUTOMOTIVE STORES, INC	OIL & FILTERS		232.91	3706 12/15/14
20-20-5420	SENTINEL LUMBER & HARDWARE	OIL		8.37	3711 12/15/14
20-20-5425	MFA Oil Company	NOVEMBER 2014 FUEL		436.96	3701 12/15/14
20-20-5603	BOONE QUARRIES	ROCK	250.50		3653 11/21/14
20-20-5603	BOONE QUARRIES	JUSTIN & CITY SHED	723.46	973.96	3690 12/15/14
20-20-5603	COLUMBIA READY MIX	MUSTANG & JUSTIN		4,401.81	3694 12/15/14
20-20-5603	SENTINEL LUMBER & HARDWARE	MATERIAL	240.85		3711 12/15/14
20-20-5605	SENTINEL LUMBER & HARDWARE	MATERIALS	12.59		3711 12/15/14
20-20-5629	SENTINEL LUMBER & HARDWARE	MATERIALS	15.00	268.44	3711 12/15/14
20-20-5720	CARGILL, INC.	DE-ICER		7,800.40	3691 12/15/14
20-20-5730	MFA Oil Company	NOVEMBER 2014 FUEL		161.34	3701 12/15/14
20-20-5800	Allstate Consultants	REVISION CITY ORDINANCES		867.50	3668 12/04/14
20-20-5800	SHAFFER, KLINE & WARREN, INC	MODOT TAP GRANT		2,500.00	3664 11/25/14
20-20-5817	NEWMAN TRAFFIC SIGNS	STREET SIGNS		925.49	3661 11/25/14
45-02-2001	United States Treasure	FED/FICA TAX	883.65		9126661 11/28/14
45-02-2001	United States Treasure	FED/FICA TAX	919.22		9126664 12/12/14
45-02-2001	United States Treasure	FED/FICA TAX	882.92		9126668 12/26/14
45-02-2002	United States Treasure	FED/FICA TAX	1,405.50		9126661 11/28/14
45-02-2002	United States Treasure	FED/FICA TAX	1,467.36		9126664 12/12/14
45-02-2002	United States Treasure	FED/FICA TAX	1,404.76	6,963.41	9126668 12/26/14
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	609.00		25119 11/28/14
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	622.00	1,231.00	25170 12/26/14
45-02-2010	Missouri Local Government	Lagers - Reg.	1,620.74		25120 11/28/14
45-02-2010	Missouri Local Government	Lagers - Reg.	1,660.72	3,281.46	25171 12/26/14
45-02-2012	AFIAC	HEALTH INSURANCE		168.44	25149 12/15/14
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		63.60	25151 12/15/14
45-02-2012	COVENTRY HEALTH CARE OF MO.	HSA HEALTH INSURANCE		833.24	25107 11/21/14
45-02-2014	COLBY BRANCH	HSA	95.08		9126662 11/28/14
45-02-2014	COLBY BRANCH	HSA	95.08		9126665 12/12/14
45-02-2014	COLBY BRANCH	HSA	95.08	285.24	9126669 12/26/14
45-30-5110	Orscheln Farm & Home LLC	BOOTS, GLOVES		127.97	25161 12/15/14
45-30-5225	Mo. Dept. of Natural Resources	PRIMACY FEE NOV 2014		397.66	25143 12/04/14
45-30-5300	Lowe's Business Account	LOWES MATERIALS		176.39	25169 12/18/14
45-30-5300	USA BLUEBOOK	DISINFECTANT, TOLIET PAPER,		58.51	25116 11/25/14
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES		871.20	25167 12/18/14
45-30-5420	BANKCARD CENTER	CHARGER LAZER		83.69	25135 12/04/14
45-30-5425	BEE LINE SNACK SHOP	NOVEMBER 2014 FUEL		486.89	25153 12/15/14
45-30-5600	MISSOURI ONE CALL SYSTEM, INC.	MO ONE CALLS NOV 2014		42.25	25142 12/04/14
45-30-5618	HAWKINS, INC	CHLORINE #5-#6		536.50	25157 12/15/14
45-30-5623	Consolidated Public Water	HUNTERS BEND		114.48	25139 12/04/14
45-30-5628	SENTINEL LUMBER & HARDWARE	THERMOSTAT		72.23	25165 12/15/14
45-30-5628	USA BLUEBOOK	DISINFECTANT, TOLIET PAPER,		99.90	25116 11/25/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR		CHECK	
			TOTAL	CHECK#	DATE	
45-30-5628	WATER & SEWER SUPPLY, INC.	WATER CORP STOPS	496.60	25117	11/25/14	
45-30-5800	Allstate Consultants	OLD 63 TO PETERSON,BCNB TO MCD	10,000.00	25133	12/04/14	
45-30-5810	HD SUPPLY WATERWORKS,LTD	WATER LINE LOCATOR	2,500.00	25140	12/04/14	
