

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 16, 2016
7:00 P.M.**

Call regular meeting to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 2-16-2016 agenda: **Action:** _____
2. Consideration of the meeting minutes of 2-02-2016: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. None

ORDINANCES

6. Ordinance No. 1056, an ordinance approving the minor subdivision plat for Parkside Subdivision. **Action:** _____
7. Ordinance No. 1057, an ordinance to amend Appendix C-1 of Chapter 14 of the Code of the City of Ashland to increase sewer rates. **Action:** _____

RESOLUTIONS

8. None

OTHER

9. Approving the emergency purchase of a blower for the lagoon in the amount of \$8,647.00 from Kaeser Compressors. **Action:** _____

REPORTS

10. Police Chief monthly report
11. Mayor's Report
12. Interim City Administrator's Report

13. Interim City Attorney's Report
14. Board of Aldermen's Report
15. Vote to go into closed session pursuant to Chapter 610.021 (12) to discuss negotiated contracts
16. Go into open session and report any reportable action; if any taken
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: 2-12-2016

City Hall and website: www.ashlandmo.us

TUESDAY, FEBRUARY 02, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT COPY NOT APPROVED BY BOARD

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on February 02, 2016 at 815 East Broadway Ashland, Missouri.

Alderman Bronson gave the invocation.

Mayor Rhorer called the roll:

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

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Jeffrey Kays, Interim City Attorney and Darla Sapp, City Clerk.

Mayor Rhorer presented the following amendments to the agenda:

Delete: The Resolution to enter into a Development Agreement with Alta Vista Properties, LLC

Add: Council Bill No. 2016-006: An ordinance authorizing the Mayor to enter into a development agreement with Alta Vista Properties, LLC

Add: Ordinance No. 1055: An ordinance authorizing the Mayor to enter into a development agreement with Alta Vista Properties, LLC.

Mayor Rhorer presented the agenda for February 02, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to approve the amendments to the agenda as presented by Mayor Rhorer. Mayor Rhorer called for the vote. Motion carried.

Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda. Motion carried.

Mayor Rhorer presented the minutes of January 19, 2016 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer presented Council Bill No. 2016-004 for consideration. Alderman Fasciotti made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-004, an ordinance approving the minor subdivision plat for Parkside Subdivision. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Elliott expressed his opinion that the Board of Adjustment exceeded what they should have allowed. He felt this was advantageous to the community. He stated the city platted this as one lot a long time ago and this is the main entrance to the city park. He reported this would add density to the park. He stated he was not in favor of re-platting this. Steve Heying, land surveyor for this minor subdivision plat reported this is the old part of town and the lots in this area are smaller. He stated all of the houses on this street would not meet the current lot sizes or setbacks. He stated he felt the minor subdivision plat fit with the area. He reported he would be making a petition to the

Board within the year to allow smaller lot sizes for more affordable housing. Mr. Heying reported the Board of Adjustment approved the lot sizes and they would meet the current required setbacks. Mr. Nichols stated the property is zoned R-2 and he plans on building two duplexes which requires two parking spaces per unit. The Board was against the apartments utilizing the public parking at the tennis courts and park area. Mr. Nichols reported he has spent over \$15,000.00 on updating the existing house this year. Mayor Rhorer reported this is one lot they are wanting to split into three separate lots and the Board of Adjustment has approved the variance on the lot sizes. Alderman Campbell stated on Mr. Nichols behalf he did offer to sell this property to the City. The City is not in financial position to purchase this and Mr. Nichols wishes to pursue his plans to develop the property. Alderman Elliott stated this was not the best thing for the city and it would increase traffic to the area. Alderman Bronson stated the Board of Adjustment discussed that parking might be an issue and they were against the parking spaces at the park being used. The Board discussed this at great length. Mayor Rhorer reported this is a legal replat with a variance granted by the Board of Adjustments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-nay, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried

Mayor Rhorer stated he could see a variance of 5% but this approval by the Board of Adjustment was clearly out of alignment and should not have been approved.

