

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 03 , 2015
7:00 P.M.**

Work Session for the Proposed 2015-2016 Fiscal Year budget for utilities, parks and court will be at **6:00 p.m.**

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 2-03-2015 agenda: **Action:** _____
2. Consideration of the meeting minutes from 1-20-2015: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. None

ORDINANCES

6. Ordinance No. 1016, an ordinance to amend Appendix C-3 of Chapter 14 of the Code of the City of Ashland to increase water deposits. **Action:** _____
7. Ordinance No. 1017, an ordinance to amend Chapter 10 of the Code of the City of Ashland to establish a building permit administrative processing fee. **Action:** _____

RESOLUTIONS

8. None

OTHER

9. Discussion of water and wastewater calculation

REPORTS

10. Lyn Woolford, Police Chief- monthly report
11. Mayor's Report
12. Board of Aldermen's Report
13. City Administrator's Report
14. City Attorney's Report
15. 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: 1-30-2015

City Hall and website: www.ashlandmo.us



THE CITY OF ASHLAND, MISSOURI

Date: January 30, 2015

To: Mayor Rhorer and the Ashland Board of Aldermen

From: Josh M. Hawkins

Re: City Administrator's report

Budget

The staff has been working on the FY 2016 budget and we are ahead of schedule. Tuesday night at 6:00 PM, the Utilities Fund will be presented as well as the Parks and Court budgets. These budgets are simple and straight forward. There will not be any significant deviations from the FY 15 budget as a whole although a more extensive Capital Projects budget will be presented in March. Sales Tax and other General Fund Revenues will be projected as flat from FY15 although we are trending slightly up; this is to remain consistent with our conservative approach to budgeting.

Capital Improvements: Asset Management Plan

Mid-MO RPC has been working with the University of Missouri to develop an affordable asset management program, be it with software or spreadsheets, for cities such as Ashland and other communities similar to our size to use. The benefit of the program would be to track financial investment and maintenance of streets, sidewalks, signs and striping as well as facilities and vehicles. The price tag appears to be around \$5,000 and if the program becomes a reality I strongly recommend the City make this investment as it will be a vital tool in managing our infrastructure and developing a capital improvement program going forward. I will keep you updated if this program becomes a viable option as discussions are ongoing.

Centurylink Settlement

Between the approximately \$12,000 settlement amount from the class action law suit and the \$20,949.98 in our protest account, the City is expecting a *one-time* windfall of around \$32,000. There are several options we can spend these funds on and we can discuss them in detail going forward. Some early ideas:

- Upgrading the City's antiquated phone system and adding a line or two to City Hall (the City currently only has two lines).
- Implementation of a new website
- \$3,600 in mulch for the park
- Hire an engineer to inspect drainage at the tennis court

Engineering

I am requesting direction from the Board in selecting engineers going forward. The City currently has an agreement with Allstate for our sewer projects but no agreement exists for general on-call engineering services or for any other program. The City's agreement with Rolla-based CM Archer expired in December. Some options to consider:

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

- Exclusive “City Engineer” Agreement: I would not recommend this option as firms have their strengths and weaknesses.
- Non-exclusive on-call services: This would give the City some flexibility in using a firm or perhaps various firms for different services
- Project specific agreements: The City could enter into a one-time agreement with a firm to serve as the project manager on the capital projects package and another for plan review and another for the water system, etc.

Overall, I want the Board to be comfortable with any decision the City makes going forward. There may be disagreement on what firms to use where but a decision does need to be made this month. I would also encourage a member of the Board to serve on the selection committee of the RFP as well.

TAP Grant Engineer Selection

Per MODOT’s grant guidelines, the City is running an RFP on the MODOT website for firms to serve as the project manager for the Ash Street sidewalk project. If a member of the Board would like to score these RFP’s please inform me.

MODOT 325 Program

MODOT projects only \$325 million in revenue for FY 2017. All minor corridors (such as Broadway and Y) will see their maintenance greatly reduced if not eliminated. The current legislative session is perhaps the last window to secure any funding for Broadway Improvements and relief for Lakeview Estates. Upon conferring with other cities, including Holt’s Summit, I have found that hiring a lobbyist appears to be the only effective way to navigate the state government in Missouri at this time. I would recommend the Board of Aldermen at least look into hiring a lobbyist to secure any assistance for the Henry Clay & Broadway intersection as well as relief for Lakeview Estates and beautification of the roundabouts. I have discussed a selection process with the City Attorney and sending an RFP for lobbyists needs to only be done by email and *will not incur any cost by the City to solicit and listen to proposals*. I can send this RFP out Wednesday and perhaps have a recommendation by our meeting on the 17th.

Ordinance No. 1016

I recommend approval of increasing the water deposits as this would discourage the City’s loss on water accounts and bring us up to par with surrounding communities.

Ordinance No. 1017

I recommend approval of establishing an administrative processing fee for building permits because the City receives no compensation for our time spent administering permits and inspecting construction other than a \$25 driveway inspection fee. The County is collecting and keeping the City’s building permit revenue with little to offer in services. I would also like to point out that taxes do not pay for inspection services or tracking permits and storing building files at City Hall.

**TOUGH
CHOICES
AHEAD**



What Really Matters

Missouri's 325 System Fact Sheet

We face a challenge because funding for transportation is insufficient.

The Challenge

- In 2017, MoDOT's construction funding will drop to \$325 million.
- Tough choices for roads and bridges will have to be made.

How We Got Here

- Fuel tax revenues have become a diminishing revenue stream as cars become more fuel efficient.
- The fuel tax rate has not increased for almost 20 years, while the cost of doing business continues to rise.
- Inflation has decreased our purchasing power by more than 50 percent. What was 17 cents (state fuel tax per gallon) of purchasing power in 1992 is now about eight cents and decreasing each year.
- The cost of asphalt, concrete and steel – the staples of the industry – are as much as 200 percent more than they were in 1992.
- In 2017, Missouri will not have enough money to match federal funds. Federal funds provide a \$4 to \$1 investment that Missouri will lose.

Actions MoDOT Has Taken

- We've tightened our belts by reducing staff, facilities and equipment.
- We've cut costs through innovation and technology.
- We've delivered projects on time and under budget.

Missouri's \$325 Million System: Primary and Supplementary Roads

- **Primary** = approximately 8,000 miles of Missouri's 34,000-mile system; they are the roads that connect cities across the state.
- **Supplementary** = the remaining miles (approximately 26,000) used for local travel.

Big Impacts

- It will take all of the \$325 million in construction funding to keep primary roads and bridges in their current condition.
- We will only be able to do limited routine maintenance on supplementary roads and bridges, which means their condition will deteriorate.
 - Roads will become a patchwork of repairs, resulting in a rough ride for motorists.
 - Heavy loads on Missouri bridges will be limited, and some bridges could be closed indefinitely.

Bigger Impacts

- The supplementary highways include some significant urban routes we won't be able to keep in good condition at a \$325 million funding level.

Take Action

- Learn more about the key issues – go to <http://www.modot.org/toughchoicesahead>
- Ask tough questions and help determine the right choices for Missouri.
- Discuss the issues with your family and friends.
- Use social media to make your voice heard.
- Contact your elected officials.

**BUDGET
WORKSHOP**

**FEBRUARY 3, 2015
6:00P.M.**

**PARK
COURT
UTILITIES**

PARKS INCOME		Budget FY 16	Budget FY 15
10-18-4200	FALL FESTIVAL	\$0.00	\$0.00
10-18-4204	MEMORIAL PROGRAM	\$0.00	\$0.00
10-18-4206	SEMA	\$0.00	\$0.00
10-18-4335	PARK DONATIONS	\$500.00	\$500.00
	TOTAL PARKS INCOME	\$500.00	\$500.00
PARK EXPENSES		Budget FY 16	Budget FY 15
	MISCELLANEOUS		
10-18-5240	MISCELLANEOUS	\$100.00	\$200.00
10-18-5241	FLAG FUND	\$900.00	\$900.00
10-18-5242	MEMORIAL PROGRAM	\$100.00	\$200.00
	OFFICE SERVICES		
10-18-5380	SERVICES AGREEMENTS	\$13,900.00	\$3,900.00
	BUILDINGS/UTILITIES		
10-18-5300	BUILDING MAINTENANCE & IMPROVEMENTS	\$500.00	\$0.00
10-18-5305	UTILITIES	\$800.00	\$1,400.00
10-18-5366	501 MUSTANG	\$150.00	\$150.00
10-18-5367	BASS	\$150.00	\$100.00
10-18-5368	PARK RESTROOM/SHELTER	\$340.00	\$300.00
10-18-5369	CITY PARK POND AERATOR	\$320.00	\$250.00
10-18-5371	BALLFIELD	\$350.00	\$250.00
10-18-5372	COMMUNITY PARK (POOL)	\$150.00	\$130.00
10-18-5373	COMMUNITY PARK (N. COLLEGE)	\$180.00	\$140.00
	VEHICLES/EQUIPMENT OPERATIONS		
10-18-5420	VEHICLE & EQUIPMENT MAINTENANCE	\$1,400.00	\$1,400.00
10-18-5425	VEHICLE & EQUIPMENT FUEL	\$2,500.00	\$2,500.00
10-18-5435	EQUIPMENT CONTRACT WORK	\$0.00	\$0.00
	PARK OPERATIONS		
10-18-5608	PARK CONTRACT WORK	\$0.00	\$0.00
10-18-5610	PARK MAINTENANCE & MATERIALS	\$4,600.00	\$1,000.00
10-18-5612	PARK VANDALISM REPAIRS	\$750.00	\$500.00
	EMERGENCY OPERATIONS		