45-35-5900	REPUBLIC SERVICES	MONTHLY RECYCLING-NOV 2014	544.27	25109	11/25/14	
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE	1,345.83	25138	12/04/14	
45-35-5920	REPUBLIC SERVICES	NOVEMBER 2014	20,649.18	25132	12/04/14	
45-40-5110	BANKCARD CENTER	BOOTS	139.99		25135	12/04/14
45-40-5115	BANKCARD CENTER	COLBY W/W TEST	46.25	186.24	25135	12/04/14
45-40-5300	Lowe's Business Account	LOWES MATERIALS		107.16	25169	12/18/14
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	366.47		25167	12/18/14
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE	21.09	387.56	25154	12/15/14
45-40-5335	AMERENMO	UTILITIES	188.02		25110	11/25/14
45-40-5345	AMERENMO	UTILITIES	35.01	223.03	25110	11/25/14
45-40-5355	BANKCARD CENTER	DVDS,CASES		70.79	25135	12/04/14
45-40-5355	HYDRO-KINETICS	O-RING, GASKET		27.45	25113	11/25/14
45-40-5355	JCI INDUSTRIES, INC	20HP BLOWER MOTOR CHECK		350.00	25159	12/15/14
45-40-5355	SENTINEL LUMBER & HARDWARE	MATERIALS		26.99	25165	12/15/14
45-40-5360	CENTURYLINK	CASPIAN CIRCLE		34.18	25136	12/04/14
45-40-5420	BANKCARD CENTER	SHIPPING		20.78	25135	12/04/14
45-40-5420	WREN'S AUTOMOTIVE	99 DODGE		522.16	25146	12/04/14
45-40-5425	CASEY'S GENERAL STORE, INC.	2014 NOVEMBER FUEL		226.34	25155	12/15/14
45-40-5425	MFA Oil Company	NOVEMBER 2014 FUEL		100.00	25160	12/15/14
45-40-5530	UMB BANK, N.A.	SERIES 2007A	3,750.00		9126667	11/25/14
45-40-5535	UMB BANK, N.A.	SERIES 2007A	791.87	4,541.87	9126667	11/25/14
45-40-5600	MISSOURI ONE CALL SYSTEM, INC.	MO ONE CALLS NOV 2014		42.25	25142	12/04/14
45-40-5605	USA BLUEBOOK	DISINFECTANT,TOLIET PAPER,		58.51	25116	11/25/14
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING	554.00		25112	11/25/14
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING	82.00	636.00	25168	12/18/14
45-40-5618	HEARTLAND ENVIRONMENTAL	CHEMICALS FOR LAGOON		5,357.50	25158	12/15/14
45-40-5800	Allstate Consultants	WASTEWATER TREATMENT	7,247.48		25133	12/04/14
45-40-5800	Allstate Consultants	WASTEWATER TREATMENT	6,407.50	13,654.98	25150	12/15/14
45-50-5305	AMERENMO	UTILITIES	46.55		25110	11/25/14
45-50-5305	AMERENMO	UTILITIES	58.71	105.26	25122	11/26/14
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET		38.34	25137	12/04/14
45-50-5360	AT & T	PHONES		72.63	25152	12/15/14
45-50-5360	CENTURYLINK	TELEPHONE		111.26	25136	12/04/14
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL		8.34	25134	12/04/14
45-50-5380	AUSTIN COFFEE SERVICE	COFFEE		11.80	25111	11/25/14
45-50-5380	CULLIGAN WATER	BOTTLED WATER		4.80	25156	12/15/14
45-50-5670	PROFORMA	TONER-BLACK & CAYAN		108.54	25163	12/15/14
45-50-5670	QUILL CORPORATION	HANDLING	4.99		25108	11/21/14
45-50-5670	QUILL CORPORATION	FOLDERS,SOAP, SELF STICK NOTES	24.31		25114	11/25/14
45-50-5670	QUILL CORPORATION	PENS,PAPER,HILITER	38.39		25145	12/04/14
45-50-5670	QUILL CORPORATION	FOLDERS, BATTERIES	97.20	164.89	25164	12/15/14
45-50-5670	STAPLES CREDIT PLAN	PAPER, LEGAL PADS, NOTE PAPER		47.65	25115	11/25/14
45-50-5670	Witt Print Shop	UTILITY BILLS, DISCONNECT		654.12	25166	12/15/14
45-50-5835	MIDWEST COMPUTECH	BACKUP OVERAGE		40.00	25141	12/04/14
45-50-5835	PERSONALIZED COMPUTERS	SERVER/WORKSTATION PLAN	351.40		25144	12/04/14
45-50-5835	PERSONALIZED COMPUTERS	MANAGED ONSITE	25.00	376.40	25162	12/15/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
			=====		
TOTAL ACCOUNTS PAYABLE CHECKS			158,526.09		
PAYROLL CHECKS					

