

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 17, 2015
7:00 P.M.**

Work Session for the Proposed 2015-2016 Fiscal Year budget for general, community development, police and street funds will be at **6:00 p.m.**

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 2-17-2015 agenda: **Action:** _____
2. Consideration of the meeting minutes from 2-03-2015: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. Council Bill No. 2015-006, an ordinance granting a conditional use permit to Ashland Rentals, LLC to permit a multiple family dwelling in the general commercial district. First Reading by title only.
Action: _____

ORDINANCES

6. None

RESOLUTIONS

7. A resolution authorizing the Mayor to enter into a contract for Professional Services with Mid-Missouri Regional Planning Commission. **Action:** _____

OTHER

8. None

REPORTS

9. Travis Davidson, Public Works monthly report
10. Mayor's Report

11. Board of Aldermen's Report
12. City Administrator's Report
13. City Attorney's Report
14. Vote to go into closed session pursuant to Chapter 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;
15. Vote to go in open session and report any action taken/if any
16. 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: 2-13-2015

City Hall and website: www.ashlandmo.us

**BUDGET
WORKSHOP**

**GENERAL
COMMUNITY
DEVELOPMENT
POLICE
STREETS**

**TUESDAY
FEBRUARY 17, 2015
6:00 P.M.**

GENERAL FUND INCOME		Budget FY 16	Budget FY 15
	GENERAL & ADMINISTRATIVE TAX REVENUE		
10-10-4000	PROPERTY TAX REAL & PERSONAL	\$135,000.00	\$130,000.00
10-10-4010	1% LOCAL SALES TAX	\$360,000.00	\$360,000.00
10-10-4011	FINANCIAL INSTITUTION TAXES	\$600.00	\$300.00
10-10-4012	SURTAXES (MARCH)	\$5,000.00	\$5,000.00
10-10-4135	WIRELESS LEASE AGREEMENT	\$45,000.00	\$40,000.00
10-10-4155	3% GROSS RECEIPTS CHARTER COMMUN	\$10,000.00	\$10,000.00
10-10-4160	5% GROSS RECEIPTS AMERENUE	\$175,000.00	\$175,000.00
10-10-4165	5% GROSS RECEIPTS BOONE ELECTRIC	\$22,000.00	\$22,000.00
10-10-4170	5% GROSS RECEIPTS MOBILE TELEPHONE	\$81,000.00	\$81,000.00
	MISCELLANEOUS INCOME		
10-10-4020	INTEREST INCOME	\$7,000.00	\$7,000.00
10-10-4130	RETURNED PAYMENTS	\$0.00	\$0.00
10-10-4140	MISCELLANEOUS INCOME	\$2,500.00	\$2,000.00
10-10-4330	GRANT INCOME	\$0.00	\$0.00
10-10-4340	353 & TIFF PREFUNDING	\$0.00	\$0.00
10-10-4800	CITY EVENT INCOME	\$0.00	\$0.00
10-10-4999	EMERGENCY FUND/TRANSFER FROM RESERVES	\$0.00	\$0.00
	LICENSES		
10-10-4600	LIQUOR & MERCHANTS LICENSES	\$2,500.00	\$2,500.00
10-10-4610	DOG & CAT LICENSES	\$0.00	\$50.00
	TOTAL GENERAL INCOME	\$845,600.00	\$834,850.00
GENERAL FUND EXPENSES		Budget FY 15	Budget FY 15
	PAYROLL/LEGALS		
10-10-5000	SALARIES (JOSH, JESSI, DARLA)	\$155,800.00	\$142,663.00
10-10-5001	OVERTIME SALARIES	\$0.00	\$0.00
10-10-5010	PAYROLL TAXES (SS6.2%,MED1.45%)	\$11,200.00	\$12,000.00
10-10-5020	LAGERS 4.6%	\$7,000.00	\$8,400.00
10-10-5030	HEALTH INSURANCE	\$26,000.00	\$26,000.00
10-10-5040	WORK COMP INSURANCE .3%	\$500.00	\$410.00
10-10-5070	HEALTH/FITNESS	\$0.00	\$240.00
	EMPLOYEE		
10-10-5110	UNIFORMS	\$300.00	\$300.00
10-10-5115	PROF. TRAINING/MILEAGE	\$5,500.00	\$4,500.00
10-10-5120	PROF. MEMBERSHIPS	\$2,000.00	\$2,000.00
10-10-5121	MMRCOG	\$1,200.00	\$1,200.00
10-10-5122	MML	\$800.00	\$700.00
	MISCELLANEOUS		
10-10-5205	PROPERTY/AUTO INSURANCE	\$50,000.00	\$44,329.00
10-10-5210	LEGAL FEE-CITY ATTORNEY	\$25,000.00	\$25,000.00
10-10-5211	SPECIAL LEGAL EXPENSES	0	\$2,000.00
10-10-5212	WORK COMP INSURANCE .56%	\$0.00	\$0.00
10-10-5215	CITY AUDIT	\$11,200.00	\$11,200.00

10-10-5240	MISCELLANEOUS EXPENSES	\$750.00	\$750.00
10-10-5245	BANK SERVICE CHARGES	\$0.00	\$0.00
	BUILDING/UTILITIES		
10-10-5300	MAINTENANCE & IMPROVEMENTS	\$5,000.00	\$7,000.00
10-10-5303	OPERATIONS/SUPPLIES	\$500.00	\$500.00
10-10-5305	UTILITIES	\$1,700.00	\$2,500.00
	OFFICE SERVICES		
10-10-5360	TELEPHONE	\$4,200.00	\$1,800.00
10-10-5380	SERVICE AGREEMENTS	\$6,500.00	\$12,000.00
10-10-5381	CONTRACTUAL SERVICES	\$7,000.00	\$7,000.00
	VEHICLE OPERATIONS		
10-10-5410	VEHICLE & EQUIPMENT REPAIRS	\$0.00	\$0.00
10-10-5415	VEHICLE & EQUIPMENT SUPPLIES	\$0.00	\$0.00
10-10-5420	VEHICLE & EQUIPMENT MAINTENANCE	\$0.00	\$0.00
10-10-5425	VEHICLE & EQUIPMENT FUEL	\$0.00	\$0.00
10-10-5426	MILEAGE	\$0.00	\$0.00
	NORMAL OPERATIONS		
10-10-5638	ADVERTISING	\$2,500.00	\$2,100.00
10-10-5640	DRUG AND ALCOHOL TESTING	\$150.00	\$100.00
10-10-5643	ELECTION FEES	\$10,000.00	\$10,000.00
10-10-5670	OFFICE AND PRINTING SUPPLIES	\$3,500.00	\$3,200.00
10-10-5680	POSTAGE	\$1,500.00	\$1,200.00
10-10-5790	EMERGENCY PREPAREDNESS	\$300.00	\$300.00
10-10-5835	COMPUTERS MAINTENANCE	\$4,200.00	\$4,000.00
10-10-5955	CITY EVENTS EXPENSE	\$200.00	\$700.00
	CAPITAL		
10-10-5815	CAPITAL EQUIPMENT	\$2,500.00	\$5,300.00
10-10-5816	CAPITAL EXPENDITURES	\$0.00	\$15,000.00
10-10-5840	CHRISTMAS LIGHTS	\$400.00	\$400.00
10-10-5850	GRANT	\$0.00	\$0.00
10-10-5885	CONTIGENCY FUND	\$0.00	\$0.00
	TOTAL	\$347,400.00	\$354,792.00