10-18-5700	EMERGENCY REPAIRS	\$0.00	\$0.00
10-18-5710	EMERGENCY SUPPLIES	\$0.00	\$0.00
10-18-5715	EMERGENCY CONTRACT WORK	\$0.00	\$0.00
10-18-5720	EMERGENCY MATERIALS	\$0.00	\$0.00
10-18-5730	EMERGENCY FUEL	\$0.00	\$0.00
	CAPITAL		
10-18-5800	ENGINEERING	\$0.00	\$0.00
10-18-5810	CAPITAL EQUIPMENT	\$0.00	\$0.00
10-18-5815	SMALL EQUIPMENT	\$0.00	\$0.00
10-18-5816	CAPITAL EXPENDITURES	\$0.00	\$0.00
	SPECIAL EVENTS		
10-18-5950	FALL FESTIVAL	\$2,200.00	\$2,143.78
10-18-5951	EASTER EGG HUNT	\$300.00	\$300.00
10-18-5952	TREE LIGHTING/APPRECIATION CEREMONY	\$100.00	\$200.00
	TOTAL PARK EXPENSES	\$29,790.00	\$15,963.78

COURT INCOME		Budget FY 16	Budget FY 15
15-16-4450	COURT AUTOMATED	\$490.00	\$546.00
15-16-4452	STATE CLERKS FEE	\$840.00	\$936.00
15-16-4454	COUNTY CLERKS FEE	\$210.00	\$234.00
15-16-4456	CRIME VICTIM COMPENSATION	\$511.00	\$585.00
15-16-4458	L.E.T. REVENUE	\$210.00	\$234.00
15-16-4460	MUNICIPAL COURT FINES	\$13,000.00	\$17,000.00
15-16-4462	SHERIFF'S RETIREMENT FUND	\$210.00	\$234.00
	TOTAL COURT INCOME	\$15,471.00	\$19,769.00
COURT EXPENSES		Budget FY 16	Budget FY 15
15-16-5240	COURT MISCELLANEOUS	\$0.00	\$35.00
15-16-5448	LEGAL FEES-PROSECUTING ATTORNEY	\$10,000.00	\$10,000.00
15-16-5450	COURT AUTOMATED FUND	\$490.00	\$546.00
15-16-5452	STATE CLERKS FEE	\$840.00	\$936.00
15-16-5454	COUNTY CLERKS FEE	\$210.00	\$234.00
15-16-5456	CRIME VICTIM COMPENSATION	\$500.00	\$557.00
15-16-5458	LAW ENFORCEMENT TRAINING	\$70.00	\$78.00
15-16-5460	SUBPOENAED EMPLOYEES	\$0.00	\$0.00
15-16-5462	SHERIFF'S RETIREMENT FUND	\$210.00	\$234.00
	TOTAL COURT EXPENSES	\$12,320.00	\$12,620.00

WATER INCOME		BUDGET	FY 16	Budget	FY 15
45-30-4020	INTEREST INCOME INVESTMENTS		\$10,000.00		\$10,000.00
45-30-4130	RETURNED PAYMENT FEE		\$1,300.00		\$1,200.00
45-30-4140	MISCELLANEOUS INCOME		\$0.00		\$400.00
45-30-4145	DISTRIBUTION MATERIALS INCOME		\$0.00		\$0.00
45-30-4240	WATER INCOME COMMERCIAL		\$74,000.00		\$74,000.00
45-30-4245	WATER INCOME RESIDENTIAL		\$340,000.00		\$333,000.00
45-30-4250	SALES TAX WATER		\$15,000.00		\$15,000.00
45-30-4260	WATER DEPOSIT		\$0.00		\$0.00
45-30-4270	WATER NEW SERVICE		\$26,000.00		\$26,000.00
45-30-4280	SERVICE CHARGE PENALTY		\$27,000.00		\$24,000.00
45-30-4290	RECONNECT FEE		\$6,000.00		\$5,100.00
45-30-4295	PRIMACY FEE		\$5,200.00		\$4,600.00
45-30-4330	WATER GRANT		\$0.00		\$0.00
45-30-4360	SRF FUND		\$0.00		\$0.00
45-30-4400	UTILITY TAX		\$0.00		\$0.00
45-30-4500	SALE OF EQUIPMENT		\$0.00		\$0.00
45-30-4520	CAPITAL IMPROVEMENT		\$0.00		\$0.00
45-30-4530	INCOME OF DEBT SERVICE		\$175,000.00		\$177,000.00
45-30-4535	INTEREST INCOME/REIMBURSEMENT DEBT SERVICE		\$0.00		\$0.00
45-30-4536	ONE TIME EMERGENCY		\$0.00		\$40,000.00
45-30-4537	CARRY OVER PREVIOUS YEAR		\$195,000.00		\$195,000.00
TOTAL WATER INCOME			\$874,500.00		\$905,300.00
SEWER INCOME		BUDGET	FY 16	Budget	FY 15
45-40-4020	INTEREST INCOME INVESTMENTS		\$1,500.00		\$1,500.00
45-40-4140	MISCELLANEOUS INCOME		\$0.00		\$0.00
45-40-4280	SERVICE CHARGE PENALTY		\$10,000.00		\$8,900.00
45-40-4295	SEWER CONNECT FEE MDNR		\$2,000.00		\$1,500.00
45-40-4300	SEWER INCOME		\$350,000.00		\$340,000.00
45-40-4315	SEWER TREATMENT IMPACT FEE		\$31,200.00		\$23,500.00
45-40-4320	SEWER DIST CONNECT FEE		\$0.00		\$0.00
45-40-4325	SEWER COLLECTION SYSTEM FEE		\$29,250.00		\$22,300.00
45-40-4330	GRANT		\$0.00		\$0.00
45-40-4360	SRF FUND		\$0.00		\$0.00

45-40-4500	SALE OF EQUIPMENT		\$0.00		\$0.00
45-40-4520	CAPITAL IMPROVEMENT		\$0.00		\$0.00
45-40-4530	INCOME OF DEBT SERVICE		\$150,000.00		\$150,000.00
45-40-4535	INTEREST INCOME/ REIMBURSEMENT DEBT SERVICE		\$0.00		\$0.00
45-40-4999	FROM RESERVES		\$0.00		\$0.00
	TOTAL SEWER INCOME		\$573,950.00		\$547,700.00
	UTILITY ADMINISTRATIVE INCOME		BUDGET	FY 16	Budget
45-50-4275	COLLECTION FEE		\$38,000.00		\$35,000.00
	TOTAL UTILITY ADMINISTRATIVE INCOME		\$38,000.00		\$35,000.00
	SOLID WASTE COLLECTION INCOME		BUDGET	FY 16	Budget
45-35-4140	MISCELLANEOUS INCOME		\$25.00		\$25.00
45-35-4280	SERVICE CHARGE-PENALTY		\$6,600.00		\$6,000.00
45-35-4305	SOLID WASTE-TRASH SERVICE		\$270,000.00		\$256,000.00
45-35-4306	RECYCLING FEES		\$17,000.00		\$15,840.00
45-35-4307	YARD WASTE FEES		\$25,000.00		\$23,500.00
45-35-4330	SOLID WASTE- GRANT		\$0.00		\$0.00
	TOTAL SOLID WASTE COLLECTION INCOME		\$318,625.00		\$301,365.00
	UTILITY ADMINISTRATIVE EXPENSES		BUDGET	FY 16	Budget
	PAYROLL				
45-50-5000	REGULAR SALARIES		\$33,320.00		\$32,000.00
45-50-5001	OVERTIME SALARIES		\$840.00		\$1,000.00
45-50-5010	PAYROLL TAXES 7.65%		\$2,555.00		\$2,600.00
45-50-5020	LAGERS 4.6%		\$1,340.00		\$950.00
45-50-5030	HEALTH INSURANCE		\$8,510.00		\$8,000.00
45-50-5040	WORKMANS COMP .3%		\$150.00		\$105.00
45-50-5070	HEALTH/FITNESS		\$0.00		\$0.00
	EMPLOYEE				
45-50-5115	PROF. TRAINING/MILEAGE		\$1,500.00		\$2,400.00
	MISCELLANEOUS				
45-50-5240	MISCELLANEOUS EXPENSE		\$225.00		\$200.00
45-50-5235	FEES COLLECTION AGENCY		\$0.00		\$0.00
45-50-5245	BANK SERVICE CHARGES		\$2,700.00		\$2,700.00
45-50-5300	MAINTENANCE & IMPROVEMENTS		\$0.00		\$0.00
45-50-5305	UTILITIES		\$2,000.00		\$1,970.00