Mayor Rhorer presented Council Bill No. 2016-005 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to take up Council Bill No. 2016-005, an ordinance to amend Appendix C-1 of Chapter 14 of the Code of the City of Ashland to increase sewer rates. Interim City Administrator Lyn Woolford reported this is the second incremental increase for the wastewater facility improvements. First Reading by title only. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-006 for consideration. Alderman Fasciotti made motion and seconded by Alderman Bronson to take up Council Bill No. 2016-006, an ordinance authorizing the Mayor to enter into a development agreement with Alta Vista Properties, LLC. First reading by title only. Alderman Campbell stated he is very impressed with the plans and how Mr. Potterfield has presented it. He stated he thinks this is an asset to the City of Ashland. Mr. Campbell asked that this Council Bill be passed. Alderman Fasciotti questioned what was planned for this area. Jason Kemna, representative for Mr. Potterfield stated the property is zoned industrial and airport commercial so it will be a mixed use. He reported the development would consist of green space, landscaping and conservation. Chad Sayre, Allstate Consultants, asked that the easement plan be attached to the Council Bill. Alderman Fasciotti made motion seconded by Alderman Bronson to amendment Council Bill No. 2016-006 to include the easement plan attachments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1054 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1054, providing for submission of a proposal to continue application and collection of the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer to the qualified voters of the City for their approval at the municipal election to be held on Tuesday, August 2, 2016. Mayor Rhorer called for questions or comments. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1055 for consideration with the amendment to include easement plan attachments. Alderman Bronson made motion and seconded by Alderman Klippel to approve Ordinance No. 1055 with the amendment of the easement plan attachments. Mayor Rhorer called for questions or comments. Alderman Elliott questioned why we are doing two readings tonight. Mayor Rhorer reported it was at the request of the property owner and they would like to proceed with his work and to bid out the project as soon as possible. Jason Kemna, representative for Alta Vista Properties, LLC reported they are trying to get this bid out before the rush and hopefully get competitive bids. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Alderman Campbell questioned the time line for the bids to be advertised. Chad Sayre, Allstate Consultants reported they need to add the pump station and they need get the specifics for each property owner to include in the plans. It was discussed that middle of May it might be possible to begin construction. Mayor Rhorer expressed that he wants to make sure that each property owner in the easement gets what they wanted in their special provisions in the agreement. He stated that this is very important to him. Jason Kemna, Representative for Alta Vista Properties, LLC reported the job specials will be upfront in the bidding documents.

Mayor's Report:

Mayor Rhorer reported he talked with Mr. Boeckmann and he is following what we are doing. He thanked Mr. Kays for sitting in for Mr. Boeckmann.

Lyn Woolford gave an overview of the Public Works monthly report. He reported he is looking on getting a maintenance schedule of work being done by the Public Works Department. Alderman Elliott asked for list of what they found and proposals to complete these issues. He also wanted to know where they were on their five year maintenance program. Mr. Woolford reported he would check on this. Alderman Lewis questioned if Dogwood is on street repair list for 2016. Mr. Woolford reported he would check on this. Alderman Campbell questioned the damage to the road on Angel Lane.

Interim City Administrator Report:

Mr. Woolford gave an overview of the trash company initially asking for no increase in their contract. However, they are asking for a \$55,000.00 increase plus a change in the trash pickup service. He stated they are going to present a revised agreement for Board consideration. Alderman Campbell asked if we were going to open this out to bids. Mr. Woolford reported they are negotiating the contract with Republic and will let the Board know. He reported the Fastlane car wash is scheduled for demo and McDonald's is moving ahead with construction of the free standing building. He reported we had inquiries of tiny houses in people's back yards and our code does say accessory buildings can't be lived in. The Board felt this should be sent to the Planning and Zoning for review of our ordinance. He reported they are working with the fire department on increasing the fire code inspections. He presented a copy of the new paper utility bills we are going to in March. He stated this allows for announcements to be placed on the bill and a detailed report of the utility bill. Alderman Elliott questioned the cost difference of the bills and postage. Mr. Woolford was going to get this information. Mr. Woolford reported in March the budget workshops will begin. Alderman Elliott questioned the tennis court resurfacing. There was discussion of considering the 2012 building codes adoption. The Board asked the differences between the current code we are using and the 2012 and having the Planning and Zoning review.