COMMUNITY DEVELOPMENT/CODE ENFORCER INCOME		Budget FY 16	Budget FY 15
10-11-4110	BUILDING PERMITS	\$25,000.00	\$20,000.00
10-11-4112	PLANNING AND ZONING APPLICATIONS	\$10,000.00	\$18,500.00
10-11-4113	ADMINISTRATIVE FEE	\$2,000.00	\$0.00
10-11-4114	PROPERTY CODE VIOLATIONS	\$0.00	\$0.00
10-11-4116	SITE PERMIT	\$0.00	\$0.00
10-11-4118	SIGN/ACCESSORY PERMITS	\$0.00	\$0.00
10-11-4120	DRIVEWAY APPROACH INSPECTIONS	\$975.00	\$750.00
10-11-4122	INFRASTRUCTURE DEVELOPMENT INSPECTION FEES	\$0.00	\$1,000.00
10-11-4124	RECORDING	\$0.00	\$200.00
TOTAL COM. DEV/C.E. INCOME		\$37,975.00	\$40,450.00
COMMUNITY DEVELOPMENT/CODE ENFORCER EXPENSES		Budget FY 16	Budget FY 15
PERMITS			
10-11-5130	BUILDING PERMITS	\$25,000.00	\$20,000.00
10-11-5135	PLANNING AND ZONING REVIEW (ENGINEERING)	\$20,000.00	\$20,000.00
10-11-5240	MISCELLANEOUS	\$0.00	\$0.00
10-11-5255	PROPERTY CODE VIOLATIONS	\$0.00	\$0.00
10-11-5260	SURVEY	\$0.00	\$0.00
10-11-5676	COUNTY RECORDING	\$200.00	\$400.00
10-11-5677	MAPPING	\$0.00	\$0.00
10-11-5678	INFRASTRUCTURE DEVELOPMENT INSPECTION EXPENSE	\$0.00	\$1,000.00
10-11-5679	RPC TRANSPORTATION PLANNING	\$0.00	\$3,000.00
TOTAL COMDEV/C.E. EXPENSES		\$45,200.00	\$44,400.00

POLICE INCOME		Budget FY 16	Budget FY 15
10-15-4330	GRANT	\$8,000.00	\$1,401.90
10-15-4331	P.O.S.T.	\$500.00	\$500.00
10-15-4332	BVP GRANT	\$800.00	\$1,530.00
10-15-4335	DONATIONS	\$500.00	\$0.00
10-15-4410	FINGERPRINTS/BONDS	\$150.00	\$250.00
10-15-4413	RECOUPMENT FEES	\$500.00	\$500.00
10-15-4414	PRISONER TRANSPORT / MILEAGE	\$0.00	\$500.00
10-15-4418	POLICE REPORTS	\$175.00	\$150.00
10-15-4419	OFF DUTY EMPLOYMENT	\$600.00	\$575.00
	TOTAL POLICE INCOME	\$11,225.00	\$5,406.90
POLICE EXPENSES		Budget FY 16	Budget FY 15
POLICE PAYROLL			
10-15-5000	POLICE SALARIES (6.5 OFFICERS)	\$230,400.00	\$225,000.00
	HOLIDAY	\$5,060.00	
	SHIFT	\$2,200.00	
10-15-5001	POLICE OVERTIME SALARIES	\$2,000.00	\$2,500.00
10-15-5005	RESERVE OFFICERS	\$1,000.00	\$1,800.00
10-15-5010	PAYROLL TAXES	\$17,720.00	\$16,300.00
10-15-5020	LAGERS 3.80%	\$8,800.00	\$8,600.00
10-15-5030	HEALTH INSURANCE/LIFE&FLEX	\$48,475.00	\$48,000.00
10-15-5040	WORK COMP INSURANCE 5.27	\$8,500.00	\$6,073.74
10-15-5070	HEALTH/FITNESS	\$720.00	\$1,000.00
EMPLOYEE			
10-15-5105	POLICE HIRING	\$500.00	\$1,100.00
10-15-5110	UNIFORMS/EQUIPMENT	\$4,000.00	\$4,000.00
10-15-5112	AMMUNITION	\$2,000.00	\$800.00
10-15-5113	SPECIAL EQUIPMENT/MISC.	\$1,500.00	\$1,500.00
10-15-5115	PROF. TRAINING/MILEAGE	\$3,500.00	\$2,500.00
10-15-5120	PROF. MEMBERSHIPS	\$100.00	\$150.00
10-15-5125	SAFETY EQUIPMENT	\$2,000.00	\$2,000.00
10-15-5240	MISCELLANEOUS	\$500.00	\$500.00
BUILDING/UTILITIES			
10-15-5300	BUILDING MAINTENANCE & IMPROVEMENTS	\$1,000.00	\$1,000.00
10-15-5305	UTILITIES	\$2,500.00	\$5,000.00
OFFICE EQUIPMENT			
10-15-5360	TELEPHONE	\$8,800.00	\$5,500.00
10-15-5380	SERVICE AGREEMENTS	\$11,000.00	\$10,480.00
VEHICLES/EQUIPMENT OPERATIONS			
10-15-5420	VEHICLE & EQUIPMENT MAINTENANCE	\$12,000.00	\$12,000.00
10-15-5425	VEHICLE & EQUIPMENT FUEL	\$22,000.00	\$22,000.00
10-15-5435	EQUIPMENT CONTRACT WORK	\$0.00	\$0.00
NORMAL OPERATIONS			
10-15-5638	ADVERTISING	\$0.00	\$0.00
10-15-5640	DRUG AND ALCOHOL TESTING	\$250.00	\$200.00

10-15-5670	OFFICE AND PRINTING SUPPLIES	\$3,500.00	\$3,300.00
10-15-5680	POSTAGE	\$500.00	\$500.00
	EMERGENCY OPERATIONS		
10-15-5700	EMERGENCY REPAIRS	\$0.00	\$0.00
10-15-5710	EMERGENCY SUPPLIES	\$0.00	\$0.00
10-15-5715	EMERGENCY CONTRACT WORK	\$0.00	\$0.00
10-15-5730	EMERGENCY FUEL	\$0.00	\$0.00
	CAPITAL		
10-15-5810	CAPITAL EQUIPMENT	\$3,500.00	\$0.00
10-15-5813	VEHICLE/EQUIPMENT LEASE	\$0.00	\$0.00
10-15-5814	LEASE INTEREST	\$240.00	\$0.00
10-15-5815	SMALL EQUIPMENT	\$2,000.00	\$5,500.00
10-15-5816	CAPITAL EXPENDITURES	0	\$0.00
10-15-5835	COMPUTERS MAINTENANCE	\$5,000.00	\$4,000.00
10-15-5850	GRANT	\$0.00	\$1,300.00
10-15-5851	P.O.S.T.	\$500.00	\$500.00
10-15-5852	BVP GRANT	\$1,000.00	\$1,530.00
	SPECIALS		
10-15-5855	DEBT SERVICES	\$0.00	\$0.00
10-15-5925	RESITUTION EXPENSE	\$0.00	\$0.00
10-15-5926	POLICE DONATIONS	\$0.00	\$0.00
10-15-5928	MUNICIPAL BONDS	\$0.00	\$250.00
	TOTAL POLICE EXPENSES	\$412,765.00	\$394,883.74
	POLICE CLERK EXPENSES		
	POLICE CLERK		
10-14-5000	POLICE CLERK SALARIES	\$28,000.00	\$25,600.00
10-14-5001	POLICE CLERK OVERTIME SALARIES	\$0.00	\$0.00
10-14-5010	POLICE CLERK PAYROLL TAXES	\$2,145.00	\$2,000.00
10-14-5020	POLICE CLERK LAGERS 4.60%	\$1,290.00	\$1,400.00
10-14-5030	POLICE CLERK HEALTH INSURANCE	\$8,510.00	\$8,300.00
10-14-5040	POLICE CLERK WORK COMP INSURANCE .31	\$40.00	\$33.00
	CUSTODIAN/CROSSING GUARD		
10-17-5000	SALARY	\$4,200.00	\$544.50
10-17-5010	PAYROLL TAXES	\$325.00	\$41.65
10-17-5040	WORK COMP INSURANCE 4.33	\$20.00	\$8.00
	TOTAL POLICE STAFF EXPENSES	\$44,530.00	\$37,927.15

STREET		Budget FY 16	Budget FY 15
INCOME			
20-20-4020	INTEREST INCOME INVESTMENT	\$0.00	\$0.00
20-20-4140	MISCELLANEOUS INCOME	\$1,000.00	\$1,000.00
20-20-4174	TRANSPORTATION TAX	\$165,000.00	\$165,000.00
20-20-4175	MOTOR VEHICLE STATE SALES TAX	\$28,500.00	\$24,500.00
20-20-4176	MOTOR FUEL TAX	\$95,000.00	\$85,000.00
20-20-4177	MOTOR VEHICLE FEE	\$15,500.00	\$15,500.00
20-20-4178	ROAD TAX REPLACEMENT	\$137,000.00	\$136,229.69
20-20-4179	RESTITUTION TO STREETS	\$0.00	\$0.00
20-20-4180	CITIZEN REIMBURSEMENT	\$0.00	\$0.00
20-20-4183	ST EXCAVATION PERMITS	\$0.00	\$0.00
20-20-4206	SEMA/FEMA	\$0.00	\$0.00
20-20-4207	COUNTY RESERVE	\$0.00	\$100,000.00
20-20-4208	STREET RESERVE	\$0.00	\$100,000.00
20-20-4330	GRANT INCOME	\$0.00	\$0.00
20-20-4537	CARRY OVER FROM PREVIOUS YEAR	\$8,000.00	
TOTAL STREET INCOME		\$450,000.00	\$627,229.69
STREET EXPENSES		Budget FY 16	Budget FY 15
PAYROLL			
20-20-5000	REGULAR SALARIES	\$38,100.00	\$36,957.00
20-20-5001	OVERTIME SALARIES	\$1,100.00	\$1,000.00
20-20-5002	SUMMER SALARIES	\$0.00	\$0.00
20-20-5010	PAYROLL TAXES	\$3,000.00	\$3,100.00
20-20-5020	LAGERS 4.6%	\$1,810.00	\$2,190.00
20-20-5030	HEALTH INSURANCE	\$8,510.00	\$8,400.00
20-20-5040	WORKMANS COMP 10.55	\$4,000.00	\$3,898.96
EMPLOYEE			
20-20-5110	UNIFORMS/BOOTS	\$400.00	\$400.00
20-20-5115	PROF. TRAINING/MILEAGE	\$250.00	\$250.00
20-20-5120	PROF. MEMBERSHIP	\$0.00	\$0.00
20-20-5125	PERSONAL SAFETY EQUIPMENT	\$100.00	\$100.00
20-20-5640	DRUG & ALCOHOL TESTING	\$50.00	\$50.00
MISCELLANEOUS			
20-20-5240	MISCELLANEOUS EXPENSE	\$0.00	\$0.00
BUILDING/UTILITIES			
20-20-5300	BUILDING MAINTENANCE & IMPROVEMENTS	\$400.00	\$400.00
20-20-5305	STREET LIGHTS	\$65,000.00	\$65,000.00
OFFICE SERVICES			
20-20-5360	TELEPHONE	\$1,460.00	\$1,200.00
20-20-5380	SERVICE AGREEMENTS	\$0.00	\$120.00
VEHICLES/EQUIPMENT OPERATIONS			
20-20-5420	VEHICLE & EQUIPMENT MAINTENANCE	\$4,000.00	\$4,000.00
20-20-5425	VEHICLE & EQUIPMENT FUEL	\$7,500.00	\$7,500.00
20-20-5435	VEHICLE & EQUIPMENT CONTRACT WORK	\$0.00	\$0.00

	NORMAL OPERATIONS		
20-20-5603	STREET REPAIRS	\$30,000.00	\$30,000.00
20-20-5604	STORMWATER REPAIRS	\$3,500.00	\$3,500.00
20-20-5605	STREET SUPPLIES	\$4,000.00	\$4,000.00
20-20-5608	STREET CONTRACT WORK	\$0.00	\$0.00
20-20-5609	STORMWATER CONTRACT WORK	\$8,000.00	\$8,000.00
20-20-5610	STREET MAINTENANCE	\$2,000.00	\$7,000.00
20-20-5628	STREET MATERIALS	\$7,000.00	\$0.00
20-20-5629	STORMWATER MATERIALS	\$0.00	\$4,918.17
20-20-5630	SIDEWALK EXPENSES	\$16,000.00	\$719.23
20-20-5670	OFFICE & PRINTING SUPPLIES	\$0.00	\$0.00
20-20-5680	POSTAGE	\$0.00	\$0.00
	EMERGENCY OPERATIONS		
20-20-5700	EMERGENCY REPAIRS	\$1,000.00	\$1,000.00
20-20-5710	EMERGENCY SUPPLIES	\$200.00	\$200.00
20-20-5715	EMERGENCY CONTRACT WORK	\$0.00	\$0.00
20-20-5720	EMERGENCY MATERIALS	\$10,000.00	\$9,500.00
20-20-5730	EMERGENCY FUEL	\$7,000.00	\$7,000.00
	CAPITAL		
20-20-5800	ENGINEERING	\$0.00	\$3,000.00
20-20-5810	CAPITAL EQUIPMENT	\$0.00	\$0.00
20-20-5813	VEHICLE/EQUIPMENT LEASE	\$0.00	\$22,238.58
20-20-5814	LEASE INTEREST	\$0.00	\$0.00
20-20-5815	SMALL EQUIPMENT	\$1,000.00	\$0.00
20-20-5816	CAPITAL EXPENDITURES	\$0.00	\$0.00
20-20-5817	SIGNS & POSTS	\$4,000.00	\$4,000.00
20-20-5818	STREET MAJOR MAINTENANCE	\$0.00	\$49,514.30
20-20-5819	ANGEL LANE	\$0.00	\$287,906.16
20-20-5835	COMPUTER MAINTENANCE	\$0.00	\$0.00
	TOTAL STREET EXPENSES	\$229,380.00	\$577,062.40

TOTAL GENERAL INCOME	\$845,600.00	\$834,850.00
TOTAL GENERAL EXPENSES	\$347,400.00	\$354,792.00
NET	\$498,200.00	\$480,058.00
TOTAL PARK INCOME	\$500.00	\$500.00
TOTAL PARK EXPENSES	\$29,790.00	\$15,963.78
NET	(\$29,290.00)	(\$15,463.78)
TOTAL POLICE INCOME	\$11,225.00	\$5,406.90
TOTAL POLICE EXPENSES	\$412,765.00	\$394,883.74
TOTAL STAFF EXPENSES	\$44,530.00	\$37,927.15
NET	(\$446,070.00)	(\$427,403.99)
TOTAL COM. DEV. INCOME	\$37,975.00	\$40,450.00
TOTAL COM.DEV. EXPENSES	\$45,200.00	\$44,400.00
NET	(\$7,225.00)	(\$3,950.00)
TOTAL COURT INCOME	\$15,471.00	\$19,769.00
TOTAL COURT EXPENSES	\$12,320.00	\$12,620.00
NET	\$3,151.00	\$7,149.00
TOTAL STREET INCOME	\$450,000.00	\$627,229.69
TOTAL STREET EXPENSES	\$229,380.00	\$577,062.40
NET	\$220,620.00	\$50,167.29
TOTAL CAPITAL INCOME	\$165,000.00	\$165,000.00
TOTAL CAPITAL EXPENSES	\$0.00	\$82,000.00
NET	\$165,000.00	\$83,000.00
TOTAL GENERAL INCOME	\$1,525,771.00	\$1,693,205.59
TOTAL GENERAL EXPENSES	\$1,121,385.00	\$1,519,649.07
TOTAL BUDGETED BALANCE	\$404,386.00	\$173,556.52

TUESDAY, FEBRUARY 03, 2015
BOARD OF ALDERMEN MINUTES
7:10 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Rhorer called the regular meeting to order at 7:10 p.m. on February 03, 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-here, James Fasciotti-here

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

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

Mayor Rhorer presented the agenda for February 03, 2015 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for January 20, 2015 for consideration. Alderman Taggart made motion and seconded by Alderman Klippel 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.

Cecil Payne of Ward Two thanked the Board for their continued discussion of Lakeview Estates, Hwy 63 at the Liberty Lane exit and Perry Ave. He reported his continued efforts talking with MoDot and Representatives on the safety concerns, possible solutions and funds available. As well as working with C.L. Richardson on getting his development moving. The Board discussed possible short term solutions of a third lane on Hwy 63 from East Liberty Lane to the Broadway and Route Y. Mayor Rhorer reported the Police Chief is sending statistics to MoDot and the representatives on the accidents and the City Administrator and himself are still communicating with MoDot and the representatives and Mr. Richardson as well. The Board discussed in the future to have the Planning and Zoning Commission look at proposed subdivisions with one way entrance and exit for emergency purposes. The Board discussed this at great length.

Jeremy Flaherty asked that the ordinance allowing tractor trailers to park no more than two hours on residential roads be repealed. He stated he works on the road and when he comes home to visit his family he can't park his truck on East Liberty Lane. He informed the Board he is

responsible for his truck and trailer and needs to be able to see it. He stated that sometimes he has to let his refrigeration trailer run. Chief Woolford reported they received a complaint on the tractor trailer parking there as well as the noise. The Board discussed possible locations for Mr. Flaherty to park his tractor trailer. The Board discussed this and felt that tractor trailers did not need to be parked on residential streets.

Mayor Rhorer presented Ordinance No. 1016 for consideration. Alderman Anderson questioned what Alderman Taggart's concern for this ordinance was since he was not in attendance at the last meeting. Alderman Taggart reported he felt this was punishing the wrong people by increasing the deposit and felt a solution would be tightening our collection, decreasing late payment fees and disconnect fees. Mayor Rhorer stated the water deposit does not cover an average utility bill and needs to be increased. He reminded them of the \$6,000.00 dollar a year loss in revenue to the City. The Board discussed shortening the collection/disconnection and closing a few gaps we have in our policies and procedures. After much discussion the Board felt that a more comprehensive proposal should be presented to look at all utility billing/collection policy and procedures. Mayor Rhorer called for a motion. Alderman Elliott made motion and seconded by Alderman Campbell to take up 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 in its current form. Mayor Rhorer called for the vote. Alderman Klippel-nay, Alderman Anderson stated he did not have a problem with the increase deposit but would like to see a more comprehensive approach to the problems. Alderman Anderson-voted nay, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-nay, Alderman Taggart-nay. Mayor Rhorer reported the motion failed.

Josh Hawkins, City Administrator asked the Board to send their thoughts and suggestions to him to give him some direction on what they want.

Mayor Rhorer presented Ordinance No. 1017 for consideration. Alderman Fasciotti made motion and seconded by Alderman Elliott to take up 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. Alderman Taggart questioned if the city provides a service or is processing building permits a revenue source. The Board discussed these fee do not cover the cost of the administrative time in processing the permit and inspections performed by the city staff. They discussed currently the county gets the fees and the city only gets a driveway inspection fee of \$25.00. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-nay. Motion carried.

Alderman Klippel made motion and seconded by Alderman Elliott to have a five minute recess at 8:25 p.m. Motion carried.

Mayor Rhorer called the meeting back to order at 8:35 p.m.

Mayor Rhorer reported the next item on the agenda is discussion of water and wastewater calculations. Alderman Campbell stated he felt with the current 7 million dollar bond issue on the wastewater system improvements it is not the time to do it. Alderman Taggart argued he did not feel the City was locked into dollar figures yet. Josh Hawkins reported that we will be doing a rate study as part of funding next year and we should look at this at that time. Alderman Taggart stated he felt the current system is flawed. He stated that water that does not go down the sewer should not be assessed in the sewer charge. He felt an average should be charged in the summer months or allow a portable meter. The Board discussed this at great length.

Alderman Anderson asked to be excused due to illness at 9:02 p.m.

Police Chief monthly report:

Chief Woolford gave his monthly report to the Board. He gave a yearend report that is required to state and federal government. Chief Woolford asked for a space that is being used for storage be utilized as an office for Terry Toalson. He discussed the body cameras and data storage. He reported Deputy Police Chief needs an independent work space. The Board was in agreement with this. Chief Woolford discussed the dangerous structures in the Amega Mobile Home park. He asked that they work with these people and get some improvements. Fred Boeckmann, City Attorney reported our ordinances do cover mobile home parks.

Mayor's Report:

Mayor Rhorer did not have anything to report.

Board of Aldermen's Report:

Alderman Campbell suggested a sign on the highway that says next right and next left southern entrance to Columbia Regional Airport.

Alderman Elliott said the information on the school signs in the packet from MoDot looks good if the school district wants to pay for them.

City Administrator's Report:

Josh Hawkins, City Administrator presented a handout on 2014 Statistics. He informed the Board that he has been working Mid-Mo Regional Planning Commission and the University of Missouri to develop an affordable asset management software program. He reported the estimates looks to be around \$5,000.00. He stated this would help with the capital improvement plan. Mr. Hawkins reported we should also be planning for a new city hall in our capital improvement plan. Josh Hawkins reported they are looking at the Consolidated Public Water District taking over the water meters at Hunter's Bend Circle. The Board was in agreement with

Mr. Hawkins working on this matter. He updated the Board on the Century Link settlement and having a one-time windfall of around \$32,000.00. He suggested we use this money for upgrading our phone system for city hall. He reported he is sending out request for proposals for engineering for the Ash Street sidewalk grant. He asked the Board about getting request for proposals on an on-call engineering services for general services. The Board was in agreement to this. He reported we would also be soliciting for an auditing firm. Josh Hawkins suggest putting out requests for qualifications for a lobbyist. He reported he has called around to other cities and they are also doing this.

City Attorney's Report:

Fred Boeckmann had no report.

Alderman Klippel made motion and seconded by Alderman Campbell to adjourn the meeting. 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.

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	1,540.58	9126679	2/06/15
10-02-2002	United States Treasure	FED/FICA TAX	2,357.82	3,898.40	9126679 2/06/15
10-02-2014	NATHAN PATTERSON	HSA	95.08	9126681	2/06/15
10-10-5115	BANKCARD CENTER	SEMINAR TREASURER	95.00	3783	2/03/15
10-10-5303	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	9.58	3801	2/03/15
10-10-5305	AMERENMO	UTILITIES	182.66	3781	2/03/15
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.33	3788	2/03/15
10-10-5360	AT & T	LONG DISTANCE	78.49	3782	2/03/15
10-10-5360	CENTURYLINK	TELEPHONE, FAX	66.35	3787	2/03/15
10-10-5360	JOSH HAWKINS	REIMBURSEMENT JANUARY 2015	50.00	3791	2/03/15
10-10-5360	VERIZON	CELLS, MDTs, TABLETS	10.02	3803	2/03/15
10-10-5670	QUILL CORPORATION	PAPER CLIPS,BINDERS,PENS	54.51	3799	2/03/15
10-10-5790	AMERENMO	UTILITIES	20.38	3781	2/03/15
10-10-5835	MIDWEST COMPUTECH	BACK UP OVERAGE	22.40	3793	2/03/15
10-11-5130	BO. CO. PLANNING & BUILDING	JANUARY 2015	893.05	3784	2/03/15
10-11-5130	SOBOCO FIRE PROTECTION DISTRIC	2 SITES CALLAWAY BK, MAYBERRY	120.00	3802	2/03/15
10-15-5110	BANKCARD CENTER	RADIO CARRIERS	62.23	3783	2/03/15
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	NEW POLICE BADGE	64.49	3789	2/03/15
10-15-5240	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	8.29	3801	2/03/15
10-15-5305	AMERENMO	UTILITIES	281.34	3781	2/03/15
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.33	3788	2/03/15
10-15-5360	AT & T	LONG DISTANCE	78.50	3782	2/03/15
10-15-5360	CENTURYLINK	TELEPHONE POLICE LINE	103.74	3787	2/03/15
10-15-5360	VERIZON	CELLS, MDTs, TABLETS	470.15	3803	2/03/15
10-15-5420	BANKCARD CENTER	KEYBOARD LAMPS, CAR WASHES	80.08	3783	2/03/15
10-15-5420	JOE MACHENS	CAR 603 REPLACE FAILED FUEL	552.98	3790	2/03/15
10-15-5420	RANDY'S AUTO REPAIR	CAR 603 NEW BATTERY	313.42	3800	2/03/15
10-15-5670	BANKCARD CENTER	STAMP FOR POLICE DEPT	35.77	3783	2/03/15
10-15-5670	QUILL CORPORATION	PAPER CLIPS,BINDERS,PENS	54.51	3799	2/03/15
10-15-5835	MIDWEST COMPUTECH	BACK UP OVERAGE	22.40	3793	2/03/15
10-18-5366	AMERENMO	PARK UTILITIES	10.80	3781	2/03/15
10-18-5367	AMERENMO	PARK UTILITIES	9.79	3781	2/03/15
10-18-5368	AMERENMO	PARK UTILITIES	19.45	3781	2/03/15
10-18-5369	AMERENMO	UTILITIES	25.42	65.46	3781 2/03/15
10-18-5610	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	62.27	3801	2/03/15
15-16-5450	MO. DEPARTMENT OF REVENUE	JANUARY 2015	21.00	3795	2/03/15
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERKS FEE JANUARY 2015	36.00	3797	2/03/15
15-16-5454	NICOLE GALLOWAY	COUNTY CLERKS FEE JANUARY 2015	9.00	3792	2/03/15
15-16-5456	MO. DEPARTMENT OF REVENUE	C.V.C. JANUARY 2015	21.39	3796	2/03/15
15-16-5458	BUDGET DIRECTOR	L.E.T. JANUARY 2015	3.00	3785	2/03/15
15-16-5462	MO. SHERIFF'S RETIREMENT SYSTE	SHERIFF'S JANUARY 2015	9.00	3794	2/03/15
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126679	2/06/15
20-02-2002	United States Treasure	FED/FICA TAX	217.50	281.58	9126679 2/06/15
20-20-5125	BANKCARD CENTER	KEYBOARD LAMPS,RADIO CARRIERS	92.38	3783	2/03/15
20-20-5305	AMERENMO	UTILITIES	368.53	3781	2/03/15
20-20-5360	VERIZON	CELLS, MDTs, TABLETS	63.90	3803	2/03/15
20-20-5605	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	12.12	3801	2/03/15
20-20-5720	CARGILL, INC.	DEICER	7,728.63	3786	2/03/15
20-20-5817	NEWMAN TRAFFIC SIGNS	TRAFFIC SIGNS	847.46	3798	2/03/15
45-02-2001	United States Treasure	FED/FICA TAX	900.92	9126679	2/06/15
45-02-2002	United States Treasure	FED/FICA TAX	1,423.12	2,324.04	9126679 2/06/15

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-02-2014	COLBY BRANCH	HSA	95.08	9126680	2/06/15
45-30-5225	Mo. Dept. of Natural Resources	PRIMACY FEE JANUARY 2015	398.88	25236	2/03/15
45-30-5315	AMERENMO	UTILITIES	320.08	25221	2/03/15
45-30-5360	VERIZON	CELLS, MDTs, TABLETS	107.82	25241	2/03/15
45-30-5420	BANKCARD CENTER	1999 FORD F350	98.00	25223	2/03/15
45-30-5600	MISSOURI ONE CALL SYSTEM, INC.	JANUARY 2015	32.50	25235	2/03/15
45-30-5623	Consolidated Public Water	HUNTERS BEND	118.46	25229	2/03/15
45-30-5628	BOONE QUARRIES	WELL #6	585.35	25224	2/03/15
45-30-5628	FABICK AND COMPANY	PADLOCK	162.12	25230	2/03/15
45-30-5628	HD SUPPLY WATERWORKS, LTD	METER PITS, RINGS & LIDS	728.52	25232	2/03/15
45-30-5628	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	28.12	25239	2/03/15
45-35-5900	REPUBLIC SERVICES	MONTHLY RECYCLE FEE	544.27	25238	2/03/15
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE FEE	1,345.83	25227	2/03/15
45-35-5920	REPUBLIC SERVICES	JANUARY 2015	20,707.82	25238	2/03/15
45-40-5125	BANKCARD CENTER	REFLECTIVE SAFETY COATS	362.23	25223	2/03/15
45-40-5240	SENTINEL LUMBER & HARDWARE	MATERIALS, SUPPLIES, ETC	50.59	25239	2/03/15
45-40-5315	AMERENMO	UTILITIES	320.08	25221	2/03/15
45-40-5335	AMERENMO	UTILITIES	278.58	25221	2/03/15
45-40-5340	AMERENMO	UTILITIES	143.91	25221	2/03/15
45-40-5345	AMERENMO	UTILITIES	36.77	25221	2/03/15
45-40-5355	JCI INDUSTRIES, INC	SALINDA LIFT STATION CONTACTOR	145.00	25233	2/03/15
45-40-5360	TRAVIS DAVIDSON	REIMBURSEMENT NOV, DEC, JAN	150.00	25240	2/03/15
45-40-5360	VERIZON	CELLS, MDTs, TABLETS	10.02	25241	2/03/15
45-40-5600	MISSOURI ONE CALL SYSTEM, INC.	JANUARY 2015	32.50	25235	2/03/15
45-40-5810	COE EQUIPMENT	LOCATOR SEWER	1,713.94	25228	2/03/15
45-40-5810	Farm Power Lawn & Leisure, Inc	CUTOFF SAW	1,250.00	25231	2/03/15
45-50-5305	AMERENMO	UTILITIES	182.67	25221	2/03/15
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	38.34	25226	2/03/15
45-50-5360	AT & T	LONG DISTANCE	78.50	25222	2/03/15
45-50-5360	CENTURYLINK	MAIN LINE TELEPHONE	191.68	25225	2/03/15
45-50-5670	QUILL CORPORATION	PAPER CLIPS, BINDERS, PENS	54.51	25237	2/03/15
45-50-5835	MIDWEST COMPUTECH	BACK UP OVERAGE	22.40	25234	2/03/15
TOTAL ACCOUNTS PAYABLE CHECKS			50,080.81		

PAYROLL CHECKS

10	GENERAL	11,563.97
20	STREET	1,159.92
45	UTILITIES	7,047.59
PAYROLL CHECKS ON 2/06/2015		19,771.48
TOTAL PAYROLL CHECKS		19,771.48

**** PAID TOTAL ***** 69,852.29

***** REPORT TOTAL ***** 69,852.29

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO ASHLAND RENTALS, LLC TO PERMIT A MULTIPLE FAMILY DWELLING IN THE GENERAL COMMERCIAL DISTRICT

WHEREAS, Ashland Rentals, LLC is the owner of Southwoods Commercial Park Plat 1, Lot 1 in the City of Ashland ; and

WHEREAS, this property is located in the General Commercial zoning district; and

WHEREAS, Ashland Rentals, LLC has applied for a Conditional Use Permit to allow the construction and use of a multiple family dwelling on this property.

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

Section 1. The Board of Aldermen, having duly considered the application and evidence in support of the application, makes the following findings:

1. The proposed Conditional Use will not be detrimental to or endanger the public health, safety, morals, comfort or welfare.
2. The proposed Conditional Use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood.
3. The establishment of the proposed Conditional Use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district.
4. Adequate measures will be taken to provide ingress and egress, designed to minimize traffic congestion in the vicinity.
5. Adequate utilities, drainage and other necessary facilities have been or will be provided.

Section 2. A Conditional Use Permit for the purpose of multiple family dwelling residential use is hereby granted to Ashland Rentals, LLC. for the above-described property, subject to the following conditions:

1. All required permits (building, driveway) are obtained and applicable building setback requirements are met.
2. Each dwelling unit is limited to one family per unit.

The Conditional Use will in all other respects conform to the applicable regulations of the district in which it is located, except as may be expressly provided elsewhere in the zoning regulations.

Section 3. The Mayor is hereby given the power to execute the Conditional Use Permit for and on behalf of the City of Ashland, Missouri.

Section 4. The Planning and Zoning Commission recommendations and the staff report, mark "Exhibit A" are attached to this ordinance.

Section 5. This ordinance shall be in full force and effect upon 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

MEMORANDUM

DATE: February 11, 2015

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Commission

RE: Recommendation from the Planning and Zoning Commission

The Planning and Zoning Commission recommends the approval of the following Conditional Use Permit, with conditions as suggested in the Staff Report from Mid-Mo Regional Planning Commission, to the City of Ashland Board of Aldermen.

**1. Conditional Use Application, Ashland Rentals 4-plex on Southwoods
Commercial Park Plat 1 Lot 1.**

Conditional Use Permit approval requested by Alan Bauer, Ashland Rentals, LLC, to build a four-plex structure at the corner of Douglas Dr. and Commerce Dr.

Megan Young
Administrative Assistant

STAFF REPORT TO PLANNING COMMISSION

Applicant Request: Conditional Use Permit Approval- 4 dwelling units (1 structure) in C-G, Commercial-General Zoning District

Property Location: Southwoods Commercial Park, Plat 1, Lot 1. Located in the northwest quadrant of the intersection of Commerce Drive at Douglas Drive. 20, 571 sq. ft. (size)

Property Owner: Ashland Rental, LLC. (Alan Bauer)

Applicant/Rep.: Allan C. Bauer

Lot Size: 20,571 sq. ft.

Proposed Density: 4 dwelling units (4-plex)

Tax Map Number: Boone County Assessor- Parcel ID#: 24-508-00-16--001.00-01

Zoning: C-G, Commercial General

Background: Ashland City Code- 9.240 General Commercial District, Conditional Uses (2) Two Family Dwelling, (4) Multiple Family Dwelling.

The General Commercial District is broadly permissive of a wide array of light and medium intensity and retail and service uses. It is not regarded as a residential district, though some residential uses may be appropriate and may be conditionally established.

Considerations:

The C-G, General Commercial District allows as Permitted Uses activities that have a higher impact (traffic generation – number of occupants) than this conditional use request for a four-unit structure. Boarding Homes, Hotels, motels are examples of residential uses that are permitted within this District.

Existing land uses to the proposed building site include- two-family dwellings (duplexes) to the north and east, the Ashland Senior Center to the south, and commercial uses across Douglas Drive. A vegetative screen and privacy fence exist between the building site and the duplex to the north.

City of Ashland Code Reference:

Chapter 9.240- Conditional Uses.

Recommendation:

APPROVE, subject the following conditions:

1. That all required permits- (building, driveway) are obtained, and applicable building setback requirements are met. (Setbacks- 25-10-25.
2. Each dwelling unit is limited to one family per unit.



CONDITIONAL USE Application

SUBMITTAL INFORMATION The undersigned hereby applies to the CITY OF ASHLAND, MISSOURI, For conditional use review as outlined in Chapter 9, Section 9.360, Conditional Use Permit.

Physical Address: Southwoods Commercial park Plat 1 Lot 1

Parcel ID #: Sec 15 Township 46 Range 12

Project Name: Ashland Rentals 4-plex

Applicant Name (Please Print) Ashland Rentals LLC Alan Bauer

Address: 502 Kristi Ln
Ashland, Mo 65010

Phone #: 573-819-3509

Fax #: _____

E-Mail: acbauer819@gmail.com

Applicant's Signature: Alan C Bauer

Date Jan 5 2015

Owner Name Ashland Rentals LLC

Address: 502 Kristi Ln
Ashland, Mo 65010

Phone #: 819-3509

Fax #: _____

E-Mail: acbauer819@gmail.com

REQUIRED SUBMITTALS WITH COMPLETED APPLICATION

- Property survey
- Letter of Intent for Zoning Use or Building Use
- Names and addresses of all owners of record for all real property located within 185' of the property for which the change is requested.
- Advertising & Notification Charges: \$100 (you will be billed if advertising/notification costs are exceeded)
- Stormwater Calculations
- Traffic Study

Application Fee: 200.00 (See page 3)

Staff Signature [Signature]

Date: 1-5-2015

OFFICE USE ONLY	Application:	<u>1-5-15</u>	<u>@200 Fees pd.</u>
	City Staff Review:	<u>2-5-15</u>	<u>Staff Report Received</u>
	Planning & Zoning:	_____	_____
	Board of Aldermen 1st Reading:	_____	_____
	Board of Aldermen 2nd Reading:	_____	_____
Final Revisions / As-Built Received:	_____	_____	

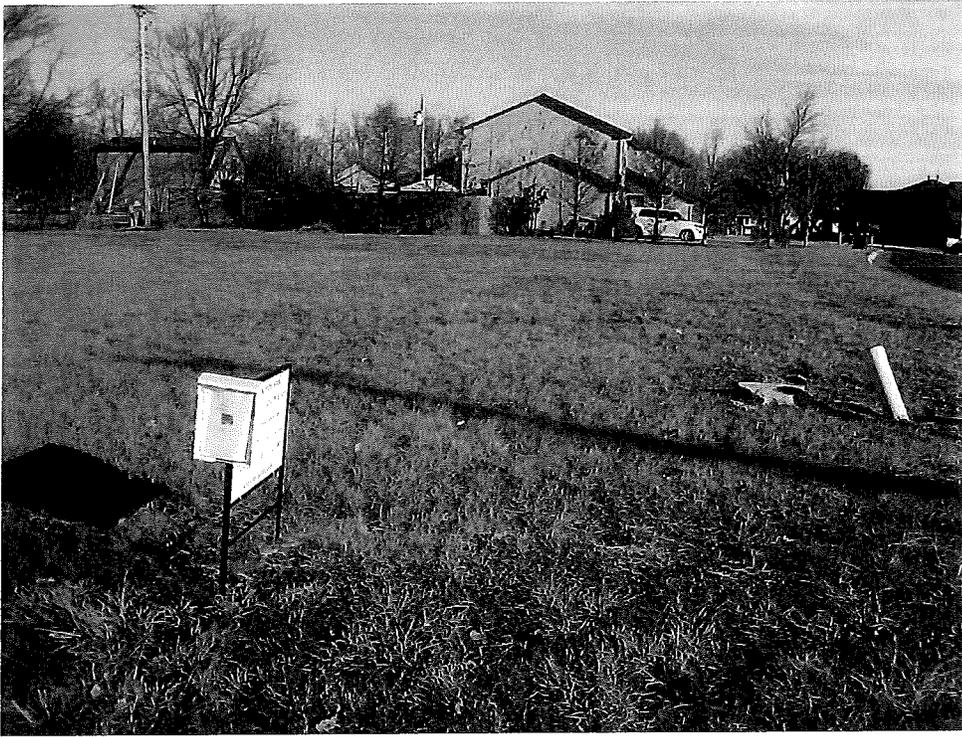


Figure 1. Proposed building site (4-plex structure). Duplexes located to the north.



Figure 2. Existing duplexes and commercial use to the west.



Figure 3. Southern Boone County Senior Center located south of building site.

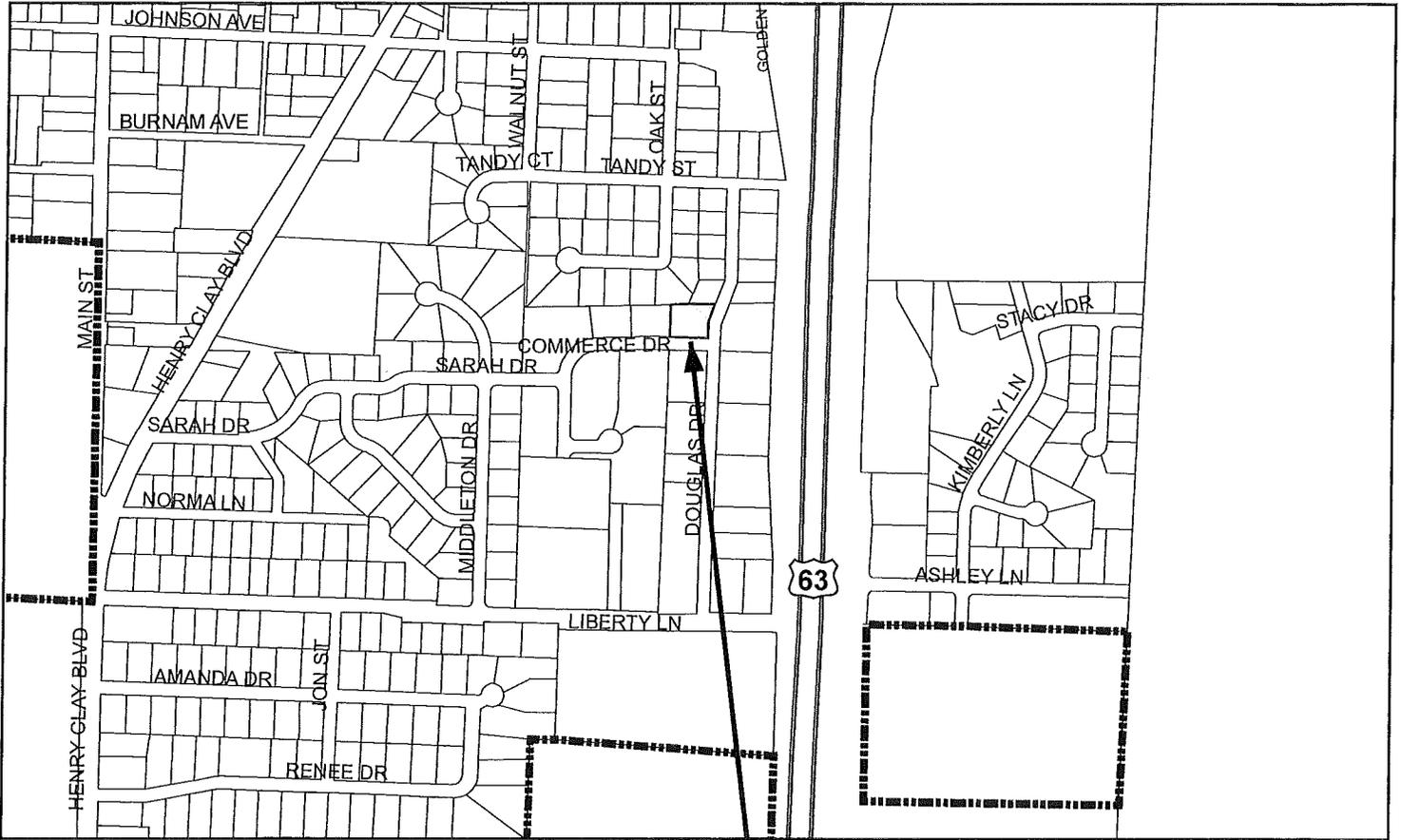
Ashland, MO

Southwoods Commercial Park Plat 1 Lot 1

Zoning Classification:

