



Date: August 28, 2015

To: Mayor Rhorer and the Ashland Board of Aldermen

From: Josh M. Hawkins

Re: City Administrator's report

Council Bill No. 2015-024/Ordinance 1035

Central Concrete received a Conditional Use Permit to build a batch plant in Ashland Industrial Park in December 2013. One of the conditions was that the building permit must be applied for within one year. This permit extends the building permit timeline and allows Central Concrete to begin construction according to the conditions posted and their approved site plan immediately. The staff recommends approval.

Council Bill No. 2015-025

This bill makes significant changes to the stormwater regulations in our city code. Mr. Scott Vogler of MECO Engineering is scheduled to be present at the September 1 meeting to answer technical questions. The current stormwater regulations have been largely criticized by engineers representing applicants as well as the City. The staff recommends approval.

Ordinance No. 1034

This is the ordinance which grants the voluntary annexation along Highway 63. Planning & Zoning approved both properties' zoning (C-G) at their August 11 meeting. The staff recommends approval of the ordinance as the land use is consistent with the future land use map in the city's comprehensive plan.

Southern Boone Fire Protection District

I met with representatives of the SBFPD Board to address extending the agreement to hold our regular Board of Aldermen meetings in their training facility. The one year extension is on the agenda for your approval. They enjoy their strong relationship with City Hall but emphasized that this is not intended to be a long-term arrangement as both the City and the District will need to be flexible in addressing the needs of our growing community.

They are also interested in changing the process for paying for fire inspection services and change their fee schedule. They would like the City to handle payment from the applicant and

have the District invoice the City directly, similar to how the engineering reviews are currently handled. Staff is working with the District to find a workable solution once their new fee structure is formally approved.

The District would also like the city to repeal the municipal fire code while endorsing the District's current fire code, which is what they enforce. I agree that this would be an ideal policy; I will be working with the City Attorney to ensure a seamless process in complying with this request.

Missouri Electric Cooperatives Outage Map

The State Emergency Management Agency (SEMA) is working with the Missouri Electrical Cooperatives to develop a dynamic power outage map in each co-op's territory. The map is intended to show public outages and provide a directory and online assistance links. The project is scheduled to be completed at the end of 2015. The City of Ashland is not involved but it will be a service for our residents who use Boone Electric.

Disaster Resiliency

The Missouri Department of Economic Development (MoDED) and the Missouri Council of Governments (MACOG) are finalizing a two year planning project which will focus on disaster resiliency with each individual Regional Planning Commission (RPC). The project is scheduled to begin in January 2016 with an asset inventory and will lead to a preparedness assessment for individual cities. City staff will work closely with the Mid-MO RPC and the Boone County Emergency Management Director, a position which will hopefully be staffed by then, on this project.

Community Development Institute

I was in Conway, AR the week of August 3-7, 2015 participating in the advance year CDI workshop. We worked closely with the city of Heber Springs, AR who wanted assistance in developing a community and economic development plan. The community was welcoming and I found some similarities in our ongoing community workshops the Board has been conducting with the Planning & Zoning Commission. Breaking through silos in the community, developing a reliable workforce and identifying assets for tourism and community improvement were all exercises performed with the people of Heber Springs.

The weeklong training also presented the opportunity to learn more about site development for new business prospects. REDI currently serves as the economic development organization for the City and I have been in conversation with them concerning our potential. Obviously, the additional sewer capacity which will be afforded with the treatment plant in 2017 is a major asset for Ashland. Highway and airport access are also critical.

Downtown development, which has been discussed as a downtown improvement district in Ashland in the past, is best funded through private investment. I learned about the Newport, AR experience where banks took pledges from interested investors and loaned the money to developers seeking to improve downtown buildings against those pledges. This is a good example of private citizens investing in their community in cooperation with local banks and developers.

It is critical to recognize that community development is both a process and an outcome. Community development creates new and improves upon existing assets. Economic development mobilizes those assets into economic growth. It would be prudent to use an asset-based approach which focuses on our community's strengths to build capacity rather than the traditional needs-based development approach to identify opportunities to create new or mobilize current assets in order to facilitate economic growth in the city limits.

Physical Assets: Natural resources, geography, climate, infrastructure, buildings, etc.

Human Assets: Knowledge, skills & abilities of residents, level of education, work ethic, etc.

Social Assets: Social networks, trust in the community, formal & informal institutions. Social assets also include financial, political and cultural infrastructure.

Our quarterly workshops have identified many of these assets in the three categories I listed above. As I mentioned, the largest asset being created at the moment is the new wastewater treatment plant. Increasing our sewer capacity is critical not just for growth but for maintaining our current population's needs. The street and park improvements currently being performed are also critical improvements to our transportation and quality of life infrastructure.

We have discussed both the opportunities and the challenges Ashland's rapid growth presents. The next step would be to develop action plans to at least outline an action strategy toward addressing those challenges. Infrastructure improvements, traffic congestion and quality of life issues will require a strategic approach by the community in order to successfully identify a realistic approach to these challenges. The transportation plan is a great example of identifying a need and developing a strategy to address those needs long term.

My recommendation would be to schedule your fall joint session workshop with the Planning & Zoning commission in late September or October. The goal of this workshop would be to use the data we have compiled at the previous three workshops (staff will provide) and begin to identify the community's pressing short-term needs and long-term needs. Ideally, action plans will formulate organically during this workshop but the City will identify and discuss any policy or ordinance changes which can better address Ashland's needs going forward. The Board and P&Z will obviously flesh out any action items with assistance from the staff. This would establish a winter work program for P&Z related business. The Capital Improvement Plan would also greatly benefit from a community-asset based approach.

Finally, I took a certification exam while at CDI and I am now officially certified as a Professional Community and Economic Developer. My certification is awarded by the Community Development Council, headquartered in Atlanta, GA. The certification expires August 31, 2018. I thank the Board for their investment in my professional development; I look forward to using my training to better serve the City of Ashland.