Interim City Attorney Report:

Jeff Kays presented the Missouri Constitution relating to tax exemption of churches and also case law on tax exempt. He explained this to the Board in great detail. Mr. Kays reported that The Baptist Home has

not filed for a tax exemption through the state. He discussed special assessments to help cover the cost acquired for services since it is a burden on services, such as fire and police. He explained certain parts of the development could be tax exempt. Alderman Campbell stated it seems to be an unfair advantage to the other businesses.

Board of Aldermen's Report:

Alderman Bronson reported he received complaints on a house on Trotter Lane with junk and burnt vehicle. He asked that this be checked into a possible code violation. He gave an update on Lemonade Daze and the committee working together.

Alderman Bronson reported there would be a presentation from the Parks and Recreation Board on the potential for a community garden at the Palomino Ridge Park.

Alderman Lewis thanked Mr. Kays for this report on The Baptist Home.

Alderman Lewis reported he received a complaint concerning a speeding ticket on Main Street. He reported he felt it was difficult to drive 20 mph and suggested we consider increasing it to 25 mph in the future.

Alderman Fasciotti reported he hoped the Lemonade Daze would not cost the City any money. Alderman Bronson reported they are looking for as many sponsors as they can. Alderman Fasciotti thanked Mr. Kays for his research and report on The Baptist Home.

Alderman Elliott asked for board packets for all City meetings.

Alderman Bronson made motion and seconded by Alderman Klippel to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

TRANSPORTATION TAX	FY2014	FY2015	FY2016	CHANGE OVER FY 2014	CHANGE OVER FY2015
20-20-4174					
MAY		\$11,439.90	\$7,289.17	\$7,289.17	\$4,150.73
JUNE		\$15,596.50	\$15,359.12	\$15,359.12	\$237.38
JULY		\$20,457.09	\$16,947.16	\$16,947.16	\$3,509.93
AUGUST		\$9,643.40	\$7,347.39	\$7,347.39	\$2,296.01
SEPTEMBER		\$17,711.66	\$18,643.76	\$18,643.76	\$932.10
OCTOBER		\$12,325.02	\$13,339.93	\$13,339.93	\$1,014.91
NOVEMBER		\$9,058.42	\$5,030.92	\$5,030.92	\$4,027.50
DECEMBER		\$16,310.43	\$22,398.86	\$22,398.86	\$6,088.43
JANUARY		\$12,495.39	\$11,091.95	\$11,091.95	\$1,403.44
FEBRUARY	\$1,306.33	\$9,457.54	\$8,916.37	\$7,610.04	\$541.17
MARCH	\$6,586.51	\$15,979.94			
APRIL	\$11,644.40	\$13,277.71			
YEARLY TOTAL	\$19,537.24	\$163,753.00	\$126,364.63	\$125,058.30	\$8,130.72
COLLECTED YTD	\$1,306.33	\$134,495.35	\$126,364.63	\$125,058.30	\$8,130.72
FY2016	Budgeted	\$155,000.00			
FY2015	Budgeted	\$165,000.00		Received	\$163,753.00
FY2014	Budgeted	\$30,000.00		Received	\$19,537.24

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

ACCOUNTS PAYABLE CLAIMS					

10-02-2001	United States Treasure	FED/FICA TAX	1,397.09	9126770	2/05/16
10-02-2002	United States Treasure	FED/FICA TAX	2,206.06	9126770	2/05/16
10-02-2012	LIBERTY NATIONAL	HEALTH INSURANCE	77.90	4583	2/04/16
10-02-2014	NATHAN PATTERSON	HSA	95.08	9126772	2/05/16
10-10-5120	REGIONAL ECONOMIC DEVELOPMENT	ASSOCIATE INVESTMENT	500.00	4599	2/09/16
10-10-5210	JEFFREY R. KAYS	CITY ATTORNEY JANUARY 2016	1,791.25	4581	2/04/16
10-10-5305	CHARTER COMMUNICATIONS	INTERNET	38.33	4574	2/04/16
10-10-5360	AT & T	TELEPHONES	92.05	4568	2/04/16
10-10-5360	CENTURYLINK	TELEPHONES	47.42	4573	2/04/16
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	4569	2/04/16
10-10-5380	CINTAS CORPORATION	FIRE SAFETY MAINTENANCE	204.33	4576	2/04/16
10-10-5380	CULLIGAN WATER	BOTTLED WATER	6.70	4578	2/04/16
10-10-5638	BOONE COUNTY JOURNAL	CANDITATE FILING NOTICE	85.60	4571	2/04/16
10-10-5670	QUILL CORPORATION	BATTERIES, CR MEMO	10.19	4591	2/04/16
10-10-5670	Witt Print Shop	ENVELOPES	109.53	4596	2/04/16
10-10-5835	MIDWEST COMPUTECH	AGREEMENT MONTHLY SERVICES	400.00	4585	2/04/16
10-11-5130	BO. CO. PLANNING & BUILDING	JANUARY 2016	2,560.17	4570	2/04/16
10-11-5135	Allstate Consultants	MCDONALDS	287.50	4567	2/04/16
10-11-5676	DARLA SAPP	REIMBURSEMENT	16.63	4580	2/04/16
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	2 UNIFORM LONG SLEEVE SHIRTS	96.99	4575	2/04/16
10-15-5110	D SPORT L.L.C.	UNIFORM NAME BADGES	19.00	4579	2/04/16
10-15-5113	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES,FLASH-	51.69	4598	2/09/16
10-15-5240	MOSEY'S DISCOUNT FOODS	9 VOLT BATTERIES GUN SAFE	12.57	4590	2/04/16
10-15-5305	CHARTER COMMUNICATIONS	INTERNET	38.33	4574	2/04/16
10-15-5360	AT & T	TELEPHONES	92.05	4568	2/04/16
10-15-5360	CENTURYLINK	TELEPHONES	152.38	4573	2/04/16
10-15-5360	TERRY TOALSON	REIMBURSEMENT JAN-FEB	60.00	4594	2/04/16
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	4569	2/04/16
10-15-5380	CINTAS CORPORATION	FIRE SAFETY MAINTENANCE	204.33	4576	2/04/16
10-15-5380	CULLIGAN WATER	BOTTLED WATER	6.70	4578	2/04/16
10-15-5380	Taser International	ANNUAL RENEWAL OF BODY CAMERA	1,650.00	4593	2/04/16
10-15-5420	MAIN STREET CAR WASH	TOKENS	50.00	4584	2/04/16
10-15-5420	RANDY'S AUTO REPAIR	MOUNT AND BALANCE	15.00	4592	2/04/16
10-15-5425	Warrenton Oil Company	FUEL POLICE JAN 2016	766.84	4595	2/04/16
10-15-5670	QUILL CORPORATION	BATTERIES, CR MEMO	10.19	4591	2/04/16
10-15-5670	Witt Print Shop	ENVELOPES	109.53	4596	2/04/16
10-15-5835	MIDWEST COMPUTECH	AGREEMENT MONTHLY SERVICES	400.00	4585	2/04/16
15-16-5448	JEFFREY R. KAYS	CITY PROSECUTOR FEB 2016	1,000.00	4581	2/04/16
15-16-5450	MO. DEPARTMENT OF REVENUE	COURT AUTOMATED JAN 2016	56.00	4587	2/04/16
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERKS FEE JAN 2016	96.00	4589	2/04/16
15-16-5454	TOM DARROUGH	JANUARY 2016	24.00	4582	2/04/16
15-16-5456	MO. DEPARTMENT OF REVENUE	C.V.C. JAN 2016	57.04	4588	2/04/16
15-16-5458	BUDGET DIRECTOR	L.E.T. JAN 2016	8.00	4572	2/04/16
15-16-5462	MO. SHERIFF'S RETIREMENT SYSTE	SHERIFFS' RETIREMENT SYSTEM	24.00	4586	2/04/16
20-02-2001	United States Treasure	FED/FICA TAX	66.78	9126770	2/05/16
20-02-2002	United States Treasure	FED/FICA TAX	224.00	9126770	2/05/16
20-20-5125	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES,FLASH-	9.00	4598	2/09/16
20-20-5305	AMERENMO	STREET LIGHTS	3,974.27	4597	2/09/16
20-20-5360	COBY MORRIS	REIMBURSEMENT JAN-FEB	60.00	4577	2/04/16
20-20-5605	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES,FLASH-	86.43	4598	2/09/16
20-20-5800	Allstate Consultants	RENEE STORMWATER	3,717.50	4567	2/04/16