OFFICE SERVICES		BUDGET FY 16	BUDGET FY15
45-50-5360	TELEPHONE	\$5,000.00	\$4,400.00
45-50-5380	SERVICE AGREEMENTS	\$7,500.00	\$9,000.00
45-50-5638	ADVERTISING	\$700.00	\$700.00
NORMAL OPERATIONS			
45-50-5640	DRUG & ALCOHOL TESTING	\$50.00	\$50.00
45-50-5670	OFFICE AND PRINTING SUPPLIES	\$5,000.00	\$4,000.00
45-50-5680	POSTAGE	\$8,000.00	\$7,500.00
CAPITAL			
45-50-5810	CAPITAL EQUIPMENT	\$800.00	\$5,000.00
45-50-5815	SMALL EQUIPMENT	\$0.00	\$0.00
45-50-5835	COMPUTER MAINTENANCE	\$5,600.00	\$4,000.00
TOTAL UTILITY ADMINISTRATIVE EXPENSES		\$85,790.00	\$86,575.00
WATER EXPENSES		BUDGET FY 16	BUDGET FY15
PAYROLL			
45-30-5000	REGULAR SALARIES	\$116,231.00	\$110,000.00
45-30-5001	OVERTIME SALARIES	\$1,946.00	\$2,537.00
45-30-5002	SUMMER SALARIES	\$0.00	\$0.00
45-30-5010	PAYROLL TAXES	\$9,041.00	\$7,900.00
45-30-5020	LAGERS 4.6%	\$5,437.00	\$6,700.00
45-30-5030	HEALTH INSURANCE	\$25,529.00	\$24,500.00
45-30-5040	WORKMANS COMP 5.88%	\$16,000.00	\$13,085.55
45-30-5095	GRANT	\$0.00	\$0.00
EMPLOYEE			
45-30-5110	UNIFORMS/BOOTS	\$1,200.00	\$800.00
45-30-5115	PROF. TRAINING/MILEAGE	\$500.00	\$300.00
45-30-5120	PROF. MEMBERSHIP (MRWA, WWC)	\$600.00	\$600.00
45-30-5125	PERSONAL SAFETY EQUIPMENT	\$300.00	\$200.00
45-30-5240	MISCELLANEOUS EXPENSES	\$0.00	\$200.00
45-30-5220	WATER SALES TAX	\$17,000.00	\$15,000.00
45-30-5225	PRIMACY FEE	\$5,000.00	\$5,000.00
45-30-5640	DRUG & ALCOHOL TESTING	\$150.00	\$100.00
BUILDING/UTILITIES			
45-30-5300	BUILDING MAINTENANCE & IMPROVEMENTS	\$400.00	\$400.00

45-30-5310	BOONE ELECTRIC		\$10,500.00	\$10,000.00
45-30-5315	AMERENUE		\$31,000.00	\$29,000.00
45-30-5360	CELLULAR PHONES		\$2,100.00	\$1,200.00
	VEHICLES/EQUIPMENT OPERATIONS			
45-30-5420	VEHICLE & EQUIPMENT MAINTENANCE		\$6,850.00	\$6,850.00
45-30-5425	VEHICLE & EQUIPMENT FUEL		\$9,000.00	\$9,000.00
45-30-5430	VEHICLE MILEAGE		\$0.00	\$0.00
45-30-5435	EQUIPMENT CONTRACT WORK		\$0.00	\$0.00
	BONDS			
45-30-5510	2008A WATER BOND PRINCIPAL		\$55,000.00	\$55,000.00
45-30-5511	2002 COMBINED PRINCIPAL		\$21,000.00	\$19,000.00
45-30-5515	2008A WATER BOND INTEREST		\$49,385.00	\$51,860.00
45-30-5516	2002 COMBINED BOND INTEREST		\$9,675.00	\$10,743.76
45-30-5520	2008A WATER BOND FEES		\$4,967.14	\$4,822.09
45-30-5521	2002 COMBINED BOND FEES		\$560.00	\$530.00
	NORMAL OPERATIONS			
45-30-5600	MO. ONE CALL LOCATES		\$750.00	\$625.00
45-30-5608	CONTRACT WORK		\$0.00	\$500.00
45-30-5615	LAB EXPENSES		\$100.00	\$500.00
45-30-5618	CHEMICALS		\$1,600.00	\$1,600.00
45-30-5623	WATER PURCHASED FROM CPWD1		\$0.00	\$2,000.00
45-30-5628	MATERIALS		\$40,000.00	\$40,000.00
	EMERGENCY OPERATIONS			
45-30-5700	EMERGENCY REPAIRS		\$0.00	\$0.00
45-30-5710	EMERGENCY SUPPLIES		\$0.00	\$0.00
45-30-5715	EMERGENCY CONTRACT WORK		\$0.00	\$0.00
45-30-5720	EMERGENCY MATERIALS		\$0.00	\$0.00
45-30-5730	EMERGENCY FUEL		\$0.00	\$0.00
	CAPITAL			
45-30-5800	ENGINEERING		\$5,000.00	\$10,000.00
45-30-5810	CAPITAL EQUIPMENT		\$47,600.00	\$4,000.00
45-30-5815	SMALL EQUIPMENT		\$0.00	\$0.00
45-30-5816	CAPITAL EXPENDITURES		\$192,000.00	\$420,000.00
45-30-5832	COMPUTER MAINTENANCE		\$0.00	\$0.00

TOTAL WATER EXPENSES \$686,421.14 \$864,553.40

SEWER EXPENSES		BUDGET	FY 16	Budget	FY 15
PAYROLL					
45-40-5000	REGULAR SALARIES		\$137,384.00		\$106,000.00
45-40-5001	OVERTIME SALARIES		\$2,679.00		\$3,000.00
45-40-5010	PAYROLL TAXES		\$10,715.00		\$9,000.00
45-40-5020	LAGERS 4.6%		\$6,443.00		\$7,000.00
45-40-5030	HEALTH INSURANCE		\$32,175.00		\$28,000.00
45-40-5040	WORKMANS COMP 4.09%		\$7,000.00		\$6,000.00
45-40-5095	GRANT		\$0.00		\$0.00
EMPLOYEE					
45-40-5110	UNIFORMS/BOOTS		\$1,600.00		\$1,600.00
45-40-5115	PROF. TRAINING/MILEAGE		\$800.00		\$800.00
45-40-5120	PROF. MEMBERSHIP (MRWA, WWC)		\$600.00		\$600.00
45-40-5125	PERSONAL SAFETY EQUIPMENT		\$400.00		\$400.00
45-40-5360	CELLULAR PHONES		\$1,400.00		\$1,200.00
45-40-5640	DRUG & ALCOHOL TESTING		\$200.00		\$100.00
MISCELLANEOUS					
45-40-5226	SEWER CONNECT FEE		\$2,000.00		\$1,500.00
45-40-5240	MISCELLANEOUS EXPENSE		\$2,000.00		\$2,000.00
BUILDING/UTILITIES					
45-40-5300	BUILDING MAINTENANCE & IMPROVEMENTS		\$400.00		\$400.00
45-40-5310	BOONE ELECTRIC		\$5,200.00		\$5,000.00
45-40-5311	BOONE ELECTRIC ANGEL LANE		\$400.00		\$400.00
45-40-5315	AMERENMO		\$1,250.00		\$1,200.00
LIFT STATIONS					
45-40-5325	AERATED LAGOON		\$34,000.00		\$34,000.00
45-40-5330	PETERSON LIFT STATION		\$620.00		\$600.00
45-40-5335	EAST PUMP STATION		\$3,300.00		\$3,300.00
45-40-5340	CASPIAN CIRCLE PUMP STATION		\$1,030.00		\$850.00
45-40-5345	AMERICAN SETTER PUMP		\$550.00		\$500.00
45-40-5350	607 KIMBERLY, SEWAGE PUMP STATION		\$1,100.00		\$1,100.00
45-40-5355	LIFT STATION MAINTENANCE & IMPROVEMENTS		\$25,000.00		\$25,000.00
VEHICLE/EQUIPMENT OPERATIONS					