 Parcel Number: 24-504-00-00-001.00 01

 City Limits



-2450400160010001			
Owner	ASHLAND RENTALS LLC		
Address	3850 E BIGGS RD		
City, State, Zip	ASHLAND, MO 65010		
School	ASHLAND (R1)		
Legal Description	SOUTHWOODS COMMERCIAL PARK PLAT 1 LOT 1		
Lot Size	137.14 ± 150		
Shape	Y		
Parcel	24-504-00-16-001.00 01		
Full Real Estate Summary			
Location Information			
Property Address	00000 COMMERCE DR		
Section/Township/Range Sec.	15 40 12		
Taxing Entities			
City	ASHLAND (02)		
Fire	SOUTHERN BOONE COUNTY (R3)		
Library	BOONE COUNTY (R-1)		
Road	COMMON ROAD DISTRICT (C0)		
School	ASHLAND (R1)		
Recorded Documents			
Deed Book/Page	4578 0057		
	2155 0015		
	2455 0014		
	2453 0013		
Subdivision Plat Book/Page	27 40		
Current Appraised			
Type	Land	Bldgs	Total
FV	\$25,220	\$0	\$25,220
RV	\$0	\$0	\$0
Totals	\$25,220	\$0	\$25,220
Current Assessed			
Type	Land	Bldgs	Total
FV	\$3,026	\$0	\$3,026
RV	\$0	\$0	\$0
Totals	\$3,026	\$0	\$3,026
Most Recent Tax Bill(s)			

Source(s):
Mid-Mo RPC
Boone County Assessor 2012
January 2015 -KLW



RESOLUTION 2-17-15

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR
PROFESSIONAL SERVICES WITH MID-MISSOURI REGIONAL PLANNING
COMMISSION

Whereas, the Board of Aldermen is seeking a transportation plan for the City and updates to the existing land use maps; and

Whereas, the Board of Aldermen has reviewed the contract for professional services and furthermore wishes to enter into a contract with Mid-Missouri Regional Planning Commission; and

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

The Board of Aldermen hereby authorizes the Mayor to enter into a contract with Mid-Missouri Regional Planning Commission for professional services. The form and content of the contract shall be substantially as set out in Exhibit "A", which is attached to and made a part of this resolution.

Passed and adopted this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

STATE OF MISSOURI)

BOONE COUNTY)

CONTRACT FOR PROFESSIONAL SERVICES

This contract is made between the Mid-Missouri Regional Planning Commission, hereinafter referred to as the "Project Consultant", and the City of Ashland hereinafter referred to as the "City";

Witness that:

WHEREAS, the City desires that the Project Consultant provide technical assistance services necessary to assist in project activities that are developing and under contract.

THEREFORE, it is distinctly understood and mutually agreed as follows:

I. PERFORMANCE OF SERVICES:

The City agrees to engage the Project Consultant and the Project Consultant hereby agrees to perform the services stipulated in this agreement in accordance with the terms and conditions contained herein.

- A. The Project Consultant shall consider the receipt of this contract, signed and executed, as the official notice to proceed. The Project Consultant shall complete the work activities by May 01, 2015.

II. SCOPE OF WORK and Deliverables:

The Project Consultant shall do, perform, and complete in a satisfactory and proper manner the following work and services related to the Ashland Planning Services Project:

- A. Prepare a transportation plan for the City. The plans shall include an inventory of existing conditions-(street network, sidewalks); identifying issues within the transportation system such as safety concerns, intersection improvements, road widening, and ADA compliance, evaluation and prioritization of improvement strategies, and development of short and long term work program recommendations.
- B. Updates to existing land use maps – Current, Future, and Zoning. Current and Zoning updates per existing conditions. Any proposed changes to recommended future land use per recommendations of the Ashland Planning Commission and approved by City Council.

III. COMPENSATION:

Total Compensation for the above described activities is \$3,000. Cost per activity- Transportation Plan (\$2,000), Land Use (\$1,000). Draft products will be submitted

for appropriate review. Invoicing to be submitted with submittal of final products.

IV. NONCOMPLIANCE, MODIFICATION, OR ABROGATION:

In the event of the City and/or the Project Consultant noncompliance with the requirements of this contract, this contract may be canceled, terminated or suspended in whole or part.

- A. If this contract is nullified, all finished or unfinished data and documents prepared by the Project Consultant under this contract shall, at the discretion of the City of Ashland, become City property. The Project Consultant shall be entitled to be paid just and equitable compensation for any work completed on said project. Furthermore, the Project Consultant shall be held harmless, in the event of nullification, from its said responsibilities for the completion of such project.
- B. The original scope of the project, or the completion date, may be altered by either party with written concurrence by both the City and the Project Consultant.

Accepted and Witnessed, by our hands on the ____ day of _____, 2015.

CITY OF ASHLAND

Date

Date

**MID-MISSOURI REGIONAL
PLANNING COMMISSION**

Date

Edward J. Siegmund, Executive Director

February-2015 Maintenance Report

Travis Davidson

Street Department

- We are currently working on the 2015/2016 budget for overlays, street patching and preventative maintenance **Apac is preparing the bids and we will receive them by February 27th at the latest.**
- The streets are being inspected for the summer 2015 repair list.
- Pothole patching.

Street sign work

- Stop sign replacement in Bluegrass Subdivisions and various Street signs/post replacement around town **has been completed.**

Storm water jobs started

- Ditch cleaning in various locations around town as needed.
- Caspian holding basin will be hydro seeded (Spring of 2015)

Sewer Jobs Started/ongoing

- Lift station P/M which includes oil checks, greasing bearings, rotating assembly rebuilds, impeller inspections, belt replacement and keeping the mixing valves in working order.
- Sewer Tap and Backflow Inspections.
- Camera work (compiling all issues found and being put on a priority list for the summer 2015 schedule) **Sanitary and Storm Sewer.**
- Sewer jetting has been needed more than expected due to root masses found with the camera that are impassable.
- I have been working with MRWA on sewer main/man hole lining options.

For questions or comments please give me a call at 573-808-2373 or e-mail at wastewater@ashlandmo.us Thanks.