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-02-2001	United States Treasure	FED/FICA TAX	970.93	9126770	2/05/16
45-02-2002	United States Treasure	FED/FICA TAX	1,600.94	9126770	2/05/16
45-02-2012	LIBERTY NATIONAL	HEALTH INSURANCE	257.03	25960	2/04/16
45-02-2014	COLBY BRANCH	HSA	95.08	9126771	2/05/16
45-30-5225	Mo. Dept. of Natural Resources	PRIMACY FEE JAN 2016	407.46	25964	2/04/16
45-30-5420	MAIN STREET CAR WASH	TOKENS	50.00	25961	2/04/16
45-30-5511	UMB BANK	SERIES 2002	21,000.00	25968	2/04/16
45-30-5516	UMB BANK	SERIES 2002	4,837.50	25968	2/04/16
45-30-5600	MISSOURI ONE CALL SYSTEM, INC.	30 LOCATES JANUARY 2016	19.50	25963	2/04/16
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE	1,345.83	25956	2/04/16
45-35-5920	REPUBLIC SERVICES	JANUARY 2016	23,670.01	25972	2/09/16
45-40-5125	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES, FLASH-	35.40	25973	2/09/16
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE	43.75	25971	2/09/16
45-40-5360	TRAVIS DAVIDSON	REIMBURSEMENT JAN-FEB	60.00	25967	2/04/16
45-40-5420	MAIN STREET CAR WASH	TOKENS	100.00	25961	2/04/16
45-40-5600	MISSOURI ONE CALL SYSTEM, INC.	30 LOCATES JANUARY 2016	19.50	25963	2/04/16
45-40-5605	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES, FLASH-	19.98	25973	2/09/16
45-40-5615	HACH COMPANY	LAB REAGENTS, COLORIMETER,	320.18	25958	2/04/16
45-40-5615	INOVATIA LABORATORIES, LL	LAGOON TESTING (DNR REPORT)	224.00	25959	2/04/16
45-40-5615	USA BLUEBOOK	WASH BOTTLES LATEX GLOVES	122.02	25969	2/04/16
45-40-5800	Allstate Consultants	SEWER MAPPING	1,032.50	25950	2/04/16
45-40-5810	HACH COMPANY	LAB REAGENTS, COLORIMETER,	2,603.00	25958	2/04/16
45-40-5815	SENTINEL LUMBER & HARDWARE	JUMPER CABLES, GLOVES, FLASH-	94.19	25973	2/09/16
45-50-5305	CHARTER COMMUNICATIONS	INTERNET	38.34	25954	2/04/16
45-50-5360	AT & T	TELEPHONES	92.04	25951	2/04/16
45-50-5360	CENTURYLINK	TELEPHONES	176.42	25953	2/04/16
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.34	25952	2/04/16
45-50-5380	CINTAS CORPORATION	FIRE SAFETY MAINTENANCE	204.34	25955	2/04/16
45-50-5380	CULLIGAN WATER	BOTTLED WATER	6.70	25957	2/04/16
45-50-5670	QUILL CORPORATION	BATTERIES, CR MEMO	10.19	25965	2/04/16
45-50-5670	STOREY KENWORTHY	UB STATEMENTS & ENVELOPES	1,136.63	25966	2/04/16
45-50-5670	Witt Print Shop	ENVELOPES	138.24	25970	2/04/16
45-50-5835	MIDWEST COMPUTECH	AGREEMENT MONTHLY SERVICES	400.00	25962	2/04/16
TOTAL ACCOUNTS PAYABLE CHECKS			84,221.15		

PAYROLL CHECKS

10	GENERAL	10,806.41
20	STREET	1,192.66
45	UTILITIES	7,878.64
PAYROLL CHECKS ON 2/05/2016		19,877.71
TOTAL PAYROLL CHECKS		19,877.71

**** PAID TOTAL ****

104,098.86

FUND FUND NAME	VENDOR TOTAL	CHECK#	CHECK DATE

**** REPORT TOTAL ****	104,098.86		
	=====		

FUND FUND NAME	TOTAL	CHECK#	DATE

10 GENERAL	24,484.50		
15 COURT	1,265.04		
20 STREET	9,330.64		
45 UTILITIES	69,018.68		

AN ORDINANCE APPROVING THE MINOR SUBDIVISION PLAT FOR PARKSIDE
SUBDIVISION

WHEREAS, the City has enacted a Subdivision Ordinance; and

WHEREAS, in accordance with the Subdivision Regulations, The Planning and Zoning Commission has recommended the approval of the Parkside Subdivision at their meeting on September 8, 2015; and

WHEREAS, the Board of Adjustment approved the variance on the lot sizes on their January 4, 2016 meeting as set out on the subdivision plat.

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

Section 1. The subdivision record minor subdivision plat for Parkside Subdivision, sealed August 18, 2015 meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and is approved for filing.

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

A tract of land located in the Southeast Quarter of Section 10, Township 46 North, Range 12 West of the Fifth Principal Meridian, located in Ashland, Boone County, Missouri being Lot 1 and the East 45 feet of Lot 2 in Block 7 in the Town of Ashland, as shown by the Survey recorded in Book 66, Page 108 and as described in the Warranty Deed recorded in Book 3036, Page 3 of the records of Boone County and further described as follows:

Beginning at the Southeast corner of said Lot 1, Thence along the East line of said Lot 1, N 00°-00'-00"E~ 311.50 feet; Thence, along the North line of said Lots 1 and 2, N88°-42'-00"W~ 120.00 feet; Thence S 00°-00'-00"-E~ 311.50 feet; Thence, along the South line of said lots 1 and 2, S 88°-42'-00" E~ 120.00 feet to the point of beginning, containing 37,370 square feet (or 0.858 acres) in Boone County, Missouri. The tract has been divided into three lots.

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

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

Dated this _____ day of _____, 2016.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

AN ORDINANCE TO AMEND APPENDIX C-1 OF CHAPTER 14 OF THE CODE OF THE CITY OF ASHLAND TO INCREASE SEWER RATES

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

Section 1. 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-1: SEWER RATES

(A) The base charge for sewer service shall be ~~Thirteen Dollars and Ninety Cents (\$13.90)~~ Eighteen Dollars and Ninety Cents (\$18.90).

Section 2. The increase in sewer rates set forth in Section 1 shall be applied to utility bills sent after April 15, 2016 and is to be used for the debt service.

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

Dated this _____ day of _____, 2016.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Emergency purchase

On January 27th Blower #1 at the WWTF had to be taken out of service. The compressor was removed and delivered to JCI Industries to be rebuilt. After the inspection at the Jefferson City shop it was sent to the Wichita KS shop for a second opinion. The cost for the rebuild was going to be as much as a new compressor. The old unit had 40,800 hours on it which is the major contributing factor for its failure. It is critical to get this unit up and running ASAP to keep the level of treatment required by DNR.

A new unit is \$8,647.00 delivered. The money is in my budget to make this purchase.