10	GENERAL		11,115.50		
20	STREET		1,159.91		
45	UTILITIES		6,968.33		
			=====		
PAYROLL CHECKS ON 11/28/2014			19,243.74		
10	GENERAL		11,192.79		
20	STREET		1,159.91		
45	UTILITIES		7,275.11		
			=====		
PAYROLL CHECKS ON 12/12/2014			19,627.81		
10	GENERAL		11,366.19		
20	STREET		1,159.91		
45	UTILITIES		6,965.56		
			=====		
PAYROLL CHECKS ON 12/26/2014			19,491.66		
			=====		
TOTAL PAYROLL CHECKS			58,363.21		
			=====		
**** PAID TOTAL ****			216,889.30		
			=====		
***** REPORT TOTAL *****			216,889.30		
			=====		

FUND FUND NAME	TOTAL	CHECK#	DATE
10 GENERAL	86,559.13		
15 COURT	973.85		
20 STREET	28,399.56		
45 UTILITIES	100,956.76		



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Bryson P Bradford

Telephone Number: Daytime: 573-355-9887 Evening: Same

Home Address: 702 S Henry Clay Blvd
Ashland, Mo. 65010

E-Mail: bryson-bradford2003@yahoo.com

Year Current Residence in Ashland Began: April 2013

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)

Education Background:
High School Diploma College Graduate Associate of General Studies
Associate of Arts in History

Community Involvement:
Breakfast Customer Services Employee (Ashland)

Are You Related to Any Employee or Official of the City of Ashland? YES _____ NO
If Yes, Name of Person: _____ Relationship: _____

Signed: Bryson P Bradford Date: 9/2/14

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



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Jeffrey S. Sapp

Telephone Number: Daytime: 573-356-8025 Evening: same

Home Address: 407 W. Broadway
Ashland MO 65010

E-Mail: h1bly308@hotmail.com

Year Current Residence in Ashland Began: 2014

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)

24 yrs as an Electrician
30 yrs in the construction field

Education Background:

12th grade Hickman High 2 yrs IBEW Apprentice training
Several misc. online classes

Community Involvement:

member American Legion Post 152

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

If Yes, Name of Person: _____ Relationship: _____

Signed: [Signature] Date: 18 Dec 14

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



CITY OF ASHLAND, MISSOURI BOARD MEMBER APPLICATION

Name: Sandra Harris

Telephone Number: Daytime: 657-2600 Evening: 999-9284

Home Address: 202 Sarah
Ashland, mo. 65010

E-Mail: peacocktop@hotmail.com

Year Current Residence in Ashland Began: yes

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)

I hopefully can make a difference.

Education Background:

Bachelors - education (ucznmo)
Bachelors - marketing (col. college)

Community Involvement:

7 yr soccer commissioner
4 yr treasure PTA - flag committee

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

If Yes, Name of Person: _____ Relationship: _____

Signed: Sandra L. Harris Date: 12/8/14

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

MEMORANDUM

DATE: December 17, 2014

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Commission

RE: Recommendation from the Planning and Zoning Board

The Planning and Zoning Board recommends the approval of the following changes to Chapter 9 and Chapter 11 as presented to the City of Ashland Board of Aldermen. The following are the changes:

1. Chapter 9, 9.106 Site Plan Submission, Review Required. A proposed amendment to Chapter 9, Planning and Zoning, on Site Plan Submissions.

Chapter 9, 9.365.3 Parking and Loading Design Standards, General.
A proposed amendment to Chapter 9, Planning and Zoning, adding specific minimum requirements for parking for non-residential uses in a residential zoning district.

2. Chapter 11, 11.015 Definitions. A proposed amendment to Chapter 11, Subdivision Regulations, amending definitions of Council, City Plan and Planning Commission Representative.

Chapter 11, 11.130 Approval. A proposed amendment to Chapter 11, Subdivision Regulations, amending plat submittal and approval processes.

Chapter 11, 11.145 No contract of sale. A proposed amendment to Chapter 11, Subdivision Regulations, amending establishing the Board of Alderman as having final plat approval.

Chapter 11, 11.150 Procedure. A proposed amendment to Chapter 11, Subdivision Regulations, amending plat procedures.

Chapter 11, 11.265 Sidewalks generally. A proposed change from "City Council" to "Board of Aldermen".

Megan Young
Police Clerk

AN ORDINANCE TO AMEND CHAPTER 9, PLANNING AND ZONING, OF THE CODE OF THE CITY OF ASHLAND

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

Section 1. Chapter 9 of the Ashland City Code is hereby amended as follows:

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

9.106. Site Plan Submission, Review Required

Any property owner who proposes to develop ~~development proposed on~~ land within any district, except R-1, as ~~described herein shall have submit~~ a site plan submitted to the City's Planning and Zoning Commission for review and consideration for approval City. Such site plans shall: ~~Site plans submitted for developing lands within the aforementioned districts shall:~~

- a) Meet the standards of the City of Ashland's, Long Range Plan.
- b) Comply with all regulations for surface water drainage control and floodplain management.
- c) Comply with any and all applicable local, state and federal ordinances, rules, statutes, laws, regulations and requirements.
- d) ~~Be submitted at least Thirty (30) calendar days prior to the Planning and Zoning Commission meeting. (amended Council Bill No. 2006-059, 1-02-2007) (amended Council Bill No. 2008-010, 2-18-2008)~~

~~The Planning and Zoning Commission shall provide written reasons for disapproving submitted site plans on a case by case basis. Site plan disapproval decisions made by the Planning and Zoning Commission can be appealed to the Board of Adjustments as outlined in 10.160.~~

The site plan shall be submitted to the City Clerk at least (30) days before the Planning and Zoning Commission meeting at which it will be considered for approval. The City Clerk shall forward the site plan to appropriate city staff and consultants who shall review and make a recommendation to the Planning and Zoning Commission for approval or disapproval of the site plan based on whether the plan meets the requirements of this section. The Planning and Zoning Commission shall approve, approve conditionally or disapprove the site plan. If the Commission disapproves the site plan, it shall provide written reasons for disapproval. Site plan disapproval decisions made by the Planning and Zoning Commission may be appealed to the Board of Adjustment as outlined in 10.160.

9.365.3. Parking and Loading Design Standards, General. All parking and loading areas provided shall meet the following minimum improvements and maintenance requirements:

Location: Onsite for all residential and nonresidential uses. Provided that minimum requirements are met onsite for nonresidential uses, the Administrative Officer may authorize additional or overflow parking as needed, offsite and within one thousand (1000) feet of the use. Parking for non-residential uses shall be located a minimum of six feet from any adjoining property that is either used for residential purposes or located in a residential zoning district.

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

COUNCIL BILL NO. 2015-002

ORDINANCE NO.

AN ORDINANCE TO AMEND CHAPTER 11, SUBDIVISION REGULATIONS, OF THE
CODE OF THE CITY OF ASHLAND

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

Section 1. Chapter 11 of the Ashland City Code is hereby amended as follows:

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

11.015. Definitions

For the purpose of interpreting this Ordinance, certain terms are defined as follows:

...

~~Council: The City Council of Ashland, Missouri:~~

City Plan: The comprehensive plan of the City of Ashland, Missouri, whether in whole or in part, as adopted by the Planning Commission, approved by the ~~City Council~~ Board of Aldermen and duly recorded in the office of the County Recorder of Boone County, Missouri. It may consist of several maps, data, and other description matter, for the physical development of the City or any portion thereof; including any amendment, extension, or additions thereto adopted by the ~~City Council~~ Board of Aldermen indicating the general locations of major streets, parks, schools or other public open spaces, public building sites, routes for public utilities, zoning districts or other similar information.

...

Planning Commission Representative: The City Engineer, planning consultant, and any other person so designated by the Mayor ~~Clerk of the City of Ashland, Missouri for matters pertaining to the subdivision of land.~~

...

11.130. Approval

No plat of a subdivision shall be recorded unless ~~and until it shall have~~ has been submitted and approved by the ~~Planning Commission and City Council~~ Board of Aldermen in accordance with the regulations set forth in this ~~regulation~~ chapter and so certified by the City Clerk.

...

11.145. No contract of sale

No person, firm or corporation, proposing to make or have made a subdivision within the City of Ashland, Missouri, shall enter into any contract for the sale of, or shall offer to sell any subdivision or any part thereof, until ~~said~~the person, firm or corporation has obtained from the ~~Planning and Zoning Commission~~Board of Aldermen approval of the final plat of the proposed subdivision and such approval has been made a matter of public record.