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 01, 2015
7:00 P.M.**

Call regular meeting to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 9-01-2015 agenda: **Action:** _____
2. Consideration of the meeting minutes from 8-18-2015: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. Council Bill No. 2015-024, an ordinance amending a conditional use permit granted to Central Concrete Company by Ordinance No. 968 to extend the time for beginning construction of a ready mix concrete plant. First Reading by title only. **Action:** _____
6. Council Bill No. 2015-025, an ordinance to amend Chapter 12, Article VI and Appendix F, stormwater management regulations. First Reading by title only. **Action:** _____
7. Council Bill No. 2015-026, an ordinance authorizing the Mayor to enter into an extension of an agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the district's training facility. First Reading by title only. **Action:** _____

ORDINANCES

8. Ordinance No. 1034, an ordinance extending the corporate limits of the City of Ashland, Missouri, by annexing unincorporated area including property on the east side of U.S. 63 south of Angel Lane and Property on the west side of U.S. Highway 63 north of New Salem Baptist Church; directing the City Clerk to give notice of the annexation; and placing C-G (General Commercial) zoning on most of the property. **Action:** _____

9. Ordinance No. 1035, an ordinance amending a conditional use permit granted to central concrete company by Ordinance No. 968 to extend the time for beginning construction of a ready mix concrete plant. **Action:** _____

RESOLUTIONS

10. A resolution authorizing the purchase of a Ford Police Interceptor Utility AWD for the police Department. **Action:** _____

OTHER

11. Request for Alcohol-Southern Boone County Chamber of Commerce at the city park.

REPORTS

- 12. Travis Davidson, Public Works Department monthly report
- 13. Mayor's Report
- 14. City Administrator's Report
- 15. City Attorney's Report
- 16. Board of Aldermen's Report
- 17. Vote to adjourn the meeting

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting.)

Posted: 8-28-2015

City Hall and website: www.ashlandmo.us

TUESDAY, AUGUST 18, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.
DRAFT COPY NOT APPROVED BY BOARD

Mayor Rhorer called the public hearing to order to hear public input on the annexation request for Knipp Farms, LLC, Diana L. Hallett and Larry N Hall Revocable Trust and the Baptist Home. Mayor Rhorer asked for public comment. Steve Long of the Baptist Home reported the Baptist Home bought this property for future development and he thanked the Board for their support and asked for an affirmative vote in the annexation of these properties. He stated this would help them firm up their master plan for development of this piece of property. Mayor Rhorer called for public comment and no one came forth. Mayor Rhorer closed the public hearing at 7:03 p.m.

Mayor Rhorer called the public hearing to order to hear public input on the proposed property tax rate for Ashland for 2015 at 7:03 pm. Alderman Fasciotti stated this is an increase in last year taxes. Alderman Calvert stated he thought it would be the same or lower than last year. Mayor Rhorer reported the maximum tax rate is generated by the State Auditor's office. Mayor Rhorer closed the public hearing at 7:06 p.m.

Mayor Rhorer called the regular meeting to order at 7:06 p.m. on August 18, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Bronson 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: Mike Calvert-here, James Fasciotti-here
Ward Three: Jesse Bronson-here, Fred Klippel-here

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

Mayor Rhorer presented the agenda for August 18, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of August 04, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Matthew Swan gave a presentation on his Eagle Scout project. He stated his plan is to build two picnic tables in the Palomino Ridge Park and place them on an area made with railroad ties and mulch. He stated he has met with the park board and the maintenance department and they suggested they anchor the picnic tables to keep people from moving them around or stealing them. Mr. Swan reported the picnic tables would be made with treated spruce wood. The Board discussed this project with Mr. Swan. Alderman Bronson made motion and seconded by Alderman Fasciotti to accept the Eagle Scout Project as presented

by Mr. Swan. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board. Mayor Rhorer presented Danny Clay to serve on the Planning and Zoning Commission with Board confirmation. Mayor Rhorer reported Mr. Clay would not be able to attend until later in the meeting while he is on lunch break. Alderman Bronson made motion and seconded by Alderman Klippel to table this appointment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-022 for consideration. Alderman Campbell made motion and seconded by Alderman Calvert to take up Council Bill No. 2015-022, an ordinance extending the corporate limits of the City of Ashland, Missouri, by annexing unincorporated area including property on the east side of U.S. 63 South of Angel Lane and property on the West side of U.S. Highway 63 North of New Salem Baptist Church; directing the City Clerk to give notice of the annexation; and placing C-G (General Commercial) zoning on most of the property. First Reading by title only. Alderman Campbell questioned the zoning of Knipp Farms being General Commercial and not Airport zoning. Fred Boeckmann reported they requested general commercial and there is a list of things you can do in this zoning. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-023 for consideration. Alderman Calvert made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-023, an ordinance establishing the property tax rate for the City of Ashland for the year 2015 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Calvert questioned the increase from last year. The Board discussed the difference in what was sent out in the packets and what is in front of them tonight. Josh Hawkins reported we did not receive this information from the County until yesterday. The State Auditor's office advised the City Clerk to publish the amount from last year contingent upon the County and State's certification. Fred Boeckmann reported that this is the maximum statutory rate set by the State Auditor's Office from assessed valuations sent to them by the County. The increase is because of the cpi. The Board of Aldermen discussed this at length and their concern for the decrease in property value assessment. Mayor Rhorer called for the vote on the proposed property tax rate of 0.2641. Alderman Klippel-aye, Alderman Calvert-nay, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-nay, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1033 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Ordinance No. 1033, an ordinance establishing the property tax rate for the City of Ashland for the year 2015 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-nay, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-nay, Alderman Elliott-aye. Motion carried.

Police Chief monthly report:

Chief Woolford, discussed the effectiveness of the speed trailer when it is in place. Chief Woolford reported the department has been certified with radar and lidar. He reported they have written four tickets for speeding in the school zone. Alderman Fasciotti questioned if these tickets get prosecuted or not. Chief Woolford reported most people pay the speeding tickets out of court and are not challenged. Chief Woolford reported the City Prosecutor will attend the September 15th Board meeting to give an overview

of the cases he has prosecuted. Chief Woolford reported he thought there was some confusion by Mr. Kays if he had to report this to the Board. Alderman Fasciotti questioned if there was cases dismissed by Mr. Kays. Chief Woolford reported that we get back a disposition on each ticket that is written but he does not review this. Alderman Elliott questioned where the fines from speeding tickets go. Chief Woolford explained the fine portion comes to the city and the other fees are divided out to Crime Victims Fund, Law Enforcement Training, Sheriff's Retirement and the court. Chief Woolford reported he received a request to place speed limit signs on Hunters Bend. He reported this is currently a county road with a maintenance agreement that the city maintains it. He questioned who would place speed limit signs on there. Fred Boeckmann, City Attorney reported it is still a county road and they would need to do this. Mayor Rhorer reported he would talk with the County Commission on this. Chief Woolford updated the Board on sending Officer Creel to supervision school and the possibility of moving him to a Sergeant. He presented a request for vendor approval to the Board for a Ford utility police interceptor. He presented three quotes to the Board. The Board discussed this. Alderman Klippel made motion and seconded by Alderman Fasciotti to approve the vendor of Joe Machens Ford Lincoln. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer placed the appointment of Danny Clay to the Planning and Zoning Commission back on the table for consideration. Danny Clay introduced himself to the Board and gave a brief update on his experience. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reported the City staff had lunch with Larry Potterfield, owner of Alta Vista Properties on Monday. He stated he has 440 acres to develop and wants to know what the City of Ashland wants and does not want in that area. He would like something that would benefit the entire community and create draw in that area. He asked the Board to present him with ideas to pass onto Mr. Potterfield.

City Attorney's Report:

Josh Hawkins, reported the sales tax report shows an 18 ½ percent decrease. He stated when they review the budget for a six month revision he would probably scale the income down. The Board discussed getting a print out of the sales tax from the state. Josh Hawkins stated that we would hold off on the resurfacing of the tennis courts. Mr. Hawkins stated they would be scheduling a public meeting on the Ash Street Sidewalk improvement project. He gave an update of MECO Engineering is working on the storm water ordinances and he is getting RFQ's for an architect for City Facilities and asked if anyone would want to set in on this committee. Alderman Bronson volunteered.

Alderman Fasciotti questioned Mr. Hawkins on his professional development in Arkansas. Mr. Hawkins reported he would write a memo on this for the next meeting. He gave a brief overview of the Economic Development training.

City Attorney's Report:

Fred Boeckmann had nothing to report

Board of Aldermen's Report:

Alderman Klippel discussed a health issue he has and the possibility he might have to step down from his service to the City in December.

Alderman Campbell suggested holding a town hall meeting and have the citizens of the community discuss what they feel would be good for the community as far as development of Mr. Potterfield's property.

Alderman Bronson expressed his concern of the property value assessment going down for the City of Ashland.

Alderman Fasciotti added to what Alderman Campbell thinks about the Larry Potterfield developing his property and felt it is exciting and would be a great addition to this community.

Alderman Elliott stated the flowers in front of Casey's have been trimmed back.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor

CITY	BALANCE	ACCOUNT #	TYPE
UNRESTRICTED FUNDS			
General Reserve Fund- Mainstreet	245,767.70	524026	CKING
Fund Balance	507,681.61		
TOTAL CITY UNRESTRICTED FUNDS	753,449.31		
RESTRICTED RESERVES			
Capital Fund Current	14,551.20		
Capital Fund FY15	82,334.00		
Previous Capital Funds Unused	266,079.00		
TOTAL CITY RESTRICTED FUNDS	348,413.00		
UTILITIES			
UNRESTRICTED FUNDS			
Fund Balance	1,901,936.64	1129651	
TOTAL UTILITIES UNRESTRICTED FUNDS	1,901,936.64		
Combined Debt Service-RESERVE	46,616.37		
RESTRICTED RESERVES			
Sewer Debt Service Investments-Mainstreet	30,000.00	11818	CD
Water Reserve Fund-Commerce	65,000.00	6220634781	CD
Sewer reserve Fund-River Region	65,000.00	50	CD
TOTAL UTILITIES RESTRICTED FUNDS	160,000.00		

7/31/2015

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

ACCOUNTS PAYABLE CLAIMS						

10-02-2001	United States Treasure	FED/FICA TAX	1,605.81		9126725	8/21/15
10-02-2002	United States Treasure	FED/FICA TAX	2,406.34	4,012.15	9126725	8/21/15
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		1,213.00	25654	8/21/15
10-02-2010	Missouri Local Government	Lagers - Police		2,504.58	25655	8/21/15
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		6,534.84	4237	8/27/15
10-02-2014	NATHAN PATTERSON	HSA		95.08	9126726	8/21/15
10-10-5115	JOSH HAWKINS	REIMBURSEMENT		508.64	4238	8/27/15
10-10-5121	MID MO REG. PLANNING	FY16 MEMBERSHIP		1,112.10	4228	8/20/15
10-10-5300	Lowe's Business Account	CITY BREAKROOM REFRIG		473.10	4240	8/27/15
10-10-5305	AMERENMO	UTILITIES		162.88	4233	8/27/15
10-10-5360	CENTURY LINK	AVAYA OFFICE-CITY ADMIN		26.99	4235	8/27/15
10-10-5360	VERIZON	MDT'S & TABLETS		21.45	4232	8/20/15
10-10-5670	QUILL CORPORATION	FOLDERS, CREAMERS, GARBAGE BAGS	79.28		4229	8/20/15
10-10-5670	QUILL CORPORATION	TAPE, ENVELOPES	59.98	139.26	4243	8/27/15
10-10-5790	AMERENMO	UTILITIES		21.24	4233	8/27/15
10-11-5135	MECO ENGINEERING COMPANY	MCKINNEY PROPERTY		381.00	4227	8/20/15
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	POLICE BADGE		52.00	4225	8/20/15
10-15-5110	LCD UNIFORMS	SHORT SLEEVE UNIFORM SHIRTS 2		102.98	4239	8/27/15
10-15-5110	SOUTHERN UNIFORM & EQUIPMENT	2 UNIFORM TACTICAL PANTS	163.20		4246	8/27/15
10-15-5125	SOUTHERN UNIFORM & EQUIPMENT	6 BREAKAWAY SAFETY VEST-REFLEC	297.17	460.37	4230	8/20/15
10-15-5305	AMERENMO	UTILITIES		177.62	4233	8/27/15
10-15-5360	VERIZON	CELL PHONES		311.99	4232	8/20/15
10-15-5380	ISRAEL DENCKER	SCHOOL ZONE LIGHTS HENRY CLAY		125.00	4226	8/20/15
10-15-5420	RANDY'S AUTO REPAIR	DRIVER SEAT REPAIR		105.00	4244	8/27/15
10-15-5420	WIRELESS USA	PORTABLE RADIO REPAIR		375.00	4247	8/27/15
10-15-5670	MOSER'S DISCOUNT FOODS	TRASH BAGS, ICE, MEETING		11.49	4241	8/27/15
10-15-5670	QUILL CORPORATION	FOLDERS, CREAMERS, GARBAGE BAGS	79.28		4229	8/20/15
10-15-5670	QUILL CORPORATION	TAPE, ENVELOPES	59.98	139.26	4243	8/27/15
10-15-5815	CHIEF SUPPLY/LAW ENFORCEMENT	BADGE, BATTERY, STEERING WHEEL		101.97	4225	8/20/15
10-15-5815	Taser International	2 TASER BATTERIES		86.56	4231	8/20/15
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		35.43	4224	8/20/15
10-18-5366	AMERENMO	UTILITIES	11.15		4233	8/27/15
10-18-5367	AMERENMO	UTILITIES	10.24		4233	8/27/15
10-18-5368	AMERENMO	UTILITIES	24.75		4233	8/27/15
10-18-5369	AMERENMO	UTILITIES	28.09		4233	8/27/15
10-18-5371	AMERENMO	UTILITIES	13.69		4233	8/27/15
10-18-5372	AMERENMO	UTILITIES	10.24		4233	8/27/15
10-18-5373	AMERENMO	UTILITIES	10.24	108.40	4233	8/27/15
10-18-5420	RANDY'S AUTO REPAIR	FLAT TIRE REPAIR		20.00	4244	8/27/15
10-18-5420	WREN'S AUTOMOTIVE	2006 PICK UP		441.25	4248	8/27/15
20-02-2001	United States Treasure	FED/FICA TAX	123.61		9126725	8/21/15
20-02-2002	United States Treasure	FED/FICA TAX	311.44	435.05	9126725	8/21/15
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		101.00	25654	8/21/15
20-02-2010	Missouri Local Government	Lagers - Reg.		251.80	25655	8/21/15
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		678.52	4237	8/27/15
20-20-5305	AMERENMO	UTILITIES		168.87	4233	8/27/15
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		846.49	4224	8/20/15
20-20-5420	WREN'S AUTOMOTIVE	DUMP TRUCK		241.54	4248	8/27/15
20-20-5603	BOONE QUARRIES	ROCK		230.11	4234	8/27/15
20-20-5603	COLUMBIA READY MIX	CONCRETE		1,505.25	4236	8/27/15
20-20-5800	MECO ENGINEERING COMPANY	PROGRESS BILLING #2		414.00	4227	8/20/15

City of Ashland
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
20-20-5817	NEWMAN TRAFFIC SIGNS	SIGN SLOW CHILDREN AT PLAY	79.03	4242	8/27/15
45-02-2001	United States Treasure	FED/FICA TAX	922.72	9126725	8/21/15
45-02-2002	United States Treasure	FED/FICA TAX	1,566.18	9126725	8/21/15
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	661.00	25654	8/21/15
45-02-2010	Missouri Local Government	Lagers - Reg.	1,460.40	25655	8/21/15
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	5,428.16	25663	8/27/15
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	1,044.48	25657	8/20/15
45-30-5315	AMERENMO	UTILITIES	2,708.15	25662	8/27/15
45-30-5360	VERIZON	CELL PHONES	70.08	25661	8/20/15
45-30-5628	DRILL TECH, INC.	COMMERCE DR/DOUGLAS DR	1,200.00	25658	8/20/15
45-30-5628	HD SUPPLY WATERWORKS,LTD	METER RINGS & LIDS, PITS, ETC	4,034.08	25659	8/20/15
45-35-5900	REPUBLIC SERVICES	MONTHLY RECYCLING	544.27	25666	8/27/15
45-40-5240	AMERICAN LEGION POST 152	WORKSHOP/LUNCH MEETING ROOM	100.00	25653	8/17/15
45-40-5240	MOSEY'S DISCOUNT FOODS	TRASH BAGS,ICE, MEETING	44.67	25664	8/27/15
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	521.46	25657	8/20/15
45-40-5315	AMERENMO	UTILITIES	111.99	25662	8/27/15
45-40-5325	AMERENMO	UTILITIES	6,487.56	25662	8/27/15
45-40-5330	AMERENMO	UTILITIES	49.90	25662	8/27/15
45-40-5335	AMERENMO	UTILITIES	274.19	25662	8/27/15
45-40-5340	AMERENMO	UTILITIES	75.18	25662	8/27/15
45-40-5345	AMERENMO	UTILITIES	43.46	25662	8/27/15
45-40-5350	AMERENMO	UTILITIES	127.96	25662	8/27/15
45-40-5360	VERIZON	MDT'S & TABLETS	21.45	25661	8/20/15
45-40-5800	Allstate Consultants	WASTEWATER TREATMENT	33,438.12	25656	8/20/15
45-50-5305	AMERENMO	UTILITIES	162.89	25662	8/27/15
45-50-5670	QUILL CORPORATION	FOLDERS, CREAMERS, GARBAGE BAGS	79.27	25660	8/20/15
45-50-5670	QUILL CORPORATION	TAPE, ENVELOPES	59.99	25665	8/27/15
50-51-5881	SCOTWOOD INDUSTRIES, INC	MAGN CHLORIDE-DUSTGARD	4,573.34	4245	8/27/15

TOTAL ACCOUNTS PAYABLE CHECKS 90,623.24

PAYROLL CHECKS

10	GENERAL	11,713.29
20	STREET	1,655.61
45	UTILITIES	7,858.94

PAYROLL CHECKS ON 8/21/2015 21,227.84

TOTAL PAYROLL CHECKS 21,227.84

**** PAID TOTAL ***** 111,851.08

***** REPORT TOTAL ***** 111,851.08

**** City of Ashland
ACCOUNTS PAYABLE ACTIVITY
CLAIMS FUND SUMMARY

FUND	FUND NAME	TOTAL	CHECK#	DATE
10	GENERAL	31,573.92		
20	STREET	6,607.27		
45	UTILITIES	69,096.55		
50	CAPITAL	4,573.34		

COUNCIL BILL NO. 2015-024

ORDINANCE NO.

AN ORDINANCE AMENDING A CONDITIONAL USE PERMIT GRANTED TO CENTRAL
CONCRETE COMPANY BY ORDINANCE NO. 968 TO EXTEND THE TIME FOR
BEGINNING CONSTRUCTION OF A READY MIX CONCRETE PLANT

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

Section 1. The conditional use permit granted to Central Concrete Company by Ordinance No. 968, passed and approved on January 13, 2014, is amended as follows:

Condition No. 4, set forth on Exhibit C, which provides that construction of the concrete plant begin within one calendar year of approval of the conditional use permit, is amended to provide that construction of the plant must begin no later than June 1, 2016.

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney



Planning and Zoning Commission Report

DATE: December 6, 2013

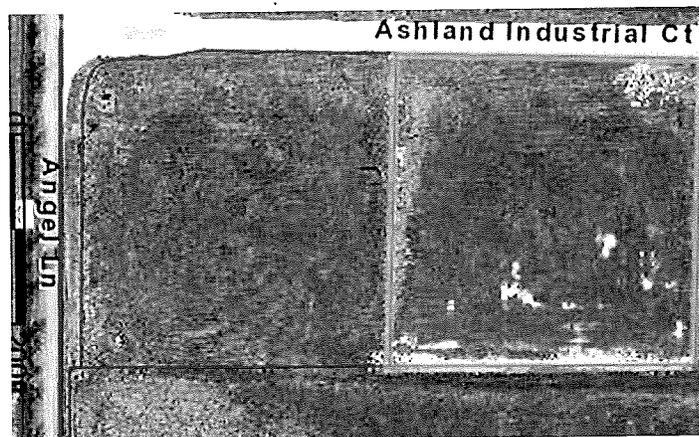
CASE: Conditional Use Request for Ashland Industrial Park Plat 2-A re-plat of Lot 7A and 8A
Ashland Industrial Park Plat 1

REQUEST: A request by Central Concrete for Conditional Use approval to install a ready-mix concrete plant. From this location we will be manufacturing & shipping ready mix concrete to the surrounding area. This facility will comply with all Department of Natural Resources air and water regulations.

PARCEL: Lot 7A – PIN: 21-900-00-02-007.00 01
Lot 8A – PIN: 21-900-00-02-008.00 01

LOCATION of PROJECT: Ashland Industrial Park Plat 2, Lot 201-A re-plat of Lot 7A and 8A
Ashland Industrial Park Plat 1

Zoning Classification. A.P.I. (Airport Planned Industrial District)



Public Hearing: Yes

Property Owner: Central Concrete

Applicant: Cooper Snyder, President

BACKGROUND:

This is the first site plan application requesting new construction in the API Zone, on Angel Lane and on Ashland Industrial Court. The decisions made on this application should establish a positive precedent for the future development of Ashland's airport corridor. Concrete mixing plants, the applicant's proposed use, are permitted in General Industrial Districts (I-G). The API lists "Any use that is not specifically listed, as a permitted use, is not prohibited, and the Commission determines said use meets the purposes of the district." The intent of the industrial park is to promote industrial activities away from residential areas. A temporary concrete batching plant was located in the vicinity previously and they have chosen this site to place this facility.

STAFF RECOMMENDATIONS

In the interest of economic development the staff encourages the Commissioners to evaluate the following points of interest in any new development in the ADI or elsewhere:

- Does this development respect City of Ashland codes, aesthetics and contribute to the fulfillment of the City's Comprehensive Plan?
- Will this development compliment the neighborhood and/or zone the location has been proposed for?
- Will the development contribute to the City of Ashland tax base?
- Will the development create new jobs?

PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission met on Tuesday, December 10, 2013 recommends the approval of the Conditional Use Request for Central Concrete to manufacture and ship ready mix concrete to the surrounding area.



THE CITY OF ASHLAND, MISSOURI

Conditional Use Permit: Central Concrete

Exhibit C: Special Conditions

DATE: December 12, 2013
TO: Mayor Rhorer and the Ashland Board of Alderpersons
FROM: City Staff
SUBJECT: Central Concrete Conditional Use Permit Application

Per Ashland Municipal Code Section 9.090. Utility Provisions and Other Requirements the Board of Alderman may separately enact utilities and land use regulations for any new development.

The provisions of the Conditional Use permit process (§9.360) allow the Board to approve or deny conditional uses with conditions deemed necessary by the Board, and that the Board may use its judgment to ensure that the Conditional Use meets the requirements of §§ 9.306.2-9.360.8 of the Ashland City Code. These provisions allow for the imposition of conditions to protect property values and future growth and development of the neighborhood.

In order to ensure appropriate and productive future development of the API District and Industrial Boulevard, it is highly recommended that the following provisions be attached to the Conditional Use Permit under consideration for this property:

- 1.) Applicant agrees to pave the proposed driveway entering from Angel Lane in an administratively agreed-upon timeline, thus complying with the City's ordinances concerning dust-free driveways.
- 2.) Per the API district ordinance (§9.292.1 B, 8), stipulate that guttering and curbing shall be installed by the applicant along Angel Lane upon completion of the scheduled rehabilitation of Angel lane by the City of Ashland and Boone County.
- 3.) No building permit shall be issued until a written statement is obtained from the Columbia Regional Airport stating no objections to the proposed project.
- 4.) Building shall commence within one calendar year of the approval of this application.

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

AN ORDINANCE TO AMEND CHAPTER 12, ARTICLE VI AND APPENDIX F,
STORMWATER MANAGEMENT REGULATIONS

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

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

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

12.525 Stormwater Management Plan

A stormwater management plan is designed to safely manage the stormwater runoff following the rainstorms that exceed the maximum allowable release rate and the capacity of the stormwater drainage system and/or the storm sewer by detention of the excess stormwater runoff. It is also designed to manage the quality of stormwater runoff during development through erosion and sedimentation controls. The plan shall provide or be accompanied by maps at a minimum scale of one (1) inch is less than or equal to two hundred (200) feet and other descriptive material, including the basis of computation, showing the following:

...

7. Provide stormwater management system design calculations as follows:

a. Design storms used.

b. Calculated hydrographs of inflow and outflow of design storms for the project site under natural and undeveloped conditions.

c. Hydrographs of the runoff from the design storm for the project site under developed conditions.

~~d. For all detention basins, a plot or tabulation of storage volumes with corresponding water surface elevations and of the basin overflow rates for those water surface elevations.~~

d. For all detention basins, the submitted shall include the following:

(1) Rainfall hyetograph plotted in inches per hour as ordinates, and time from beginning of storm as abscissas

(2) Maximum outflow rates, in cubic feet per second, and minimum storage volumes as determined in consultation with the City Engineer

(3) Complete plans for grading, storm sewers, and inlets, outflow structures, dams, emergency spillways, and other appurtenances

(4) Slope, type, size and complete flow calculations for outlet structures, spillways, and other waterways

(5) Stage-storage curves for proposed detention facilities plotted in units of detention facility water surface elevation (and depth) as ordinates, and cumulative volume of storage as abscissas

(6) Stage-storage curves for outlet works plotted in units of detention facility water surface elevation (and depth) as ordinates, and discharge rate in cubic feet per second (cfs) as abscissas

(7) Inflow and outflow hydrographs plotted in units of cubic feet per second of inflow and outflow as ordinates, and time from start of storm as abscissas. The inflow and outflow hydrographs shall be plotted and labeled to show total storage requirements and time to empty the detention facility

...

Section 2. Chapter 12, Appendix F of the Ashland City Code is amended by adding the following:

SECTION 9 DETENTION STORAGE

Frequently, undeveloped upper reaches of watersheds can use detention facilities to correct runoff problems or to restrict runoff from development to that which existed prior to the change in land use. Because of the proximity of future development in the City to receiving streams and the general lack of suitable sites, on-site detention storage will probably find limited use.

When desired by the developer or as required by the City to control runoff, detention storage facilities shall be designed by a Registered Professional Engineer experienced in such design. Prior to design of detention facilities, the developer and the developer's engineer shall consult with the City Engineer who will stipulate parameters to be used in establishing the allowable release rate and review siting of the facility.

The List of References in this manual contains several references covering design of detention facilities. These and other references covering state-of-the-art design should be used as appropriate.

Where appropriate, state and federal laws pertaining to dams shall control and shall take precedence to the extent that the detention facilities may be classified as "dams" thereunder.

A. General Provisions

1. Detention/retention facilities shall have 1,000 acres or less area tributary to the facility.

2. Dams which are greater than 10 feet in height but do not fall into State or Federal requirement categories shall be designed in accordance with the latest edition of SCS Technical Release No. 60, "Earth Dams and Reservoirs," as Class "C" Structures.
 3. All lake and pond developments must conform to local, State, and Federal regulations. Legal definitions and regulations for dams and reservoirs can be found in the Missouri Code of State Regulations, Division 22.
- B. Release Rate: The maximum release rate from any development shall be the existing undeveloped rate for the 25 year storm.
- C. Detention Basin Size: Owners/engineers may utilize methodology outlined in (SCS, 1986). A Type II rainfall distribution shall be the required storm hyetograph. Maximum detention storage shall be based upon the allowable release rate and upon the developed condition for the site. Basin volume shall be sized for the 25 year storm.
- D. Primary Outlet Works: The primary outlet shall be designed to meet the following requirements:
1. The outlet shall be designed to function without requiring attendance or operation of any kind or requiring use of equipment or tools, or any mechanical devices.
 2. All discharge from the detention facility when inflow is equal to or less than the 25 year inflow shall be via the Primary Outlet.
 3. The design discharge rate via the outlet shall continuously increase with increasing head and shall have hydraulic characteristics similar to weirs, orifices or pipes.
 4. For dry detention basins, the design shall allow for discharge of at least 80% of the detention storage volume within 24 hours after the peak or center of mass of the inflow has entered the detention basis.
 5. Ponds shall be designed with a non-clogging outlet such as a reverse-slope pipe, or a weir outlet. A reverse-slope pipe draws from below the permanent pool extending in a reverse angle up to the riser and establishes the water elevation of the permanent pool. Because these outlets draw water from below the level of the permanent pool, they are less likely to be clogged by floating debris.
 6. No orifice shall be less than 3 inches in diameter. (Smaller orifices are more susceptible to clogging.)
- E. Emergency Spillways: The emergency spillway may either be combined with the outlet works or be a separate structure or channel meeting the following criteria:

1. Elevation: Emergency spillways shall be designed so that their crest elevation is 0.5 feet or more above the maximum water surface elevation in the detention facility attained by the 25 year storm.
 2. Capacity: In cases where the impoundment/emergency spillway is not regulated by either State or Federal agencies, the emergency spillway shall be designed to pass the 100 year storm with 1 foot of freeboard from the design state to the top of dam, assuming zero available storage in the basin and zero flow through the primary outlet. This design provides an added level of protection in the event of a clogged primary outlet or a subsequent 100 year storm event that occurs before the flood pool from the initial storm event recedes to the principal outlet elevation.
- F. Wet Bottom Basins/ Retention Facility: For basins designed with permanent pools:
1. Minimum Depth: The minimum normal depth of water before the introduction of excess storm water shall be 4 feet plus a sedimentation allowance of not less than 5 years accumulation.
 2. Depth for Fish: If the pond is to contain fish, at least one-quarter of the area of the permanent pool must have a minimum depth of 10 feet plus sedimentation allowance.
 3. Side Slopes: The side slopes shall conform as closely as possible to regarded or natural land contours, and should not exceed 3 horizontal to 1 vertical. Slopes exceeding this limit shall require erosion control and safety measures and a geotechnical analysis.
- G. Dry Bottom Basins/ Detention Facility: for basins designed to be normally dry:
1. Interior Drainage: Provisions must be incorporated to facilitate interior drainage to outlet structures. Grades for drainage facilities shall not be less than 2% on turf. Concrete swales, with a minimum gradient of 1.0%, may be used as needed to conduct storm water from turfed bottom areas to the outlet structure.
 2. Side Slopes: The side slopes of dry ponds should be relatively flat to reduce safety risks and to help to lengthen the effective flow path. Slopes shall not be steeper than 3 horizontal to 1 vertical.
- H. Other Storage: All or a portion of the detention storage may also be provided in underground or surface detention areas, including, but not limited to, oversized storm sewers, vaults, tanks, swales, etc.
- I. Access: Provisions shall be made to permit access and use of auxiliary equipment to facilitate emptying, cleaning, maintenance, or for emergency purposes.

J. Underground Storage: Underground detention facilities shall be designed with adequate access for maintenance (cleaning and sediment removal). Such facilities shall be provided with positive gravity outlets. Venting shall be sufficient to prevent accumulation of toxic or explosive gases.

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

Dated this ____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

COUNCIL BILL NO. 2015-026

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF
AN AGREEMENT WITH THE SOUTHERN BOONE COUNTY FIRE PROTECTION
DISTRICT FOR CITY USE OF THE MEETING ROOM IN THE DISTRICT'S TRAINING
FACILITY

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

Section 1. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland, to enter into an extension of an Agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the District's training facility. The agreement was passed by Ordinance No. 995 on 9-02-2014. The form and content of the extension 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 _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ASHLAND, MISSOURI, BY ANNEXING UNINCORPORATED AREA INCLUDING PROPERTY ON THE EAST SIDE OF U.S. HIGHWAY 63 SOUTH OF ANGEL LANE AND PROPERTY ON THE WEST SIDE OF U.S. HIGHWAY 63 NORTH OF NEW SALEM BAPTIST CHURCH; DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE ANNEXATION; AND PLACING C-G (GENERAL COMMERCIAL) ZONING ON MOST OF THE PROPERTY

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

Section 1. The Board of Aldermen hereby finds that a verified petition was filed with the City on June 19, 2015 requesting the annexation of land that is contiguous and compact to the existing corporate limits of the City and that is described in Exhibits A, B and C, which are attached to and made a part of this ordinance. This petition was signed by the owners of the fee interest of record in the land proposed to be annexed. A public hearing was held concerning this matter on August 18, 2015. Notice of this hearing was published more than seven days prior to the hearing in a newspaper of general circulation qualified to publish legal matters. At the public hearing all interested persons, corporations and political subdivisions were permitted to present evidence regarding the proposed annexation.

Section 2. The Board of Aldermen determines that the annexation is reasonable and necessary to the proper development of the City and that the City has the ability to furnish normal municipal services to the area to be annexed within a reasonable time.

Section 3. The Board of Aldermen determines that no written objection to the proposed annexation has been filed within fourteen days after the public hearing.

Section 4. The Board of Aldermen hereby extends the city limits by annexing the land described in Exhibits A, B and C into the City. Appendix A of Chapter 1 is hereby amended to include the land described in Exhibits A, B and C.

Section 5. The City Clerk is hereby authorized and directed to cause three certified copies of this ordinance to be filed with the Clerk of Boone County, Missouri and three certified copies with the Assessor of Boone County, Missouri. The City Clerk is further authorized and directed to forward to the Missouri Department of Revenue, by registered or certified mail, a certified copy of this ordinance and a map of the City clearly showing the area annexed into the City.

Section 6. The property described in Exhibits A, B and C is in Ward 1.

Section 7. The Zoning District Map established and adopted by Section 9.125 of the City Code is hereby amended so that the property described in Exhibits A and C will be zoned and become part of District C-G (General Commercial).

Section 8. This Ordinance shall be in full force and effect from and after its passage and approval.

Dated this ____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

EXHIBIT A

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 47 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, BEING THE TRACT DESCRIBED BY THE QUIT-CLAIM DEED RECORDED IN BOOK 2816 PAGE 68 OF THE BOONE COUNTY RECORDS BEING ADJACENT TO AND ADJOINING THE EAST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 63.

EXHIBIT B

A TRACT OF LAND LOCATED IN THE NORTHWEST FRACTIONAL QUARTER OF SECTION 2, TOWNSHIP 46 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, BEING IN THE NORTHWEST WEST PART OF THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 2688 PAGE 126 OF THE BOONE COUNTY RECORDS AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE NORTH 150 (ONE HUNDRED FIFTY) FEET OF THE WEST 150 (ONE HUNDRED FIFTY) FEET OF SAID TRACT DESCRIBED BY THE WARRRANTY DEED RECORDED IN BOOK 2688 PAGE 126, BEING ADJACENT TO AND ADJOINING THE EAST RIGHT-OF-WAY LINE OF U.S. HIGHWAY 63 AND CONTAINING 0.52 ACRES.

EXHIBIT C

A TRACT OF LAND BEING THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 46 NORTH, RANGE 12 WEST, BOONE COUNTY, MISSOURI, EXCEPT THAT PORTION IN THE SOUTHEAST CORNER AS SHOWN IN THE INSTRUMENT RECORDED IN BOOK 29, PAGE 609, EXCEPT THAT PORTION CONVEYED TO THE BOONE COUNTY NEW SALEM CEMETERY BY DEED RECORDED IN BOOK 479, PAGE 87 AND EXCEPT THAT PORTION TAKEN FOR STATE HIGHWAY RIGHT-OF-WAY AND BEING THE TRACT DESCRIBED BY THE WARRANTY DEED RECORDED IN BOOK 4260 PAGE 161, ALL OF THE BOONE COUNTY RECORDS.

CITY	BALANCE	ACCOUNT #	TYPE
UNRESTRICTED FUNDS			
General Reserve Fund- Mainstreet	245,767.70	524026	CKING
Fund Balance	507,681.61		
TOTAL CITY UNRESTRICTED FUNDS	753,449.31		
RESTRICTED RESERVES			
Capital Fund Current	14,551.20		
Capital Fund FY15	82,334.00		
Previous Capital Funds Unused	266,079.00		
TOTAL CITY RESTRICTED FUNDS	348,413.00		
UTILITIES			
UNRESTRICTED FUNDS			
Fund Balance	1,901,936.64	1129651	
TOTAL UTILITIES UNRESTRICTED FUNDS	1,901,936.64		
Combined Debt Service-RESERVE	46,616.37		
RESTRICTED RESERVES			
Sewer Debt Service Investments-Mainstreet	30,000.00	11818	CD
Water Reserve Fund-Commerce	65,000.00	6220634781	CD
Sewer reserve Fund-River Region	65,000.00	50	CD
TOTAL UTILITIES RESTRICTED FUNDS	160,000.00		

7/31/2015

AN ORDINANCE AMENDING A CONDITIONAL USE PERMIT GRANTED TO CENTRAL CONCRETE COMPANY BY ORDINANCE NO. 968 TO EXTEND THE TIME FOR BEGINNING CONSTRUCTION OF A READY MIX CONCRETE PLANT

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

Section 1. The conditional use permit granted to Central Concrete Company by Ordinance No. 968, passed and approved on January 13, 2014, is amended as follows:

Condition No. 4, set forth on Exhibit C, which provides that construction of the concrete plant begin within one calendar year of approval of the conditional use permit, is amended to provide that construction of the plant must begin no later than June 1, 2016.

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 FORD POLICE INTERCEPTOR UTILITY AWD FOR THE POLICE DEPARTMENT

Whereas, the Board of Aldermen placed funds for a patrol vehicle for the Police Department in the capital budget for the fiscal year 2015-2016; and

Whereas, city staff solicited bids for vehicle for the Police Department; and

Whereas, the Board of Aldermen has reviewed the three bids submitted;

Joe Machens Ford	\$30,840.00
Lou Fusz	\$32,474.00
Olathe Ford	\$35,375.00

Whereas, after review and consideration the Police Chief recommended purchasing the vehicle from Joe Machens Ford for \$30,840.00 under State Contract C115047002 to be purchased by September 28, 2015.

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 vehicle for the Police Department from Joe Machens Ford for \$30,840.00.

Passed and adopted this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk



SOUTHERN BOONE COUNTY FIRE PROTECTION DISTRICT
P.O. BOX 199 ASHLAND, MISSOURI 65010

BOARD OF DIRECTORS

JAMES E CUNNINGHAM
PRESIDENT

JIM SAYLOR
SECRETARY

GEORGE ZIMNY
TREASURER

Extension of Agreement re: Use of Training Center

The Southern Boone County Fire Protection District, hereinafter referred to as "District" and the City of Ashland, hereinafter referred to as "City" agree as follows:

- (1) District and City entered into an Agreement dated _____ pertaining to the use of District's training facility by City.
- (2) The term of said Agreement was for a term of one year
- (3) City and District agree to extend the terms of said Agreement for a period of one year, said Agreement to expire on September 1, 2016.
- (4) In all other respects, said Agreement shall remain unchanged.

Southern Boone County Fire Protection District

By:

City of Ashland

By:

Dated _____



TO: Honorable Mayor & City Aldermen
FROM: Southern Boone County Chamber
REF: October 3, 2015, Liquor in the Park

The Southern Boone Chamber is requesting permission to have alcohol in our city park. This is our chamber tailgating event to take place before the Southern Boone High School Football game on October 3, 2015. This event will start between 4 and 4:30 p.m. we will also be grilling. If you have any questions, please ask.

Jessica Kendall
Chamber Board

August-2015 Maintenance Report

Travis Davidson

Street Department

- Apac has completed Tandy, Henry Clay patches park walking trail and Mustang/Appaloosa Dr. overlay. They are currently working on Salinda, South College and East Side Dr. these streets will be completed midweek.
- Concrete patches have been started on various streets around town.

Storm water jobs started

- Renee and Sue Drive storm water issues are scheduled to be started and or completed in the next 2 weeks.

Sewer Jobs Started/ongoing

- The BOD numbers at the lagoon are looking much better. I expect to be back to normal in the next 30 days.
- 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**

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