45-40-5420	VEHICLE & EQUIPMENT MAINTENANCE	\$1,800.00	\$1,800.00	\$1,800.00
45-40-5425	VEHICLE & EQUIPMENT FUEL	\$5,000.00	\$5,000.00	\$5,000.00
45-40-5430	VEHICLE MILEAGE	\$0.00	\$0.00	\$0.00
	BONDS			
45-40-5513	2013 COMBINED PRINCIPAL	\$56,000.00	\$56,000.00	\$53,000.00
45-40-5530	2007A SEWER BOND PRINCIPAL	\$45,000.00	\$45,000.00	\$45,000.00
45-40-5535	2007A SEWER BOND INTEREST	\$28,738.00	\$28,738.00	\$31,437.50
45-40-5537	2013 COMBINED BOND INTEREST	\$8,200.00	\$8,200.00	\$9,562.50
45-40-5540	2007A SEWER BOND FEE	\$3,790.00	\$3,790.00	\$3,673.94
45-40-5542	2013 COMBINED BOND FEES	\$500.00	\$500.00	\$500.00
	NORMAL OPERATIONS			
45-40-5600	MO. ONE CALL LOCATES	\$750.00	\$750.00	\$625.00
	COLLECTION REPAIRS	\$75,000.00	\$75,000.00	\$0.00
45-40-5605	SUPPLIES	\$3,000.00	\$3,000.00	\$1,800.00
45-40-5608	CONTRACT WORK	\$3,000.00	\$3,000.00	\$861.00
45-40-5615	LAB EXPENSES	\$6,500.00	\$6,500.00	\$2,000.00
45-40-5618	CHEMICALS	\$12,500.00	\$12,500.00	\$12,500.00
	EMERGENCY OPERATIONS			
45-40-5700	EMERGENCY REPAIRS	\$0.00	\$0.00	\$0.00
45-40-5710	EMERGENCY SUPPLIES	\$0.00	\$0.00	\$0.00
45-40-5715	EMERGENCY CONTRACT WORK	\$0.00	\$0.00	\$0.00
45-40-5720	EMERGENCY MATERIALS	\$0.00	\$0.00	\$0.00
45-40-5730	EMERGENCY FUEL	\$0.00	\$0.00	\$0.00
	CAPITAL			
45-40-5800	ENGINEERING	\$10,000.00	\$10,000.00	\$23,000.00
45-40-5810	CAPITAL EQUIPMENT	\$5,500.00	\$5,500.00	\$83,139.00
45-40-5813	EQUIPMENT LEASE	\$15,000.00	\$15,000.00	\$15,000.00
45-40-5815	SMALL EQUIPMENT	\$4,000.00	\$4,000.00	\$0.00
45-40-5816	CAPITAL EXPENDITURES	\$0.00	\$0.00	\$0.00
	TOTAL SEWER EXPENSES	\$562,524.00	\$562,524.00	\$528,448.94
	SOLID WASTE COLLECTION EXPENSES	BUDGET	FY 16 Budget	FY 15
45-35-5240	MISCELLANEOUS EXPENSE	\$200.00	\$200.00	\$200.00
45-35-5900	RECYCLING PROGRAM	\$6,600.00	\$6,600.00	\$5,200.00
45-35-5910	YARD WASTE DISPOSAL PROGRAM	\$17,000.00	\$17,000.00	\$16,150.00

45-35-5920	SYSTEM OPERATIONS	\$272,000.00	\$260,000.00
	TOTAL SOLID WASTE COLLECTION EXPENSES	\$295,800.00	\$281,550.00
	TOTAL WATER INCOME	\$874,500.00	\$905,300.00
	TOTAL SEWER INCOME	\$573,950.00	\$547,700.00
	TOTAL UTILITY ADMINISTRATIVE INCOME	\$38,000.00	\$35,000.00
	TOTAL INCOME	\$1,486,450.00	\$1,488,000.00
	TOTAL WATER EXPENSES	\$686,421.14	\$864,553.40
	TOTAL SEWER EXPENSES	\$562,524.00	\$528,448.94
	TOTAL UTILITY ADMINISTRATIVE EXPENSES	\$85,790.00	\$86,575.00
	TOTAL EXPENSES	\$1,334,735.14	\$1,479,577.34
	TOTAL NET BALANCE	\$151,714.86	\$8,422.66
	TOTAL SOLID WASTE COLLECTION INCOME	\$318,625.00	\$301,365.00
	TOTAL SOLID WASTE COLLECTION EXPENSES	\$295,800.00	\$281,550.00
	TOTAL NET BALANCE	\$22,825.00	\$19,815.00

TUESDAY, JANUARY 20, 2015
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 January 20, 2015 at 815 East Broadway.

Alderman Elliott gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

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

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

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

Mayor Rhorer presented the agenda for January 20, 2015 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 for January 6, 2015 for consideration. Alderman Campbell made motion and seconded by Alderman Fasciotti to approve the minutes as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Motion carried.

Mike Fulca, Park Board President gave a presentation of recommendations for the fiscal year 2016 budget. He presented photos of several items in the park that need attention. He gave an over view of the fixed costs, park board requests, events and capital/maintenance needs. He reported the fall festival would be September 19 this year. The Board discussed the fall festival at great length and the need for more help for this event. Alderman Fasciotti asked about the trees that have been dedicated in memory of someone in the park that has died, either by not watering, improper planting or no maintenance. Mike Fulca stated that in the past several years the maintenance or funds was not given for the upkeep in the park. He reported the park board is a recommending board. Mr. Fulca also reported the tennis court needs repair as well as the fitness trail and a broken slide. The Board discussed this at great length.

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

Sandra Harris reported she would like to be part of the park board and share her ideas.

Mayor Rhorer thanked her for submitting her application to the Board.

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

Vee Fasciotti, park board member asked that the Board bring their ideas and events to the park board.

Mayor Rhorer presented Sandra Harris for consideration to the Parks and Recreation Board.

Alderman Elliott made motion and seconded by Alderman Klippel to appoint Sandra Harris to the Parks and Recreation Board. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-003 for consideration. Mayor Rhorer introduced Shelley Martin the new utility billing clerk to the Board. Mayor Rhorer presented the report submitted by Ms. Martin on delinquent accounts, collections, deposit amounts and billing and issues. The Board asked various questions. Ms Martin explained the deposit amounts, the need for the increase in these fees, and also explained the issues with the rental property and the new homes being billed for water usage and water usage being billed. Ms. Martin also stated the reconnect fees and penalties needed to be increased for our size of city. The Board discussed this at length. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-003, an ordinance to amend Appendix C-3 of Chapter 14 of the Code of the City of Ashland to increase water deposits. First Reading by title only. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-nay, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-004 for consideration. Mayor Rhorer explained this Council Bill is to establish a processing fee for new residential building permits. He explained the time it took for staff to process the building permits and inspections of silt fencing, sidewalks, yard inspections, setbacks by various staff with no income. Alderman Taggart reported the citizens pay taxes for city services. Shelley Martin, utility clerk explained the process on the building permits and inspections. The Board discussed this at length. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-004, an ordinance to amend Chapter 10 of the Code of the City of Ashland to establish a building permit administrative processing fee. First Reading by title only. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliot-aye, Alderman Fasciotti-aye, Alderman Taggart-nay, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-005 for consideration. Josh Hawkins, City Administrator reported this is the MoDot grant we received for a sidewalk on Ash Street. He thanked the Board for authorizing the \$3,000.00 for the grant writing on this project. Alderman Campbell made motion and seconded by Alderman Elliott to take up Council Bill No. 2014-005, an ordinance authorizing the Mayor to enter into an alternatives funds program agreement with

Missouri Highways and Transportation Commission. First Reading by title only. The Board asked various questions. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1013 for consideration. Mayor Rhorer reported this is the second reading of this ordinance. Alderman Klippel made motion and seconded by Alderman Campbell to take up Ordinance No. 1013, an ordinance to amend Chapter 9, Planning and Zoning, of the code of the City of Ashland. Mayor Rhorer called for questions or comments. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1014 for consideration. Mayor Rhorer called for questions or comments. Fred Boeckmann, City Attorney, reported Alderman Anderson questioned the last sentence in section 3 and 5 and said the sentence " The Board of Alderman may overrule a disapproval of the Planning Commission " could be deleted. Alderman Campbell made motion and seconded by Alderman Klippel to take up Ordinance No. 1014, an ordinance to amend Chapter 11; Subdivision Regulations, of the Code of the City of Ashland with the amendment of deleting the sentence as suggested from Fred Boeckmann, City Attorney. Mayor Rhorer called for questions or comments. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1015 for consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Ordinance No. 1015, an ordinance authorizing the Mayor to enter into an alternatives funds program agreement with Missouri Highways and Transportation Commission. Josh Hawkins, City Administrator reported this would be under the next budget year. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Klippel-aye, Alderman Anderson-absent. Motion carried.

Alderman Klippel made motion and seconded by Alderman Fasciotti to take a break at 8:55 p.m. Motion carried.

Mayor Rhorer called the meeting back to order at 9:08 p.m.

Mayor Rhorer presented for consideration a 1.7% increase in the solid waste rates. Mayor Rhorer reported the customer price index and paperwork is in the packet and this is part of the contract. Alderman Campbell made motion and seconded by Alderman Klippel to approve the solid waste increase for 2015. Mayor Rhorer called for the vote. The Board discussed this. Fred Boeckmann, City Attorney reported this is stipulated in the contract and if we don't vote for this increase then the solid waste contract would be negotiated. Mayor Rhorer called for the vote.

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

Mayor Rhorer presented a change order and pay request for C.L. Richardson Construction for the Henry Clay Blvd and Peterson Lane water systems improvements. Mayor Rhorer reported the change order was for \$210.00 for a driveway. Alderman Campbell made motion and seconded by Alderman Elliott to approve the change order and the pay request to C.L. Richardson. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-absent. Motion carried.

Travis Davidson, gave his monthly report on the Public Works Department. Travis Davidson reported the city received a letter of warning on the wastewater system not being in compliance. The Board discussed this and DNR is aware of where we are in updating our waste water system. He reported the street signs have been replaced in most of the subdivisions. Mr. Davidson reported the sewer camera is working very well and they have identified several areas that need corrections this summer. Mayor Rhorer reported we need to make a eight or ten year plan and to budget for these corrections. He reported a lot of the issues are from tree roots and there is a fiberglass liner that you can put in clay tile to repair this.

Mayor's Report:

Mayor Rhorer thanked the Board for voting to allow the \$3,000 for a chance of getting the sidewalk grant for Ash Street.

Board of Aldermen's Report:

Alderman Taggart suggested with the financial concerns of the park maintenance we access a yearly fees to use of the park facilities to such organizations such as tennis lessons.

Alderman Fasciotti reported the school also uses the fitness trail and so we could go to the school for funding.

Alderman Elliott reported they could use volunteers for park board, planning and zoning commission and board of adjustments.

Alderman Campbell suggested the park board look at such things as the roots and blues or some other festival that draws a large group of people.

Alderman Campbell suggested the City Clerk give an update on the front office a couple of times a year to the Board of Aldermen.

Alderman Klippel reported on getting rid of trees on the north side of the tennis courts might help solve the cracking in the tennis courts. He also stated everyone should watch for joggers.

City Administrator's Report:

Josh Hawkins discussed the fall festival and the possibility of sponsorship of contests from other organizations and businesses in town. He also discussed combining the fall festival with another event, such as the rodeo, city wide garage sale or Ashland Out Loud event.

He reported they met with Allstate Consultants and plan to move forward on the waste water treatment facility and financing of that project. Also having a fixed cost for engineering fees for plan reviews in the near future.

He discussed capital improvement projects for the budget next year. He stated they have been working through the departments and working on capital expenditures. He reported Chief Woolford is working on grant applications.

He reported the signs for the school have been ordered and is in the hands of MoDot.

Alderman Klippel questioned if the light at south j turn was fixed? Mayor Rhorer reported that they are waiting on a part for the junction box.

City Attorney's Report:

The City Attorney did not have anything to report.

Alderman Klippel made motion and seconded by Alderman Campbell to go into executive session pursuant to Chapter 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-absent, Alderman Klippel-aye. Motion carried.

The City Clerk was not in attendance at the executive session.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

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

Alderman Campbell made motion and seconded by Alderman Klippel 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	1,496.52		9126676	1/23/15
10-02-2002	United States Treasure	FED/FICA TAX	2,332.66	3,829.18	9126676	1/23/15
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		1,184.00	25211	1/23/15
10-02-2010	Missouri Local Government	Lagers - Reg.		2,625.72	25212	1/23/15
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		74.20	3768	1/26/15
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE,		6,534.84	3771	1/26/15
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		178.92	3773	1/26/15
10-02-2014	NATHAN PATTERSON	HSA		95.08	9126678	1/23/15
10-10-5120	CENTRAL MO CITY CLERKS	MEMBERSHIP DUES CITY CLERK		15.00	3775	1/26/15
10-10-5303	MOSER'S DISCOUNT FOODS	MOSERS		2.42	3776	1/26/15
10-10-5670	QUILL CORPORATION	PAPER		37.32	3777	1/26/15
10-10-5816	SENTINEL LUMBER & HARDWARE	SUPPLIES CITY ADMIN OFFICE		819.47	3778	1/26/15
10-10-5835	MIDWEST COMPUTECH	OFFSITE BACKUP OVERAGE		31.20	3774	1/26/15
10-10-5840	SENTINEL LUMBER & HARDWARE	SUPPLIES LIGHTS		15.90	3778	1/26/15
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	DUTY BELT, UNDER BELT, MH		21.00	3770	1/26/15
10-15-5115	ST. LOUIS CO MUNICIPAL LEAGUE	WEBINAR WOOLFORD/TOALSON		20.00	3779	1/26/15
10-15-5670	QUILL CORPORATION	PAPER		37.33	3777	1/26/15
10-15-5926	Taser International	BODY CAMERA CITIZEN DONATION		851.96	3780	1/26/15
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		35.43	3769	1/26/15
10-18-5380	JOBSITE SANITARY TOILETS	TOILET RENTAL PARK		78.75	3772	1/26/15
20-02-2001	United States Treasure	FED/FICA TAX	64.08		9126676	1/23/15
20-02-2002	United States Treasure	FED/FICA TAX	217.50	281.58	9126676	1/23/15
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		64.00	25211	1/23/15
20-02-2010	Missouri Local Government	Lagers - Reg.		281.46	25212	1/23/15
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		10.60	3768	1/26/15
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE,		678.52	3771	1/26/15
20-20-5305	AMERENMO	CHRISTMAS LIGHTS STREET		218.50	3767	1/26/15
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		846.49	3769	1/26/15
20-20-5817	SENTINEL LUMBER & HARDWARE	SUPPLIES		16.10	3778	1/26/15
45-02-2001	United States Treasure	FED/FICA TAX	908.53		9126676	1/23/15
45-02-2002	United States Treasure	FED/FICA TAX	1,430.88	2,339.41	9126676	1/23/15
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		620.00	25211	1/23/15
45-02-2010	Missouri Local Government	Lagers - Reg.		1,649.52	25212	1/23/15
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		84.80	25214	1/26/15
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE,		4,499.28	25217	1/26/15
45-02-2014	COLBY BRANCH	HSA		95.08	9126677	1/23/15
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES		886.40	25215	1/26/15
45-30-5315	AMERENMO	WELL HOUSE		1,541.53	25213	1/26/15
45-30-5816	C. L. Richardson Construction	PAY REQUEST #1, HENRY CLAY		34,586.46	25216	1/26/15
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES		437.93	25215	1/26/15
45-40-5325	AMERENMO	UTILITIES	2,541.26		25213	1/26/15
45-40-5330	AMERENMO	UTILITIES	41.82		25213	1/26/15
45-40-5350	AMERENMO	UTILITIES	45.84	2,628.92	25213	1/26/15
45-40-5537	UMB BANK	SERIES 2013		4,450.00	25220	1/26/15
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING		554.00	25218	1/26/15
45-50-5670	QUILL CORPORATION	PAPER		37.33	25219	1/26/15

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
			=====		
TOTAL ACCOUNTS PAYABLE CHECKS			73,295.63		
PAYROLL CHECKS					

10	GENERAL		11,481.16		
20	STREET		1,159.91		
45	UTILITIES		7,082.79		
			=====		
PAYROLL CHECKS ON 1/23/2015			19,723.86		
			=====		
TOTAL PAYROLL CHECKS			19,723.86		
**** PAID TOTAL ****			93,019.49		
			=====		
***** REPORT TOTAL *****			93,019.49		
			=====		

AN ORDINANCE TO AMEND APPENDIX C-3 OF CHAPTER 14 OF THE CODE OF THE CITY OF ASHLAND TO INCREASE WATER DEPOSITS

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

Section 1. Appendix C-3 of Chapter 14 of the Ashland City Code is hereby amended as follows:

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

APPENDIX C-3: WATER DEPOSITS

Residential Deposit per meter ~~\$50.00~~ \$100.00

Commercial Deposit per meter ~~\$75.00~~ \$150.00

Section 2. The increase in water deposits set forth in Section 1 shall only apply to water deposits made after the passage of this Ordinance.