11.150. Procedure

1. Pre-application procedure

Not less than 30 days before preparing and submitting the preliminary plat to the Planning and Zoning Commission, the developer or designated agent shall consult with the Planning Commission Representative ~~representative of the Planning and Zoning Commission~~, to ascertain the location of proposed highways, primary or secondary thoroughfares, collector streets, parkways, parks, playgrounds, school sites and other community facilities or planned developments and to acquaint ~~said~~the developer with the Planning and Zoning Commission's requirements. The geographic scope of this review shall include the whole contiguous property held in common ownership for which whole or partial subdivision platting is desired by the subdivider, as well as the surrounding property which might reasonably be affected by subdivision of the subject property. (amended Council Bill No. 2007-049, 12-04-2007)

2. Preliminary Plat

The developer shall ~~prepare~~ submit a preliminary plat of the proposed subdivision, which shall conform to the requirements set forth in Section 11.155, at least ~~thirty~~ Thirty-(30) calendar days prior to the meeting of the Planning Commission at which approval of ~~said~~the plat is requested. However, the plat will not be placed on the agenda of a Planning Commission meeting until the review process described in subsection 3 has been completed. (amended Council Bill No. 2006-055, 12-19-2006) (amended Council Bill No. 2008-010, 2-18-2008)

3. Review of preliminary plat

The preliminary plat shall be examined by the Planning Commission's ~~sr~~ Representative to determine whether it complies with the City Plan of Ashland, Missouri, ~~In "addition", said representative shall determine whether the plat complies with the standards and requirements of this chapter and hereinafter prescribed.~~ Finally, ~~said representative shall examine the plat to determine compliance with any other government and public utility regulations.~~ If a plat fails to comply with any requirement, the Planning Commission Representative shall return it to the developer with an explanation of the deficiencies. Any required modifications to the plat must be made and submitted to the Planning and Zoning Representative for reexamination. After the plat has been approved by the Planning Commission Representative, the original signed plat must be delivered to the City Clerk by noon on the day of the Planning Commission meeting at which approval of the plat is requested. The Planning Commission Representative shall make a

recommendation to the Planning Commission for approval or disapproval based on whether the plat complies with all ordinance requirements. The Planning Commission shall review and approve, approve conditionally or disapprove the preliminary plat. The reason for any disapproval shall be stated on the record of the Planning Commission. The preliminary plat shall then be forwarded to the Board of Aldermen for its consideration by ordinance. The Board of Aldermen may overrule a disapproval of the Planning Commission.

4. Final Plat

Following approval of the preliminary plat, by the Planning Commission, the developer shall file with the Planning Commission the final plat of the proposed subdivision. The final plat shall be reviewed by the Planning Commission Representative to determine whether it complies with all provisions of this chapter and with all other government and public utilities regulations. If the plat fails to comply with any requirement, the Planning Commission Representative shall return it to the developer with an explanation of the deficiencies. Any required modifications to the plat must be made and submitted to the Planning Commission Representative for reexamination. After the plat has been approved by the Planning Commission Representative, the original signed plat must be delivered to the City Clerk by noon on the day of the Planning Commission meeting at which approval of the plat is requested. The Planning Commission Representative shall make a recommendation to the Planning Commission for approval or disapproval based on whether the plat complies with all ordinance requirements. The final plat may include all or any part of the land proposed for subdivision on the approved preliminary plat. The developer shall be required to complete improvements, or to post security for the completion of such improvements as hereinafter required, for that portion of the preliminary plat for which final plat approval is requested.

5. Approval, -or disapproval and modification by Planning Commission and Board of Aldermen

The approval of the Planning Commission or its refusal to shall approve or disapprove said plat shall take place within 60 days from and after the submission of the plat for final approval, unless the owner or developer agrees in writing to an extension of this time period. In the event If the Planning Commission takes no action on a final plat within the allotted time, said the final plat shall be deemed to have been approved and the certificate of said the Planning Commission stating the date of the submission of the approval and as to said Planning Commission's failure to act thereon within the allotted time shall be sufficient in lieu of the written endorsement or evidence of approval herein required. The basis for the Planning Commission's refusal to approve any plat submitted shall be stated upon the record of the Planning Commission. The final plat shall then be forwarded to the Board of Aldermen for its consideration by ordinance. The Board of Aldermen may overrule a disapproval of the Planning Commission.

11.265. Sidewalks generally

Sidewalks shall be constructed and installed in compliance with the city street and storm sewer specifications and design standards and all applicable design standards and specifications now or hereafter promulgated by the director of public works or adopted by the ~~City Council~~ Board of Aldermen, on both sides of all streets unless otherwise specified in this chapter.

...

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney