

**CITY OF ASHLAND
109 EAST BROADWAY
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 15, 2014
7:00 P.M.**

Call to order

Meeting guidelines

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 07-15-2014 agenda: **Action:** _____
2. Consideration of the meeting minutes from 7-01-2014: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Dan Atwill, Presiding Boone County Commissioner
5. Park Board, request to allow Beer in the Park for Fall Festival and additional funds
6. Travis Davidson, Public Works Department
7. Anyone wishing to appear before the Board

APPOINTMENTS

8. None

COUNCIL BILLS

9. Council Bill No. 2014-023, an ordinance accepting a preliminary plat for Eagle Lakes South. First Reading by title only. **Action:** _____

ORDINANCES

10. Ordinance No. 985, an ordinance to amend Chapter 12, Appendix A and Chapter 12, Appendix B of the Code of the City of Ashland as they pertain to driveway culverts. **Action:** _____
11. Ordinance No. 986, an ordinance establishing a policy on police details. **Action:** _____
12. Ordinance No. 987, an ordinance to amend Chapter 7 of the Code of the City of Ashland to authorize cooperative purchasing. **Action:** _____
13. Ordinance No. 989, an ordinance authorizing the Mayor to execute a law enforcement mutual aid agreement with Boone County, Missouri. **Action:** _____

RESOLUTIONS

14. A Resolution authorizing the purchase of a Aries "pathfinder" television inspection system

OTHER

15. None

REPORTS

16. Mayor's Report
17. Board of Aldermen's Report
18. City Administrator's Report
19. City Attorney's Report
20. Vote to go into closed session pursuant to Chapter 610.021 (1) litigation
21. Open meeting and report any reportable action taken/if any
22. Vote to adjourn 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.)

The City of Ashland Board of Aldermen may have a study session, or special meeting or hold a closed meeting pursuant to Chapter 610.021 (1) thru 610.21 (21).

Posted: 7-11-2014

City Hall and website: www.ashlandmo.us

TUESDAY, JULY 01, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Rhorer called the meeting to order at 7:00 p.m. on July 01, 2014 at Ashland City Hall, 109 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-absent, Fred Klippel-here

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

Mayor Rhorer presented the agenda for July 01, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to approve the agenda as presented. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented the minutes of June 17, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to consider the minutes of June 17, 2014 as presented. Mayor Rhorer called for amendments or discussion. Mayor Rhorer called for the vote. Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-absent. Motion carried.

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

Police Chief Lyn Woolford gave an overview of his monthly report to the Board. He updated the Board on the participation at the 5K run this past Saturday. He reported they had several animal calls in June and have been able to utilize the chip scanner at Dr. Dooley's office to return the animals home. He reported the cost of a chip scanner is around \$300.00 but it is unknown if there is a monthly charge. After discussion, the board asked that additional information be obtained on this and brought back to the Board. There was discussion of animal control not picking up cats. Morris Nichols stated his neighbor works for second chance and they will pick up cats. Chief Woolford stated the 4th of July parade is Friday with line up at 8:00 a.m. and parade at 9:00 a.m. Chief Woolford reported they had their uniform crime reporting audit and

there was a couple reporting issues with the software. He reported there is a mutual aid agreement on the agenda that authorizes officers to go outside of the city limits. He stated the Sheriff used to grant commissions. There was discussion of fireworks being prohibited in the city limits of Ashland.

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

Steve Peveler of 206 Sarah Drive reported increased traffic on Sarah Drive and Terra Linda. He suggested a three way stop sign to break up the distance and speed limit signs on Sarah Drive as well as children at play signs. The Board discussed this and reported the request will be reviewed and a recommendation will be given back to the Board for consideration. Mr. Peveler stated the city trucks are the worst culprits.

Mike Fulca reported Middleton Drive and Terra Linda Lane also should be looked at.

Mike Fulca, Chairman of the Ashland Community Park Board discussed the fall festival budget for this year and the structure of financing. He gave an overview of the expenses and expressed concern of being short approximately \$1000 for the tent and hay bales. He stated they have been informed that the city's money could not be used for entertainment or contests. He explained their shortage of funds and the items they have cut from the fall festival. He stated the tent was used for shade, beer garden and Texas Holdem contest. Mayor Rhorer said the park board could not spend projected money from their anticipated income. Vee Fasciotti reported the Texas Holdem funds last year was \$400.00 that were donated to the buddy pack program. She stated this year they will keep the money for seed money for next year's fall festival. There was discussion of cost sharing on the tent with the beer vendor. The Board wanted a breakdown of what the tax payers money could pay for and what it could not.

Vee Fasciotti, Park Board member stated that the tent and straw bales was not entertainment and should be able to come out of the those funds. She stated these are necessities that without the additional funds they would not be able to do. There was discussion of asking for proposals for the beer garden for next year's fall festival. Vee Fasciotti said it is a refreshment center not just a beer garden. The Board discussed this and will have some answers for the park board at the July 15 meeting.

Mayor Rhorer presented Council Bill No. 2014-019 for consideration. Alderman Anderson made motion and seconded by Alderman Fasciotti to take up Council Bill No. 2014-019, an ordinance to amend Chapter 12 Appendix A and Chapter 12, Appendix B of the Code of the City of Ashland as they pertain to driveway culverts. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer and Josh Hawkins, City Administrator explained the amendment to the code. The Board discussed this. Fred Boeckmann, City Attorney reported this is in line with the county and city codes. Mayor Rhorer called for the vote. Alderman Anderson-aye, Alderman Elliot-nay, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-020 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up an ordinance establishing a policy on

police details. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator stated this is for when we get a request for officers to work at private events. The Board discussed the rate being charged as well as liability issues. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Elliot-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer was unable to stay at the meeting due to health reasons. Fred Boeckmann, City Attorney informed the Board they could appoint a Temporary Mayor Pro-tem since the appointed Mayor Pro-tem was absent tonight.

Alderman Fasciotti nominated Jeff Anderson as Temporary Mayor Pro-tem. Alderman Klippel made motion and seconded by Alderman Campbell to appoint Jeff Anderson as Temporary Mayor Pro-tem. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Anderson-abstained, Alderman Taggart-absent. Motion carried.

Alderman Campbell made motion and seconded by Alderman Fasciotti to take a break. Motion carried.

Temporary Mayor Pro-tem Anderson called the meeting back to order at 8:58 p.m.

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

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

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

Temporary Mayor Pro-tem Anderson presented Council Bill No. 2014-021 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-021, an ordinance to amend Chapter 7 of the Code of the City of Ashland to authorize cooperative purchasing. First Reading by title only. City Administrator Josh Hawkins informed the Board this would allow purchasing off of competitive bid process outside of Boone County. The Board discussed this. Temporary Mayor Pro-tem Anderson called for questions or comments. Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented Council Bill No. 2014-022 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-022, an ordinance authorizing the Mayor to execute a law enforcement mutual aid agreement with Boone County, Missouri. First Reading by title only. Temporary Mayor Pro-tem Anderson called for questions or comments. Deputy Police Chief Toalson gave an overview of this agreement. The Board discussed this. Temporary Mayor Pro-tem Anderson called for the vote. Alderman Elliot-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented a resolution. Alderman Campbell made motion and seconded by Alderman Klippel to take up, A Resolution authorizing the Mayor, on behalf of the City, to enter into amendment one to the employment agreement for City Administrator for

the City of Ashland, Missouri. Temporary Mayor Pro-tem Anderson called for questions or comments. Temporary Pro-tem Anderson called for the vote. Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Campbell- aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented a resolution. Alderman Campbell made motion and seconded by Alderman Fasciotti to take up, A Resolution of intent to participate in the planning process for the 5-year update of the "Boone County Hazard Mitigation Plan." Temporary Mayor Pro-tem Anderson called for questions or comments. Josh Hawkins, City Administrator reported this is a hazard mitigation plan that is updated every five years. He stated Chief Woolford and himself will be attending the meetings. Temporary Mayor Pro-tem Anderson called for the vote. Alderman Elliott-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson reported the next item on the agenda is discussion of qualifications for Alderman. Fred Boeckmann, City Attorney presented his memo on the qualifications. The Board discussed this at length. .

Temporary Mayor Pro-tem Anderson reported the next item on the agenda was an update on the public meeting on the August 5, 2014 ballot issue. Josh Hawkins, City Administrator presented the revised press release and explained the changes that were made. He reported there is still a couple edits that need to be made before we finalize the flyer. He reported he has confirmed the date and place for the work session on the August 5, 2014 Bond Issue. Alderman Campbell suggested the Board of Aldermen take these flyers out to the citizens. The Board was in agreement to this and asked for the flyers as soon as possible.

Mayor's Report:

Mayor Rhorer was not present.

Board of Aldermen's Report:

Alderman Elliott suggested we invite other city boards to the sunshine law class.

Alderman Elliott reported he read in an Illinois newspaper they were placing liens on property and also going to the state to withhold state income tax refunds for nuisance violations. He asked if Missouri has anything like that. Fred Boeckmann was to research this.

Alderman Anderson asked if we need to follow up with business on YMCA. Josh Hawkins reported they are still researching this matter and will bring it back to the Board.

Alderman Anderson questioned if anything had been done about his idea of requesting proposals from the four convenience stores for fuel. Fred Boeckmann, City Attorney reported he is working on this to present to the Board.

City Administrator's Report:

Josh Hawkins reported he had for information only proposed improvements to Salinda Drive. He reported the north well has been repaired and working well. The water main project upgrades

have been sent to DNR for approval and should be sent out for bid by the end of the month. Mr. Hawkins stated the Planning and Zoning Commission has received a Eagle Lakes preliminary plat.

The Board discussed the round-a-bouts and j-turns the state is working on at Broadway and Hwy 63.

Josh Hawkins updated the Board on the street projects schedule on Redbud Lane and other street overlays.

Alderman Campbell asked if there was a start date on Angel Lane. It was reported no date has been set yet.

Alderman Fasciotti questioned the for sale sign and equipment across Liberty on Perry and Ashley.

Alderman Elliot questioned the Setters Knoll subdivision "lots for sale" sign located on Broadway exceeding the dimensions and also looking trashy.

City Attorney's Report:
Fred Boeckmann had nothing to report.

Alderman Klippel made motion and seconded by Alderman Fasciotti to adjourn the meeting.
Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

Jeff Anderson, Temporary Mayor Pro-tem

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

ACCOUNTS PAYABLE CLAIMS					

10-02-2001	United States Treasure	FED/FICA TAX	1,334.53	9126615	6/27/14
10-02-2001	United States Treasure	FED/FICA TAX	1,385.29	9126618	7/11/14
10-02-2002	United States Treasure	FED/FICA TAX	2,380.20	9126615	6/27/14
10-02-2002	United States Treasure	FED/FICA TAX	2,276.84	7,376.86	9126618 7/11/14
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	1,145.00	24787	6/27/14
10-02-2010	Missouri Local Government	Lagers - Reg.	2,552.57	24788	6/27/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment	132.26	24818	7/11/14
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	95.40	3301	7/07/14
10-02-2012	NATHAN PATTERSON	HEALTH INS.	208.31	9126621	7/11/14
10-10-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	320.94	3326	7/11/14
10-10-5115	BANKCARD CENTER	MML CONFERENCE	647.91	3304	7/07/14
10-10-5120	SAM'S CLUB	YEARLY MEMBERSHIP	45.00	3318	7/07/14
10-10-5210	FRED BOECKMANN	CITY ATTORNEY JUNE 2014	2,362.50	3312	7/07/14
10-10-5300	MEYER ELECTRIC INC	CHECK POWER TO LIGHT POLE	78.11	3313	7/07/14
10-10-5305	AMERENMO	UTILITIES	93.79	3300	7/07/14
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	18.33	3308	7/07/14
10-10-5360	AT & T	TELEPHONES	45.75	3302	7/07/14
10-10-5360	CENTURYLINK	CENTURYLINK	50.08	3307	7/07/14
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	3303	7/07/14
10-10-5380	CULLIGAN WATER	BOTTLED WATER	13.67	3310	7/07/14
10-10-5380	POSTMASTER	P.O.BOX FEE	22.67	3317	7/07/14
10-10-5381	SHAFFER, KLINE & WARREN, INC	TEAP STUDY	1,115.79	3320	7/07/14
10-10-5643	Special Election 4	AUGUST ELECTION PREPAYMENT	5,885.62	3321	7/07/14
10-10-5790	AMERENMO	UTILITIES	20.42	3300	7/07/14
10-10-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE	182.91	3315	7/07/14
10-11-5130	BO. CO. PLANNING & BUILDING	JUNE 2014	2,662.51	3324	7/11/14
10-11-5130	SOBOCO FIRE PROTECTION DISTRICT	SITE INSPECTION JUNE 2014	60.00	3332	7/11/14
10-14-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	106.98	3326	7/11/14
10-15-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	641.82	748.80	3326 7/11/14
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	UNIFORM PANTS & DUTY GEAR	167.99	3309	7/07/14
10-15-5120	SAM'S CLUB	YEARLY MEMBERSHIP	45.00	3318	7/07/14
10-15-5305	AMERENMO	UTILITIES	109.05	3300	7/07/14
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	18.33	3308	7/07/14
10-15-5360	AT & T	TELEPHONES	45.75	3302	7/07/14
10-15-5360	CENTURYLINK	CENTURYLINK	172.69	3307	7/07/14
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.33	3303	7/07/14
10-15-5380	CULLIGAN WATER	BOTTLED WATER	13.67	3310	7/07/14
10-15-5380	DATA RETENTION SERVICES	MONTHLY RECORDS STORAGE FEE	15.30	3311	7/07/14
10-15-5380	MOBILE WIRELESS, LLC	ANNUAL MAINTENANCE POLICE	292.00	3314	7/07/14
10-15-5380	POSTMASTER	P.O.BOX FEE	22.67	3317	7/07/14
10-15-5420	SENTINEL LUMBER & HARDWARE	WASHER FLUID	7.42	3319	7/07/14
10-15-5425	Warrenton Oil Company	POLICE FUEL JUNE 2014	1,847.58	3322	7/07/14
10-15-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE	239.19	3315	7/07/14
10-18-5305	AMERENMO	UTILITIES	68.60	3300	7/07/14
10-18-5366	AMERENMO	UTILITIES	10.67	3300	7/07/14
10-18-5367	AMERENMO	UTILITIES	9.79	3300	7/07/14
10-18-5368	AMERENMO	UTILITIES	25.50	3300	7/07/14
10-18-5369	AMERENMO	UTILITIES	28.43	3300	7/07/14
10-18-5371	AMERENMO	UTILITIES	17.43	3300	7/07/14
10-18-5372	AMERENMO	UTILITIES	9.79	3300	7/07/14
10-18-5373	AMERENMO	UTILITIES	10.54	180.75	3300 7/07/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR		CHECK
			TOTAL	CHECK#	DATE
10-18-5420	WREN'S AUTOMOTIVE	2006 CHEVY	277.68	3323	7/07/14
10-18-5425	SENTINEL LUMBER & HARDWARE	OIL	6.76	3319	7/07/14
15-16-5450	MO. DEPARTMENT OF REVENUE	STATE CLERKS FEE JUNE 2014	48.00	3329	7/11/14
15-16-5452	MO. DEPT. OF REVENUE	COURT AUTOMATED JUNE 2014	28.00	3331	7/11/14
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK FEE JUNE 2014	12.00	3327	7/11/14
15-16-5456	MO. DEPARTMENT OF REVENUE	C.V.C. JUNE 2014	28.52	3330	7/11/14
15-16-5458	BUDGET DIRECTOR	L.E.T. JUNE 2014	4.00	3325	7/11/14
15-16-5462	MO. SHERIFF'S RETIREMENT SYSTE	JUNE 2014	12.00	3328	7/11/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126615	6/27/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08	9126618	7/11/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	9126615	6/27/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	9126618	7/11/14
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	64.00	24787	6/27/14
20-02-2010	Missouri Local Government	Lagers - Reg.	281.46	24788	6/27/14
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	10.60	3301	7/07/14
20-20-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	106.98	3326	7/11/14
20-20-5305	AMERENMO	UTILITIES	122.74	3300	7/07/14
20-20-5360	CENTURYLINK	CENTURYLINK	44.50	3307	7/07/14
20-20-5420	WREN'S AUTOMOTIVE	BATTERY	45.17	3323	7/07/14
20-20-5603	BOONE QUARRIES	ROCK STREET PATCHES	268.44	3305	7/07/14
20-20-5603	CENTRAL CONCRETE COMPANY	PETERSON & IRISH SETTER	1,289.25	3306	7/07/14
20-20-5603	SENTINEL LUMBER & HARDWARE	ADAPTER	2.42	3319	7/07/14
20-20-5605	SENTINEL LUMBER & HARDWARE	NAILS, LIQUID NAILS,CLIPS,ETC	50.68	53.10	3319
45-02-2001	United States Treasure	FED/FICA TAX	869.82	9126615	6/27/14
45-02-2001	United States Treasure	FED/FICA TAX	879.09	9126618	7/11/14
45-02-2002	United States Treasure	FED/FICA TAX	1,435.70	9126615	6/27/14
45-02-2002	United States Treasure	FED/FICA TAX	1,445.16	4,629.77	9126618
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	593.00	24787	6/27/14
45-02-2010	Missouri Local Government	Lagers - Reg.	1,866.84	24788	6/27/14
45-02-2012	AFLAC	HEALTH INSURANCE	168.44	24797	7/07/14
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	74.20	24799	7/07/14
45-02-2014	COLBY BRANCH	HSA	95.08	9126617	6/27/14
45-02-2014	COLBY BRANCH	HSA	95.08	190.16	9126620
45-02-2014	WADE MIDDAUGH	HSA	95.08	9126616	6/27/14
45-02-2014	WADE MIDDAUGH	HSA	95.08	190.16	9126619
45-30-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	320.94	24820	7/11/14
45-30-5220	MO Department of Revenue	2ND QUARTER	4,340.43	24821	7/11/14
45-30-5315	AMERENMO	UTILITIES	3,495.14	24798	7/07/14
45-30-5425	BEE LINE SNACK SHOP	FUEL JUNE 2014	631.21	24803	7/07/14
45-30-5600	MISSOURI ONE CALL SYSTEM, INC.	80 LOCATES JUNE 2014	52.00	24814	7/07/14
45-30-5628	SENTINEL LUMBER & HARDWARE	LEAK REPAIR	32.60	24817	7/07/14
45-30-5640	Mid Missouri Drug Testing	RANDOM DRUG TESTING	78.50	24813	7/07/14
45-30-5816	LAYNE CHRISTENSEN CO.	PUMP WELL #5	39,690.00	24812	7/07/14
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE FEE	1,345.83	24809	7/07/14
45-35-5920	ALLIED WASTE SERVICES #035	JUNE 2014	22,133.80	24819	7/11/14
45-40-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	320.94	24820	7/11/14
45-40-5110	BANKCARD CENTER	BOOTS & JEANS	241.95	24802	7/07/14
45-40-5315	AMERENMO	UTILITIES	68.62	24798	7/07/14
45-40-5325	AMERENMO	UTILITIES	3,073.08	24798	7/07/14
45-40-5330	AMERENMO	UTILITIES	43.87	24798	7/07/14
45-40-5335	AMERENMO	UTILITIES	239.07	24798	7/07/14
45-40-5340	AMERENMO	UTILITIES	86.80	24798	7/07/14
45-40-5345	AMERENMO	UTILITIES	37.97	24798	7/07/14
45-40-5350	AMERENMO	UTILITIES	73.74	3,623.15	24798

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-40-5350	SENTINEL LUMBER & HARDWARE	SPADE TERMINALS	4.58	24817	7/07/14
45-40-5355	FROST ELECTRIC SUPPLY COMPANY	RELAYS	170.00	24811	7/07/14
45-40-5360	CENTURYLINK	CENTURYLINK	34.23	24807	7/07/14
45-40-5420	SENTINEL LUMBER & HARDWARE	ANTI-FREEZE	16.69	24817	7/07/14
45-40-5425	CASEY'S GENERAL STORE, INC.	FUEL JUNE 2014	335.02	24806	7/07/14
45-40-5600	MISSOURI ONE CALL SYSTEM, INC.	80 LOCATES JUNE 2014	52.00	24814	7/07/14
45-40-5605	SENTINEL LUMBER & HARDWARE	SUPPLIES	13.55	24817	7/07/14
45-40-5608	BIO-GARD	ANGEL LANE TREATMENT PLANT	344.95	24804	7/07/14
45-40-5640	Mid Missouri Drug Testing	RANDOM DRUG TESTING	28.50	24813	7/07/14
45-50-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	106.98	24820	7/11/14
45-50-5305	AMERENMO	UTILITIES	93.80	24798	7/07/14
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET	18.33	24808	7/07/14
45-50-5360	AT & T	TELEPHONES	45.76	24800	7/07/14
45-50-5360	CENTURYLINK	CENTURYLINK	139.09	24807	7/07/14
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL	8.34	24801	7/07/14
45-50-5380	CULLIGAN WATER	BOTTLED WATER	13.67	24810	7/07/14
45-50-5380	POSTMASTER	P.O.BOX FEE	22.66	24816	7/07/14
45-50-5835	BOONE COUNTY JOURNAL	ADVERTISING	23.85	24805	7/07/14
45-50-5835	PERSONALIZED COMPUTERS	MONTHLY SERVICE	281.40	24815	7/07/14
TOTAL ACCOUNTS PAYABLE CHECKS			118,118.07		

PAYROLL CHECKS

10	GENERAL	12,013.55
20	STREET	1,159.92
45	UTILITIES	7,121.74
PAYROLL CHECKS ON 6/27/2014		20,295.21
10	GENERAL	11,204.31
20	STREET	1,159.92
45	UTILITIES	7,164.07
PAYROLL CHECKS ON 7/11/2014		19,528.30
TOTAL PAYROLL CHECKS		39,823.51

**** PAID TOTAL **** 157,941.58

***** REPORT TOTAL ***** 157,941.58

FUND	FUND NAME	TOTAL	CHECK#	DATE
10	GENERAL	52,581.55		
15	COURT	132.52		
20	STREET	5,169.24		
45	UTILITIES	100,058.27		



THE CITY OF ASHLAND, MISSOURI

July 11, 2014

Honorable Mayor
Board of Aldermen

The Ashland Parks and Recreation Board would like to formally request the City's permission to allow alcohol sales through a licensed and approved vendor during the Ashland Fall Festival on Saturday, September 6, 2014. The Beer Garden was located in the park during last year's festival and we are requesting the same logistical arrangement for this year's festival based on the beer garden's success and popularity for the past four years. The Park Board thanks you for your consideration on this matter. If you have any questions please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Wade Middaugh", is written over the typed name.

Wade Middaugh
Utility Clerk
City of Ashland

AN ORDINANCE APPROVING THE PRELIMINARY PLAT FOR EAGLE LAKES SOUTH

WHEREAS, a preliminary plat for development of a single family residential subdivision for Eagle Lakes South was submitted to the City of Ashland; and

WHEREAS, the staff has reviewed the Preliminary Plat and recommends its approval; and

WHEREAS, The Planning and Zoning Commission has reviewed the preliminary plat for Eagle Lakes South and recommended the approval of the preliminary plat for Eagle Lakes South at their meeting on July 8, 2014;

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

Section 1. The Board of Aldermen has reviewed the preliminary plat and has determined that it conforms to the long term land use strategy adopted by the City as part of its comprehensive plan.

Section 2. The Board of Aldermen approves the preliminary plat for Eagle Lakes South.

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

Dated this _____ day of _____, 2014.

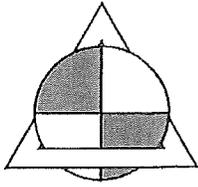
Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified to correct form:

Fred Boeckmann, City Attorney



ALLSTATE
CONSULTANTS

ENGINEERING • PLANNING • SURVEYING • GEOTECHNICAL • INVESTIGATIVE

June 30, 2014

Mr. Chris Sander, P.E.
A Civil Group
3401 Broadway Business Park Court
Suite 105
Columbia, MO 65203

RE: Preliminary Plat Review Comments
Eagle Lakes South
Ashland, MO

Allstate Consultants has completed a review of the aforementioned Preliminary Plat on behalf of the City of Ashland with the following result:

- (X) All comments have been addressed
() All comments have NOT been addressed

The Preliminary Plat will be forwarded for to the Planning and Zoning Commission and Board of Alderman for consideration. The additional items previously discussed at the June 19th meeting are included below and updated for continuity:

Sanitary Sewer: Per meeting discussion and the submitted Preliminary Plat, sanitary sewer service for the first phase(s) is proposed to connect to existing gravity sewer (which drains to the north to an existing pump station). Once this capacity has been reached, an on-site pump station is proposed which will connect to either the City of Ashland waste water treatment plant or an existing City of Ashland forcemain (if capacity is present). The Developer's engineer requested that a determination on the proposed sanitary sewer service approach be provided to the Developer as soon as possible. In order to accommodate this request, Allstate Consultants requested a written report detailing the sanitary sewer service approach proposed for review. Once this report has been submitted, a determination can be provided.

UPDATE: This report has been received by Allstate Consultants on June 27, 2014 and is currently being reviewed. The Preliminary Plat may be considered and approved independent of sanitary sewer capacity.

Water: The City of Ashland has a Water Utility Model that is currently maintained by Allstate Consultants LLC and can be updated to include this proposed development. The Developer can request

that the City of Ashland update this model at which time the City can coordinate this update with Allstate Consultants.

UPDATE: The Preliminary Plat has been updated to reflect the intention of the City to provide an updated Water Utility Model. The City of Ashland will coordinate with Allstate Consultants to update the Water Utility Model and provide this information to the Developer. The Preliminary Plat may be considered and approved independent of this Water Utility Model update.

Traffic: Given the size of the proposed development, we recommend a limited scope traffic study be completed at some point in the future in order to ensure that adequate access to and from Henry Clay Blvd. is provided. Potential areas of impact where improvements could be considered are the intersection of Peterson Lane & Henry Clay Blvd and the intersection of proposed Street 'L' and Henry Clay Blvd.

UPDATE: None

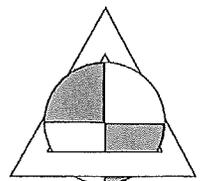
Please resubmit the Preliminary Plat to the City of Ashland with the aforementioned comments addressed and contact Allstate Consultants with any questions.

Sincerely,
Allstate Consultants LLC

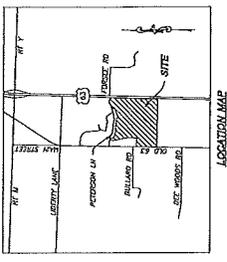


Wes Bolton, P.E.

CC: Josh Hawkins, City of Ashland



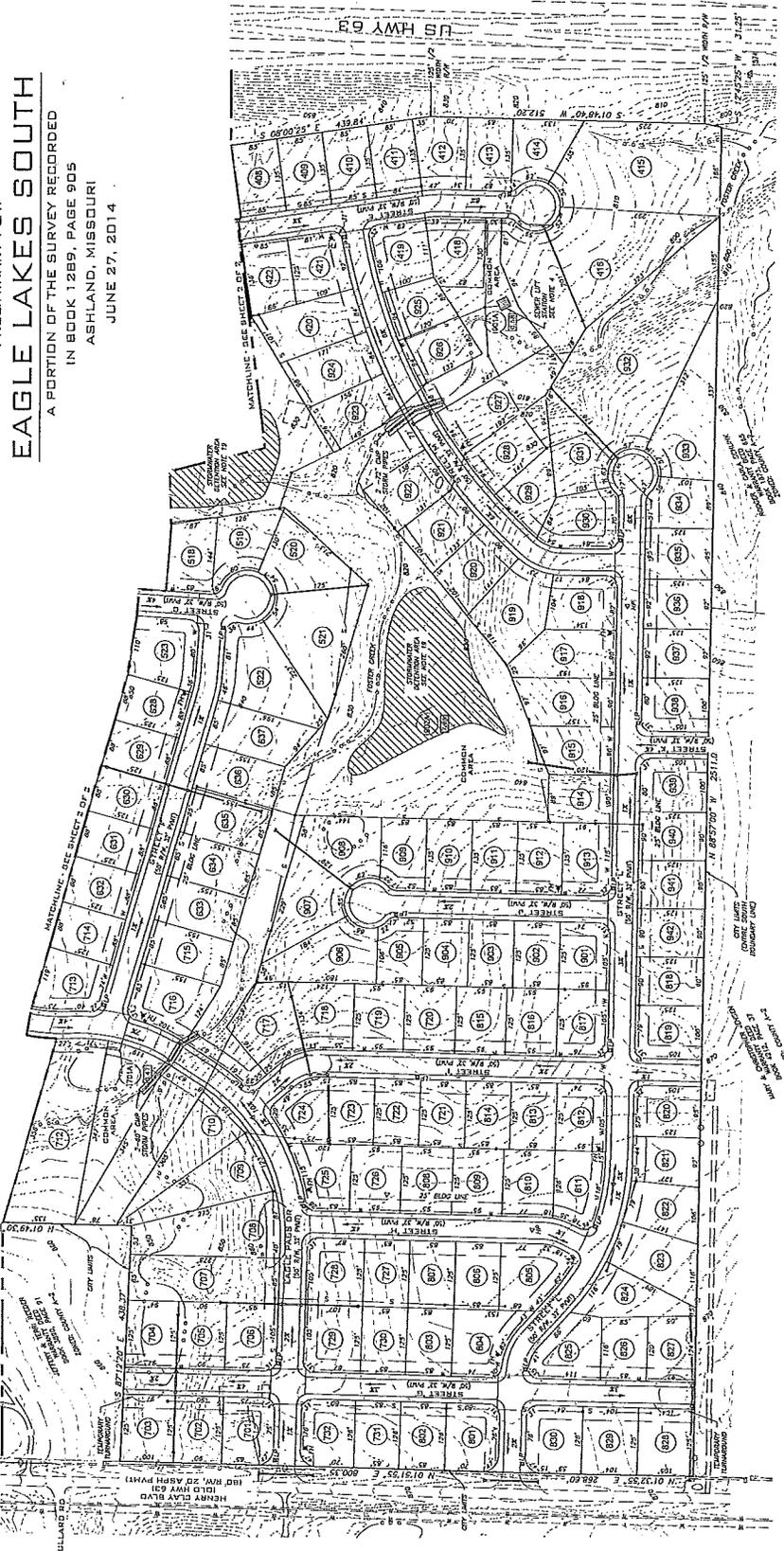
PRELIMINARY PLAT
EAGLE LAKES SOUTH
 A PORTION OF THE SURVEY RECORDED
 IN BOOK 1289, PAGE 905
 ASHLAND, MISSOURI
 JUNE 27, 2014



DEVELOPERS:
 THE GREAT OUTDOORS
 100 WEST 20TH
 ST. LOUIS, MO 63118

OWNER:
 THE GREAT OUTDOORS
 100 WEST 20TH
 ST. LOUIS, MO 63118

SITE DATA:
 ZONING: P-1, SINGLE FAMILY RESIDENTIAL
 DISTRICT: 1764-01
 THIS DEVELOPMENT IS A SUBDIVISION OF THE SURVEY RECORDED IN BOOK 1289, PAGE 905, ASHLAND, MISSOURI, DATED JUNE 27, 2014.
 THIS DEVELOPMENT IS A SUBDIVISION OF THE SURVEY RECORDED IN BOOK 1289, PAGE 905, ASHLAND, MISSOURI, DATED JUNE 27, 2014.
 THIS DEVELOPMENT IS A SUBDIVISION OF THE SURVEY RECORDED IN BOOK 1289, PAGE 905, ASHLAND, MISSOURI, DATED JUNE 27, 2014.



- NOTES:**
1. THE PLAT SHALL BE RECORDED IN THE PUBLIC RECORDS OF THE CITY OF ASHLAND, MISSOURI.
 2. ALL LOTS SHALL BE DEeded BY THE DEVELOPER IN PHASES. LOTS 1-100 SHALL BE DEeded ON OR BEFORE 12/31/2014. LOTS 101-200 SHALL BE DEeded ON OR BEFORE 12/31/2015. LOTS 201-300 SHALL BE DEeded ON OR BEFORE 12/31/2016. LOTS 301-400 SHALL BE DEeded ON OR BEFORE 12/31/2017. LOTS 401-500 SHALL BE DEeded ON OR BEFORE 12/31/2018. LOTS 501-600 SHALL BE DEeded ON OR BEFORE 12/31/2019. LOTS 601-700 SHALL BE DEeded ON OR BEFORE 12/31/2020. LOTS 701-800 SHALL BE DEeded ON OR BEFORE 12/31/2021. LOTS 801-900 SHALL BE DEeded ON OR BEFORE 12/31/2022. LOTS 901-1000 SHALL BE DEeded ON OR BEFORE 12/31/2023.
 3. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL UTILITIES SHOWN ON THIS PLAT.
 4. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL STREETS SHOWN ON THIS PLAT.
 5. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL SIDEWALKS SHOWN ON THIS PLAT.
 6. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL DRIVEWAYS SHOWN ON THIS PLAT.
 7. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL FENCES SHOWN ON THIS PLAT.
 8. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL SIGNAGE SHOWN ON THIS PLAT.
 9. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL LANDSCAPING SHOWN ON THIS PLAT.
 10. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL LIGHTING SHOWN ON THIS PLAT.
 11. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL SECURITY SHOWN ON THIS PLAT.
 12. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL OTHER FEATURES SHOWN ON THIS PLAT.

13. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL UTILITIES SHOWN ON THIS PLAT.
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21. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL SECURITY SHOWN ON THIS PLAT.
22. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL OTHER FEATURES SHOWN ON THIS PLAT.
23. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL UTILITIES SHOWN ON THIS PLAT.
24. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL STREETS SHOWN ON THIS PLAT.
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31. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL SECURITY SHOWN ON THIS PLAT.
32. THE DEVELOPER SHALL BE RESPONSIBLE FOR THE INSTALLATION AND MAINTENANCE OF ALL OTHER FEATURES SHOWN ON THIS PLAT.

LEGEND

01	BOUNDARY LINE
02	ADJACENT PROPERTY
03	EXISTING DRIVE
04	EXISTING SIDEWALK
05	EXISTING DRIVEWAY
06	EXISTING DRIVEWAY
07	EXISTING DRIVEWAY
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100	EXISTING DRIVEWAY

APPROVED BY THE CITY OF ASHLAND PLANNING AND ZONING COMMISSION THIS _____ DAY OF _____, 2014.

APPROVED BY THE CITY OF ASHLAND PLANNING AND ZONING COMMISSION THIS _____ DAY OF _____, 2014.

DATE PREPARED: JUNE 27, 2014

DRAWN BY: JEFFREY M. SANDER

CHECKED BY: JEFFREY M. SANDER

THE SURVEYOR'S SEAL

JEFFREY M. SANDER
 SURVEYOR
 MISSOURI
 LICENSE NO. 12179

THE ENGINEER'S SEAL

CHRISTOPHER M. SANDER
 ENGINEER
 MISSOURI
 LICENSE NO. 12179

A CIVIL GROUP
 CIVIL ENGINEERING - PLANNING - SURVEYING
 SUITE 100
 1000 S. MAIN ST.
 ASHLAND, MISSOURI 64003
 PHONE: (417) 781-1000
 FAX: (417) 781-1001
 MISSOURI CERTIFICATE OF AUTHORITY: 2001-000115

SHEET 1 OF 2

AN ORDINANCE TO AMEND CHAPTER 12, APPENDIX A AND CHAPTER 12, APPENDIX B OF THE CODE OF THE CITY OF ASHLAND AS THEY PERTAIN TO DRIVEWAY CULVERTS.

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

Section 1. Chapter 12, Appendix A of the Ashland City Code is hereby amended as follows:

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

1.7 Minimum Pipe Size: All storm water culvert pipes shall be a minimum of 15 inches in diameter except that, if it is shown by the property owner to the satisfaction of the City Engineer that a smaller pipe size is justified for a particular driveway culvert, a smaller pipe size for that culvert may be allowed. An engineering analysis provided by the requesting party may be required by the City for any reduction in the minimum pipe size. All storm water culvert pipes under street shall be a minimum of 18 inches in diameter and shall be installed to meet or exceed the manufacturers recommendations for trench width, preparations, embedment and backfill.

Section 2. Chapter 12, Appendix B of the Ashland City Code is hereby amended as follows:

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

1.1 GENERAL INFORMATION - An application for a Right of Way Access Permit (driveway) must be ~~obtained from submitted to and approved by~~ the Director, prior to constructing any driveway entrance(temporary or permanent). Driveway location must be approved by the Director. Driveway culverts shall be located as per Drawing 410.04 or as directed by the Director. Driveway culvert pipe sizes must be approved by a representative of the Director prior to installation. The minimum pipe size shall be 15 inches in diameter unless the property owner shows to the satisfaction of the City Engineer that a smaller pipe size is justified. and the The minimum pipe length shall be 24 feet. A 12 inch CMP will be authorized only in situations where it is determined to be appropriate by the Director. Pipe specifications shall meet Section 260.3.4 of Appendix A-1, Construction & Materials Specifications. If requested by the Director or authorized representative of the City, erosion protection shall be required which may include filter cloth, rock ditch liner, rip rap or approved equivalent.

Culvert pipes greater than 30 ft. in length shall increase one pipe size in diameter unless otherwise designed by an engineer, submitted to the City for review, and approved by the City. No pipe longer than 50' shall be installed without prior approval by the Director. All driveways shall be constructed in such a manner as to not direct excessive drainage onto the street surface or in excess of the gutter capacity. Culverts not meeting the specifications and/or causing drainage problems will be removed as necessary to correct the drainage problems All costs ~~Costs~~

of new culvert installations shall be borne entirely by the property owner or developer unless otherwise approved by the City.

All driveway culverts shall be annular riveted corrugated metal pipes with a minimum of zinc coating, reinforced concrete pipe or high density polyethylene pipe. All culvert pipes must meet or exceed MoDOT standards construction and materials specifications.

When a driveway culvert is to be constructed outside of right of way or street or stormwater easement, the City may require the property owner to dedicate a stormwater easement to the City.

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

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE ESTABLISHING A POLICY ON POLICE
DETAILS.

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

Section 1. Any entity or person requesting special police services for event security or traffic control shall submit a written request to the Chief of Police for such service. The Chief of Police may grant or deny the request, taking into account the availability of officers and the nature of the event.

Section 2. The entity or person requesting services shall compensate the City for special police services at the rate of \$ 25.00 per hour for each police officer working the event.

Section 3. Police officers working a special police services event shall wear the department uniform and shall be subject to all department rules and regulations. The City shall compensate the officers at their regular rate of pay, including overtime pay where applicable.

Section 4. The Chief of Police is authorized to establish department rules and regulations implementing the policy established in this ordinance.

Section 5. This ordinance shall be in full force and effect from and after its passage.

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE TO AMEND CHAPTER 7 OF THE CODE OF THE CITY OF ASHLAND TO AUTHORIZE COOPERATIVE PURCHASING.

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

Section 1. Chapter 7 of the Ashland City Code is hereby amended as follows:

Material to be added underlined.

7.210. Cooperative purchasing.

The city administrator or the administrator’s designee is authorized to participate in cooperative purchasing programs with the United States or any agency of the United States; with the State of Missouri or any agency, municipality or political subdivision of the State of Missouri; with other states or any agency, municipality or political subdivision of any other state; or with any association of municipalities or political subdivisions; provided, that the cooperative purchasing program follows a competitive bidding process.

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

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE AUTHORIZING THE MAYOR TO
EXECUTE A LAW ENFORCEMENT MUTUAL AID
AGREEMENT WITH BOONE COUNTY, MISSOURI

Whereas, County wishes to facilitate the provisions of police services throughout Boone County without the Boone County Sheriff (Sheriff) having to provide deputy sheriff commissions to peace officers from other jurisdictions; and

Whereas, the Board of Aldermen has reviewed the mutual aid agreement and wishes the City to enter into the agreement.

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

Section 1. The Mayor, on behalf of the City of Ashland is hereby authorized to execute a Law Enforcement Mutual Aid Agreement with Boone County. The form and content of the agreement shall be substantially as set forth in Exhibit A, which is attached to and made a part of this ordinance.

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

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

**LAW ENFORCEMENT MUTUAL AID AGREEMENT
BOONE COUNTY, MISSOURI**

THIS AGREEMENT dated the ___ day of _____, 20___, is entered into by and between Boone County, Missouri (County), and _____;
(City/Agency):

WHEREAS, County wishes to facilitate the provision of police services throughout Boone County without the Boone County Sheriff (Sheriff) having to provide deputy sheriff commissions to peace officers from other jurisdictions; and

WHEREAS, it is recognized that in certain situations the use of law enforcement officers to perform peace officer duties outside the territorial limits of the jurisdiction where such officers are legally employed may be desirable and necessary in order to preserve and protect the health, safety, and welfare of the public; and

WHEREAS, the County and City/Agency have the authority under RSMo §70.815 to enter into cooperative agreements for the provision of police services within Boone County, Missouri; and

WHEREAS, when operating under this Agreement, it is the intention of the parties that the City's/Agency's employees or agents shall be subject to all provisions of law, and retain the same status as an employee or agent, as if those employees or agents were providing services within City's/Agency's own jurisdiction; and

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **AUTHORIZATION.** The parties agree to provide mutual aid services in furtherance of the investigation of criminal activity and enforcement of the laws of this state, and to assist in the provision of specialized services to their mutual aid in the protection of health, life, and property which require such assistance, to the extent that each has resources available and ready to do so in the discretion of, and at the direction of, the chief law enforcement officer of the City/Agency and the Sheriff. This authorization shall extend the powers of arrest of City's/Agency's peace officers as contemplated in RSMo §70.815.
2. **PEACE OFFICERS SUBJECT TO AGREEMENT.** Only those peace officers certified and in good standing with the Peace Officers Standards and Training (POST) program of the Missouri Department of Public Safety shall have authority to provide services under this Agreement. This authorization shall extend to all such POST-certified officers of City/Agency unless said City/Agency is notified by the Sheriff of a withdrawal of this authority as to any specific officer, in the Sheriff's sole discretion.
3. **COMPENSATION.** Mutual aid assistance provided under this Agreement shall be

rendered without charge to County both during the conduct of normal police business and in emergency situations.

4. **LIABILITY.** Each party shall be responsible for all claims, damages, and losses sustained by its own law enforcement agency and police personnel. Neither City/Agency or County shall be liable to the other for any action, failure to act, delay, mistake, failure to respond, negligence, or failure to effectively handle any policy problem arising out of any assistance provided hereunder. City's/Agency's employees or agents shall be subject to all provisions of law, and retain the same status as an employee or agent, as if those employees or agents were providing services within City's/Agency's own jurisdiction.
5. **TERM.** The term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and shall automatically renew for successive periods of one-year if not terminated as provided for herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date.
6. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
7. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of County and City/Agency. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
8. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
9. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and City/Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
10. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
11. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
12. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on

behalf of the named party for whom they are signing.

SO AGREED.

CITY/AGENCY

BOONE COUNTY, MISSOURI

By:

By:

Mayor/ City Manager/Chairperson

Daniel K. Atwill, Presiding Commissioner

Dated: _____

Dated: _____

ATTEST:

ATTEST:

City Clerk/Secretary

Wendy S. Noren, County Clerk

APPROVED – Police Agency:

APPROVED – BCSD:

Police Chief

Dwayne Carey, Sheriff

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City/Agency Attorney

C.J. Dykhouse, Boone County Counselor

RESOLUTION 7-15-14

A RESOLUTION AUTHORIZING THE PURCHASE OF A ARIES "PATHFINDER"
TELEVISION INSPECTION SYSTEM

Whereas, the Board of Aldermen placed funds for the sewer camera in the budget for the fiscal year 2014-2015; and

Whereas, city staff solicited bids for a sewer camera; and

Whereas, the Board of Aldermen has reviewed the three bids submitted;
Coe Equipment- \$83,139.00
Aries Industries-\$84,650.00
Envirotech Equipment-\$87,610.00

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

The Board of Aldermen hereby authorizes the purchase of the Aries "Pathfinder" television inspection system from Coe Equipment for \$83,139.00.

Passed and adopted this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney



P.O. Box 801
Pewaukee, WI 53072

Dave.Bogie@envirotechequipment.net

Customer

City of Ashland
Attn: Travis Davidson
109 E Broadway
Ashland, MO 65010

262-264-0231

800-381-9134

Fax # 262-264-0725

Quote No. 062514-5A

Quotation

Date: 6/25/2014

Terms: Net 30

Delivery 90 Days

FOB Destination

Item	Qty	Description	Unit Price	Total
	1	Aries Pathfinder Series Pipeline Camera Inspection System Mounted in a 6' x 12' Single Axle Trailer Per Attached Specification. Note: Includes Delivery and Training	87,610.00	87,610.00

Envirotech...

*Customer Satisfaction
Through Partnerships*

Note: Any and all shipping and sales tax will be added to this invoice.

Subtotal	\$87,610.00
Sales Tax (5.5%)	\$0.00
Total	\$87,610.00

Aries Pathfinder Series Pipeline Inspection System
Mounted in a
6' x 12' Single Axle Trailer

- 1 Single axle trailer, 6'x12' body, 5000lb GVWR, to which Aries will include:
 - 2 Roof mounted amber strobe
 - 2 Flood lights, rear work area illumination

Trailer, 6'x12' single axle, 5000lb GVWR

Standard Construction

- Interior dimensions: 69" wide x 77" high x 144" long
- Gross vehicle weight: 5000 lbs.
- 32" side door with bar lock
- Galvanized underbelly
- Dust proof sidewall design
- Dexter independent torsion suspension axles
- Trailer rated radial tires
- Modular-styled wheels w/E-coat prime & powder coat finish
- All wheel electric brakes w/12V breakaway switch, battery included
- Welded in place dual safety chains
- ABS front cap
- Aerodynamic front end
- Long life coating on all fasteners
- Automotive style weather stripping
- Formed steel rear header with recessed clearance lights
- 3" tube frame
- .030 exterior metal with 16" on-center wall posts
- Aluminum fenders
- .080 hardened aluminum top wrap with drip edge
- ABS molded license plate holder with light
- 3-year warranty

Additional Construction

- Extended triple tube tongue with ball hitch
- ATP Stoneguard on front of trailer
- Reinforced roof for air conditioning unit
- Stabilizer jacks at rear corners
- 32" curbside door
- Double swing full opening rear doors with semi-style cam locks
- Interior finished in white vinyl

- 1 5,500W, gas powered, commercial grade generator, 120V, 60 Hz, with electric local and remote start/stop control to include:

- 1 OEM generator enclosure, tongue mounted, with 14-gallon EVAP-certified fuel tank
- 1 Hinged, ventilated doors with lock mechanism
- 1 Set exhaust hose and power cables
- 1 Auxiliary battery, 12V DC and case
- 1 DC converter, 45A
- 1 Electric power transfer system, house or generator
- 1 Electric distribution panel and circuit breaker box

- 1 House power exterior connection with cover
- 1 35' house power cord with plug and socket
- 1 System engineering panel to include:
 - 1 Generator volt meter
 - 1 Generator frequency meter
 - 1 Generator hour meter
 - 1 Generator start/stop switch

1 Trailer control room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 1 Bulkhead wall with sliding Plexiglas window & passage door
- 1 Roof mounted air conditioner, 13,500 BTU with 5,600 BTU heat strip
- 1 Wall mounted 1500-watt heater
- 1 Contoured and finished control desk with hutch over the desktop
- 1 Fluorescent lighting system
- 2 Duplex grounded 120V AC sockets
- 1 Operator chair, swivel with casters
- 1 Padded bench seat with storage underneath
- 1 DOT safety reflective triangle kit

1 Trailer equipment room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 2 Duplex electrical outlets, 120V AC grounded
- 2 Interior fluorescent light fixtures with switch
- 1 Set equipment storage brackets and hooks
- 1 Equipment storage shelf, 2-levels
- 1 7-drawer tool chest
- 1 Downhole pole storage brackets
- 1 Fire extinguisher, 5lb 3A40 BC rating

1 Water wash down system for equipment clean-up including:

- 1 Water storage tank, 12-gallon
- 1 Set of fill, vent and drain connections
- 1 Water tank demand pump
- 1 25' retractable wash down hose with spring-loaded hand nozzle

1 System Control Unit ("SCU") assembly mounted in a Hardigg-style, ATA airline-rated shipping case, to include:

- 1 Non-glare 8.4" color LCD TV monitor display
- 1 Digital video recorder with infra-red remote and 16GB USB 2.0 flash drive storage device
- 1 Video recorder bypass switch
- 1 Set of video recorder audio and video jacks
- 1 Microphone jack
- 1 Audio recording microphone
- 1 Camera power selector switch, micro/mainline
- 1 Light power selector switch, micro/mainline
- 1 5-position lighthouse selector switch
- 1 Lighthouse protection system with an auto reset circuit breaker and trip indicator light

- 1 Lighthouse intensity control knob
- 1 AC power switch with indicator light
- 1 Set of individual circuit breakers for AC power input/lighthouse power output/camera power output
- 1 120V AC power input GFI protected plug with cord
- 1 120V AC duplex GFI protected outlet
- 1 Military connector for SCU to reel interconnect cable (prewired for push reel, pull reel, tractor and on-screen footage features)
- 1 Multi-function system diagnostic test meter with concurrent volt and amp LED readout
- 1 Storage compartment mounted in shipping case protective cover
- 1 Internal video overlay character generator w/ keyboard, both stand alone and computer controlled modes will be activated

1 Ink jet printer, USB connectivity

2 15" LCD flat panel multimedia monitor

- 1 Mounted to control room desktop
- 1 Mounted rear facing in the equipment room

1 Video amplifier/distributor box

1 Aries PE3510 Pathfinder series zoom pan and tilt camera w/ high intensity LED light ring and integrated self-cleaning lens wiper system, including:

- 1 Pathfinder zoom pan and tilt camera w/ multi-axis continuous rotation
- 1 Integrated self-cleaning lens wiper system
- 1 40X zoom (10X optical & 4X digital)
- 1 Maintenance-free forward facing true color warm white directional LED lighting modules, positioned in the arms of the camera
- 1 Maintenance-free true color warm white directional LED directional lighting system with for inspecting up to 36" pipelines
- 1 White balance optimization with (4) selectable settings
- 1 "Starlite" light enhancement feature with (4) user selectable enhancement steps
- 1 "One Touch Scanning" feature with (2) user selectable continuous joint scan presets
- 1 "Quick Look" preset view positions (6) (Up, Down, Right, Left, Lat R, Lat L)
- 1 Fast-check pressure monitoring system
- 1 On-screen camera diagnostics functions including:
 - Camera model, serial number, software revision
 - Camera operating hours, regulated voltage value, head temperature
 - Camera internal pressure, control error recognition, LED current value
- 1 Camera/tractor storage and transport case
- 1 Camera recharge kit

1 Dual mode camera controller including: joystick for axial rotation and pan and tilt angle; remote focus; zoom in/out; home, diagnostics, white balance, Starlite, and preset switches

1 Aries TR3300 Pathfinder steerable self-propelled transporter for relined 6" to 24" lines, including:

- 1 Tractor assembly with continuous duty drive motors
- 6 3/8" rubber wheels for relined 6" lines

- 4 4 $\frac{3}{8}$ " rubber wheels for 6" and larger lines
- 4 4 $\frac{3}{8}$ " extended hub rubber tires for use in 8" and larger pipes
- 4 5" extended hub rubber tires for 10" and larger lines
- 1 Fast-check pressure monitoring system
- 1 Manual camera lifting mechanism
- 1 Rear viewing camera with LED lighting
- 1 Auxiliary high power detachable light head with integral 512Hz locating beacon
- 1 Storage and transport case
- 1 Set maintenance parts
- 1 512 Hz detachable locating beacon

- 1 Tractor power supply and control interface box to SCU**

- 1 Handheld Pathfinder series tractor controller**

- 4 4" offset carbide impregnated high traction wheels**

- 4 5" dually extended hub rubber tires, for 15" and larger lines**

- 1 Pathfinder cable and reel assembly, including:**
 - 1 Heavy-duty frame, drum and motor assembly with clutch and cable level wind assembly
 - 1 Footage meter with local LCD footage display and encoder for footage signal to remote video data display system
 - 1 Emergency hand crank arm
 - 1 1000' of lightweight low friction multi-conductor cable
 - 1 Sealed continuous contact collector assembly, 12-slip rings minimum
 - 1 Telescopic cable guide roller assembly
 - 1 Interconnect cable to TV system electronics
 - 1 Cable retermination kit
 - 1 Test cable, Pathfinder system

- 1 Elevated reel stand with stainless steel drip pan**

- 1 Reel controller, mounted at the operator's control desk**

- 1 Cable manhole guide system including:**
 - 1 Manhole top roller assembly
 - 1 Manhole bottom roller assembly and adapter hook
 - 2 Quick lock extension poles
 - 1 Insertion and extractor pole assembly and tractor adapter
 - 3 Quick lock extension poles
 - 1 Tiger tail bottom cable guide

- 1 Maintenance tool kit**
- 1 Complete set of operation, maintenance, and troubleshooting manuals**
- 1 One-year warranty, TV system**
- 1 Delivery of system**
- 1 Day of training**

Coe Equipment C.



•5953 Cherry Street
•Rochester, IL 62563
•Telephone: 217-498-7200
•Fax: 217-498-7205



QUOTATION

Quotation Date 6-13-14

FOR City of Ashland
109 East Broadway
Ashland, Missouri 65010

Attention Travis Davidson

- We are pleased to submit a quotation for the equipment listed below. •

One (1) CFG-VEH-000015 Aries "Pathfinder" television inspection system as per attached component list including, TRL 903 trailer installation package

Total delivered price with training \$83,139.00

TERMS : _____ DELIVERY : 60-90 days .

This quote becomes a contract for delivery and payment of the merchandise listed below only when signed by the customer or one of its officers.

COE EQUIPMENT, INC.
COMPANY REPRESENTATIVE

Lenny Gall

CUSTOMER'S
NAME : _____

BY _____

DATE _____

Aries Pathfinder Series Pipeline Inspection System
Mounted in a
6' x 12' Single Axle Trailer

- 1 **Single axle trailer, 6'x12' body, 5000lb GVWR, to which Aries will include:**
 - 2 Roof mounted amber strobe
 - 2 Flood lights, rear work area illumination

Trailer, 6'x12' single axle, 5000lb GVWR

Standard Construction

Interior dimensions: 69" wide x 77" high x 144" long

Gross vehicle weight: 5000 lbs.

32" side door with bar lock

Galvanized underbelly

Dust proof sidewall design

Dexter independent torsion suspension axles

Trailer rated radial tires

Modular-styled wheels w/E-coat prime & powder coat finish

All wheel electric brakes w/12V breakaway switch, battery included

Welded in place dual safety chains

ABS front cap

Aerodynamic front end

Long life coating on all fasteners

Automotive style weather stripping

Formed steel rear header with recessed clearance lights

3" tube frame

.030 exterior metal with 16" on-center wall posts

Aluminum fenders

.080 hardened aluminum top wrap with drip edge

ABS molded license plate holder with light

3-year warranty

Additional Construction

Extended triple tube tongue with ball hitch

ATP Stoneguard on front of trailer

Reinforced roof for air conditioning unit

Stabilizer jacks at rear corners

32" curbside door

Double swing full opening rear doors with semi-style cam locks

Interior finished in white vinyl

- 1 **5,500W, gas powered, commercial grade generator, 120V, 60 Hz, with electric local and remote start/stop control to include:**
 - 1 OEM generator enclosure, tongue mounted, with 14-gallon EVAP-certified fuel tank
 - 1 Hinged, ventilated doors with lock mechanism
 - 1 Set exhaust hose and power cables
 - 1 Auxiliary battery, 12V DC and case
 - 1 DC converter, 45A
 - 1 Electric power transfer system, house or generator
 - 1 Electric distribution panel and circuit breaker box

- 1 House power exterior connection with cover
- 1 35' house power cord with plug and socket
- 1 System engineering panel to include:
 - 1 Generator volt meter
 - 1 Generator frequency meter
 - 1 Generator hour meter
 - 1 Generator start/stop switch

1 Trailer control room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 1 Bulkhead wall with sliding Plexiglas window & passage door
- 1 Roof mounted air conditioner, 13,500 BTU with 5,600 BTU heat strip
- 1 Wall mounted 1500-watt heater
- 1 Contoured and finished control desk with hutch over the desktop
- 1 Fluorescent lighting system
- 2 Duplex grounded 120V AC sockets
- 1 Operator chair, swivel with casters
- 1 Padded bench seat with storage underneath
- 1 DOT safety reflective triangle kit

1 Trailer equipment room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 2 Duplex electrical outlets, 120V AC grounded
- 2 Interior fluorescent light fixtures with switch
- 1 Set equipment storage brackets and hooks
- 1 Equipment storage shelf, 2-levels
- 1 7-drawer tool chest
- 1 Downhole pole storage brackets
- 1 Fire extinguisher, 5lb 3A40 BC rating

1 Water wash down system for equipment clean-up including:

- 1 Water storage tank, 12-gallon
- 1 Set of fill, vent and drain connections
- 1 Water tank demand pump
- 1 25' retractable wash down hose with spring-loaded hand nozzle

1 System Control Unit ("SCU") assembly mounted in a Hardigg-style, ATA airline-rated shipping case, to include:

- 1 Non-glare 8.4" color LCD TV monitor display
- 1 Digital video recorder with infra-red remote and 16GB USB 2.0 flash drive storage device
- 1 Video recorder bypass switch
- 1 Set of video recorder audio and video jacks
- 1 Microphone jack
- 1 Audio recording microphone
- 1 Camera power selector switch, micro/mainline
- 1 Light power selector switch, micro/mainline
- 1 5-position lighthouse selector switch
- 1 Lighthouse protection system with an auto reset circuit breaker and trip indicator light

- 1 Lighthouse intensity control knob
 - 1 AC power switch with indicator light
 - 1 Set of individual circuit breakers for AC power input/lighthouse power output/camera power output
 - 1 120V AC power input GFI protected plug with cord
 - 1 120V AC duplex GFI protected outlet
 - 1 Military connector for SCU to reel interconnect cable (prewired for push reel, pull reel, tractor and on-screen footage features)
 - 1 Multi-function system diagnostic test meter with concurrent volt and amp LED readout
 - 1 Storage compartment mounted in shipping case protective cover
 - 1 Internal video overlay character generator w/ keyboard, both stand alone and computer controlled modes will be activated
- 1 Ink jet printer, USB connectivity**
- 2 15" LCD flat panel multimedia monitor**
- 1 Mounted to control room desktop
 - 1 Mounted rear facing in the equipment room
- 1 Video amplifier/distributor box**
- 1 Aries PE3510 Pathfinder series zoom pan and tilt camera w/ high intensity LED light ring and integrated self-cleaning lens wiper system, including:**
- 1 Pathfinder zoom pan and tilt camera w/ multi-axis continuous rotation
 - 1 Integrated self-cleaning lens wiper system
 - 1 40X zoom (10X optical & 4X digital)
 - 1 Maintenance-free forward facing true color warm white directional LED lighting modules, positioned in the arms of the camera
 - 1 Maintenance-free true color warm white directional LED directional lighting system with for inspecting up to 36" pipelines
 - 1 White balance optimization with (4) selectable settings
 - 1 "Starlite" light enhancement feature with (4) user selectable enhancement steps
 - 1 "One Touch Scanning" feature with (2) user selectable continuous joint scan presets
 - 1 "Quick Look" preset view positions (6) (Up, Down, Right, Left, Lat R, Lat L)
 - 1 Fast-check pressure monitoring system
 - 1 On-screen camera diagnostics functions including:
 - Camera model, serial number, software revision
 - Camera operating hours, regulated voltage value, head temperature
 - Camera internal pressure, control error recognition, LED current value
 - 1 Camera/tractor storage and transport case
 - 1 Camera recharge kit
- 1 Dual mode camera controller including: joystick for axial rotation and pan and tilt angle; remote focus; zoom in/out; home, diagnostics, white balance, Starlite, and preset switches**
- 1 Aries TR3300 Pathfinder steerable self-propelled transporter for relined 6" to 24" lines, including:**
- 1 Tractor assembly with continuous duty drive motors
 - 1 6 3/8" rubber wheels for relined 6" lines

- 4 4 $\frac{3}{8}$ " rubber wheels for 6" and larger lines
- 4 4 $\frac{3}{8}$ " extended hub rubber tires for use in 8" and larger pipes
- 4 5" extended hub rubber tires for 10" and larger lines
- 1 Fast-check pressure monitoring system
- 1 Manual camera lifting mechanism
- 1 Rear viewing camera with LED lighting
- 1 Auxiliary high power detachable light head with integral 512Hz locating beacon
- 1 Storage and transport case
- 1 Set maintenance parts
- 1 512 Hz detachable locating beacon

- 1 Tractor power supply and control interface box to SCU**

- 1 Handheld Pathfinder series tractor controller**

- 4 4" offset carbide impregnated high traction wheels**

- 4 5" dually extended hub rubber tires, for 15" and larger lines**

- 1 Pathfinder cable and reel assembly, including:**
 - 1 Heavy-duty frame, drum and motor assembly with clutch and cable level wind assembly
 - 1 Footage meter with local LCD footage display and encoder for footage signal to remote video data display system
 - 1 Emergency hand crank arm
 - 1 1000' of lightweight low friction multi-conductor cable
 - 1 Sealed continuous contact collector assembly, 12-slip rings minimum
 - 1 Telescopic cable guide roller assembly
 - 1 Interconnect cable to TV system electronics
 - 1 Cable retermination kit
 - 1 Test cable, Pathfinder system

- 1 Elevated reel stand with stainless steel drip pan**

- 1 Reel controller, mounted at the operator's control desk**

- 1 Cable manhole guide system including:**
 - 1 Manhole top roller assembly
 - 1 Manhole bottom roller assembly and adapter hook
 - 2 Quick lock extension poles
 - 1 Insertion and extractor pole assembly and tractor adapter
 - 3 Quick lock extension poles
 - 1 Tiger tail bottom cable guide

- 1 Maintenance tool kit**
- 1 Complete set of operation, maintenance, and troubleshooting manuals**
- 1 One-year warranty, TV system**
- 1 Delivery of system**
- 1 Day of training**



Aries Industries, Inc.

550 Elizabeth St

Waukesha WI 53186

Phone: 262-896-7205

Fax: 262-896-7099

QUOTATION

No.: 9471

Page: 1 of 1

Quote To:

City of Ashland, MO
 109 East Broadway
 Ashland MO 65010
 USA

Fax: 573-657-7018

Email:

Date: 6/19/2014
 Valid Thru: 9/17/2014
 Salesperson: Greg Fry
 Created By: Greg Fry
 FOB: FOB Dest PPD
 Terms: Net 30 Days

Please note,
 * Typical delivery = 60 to 90 days ARO

Line	Part Number	Quantity	Description	Unit Price	Extended Price
1	CFG-VEH-00001595	1	EA Aries Pathfinder Inspection System Mounted in a 6' x 12' Utility Trailer	\$84,650.00	\$84,650.00

US Dollars

I accept the Terms and Conditions of this Quotation.

Name: _____
 Title: _____

PO #: _____ Signature: _____

Sub Total: 84,650.00

Total: \$84,650.00

AI_QuoteFormKIT-USD

A restocking charge of 15% will apply to all unused returned parts

Aries Pathfinder Series Pipeline Inspection System
Mounted in a
6' x 12' Single Axle Trailer

- 1 Single axle trailer, 6'x12' body, 5000lb GVWR, to which Aries will include:**
- 2 Roof mounted amber strobe
 - 2 Flood lights, rear work area illumination

Trailer, 6'x12' single axle, 5000lb GVWR

Standard Construction

Interior dimensions: 69" wide x 77" high x 144" long
Gross vehicle weight: 5000 lbs.
32" side door with bar lock
Galvanized underbelly
Dust proof sidewall design
Dexter independent torsion suspension axles
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Additional Construction

Extended triple tube tongue with ball hitch
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32" curbside door
Double swing full opening rear doors with semi-style cam locks
Interior finished in white vinyl

- 1 5,500W, gas powered, commercial grade generator, 120V, 60 Hz, with electric local and remote start/stop control to include:**
- 1 OEM generator enclosure, tongue mounted, with 14-gallon EVAP-certified fuel tank
 - 1 Hinged, ventilated doors with lock mechanism
 - 1 Set exhaust hose and power cables
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Coe Equipment i c.



•5953 Cherry Street
•Rochester, IL 62563
•Telephone: 217-498-7200
•Fax: 217-498-7205



QUOTATION

Quotation Date 6-13-14

FOR City of Ashland
109 East Broadway
Ashland, Missouri 65010

Attention Travis Davidson

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TERMS : _____

DELIVERY : 60-90 days

This quote becomes a contract for delivery and payment of the merchandise listed below only when signed by the customer or one of its officers.

COE EQUIPMENT, INC.
COMPANY REPRESENTATIVE

Lenny Gall

CUSTOMER'S
NAME : _____

BY _____

DATE _____

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- 1 House power exterior connection with cover
- 1 35' house power cord with plug and socket
- 1 System engineering panel to include:
 - 1 Generator volt meter
 - 1 Generator frequency meter
 - 1 Generator hour meter
 - 1 Generator start/stop switch

1 Trailer control room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 1 Bulkhead wall with sliding Plexiglas window & passage door
- 1 Roof mounted air conditioner, 13,500 BTU with 5,600 BTU heat strip
- 1 Wall mounted 1500-watt heater
- 1 Contoured and finished control desk with hutch over the desktop
- 1 Fluorescent lighting system
- 2 Duplex grounded 120V AC sockets
- 1 Operator chair, swivel with casters
- 1 Padded bench seat with storage underneath
- 1 DOT safety reflective triangle kit

1 Trailer equipment room interior including:

- 1 Lonplate industrial grade non-skid floor covering
- 1 White laminated surface wall and ceiling covering
- 2 Duplex electrical outlets, 120V AC grounded
- 2 Interior fluorescent light fixtures with switch
- 1 Set equipment storage brackets and hooks
- 1 Equipment storage shelf, 2-levels
- 1 7-drawer tool chest
- 1 Downhole pole storage brackets
- 1 Fire extinguisher, 5lb 3A40 BC rating

1 Water wash down system for equipment clean-up including:

- 1 Water storage tank, 12-gallon
- 1 Set of fill, vent and drain connections
- 1 Water tank demand pump
- 1 25' retractable wash down hose with spring-loaded hand nozzle

1 System Control Unit ("SCU") assembly mounted in a Hardigg-style, ATA airline-rated shipping case, to include:

- 1 Non-glare 8.4" color LCD TV monitor display
- 1 Digital video recorder with infra-red remote and 16GB USB 2.0 flash drive storage device
- 1 Video recorder bypass switch
- 1 Set of video recorder audio and video jacks
- 1 Microphone jack
- 1 Audio recording microphone
- 1 Camera power selector switch, micro/mainline
- 1 Light power selector switch, micro/mainline
- 1 5-position lighthouse selector switch
- 1 Lighthouse protection system with an auto reset circuit breaker and trip indicator light

- 1 Lighthouse intensity control knob
- 1 AC power switch with indicator light
- 1 Set of individual circuit breakers for AC power input/lighthouse power output/camera power output
- 1 120V AC power input GFI protected plug with cord
- 1 120V AC duplex GFI protected outlet
- 1 Military connector for SCU to reel interconnect cable (prewired for push reel, pull reel, tractor and on-screen footage features)
- 1 Multi-function system diagnostic test meter with concurrent volt and amp LED readout
- 1 Storage compartment mounted in shipping case protective cover
- 1 Internal video overlay character generator w/ keyboard, both stand alone and computer controlled modes will be activated

1 Ink jet printer, USB connectivity

2 15" LCD flat panel multimedia monitor

- 1 Mounted to control room desktop
- 1 Mounted rear facing in the equipment room

1 Video amplifier/distributor box

1 Aries PE3510 Pathfinder series zoom pan and tilt camera w/ high intensity LED light ring and integrated self-cleaning lens wiper system, including:

- 1 Pathfinder zoom pan and tilt camera w/ multi-axis continuous rotation
- 1 Integrated self-cleaning lens wiper system
- 1 40X zoom (10X optical & 4X digital)
- 1 Maintenance-free forward facing true color warm white directional LED lighting modules, positioned in the arms of the camera
- 1 Maintenance-free true color warm white directional LED directional lighting system with for inspecting up to 36" pipelines
- 1 White balance optimization with (4) selectable settings
- 1 "Starlite" light enhancement feature with (4) user selectable enhancement steps
- 1 "One Touch Scanning" feature with (2) user selectable continuous joint scan presets
- 1 "Quick Look" preset view positions (6) (Up, Down, Right, Left, Lat R, Lat L)
- 1 Fast-check pressure monitoring system
- 1 On-screen camera diagnostics functions including:
 - Camera model, serial number, software revision
 - Camera operating hours, regulated voltage value, head temperature
 - Camera internal pressure, control error recognition, LED current value
- 1 Camera/tractor storage and transport case
- 1 Camera recharge kit

1 Dual mode camera controller including: joystick for axial rotation and pan and tilt angle; remote focus; zoom in/out; home, diagnostics, white balance, Starlite, and preset switches

1 Aries TR3300 Pathfinder steerable self-propelled transporter for relined 6" to 24" lines, including:

- 1 Tractor assembly with continuous duty drive motors
- 6 3 $\frac{3}{8}$ " rubber wheels for relined 6" lines

- 4 4 $\frac{3}{8}$ " rubber wheels for 6" and larger lines
- 4 4 $\frac{3}{8}$ " extended hub rubber tires for use in 8" and larger pipes
- 4 5" extended hub rubber tires for 10" and larger lines
- 1 Fast-check pressure monitoring system
- 1 Manual camera lifting mechanism
- 1 Rear viewing camera with LED lighting
- 1 Auxiliary high power detachable light head with integral 512Hz locating beacon
- 1 Storage and transport case
- 1 Set maintenance parts
- 1 512 Hz detachable locating beacon

- 1 Tractor power supply and control interface box to SCU**

- 1 Handheld Pathfinder series tractor controller**

- 4 4" offset carbide impregnated high traction wheels**

- 4 5" dually extended hub rubber tires, for 15" and larger lines**

- 1 Pathfinder cable and reel assembly, including:**
 - 1 Heavy-duty frame, drum and motor assembly with clutch and cable level wind assembly
 - 1 Footage meter with local LCD footage display and encoder for footage signal to remote video data display system
 - 1 Emergency hand crank arm
 - 1 1000' of lightweight low friction multi-conductor cable
 - 1 Sealed continuous contact collector assembly, 12-slip rings minimum
 - 1 Telescopic cable guide roller assembly
 - 1 Interconnect cable to TV system electronics
 - 1 Cable retermination kit
 - 1 Test cable, Pathfinder system

- 1 Elevated reel stand with stainless steel drip pan**

- 1 Reel controller, mounted at the operator's control desk**

- 1 Cable manhole guide system including:**
 - 1 Manhole top roller assembly
 - 1 Manhole bottom roller assembly and adapter hook
 - 2 Quick lock extension poles
 - 1 Insertion and extractor pole assembly and tractor adapter
 - 3 Quick lock extension poles
 - 1 Tiger tail bottom cable guide

- 1 Maintenance tool kit**
- 1 Complete set of operation, maintenance, and troubleshooting manuals**
- 1 One-year warranty, TV system**
- 1 Delivery of system**
- 1 Day of training**



THE CITY OF ASHLAND, MISSOURI

DATE: July 11, 2014

To: Mayor Rhorer and the Ashland Board of Alderpersons

From: Josh M. Hawkins, City Administrator

RE: City Administrator's Report

Budget

The East Redbud Lane project required a \$24,500 change order due to the absence of a compacted subgrade to support a proper base when initially installed half a century ago. We had knowledge of the base issues but the absence of suitably compacted subgrade cannot be found until the existing base is removed. It may be a proper approach going forward to assume most streets built in Ashland before 2010 lack an adequate subgrade to maintain a long term performing base for our roads.

This change order is unfortunate but still leaves a cushion of approximately \$75,000 in the Capital Projects budget going into the winter. The residents of East Redbud Lane have not received significant repairs in forty years and they are grateful for this project. I believe it was only responsible to allow the change order and reinstall this street correctly rather than let it break down in just a couple years. A singular \$77,525 investment (total project cost after this change order) in this neighborhood in the course of 40 years while they have been paying for projects in other areas of the City for that same amount of time.

Details of the additional project:

APAC performed a 1' additional dig out and installed 3" base rock and a petra mat and watered it down and compacted the materials. An additional layer of base rock was applied and the process repeated to establish a 1' subgrade on which the new base will be applied (the original project).

Water Line Infrastructure Improvements

The Missouri Department of Natural Resources has approved our permit to perform the water line improvements on Broadway, South Henry Clay and Eastside Drive. Allstate will be bidding out each project separately in attempts to attract a better price, the Broadway project will be a significant undertaking. We have budgeted \$176,000 for both projects. The Eastside Drive improvements have been engineered and approved by DNR and our water crews will be performing the upgrades in house.

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

Council Bill No. 2014-023: Preliminary Plat for Eagle Lakes Subdivision

The proposed Eagle Lakes South subdivision features approximately 280 lots which will be completed in phases over the next ten years. The City Engineer approves the layout and the Planning and Zoning Commission recommends favorable approval. Adding 280 homes south of town will greatly increase traffic flow and congestion throughout town. Our ordinance does not require traffic studies by developers but this may be something we want to revisit as roads may need to be widened and traffic devices may need to be installed going forward. Ashland is on the verge of a large growth spurt and it would be wise to reexamine how we approach planned developments.

Sewer Bond Public Meetings

Monday, July 21 at 6:00 PM at Southern Boone High School Auditorium; Mr. Goehl and Mr. Sayre will be in attendance.

Avenue of Flags Committee

The Park Board is forming a committee to address the Avenue of Flags as a program and will have its first meeting on the issue Monday, July 28th at Ashland City Hall at 6:00 PM.

Joshua Hawkins

From: Nelson Donald (APAC Missouri) [donald.nelson@apac.com]
Sent: Thursday, July 10, 2014 10:48 AM
To: Joshua Hawkins
Subject: Additional Depth Removal Bad Sub grade

Josh,

Our proposal for extra work \$24,500 includes an additional 12" depth removal of bad Sub Grade and installing sub grade fabric. We would then install 12" depth 3" rolled stone to help stabilize the sub-grade with 3" rolled stone. We think this will stabilize the bad sub grade at that depth. This extra work is necessary to help stabilize the bad sub grade. At the time I made my recommendation I assumed that 6" excavation w/ 6" of base would be sufficient to stabilize the sub grade.

I feel bad for the additional cost but I had no way of knowing what the condition of the soil was another 12". This was unforeseeable problem and commonly happens when soil testing is not performed.

If you any questions regarding this project please give me a call.

Thanks'

Don Nelson
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APAC-Missouri, Inc.
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Mobile: 573-228-7007
Fax: 573-449-2980