RECEIVING REPORT

The attached invoice has been reviewed and deemed appropriate to pay.

VENDOR: Kaiser Compressors VENDOR # 1585

ACCOUNT CODE	AMOUNT	CHECK #:
<u>45-40-5355</u>	<u>8,647.00</u>	_____
		DATE
		MAILED: <u> / / </u>

ITEM/NOTES: Blower unit for Lagoon

REVIEWED BY: [Signature] DATE: / /

APPROVED BY: [Signature] DATE: 2/9/16

PURCHASE ORDER

TO	DATE		
<u>Kaiser Compressors</u>	<u>2-9-16</u>		
ADDRESS	DATE REQUIRED		
<u>8334 Milrose DR</u>			
CITY, STATE, ZIP	TERMS		
<u>Laneta KS 66214</u>			
SHIP TO	HOW SHIPPED		
ADDRESS	REQ. NO. OR DEPT.		
CITY, STATE, ZIP	FOR		
QUANTITY	DESCRIPTION	PRICE	UNIT
<u>1</u>	<u>Omega 53 Plus Blower unit</u>	<u>8647.00</u>	

adams 5831

ORIGINAL

IMPORTANT
PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES-PACKAGES, ETC. PLEASE NOTIFY US IMMEDIATELY IF YOU ARE UNABLE TO COMPLETE ORDER BY DATE SPECIFIED.

PLEASE SEND COPIES OF YOUR INVOICE WITH ORIGINAL BILL OF LADING. PURCHASING AGENT

854465

PRICE SUMMARY

Item	Description	Material	QTY	UM	Unit price USD	Total USD
10	OMEGA 53 PLUS cyl.left vert./cpl.	881150.14108	1.000	PC	8,405.00	8,405.00
	Usage of the block	Universal				
	Model	OMEGA 53 P				
	Conveying direction	Vertical				
	Driveshaft	Left				
	Direction of rotation	Left				
	Max. air flow	1446 cfm				
	Material, rotor	Spheroidal iron				
	Material, housing	Gray cast iron				
	Oil sight glass, version	Dome-shaped				
20	Shipping and Handling	US05-FREIGHT	1.000	PC	242.00	242.00
TOTAL PRICE						8,647.00

45-40-5355

Pricing does not include applicable sales taxes.

Terms of payment:

Within 30 days

Payment terms are subject to credit approval.

Terms of delivery (Incoterms® 2010)

FCA US Shipping Point

If prepay and add shipping is requested the freight charges will be added to the invoice.

Quotation valid until

04/11/2016

Estimated delivery time:

1-2 Weeks after order confirmaiton is received

Contractual basis

Terms and conditions:

This Quote is effective and expressly conditional on Buyer's assent to all terms and conditions incorporated in this Quote that are additional to or different from those stated in Buyer's purchase order or other documents. Buyer's assent to this provision will be manifested by ordering, paying for, or receiving any portion of the goods designated herein. Seller's terms and conditions are available on request, and at www.kaeser.com/terms.



preserves the environment and resources

P.O. # 854465

**KAESER
COMPRESSORS**

QUOTATION

Mr. Travis Davidson
City of Ashland
PO Box 135
Ashland MO 65010

Kaeser Compressors, Inc.
8334 Melrose Dr.
Lenexa, KS 66214
Michelle Lopez-Huggins
Order Management Correspondent
Tel: (800) 927-2515
Fax: (888) 848-1120

Your reference	Customer no.	Quotation no.	Date
ESTIMATE	510854	85405441	02/09/2016

Dear Mr. Travis Davidson:

We are pleased to present the following proposal for your review. With Kaeser Compressors, you can be confident your organization will benefit from years of engineering expertise, premium products, and a nationwide service network. Our products reduce life cycle costs with years of reliable service, simple maintenance and high energy efficiency-making them the smart investment.

Thank you for the opportunity to prove Kaeser Compressors offers the best product solutions for your needs, as well as the customer service you deserve.

Sincerely,

Michelle Lopez-Huggins
Order Management Correspondent