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

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. 2015-004

ORDINANCE NO. 1017

AN ORDINANCE TO AMEND CHAPTER 10 OF THE CODE OF THE CITY OF ASHLAND
TO ESTABLISH A BUILDING PERMIT ADMINISTRATIVE PROCESSING FEE

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

Section 1. Chapter 10 of the Ashland City Code is hereby amended to add the following Section 10.195:

10.195 Building permit administrative processing fee

In addition to the building permit fee charged by Boone County, applicants for building permits for new buildings shall pay to the City an administrative processing fee of \$50.00.

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney



POSSIBLE CHANGES TO THE SEWER BILLING POLICY

MAY 30, 2014

Annual Calculation of Average Sewer Charge

Description: In April of each year, we will have our Summit software calculate the average water usage for a period to be determined (such as Sept-Mar). The software would then bill customers that average sewer usage for the remainder of the year. This calculation would be done annually every April.

NOTE: Any new account or transfer account will be billed one of three ways for the remainder of the year, as they have no average in the system.:

1. Billed only the base charge per month of \$8.90.
2. Billed a set average amount that would be determined by staff, such as the city wide customer average.
3. Billed a choice of averages determined by the number of people residing in the home. (i.e. 1 person = 1,000 gallons, 2 people = 2,000 gallons, etc.). This option would not be done by the software, each account average must be entered by hand.

Pros:

Under this plan the software will calculate each customers average usage automatically.

This plan will ease the strain for high consumption users during summer months when water for landscaping and lawns increases.

Cons:

This plan only has three options for customers that start or transfer service during year. If we choose to bill only base charges to these customers this will result in a substantial loss of sewer revenue. If we choose to bill them a set average considered fair, we can assume customers who fall below that average will feel as if they have been unfairly charged.

Under this plan the City and customers will not be able to accurately determine how much water is being used for irrigation or watering, and how much is normal household usage.

This plan will discourage users from conserving water, especially during years where droughts occur.

This course of action will result in a loss of sewer revenue. Without specifics, we cannot give you an estimated change in revenue.



POSSIBLE CHANGES TO THE SEWER BILLING POLICY

MAY 30, 2014

Current Policy

SEWER RATE: Currently, SW charges are based on water consumption each month. The cost is \$3.78 per 1,000 gallons of water consumed. The sewer rate is 80% of the current water rate.

IRRIGATION METERS: The City currently offers customers the choice to install a second residential meter at a cost of \$600.00. The Public Works Department installs the meter and the customer can then run an irrigation system from that secondary meter. The irrigation meter would only be charged for water, as the meter only serves the irrigation system on the property. Some builders are currently installing irrigation meters on new homes so future customers will be set up to add an irrigation system when the home is purchased. *We currently have roughly 10 irrigation meters that have been installed.*

SWIMMING POOL ADJUSTMENTS: The City currently offers customers an annual swimming pool adjustment. The customer completes a form at City Hall with the dimensions and gallons of the pool and the dates the pool was filled. Staff checks the information from the form to the actual reading for the month in question to confirm the increase in usage. The adjustment offsets the sewer charge for the gallons used to fill the swimming pool.

Summary of Comparable Cities Sewer Policies

Hallsville:

Base rate of \$19.35 (Includes 1,000 gallons) & \$5.00 per 1,000 gallons thereafter. They bill average sewer (Jan-Mar) for the remainder of the year.

Fulton:

0.0335 / Cubic Foot. They do actual usage all year.

Centralia:

Base rate of \$6.02 & .56 per 1,000 gallons. They do actual usage all year.

Holts Summit:

Base rate of \$21.56 & \$4.53 per 1,000 gallons.

Residential customers are charged based on the average monthly water usage during the months of January, February and March. If a person moves to the City during any other time of the year, the user shall be charged based on the actual water used for the first three months of service.

Boonville:

Base rate of \$11.36 & \$6.64 per 1,000 gallons. Rates are based on average of October-March and are renewed every May.



POSSIBLE CHANGES TO THE SEWER BILLING POLICY
Sewer Revenue If Averaged Jan-Mar 2013

2013 Actual	SW Revenue	SW Debt Service	
January	\$26,513.91	\$11,363.09	
February	\$27,293.78	\$11,697.34	
March	\$24,517.85	\$10,507.65	
April	\$27,088.84	\$11,609.51	
May	\$26,505.59	\$11,359.53	
June	\$27,917.16	\$11,964.50	
July	\$31,190.91	\$13,367.52	
August	\$29,966.84	\$12,842.92	
September	\$32,960.34	\$14,125.85	
October	\$26,720.79	\$11,451.77	
November	\$26,794.03	\$11,483.15	
December	\$26,990.61	\$11,567.40	
			TOTAL
Actual Collection YTD 2012	\$334,460.65	\$143,340.23	\$477,800.88
2013 Proposed Jan-Mar AVG	SW Revenue	SW Debt Service	
January	\$26,513.91	\$11,363.09	
February	\$27,293.78	\$11,697.34	
March	\$24,517.85	\$10,507.65	
April	\$26,108.51	\$11,189.36	AVERAGED
May	\$26,108.51	\$11,189.36	AVERAGED
June	\$26,108.51	\$11,189.36	AVERAGED
July	\$26,108.51	\$11,189.36	AVERAGED
August	\$26,108.51	\$11,189.36	AVERAGED
September	\$26,108.51	\$11,189.36	AVERAGED
October	\$26,108.51	\$11,189.36	AVERAGED
November	\$26,108.51	\$11,189.36	AVERAGED
December	\$26,108.51	\$11,189.36	AVERAGED
			TOTAL
Proposed Collection YTD	\$313,302.13	\$100,704.24	\$414,006.37
Revenue Lost Under Proposal	\$63,794.51		



POSSIBLE CHANGES TO THE SEWER BILLING POLICY
Sewer Revenue If Averaged Oct 2012-March 2013

2013-14 Actual	SW Revenue	SW Debt Service	
April 2013	\$27,088.84	\$11,609.51	
May 2013	\$26,505.59	\$11,359.53	
June 2013	\$27,917.16	\$11,964.50	
July 2013	\$31,190.91	\$13,367.52	
August 2013	\$29,966.84	\$12,842.92	
September 2013	\$32,960.34	\$14,125.85	
October 2013	\$26,720.79	\$11,451.77	
November 2013	\$26,794.03	\$11,483.15	
December 2013	\$26,990.61	\$11,567.40	
January 2014	\$26,668.53	\$11,429.37	
February 2014	\$28,320.58	\$12,137.40	
March 2014	\$25,802.46	\$11,058.20	
			TOTAL
Actual Collection Apr 2013-Mar 2014	\$336,926.68	\$144,397.12	\$481,323.80

2013-14 Proposed OCT-MAR AVG	SW Revenue	SW Debt Service	
Oct 2012	\$29,712.48	\$12,733.93	
Nov 2012	\$27,521.73	\$11,795.03	
Dec 2012	\$27,613.84	\$11,834.50	
January 2013	\$26,513.91	\$11,363.09	
February 2013	\$27,293.78	\$11,697.34	
March 2013	\$24,517.85	\$10,507.65	
AVERAGE	\$27,195.60	\$11,655.26	
April 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
May 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
June 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
July 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
August 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
September 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
October 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
November 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
December 2013	\$27,195.60	\$11,655.26	AVERAGED BILLING
January 2014	\$27,195.60	\$11,655.26	AVERAGED BILLING
February 2014	\$27,195.60	\$11,655.26	AVERAGED BILLING
March 2014	\$27,195.60	\$11,655.26	AVERAGED BILLING
			TOTAL
Proposed Collection Apr 2013-Mar 2014	\$326,347.20	\$139,863.12	\$466,210.32

Estimated Revenue Lost Under Proposal **\$15,113.48**



February 3, 2015
Board Meeting

1. Police Activity

Year	Homicide	Rape	Robbery	Aggravate Assault	Burglary	Larceny	Violent Crimes	Property Crimes
2014	0	0	0	18	4	41	18	47
2013	0	1	0	18	9	67	19	78
2012	0	1	0	6	6	43	7	51
2011	0	1	0	16	1	45	17	47
2010	0	0	0	1	2	31	1	34
2009	0	1	1	3	9	44	5	56
2008	0	0	0	6	5	37	6	48
2007	0	0	0	11	7	45	11	55
2006	0	0	0	6	11	30	6	45
2005	0	0	1	8	12	64	9	78
2004	0	1	0	10	12	75	11	88

2. Body Cameras

- A) All received and working
- B) attached displays use and how it's managed

3. Office Space Restrictions

- A) need separate space for Terry (photos)
- B) additional room can accommodate interview needs

4. Police Staff Planning

- A) Baby due in June (FLMA allows 12 weeks)
- B) Baby due in July
- C) Marriage plans in October

5. Broken Window Theory

- A) Trailer Court photos

2014 MO Stops

Ashland Police Dept.

Stop Totals

1 TOTAL STOPS	
Total Stops	1692

2 REASONS for STOP	
Moving Violation	704
Equipment Violation	426
License Violation	691
Investigative	23

3 CATEGORIES of MOVING VIOLATIONS	
Speed	276
Lane Violation	70
Follow Too Close	4
Fail to Signal	45
CVE	0
Other	309

4 RESULTS of STOPS	
Citations	395
Warnings	1445
No Action	7
Other Result	5

5 RACE/MINORITY of DRIVERS STOPPED	
White	1536
Black/African-American	116
Hispanic/Latino	21
American Indian/ Alaska Native	1
Asian	5
Other/Unknown	13

6 AGE of DRIVERS STOPPED	
Under 18	116
18 to 29	591
30 to 39	347
40 and over	638

7 GENDER of DRIVERS STOPPED	
Male	1004
Female	688

8 LOCATION of STOPS	
Interstate Highway	0
U.S. Highway	505
State Highway	80
County Road	16
City Street	1045
Other	46

9 STOPS RESULTING in SEARCHES	
Total Stops Involving Searches	60
Driver-Only Searches	19
Property-Only Searches	8
Searches of Driver and Property	33

10 PROBABLE CAUSE/ AUTHORITY for SEARCH	
Consent	32
Inventory	2
Drug/Alcohol Odor	16
Incident to Arrest	20
Plain View Contraband	4
Reasonable Suspicion-Weapon	1
Drug Dog Alert	1
Other	0

11 DURATION of SEARCH	
0 to 15 Minutes	54
15-30 Minutes	5
More than 30 Minutes	1

12 STOPS LEADING to DISCOVERY of CONTRABAND	
Contraband	19

13 TYPE of CONTRABAND DISCOVERED	
Drugs/Alcohol/Paraphernalia	17
Currency	0
Weapon	0
Stolen Property	1
Other	1

14 TOTAL of DRIVERS ARRESTED	
Arrested	402

15 CRIME/ VIOLATION ALLEGED AS RESULT of ARRESTS	
Outstanding Warrant	8
Drug Violation	5
Resisting Arrest	1
Offense Against Person	1
Traffic Violation	386
DWI/BAC	10
Property Crime	0
Other	3

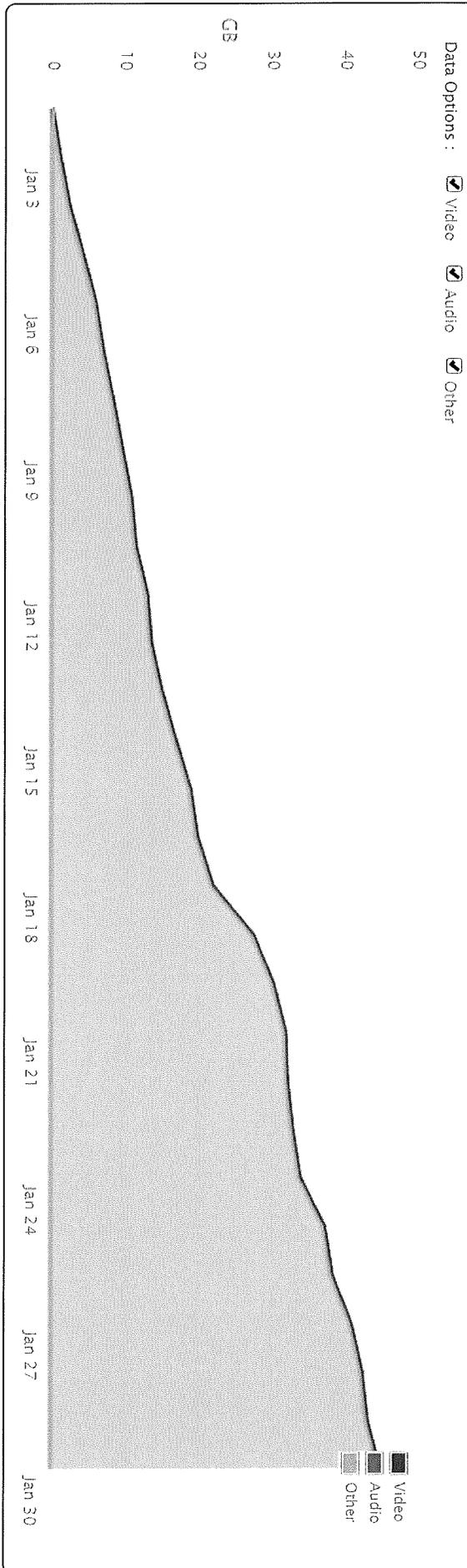
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Audio	0.00 MB
Other	0.00 MB

Video	44.92 GB	5.62 MB	44.92 GB
Audio	0.00 MB	0.00 MB	0.00 MB
Other	0.00 MB	0.00 MB	0.00 MB

Active	10
Deactivated	0
Invited	1

AXON Flex	1
AXON Body	4
EVIDENCE.com Dock	1

Last 30 Days Storage Activity



MY LATEST UPLOADS
No Results Found

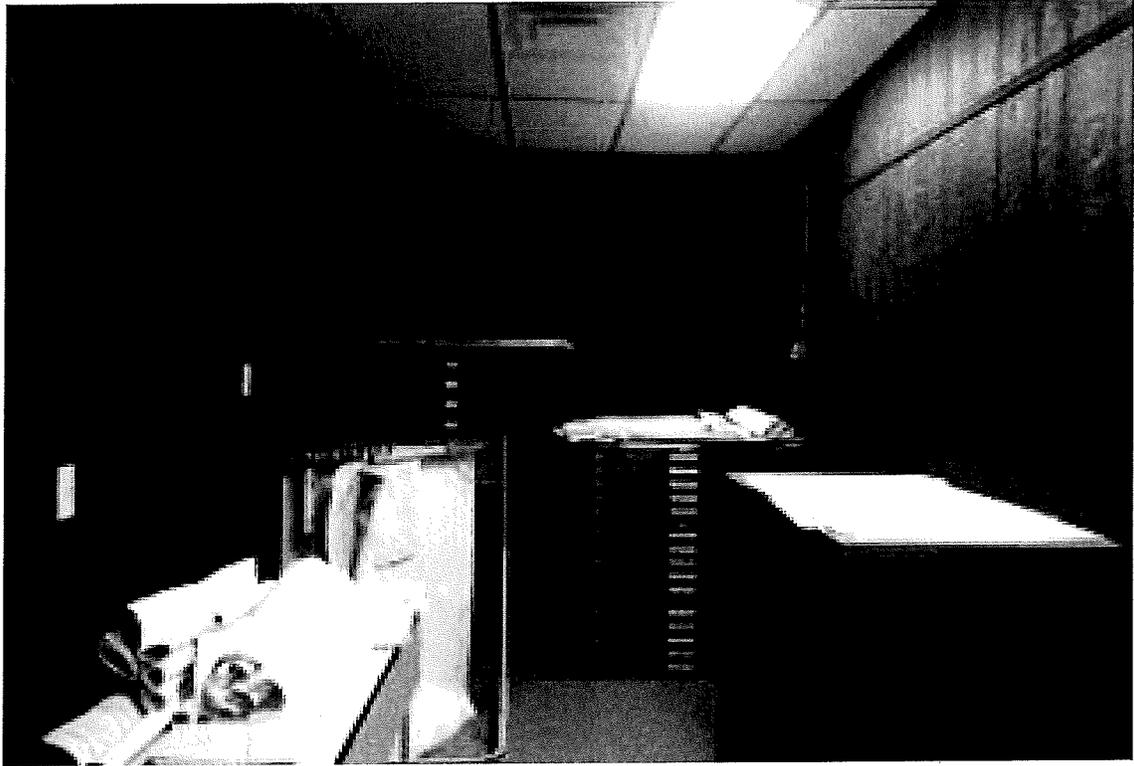
EVIDENCE SHARED WITH ME
No Results Found

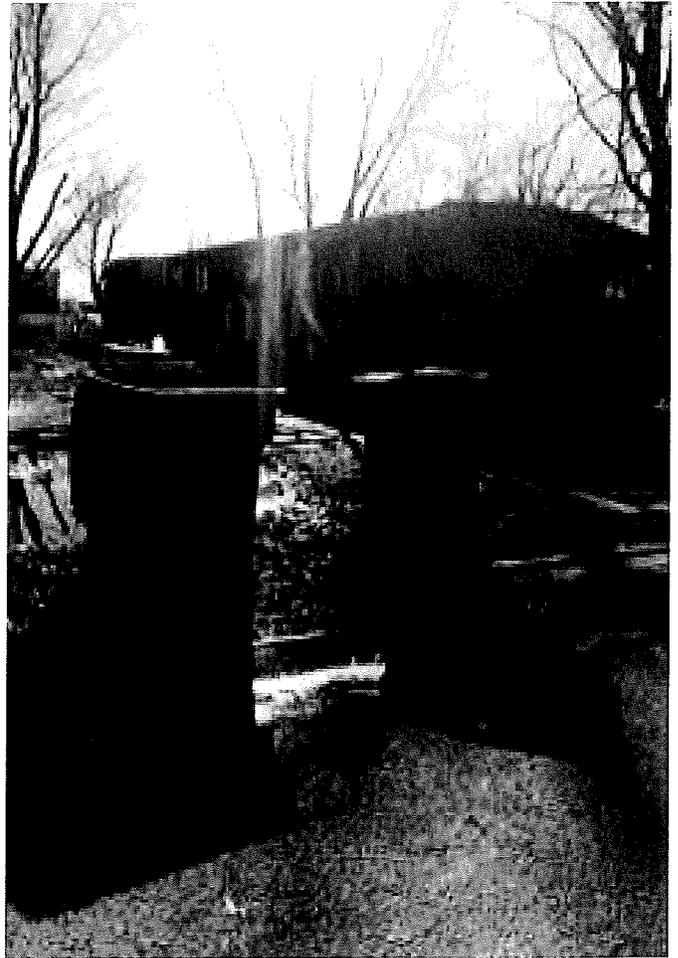
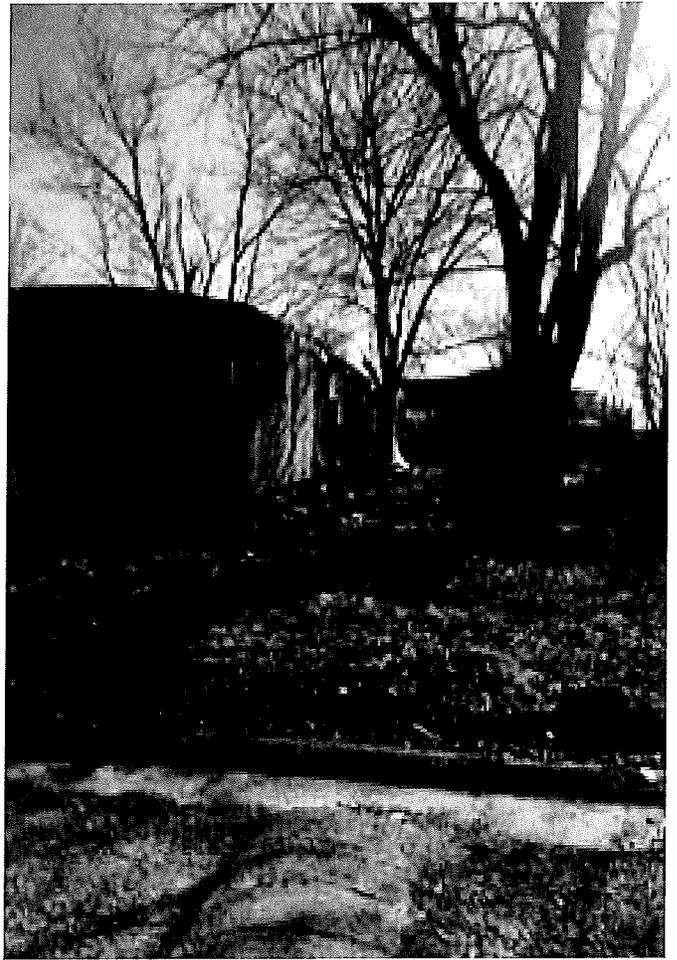
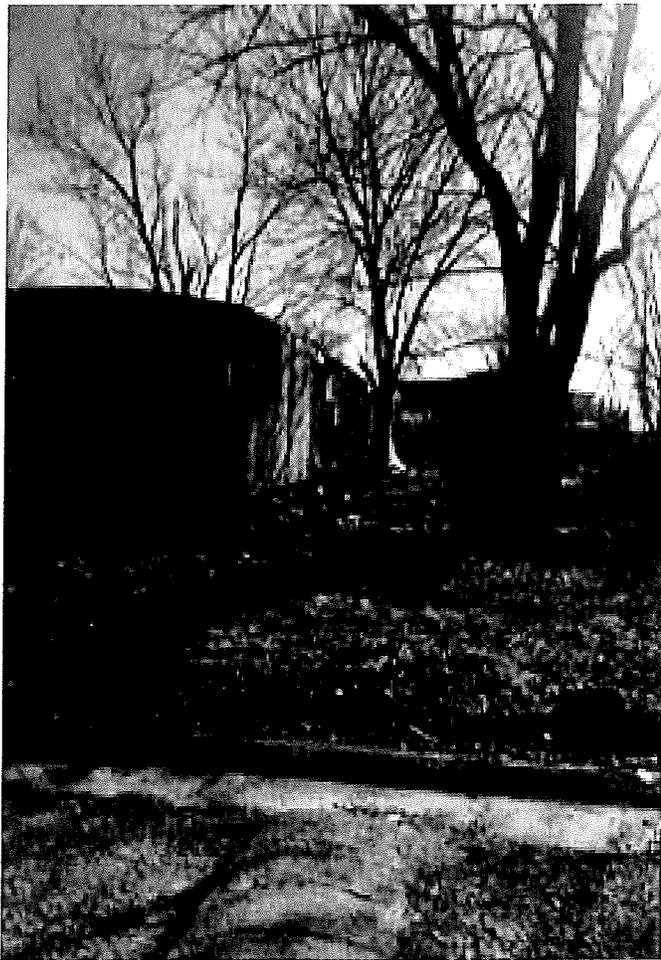
MY CASE ACTIVITY
No Results Found

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Darla Sapp

From: Joshua Hawkins
Sent: Thursday, January 29, 2015 5:00 PM
To: Darla Sapp
Subject: FW: Ashland signage
Attachments: Ashland Accomplishment Plaque Options for US 63.pdf

From: John Schaefer Jr. [mailto:John.SchaeferJr@modot.mo.gov]
Sent: Monday, January 26, 2015 9:07 AM
To: Joshua Hawkins
Cc: Mike Schupp; Jacob Ray; Trent Brooks
Subject: RE: Ashland signage

Thanks for following up. I am attaching the information I received. Keep in mind the costs listed on the document are approximate at this time. We would also want to have the signs posted at all the City Limit locations along the State routes, and the costs associated with them would likely be less than the Expressway/Freeway signs which are presented. I expect there to be four signs total; US 63 NB, US 63 SB, RT Y, RT M.

Please keep in mind, due to the wording on the sign, we may require changes at the expense of the school should they no longer maintain their "Academic Distinction".

Also, as a reminder, the cost of the sign is for 10 years. This covers the installation and regular maintenance. It does not cover changes to the sign(s).

If you have any questions or would like to move forward, let me know.

Thank you,

John J. Schaefer, Jr., PE
MoDOT – Central District
Sr. Traffic Studies Specialist
573-751-7380

From: cityadmin.ashlandmo.us
Sent: Friday, January 23, 2015 1:57 PM
To: cityadmin.ashlandmo.us; John Schaefer Jr.
Cc: Mike Schupp; Jacob Ray; Trent Brooks
Subject: RE: Ashland signage

Any word on this project?

From: Joshua Hawkins
Sent: Thursday, December 04, 2014 2:25 PM
To: 'John Schaefer Jr.'
Cc: Mike Schupp; Jacob Ray; Trent Brooks
Subject: RE: Ashland signage

What if we went with just this text: