

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, DECEMBER 15, 2015
6:30 P.M.**

The City of Ashland, Missouri is holding two public meetings and one public hearing related to the proposed Wastewater Treatment and Collection System Improvements Project for the purpose of receiving public comments and views of interested persons. The Project is anticipated to be funded by the Missouri Department of Natural Resources-Clean Water State Revolving Fund Program and/or other programs. The meetings will be held on Tuesday, December 15, 2015 at 6:30 p.m., 6:45 p.m. and 7:00 p.m. at 815 East Broadway, Southern Boone Fire Protection District Training Facility.

6:30 P.M.-Public meeting for the Facility Plan and the Engineering Alternatives considered during the planning phase of this project as proposed by Allstate Consultants, LLC.

6:45 P.M.-Public meeting for the Impact on Sewer User Rates of this project

7:00 P.M-Public hearing concerning the Impact on the Environment of this Project

Call regular meeting to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 12-15-2015 agenda: **Action:** _____
2. Consideration of the meeting of the regular meeting minutes of 12-01-2015: **Action:**

APPEARANCES

3. Jeff Kays, City Prosecutor quarterly report
4. Anyone wishing to appear before the Board

APPOINTMENTS

5. None

COUNCIL BILLS

6. Council Bill No. 2015-038, an ordinance authorizing the Mayor to enter into agreements with property owner's pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project; authorizing the Mayor to execute sewer connection fee waivers; accepting

sewer easements and temporary construction easements; and authorizing the City Clerk to record the easements. First Reading by title only. **Action:** _____

7. Council Bill No. 2015-039, an ordinance authorizing the Mayor to enter into an agreement with George R. Campbell pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project; authorizing the Mayor to execute the sewer connection fee waivers; accepting the easements; and authorizing the City Clerk to record the easements. First Reading by title only. **Action:** _____

8. Council Bill No. 2015-040, an ordinance extending the unincorporated area on the east side of Highway 63 East of Perry Avenue and South of Ashley Drive; Directing the City Clerk to give notice of the annexation; and placing C-G (General Commercial) Zoning on the property. First Reading by title only. **Action:** _____

9. Council Bill No. 2015-041, an ordinance approving the minor subdivision plat for Wren Estates Subdivision. First Reading by title only. **Action:** _____

ORDINANCES

10. Ordinance No. 1047, an ordinance to amend Section 20.1105, Section 20.1110 and Section 20.1355 of Chapter 20, Traffic Code of the City of Ashland. **Action:** _____

11. Ordinance No. 1048, an ordinance authorizing the Mayor to enter into agreements with property owner's pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project; authorizing the Mayor to execute sewer connection fee waivers; accepting sewer easements and temporary construction easements; and authorizing the City Clerk to record the easements. **Action:** _____

12. Ordinance No. 1049, an ordinance authorizing the Mayor to enter into an agreement with George R. Campbell pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project; authorizing the Mayor to execute the sewer connection fee waivers; accepting the easements; and authorizing the City Clerk to record the easements. **Action:** _____

13. Ordinance No. 1050, an ordinance approving the minor subdivision plat for Wren Estates Subdivision. First Reading by title only. **Action:** _____

RESOLUTIONS

14. A resolution requesting the Missouri Department of Transportation to address safety concerns regarding the condition of the Route Y roundabout at the Highway 63 overpass. **Action:** _____

OTHER

15. None

REPORTS

16. Police Chief's, monthly Report

17. Mayor's Report

18. Interim City Administrator's Report
19. City Attorney's Report
20. Board of Aldermen's Report
21. 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: 12-11-2015

City Hall and website: www.ashlandmo.us

NOTICE OF PUBLIC MEETINGS AND PUBLIC HEARING

The City of Ashland, Missouri is holding two public meetings and one public hearing related to the proposed Wastewater Treatment and Collection System Improvements Project for the purpose of receiving public comments and views of interested persons. The Project is anticipated to be funded by the Missouri Department of Natural Resources – Clean Water State Revolving Fund Program and/or other programs. The meetings will be held on Tuesday, December 15, 2015 at 6:30 P.M., 6:45 P.M., and 7:00 P.M. at 815 East Broadway, Southern Boone Fire Protection District Training Facility at 815 East Broadway in Ashland, Missouri.

The starting time and topic for each public meeting and public hearing are as follows:
6:30 P.M. – Public meeting for the Facility Plan and the Engineering Alternatives considered during the planning phase of this Project as proposed by Allstate Consultants LLC.
6:45 P.M. – Public meeting for the Impact on Sewer User Rates of this Project.
7:00 P.M. – Public hearing concerning the Impact on the Environment of this Project.

For additional information please contact Darla Sapp, Ashland City Clerk, at (573) 657-2091. Written comments will be entered into the meeting records if received within seven (7) day after the date of the meeting.

Darla Sapp, City Clerk

Publish: 11-11-2015

PUBLIC HEARING TOPICS

1) Engineering Alternatives Considered for this Proposed Project

Please address and conduct a public meeting to discuss the alternative engineering solutions for the project. See 10 CSR 20-4.040(14)(A). This meeting should be public noticed 30 days prior to the meeting date. A verbatim transcript shall be provided to the department for review. Please provide documentation of the advertisement, verification of the public meeting, and a list of those in attendance. At a minimum, the following information should be presented during the public meeting.

- a) Discuss the problems that have created the need to design/build this wastewater treatment and collection system.
- b) Discuss what alternatives were evaluated.
- c) Discuss which option the City is proposing to build and how this option will meet the City's needs.

2) Impact on User Rates for this Proposed Project

Please address and conduct a public meeting to discuss the impact on user rates. See 10 CSR 20-4.040(14)(B). This meeting should be public noticed 30 days prior to the meeting date. A verbatim transcript shall be provided to the department for review. Please provide documentation of the advertisement, verification of the public meeting, and a list of those in attendance. At a minimum, the following information should be presented during the public meeting.

- a) Outline how the City will finance the costs of the sewer extension.
- b) Discuss what additional costs will result from this project.
- c) Discuss the estimated user rates that will be necessary.
- d) Discuss when any increases will go into effect.

3) Impact on the Environment for this Proposed Project

Please address and conduct a public hearing concerning the environmental impacts that may be caused by the proposed project. See 10 CSR 20-4.050(2)(B)2. This meeting should be public noticed 30 days prior to the meeting date. A verbatim transcript shall be provided to the department for review. Please provide documentation of the advertisement, verification of the public meeting, and a list of those in attendance. At a minimum, the following information should be presented during the public meeting.

- a) Discuss how the project will impact such areas as wetlands, floodplains, threatened/endangered species, cultural resources, prime farmland, public lands, parks, etc.
- b) Discuss how the proposed project may impact the development pattern of the area.
- c) Discuss the environmental clearances requested from the coordinating agencies.
 - Historic Preservation
 - Division of State Parks
 - U.S. Fish and Wildlife Service
 - A-95 Clearinghouse
 - Conservation Department
 - Department of Geology and Land Survey
 - Corps of Engineers District Office
- d) Discuss the impact on personal property such as driveways, trees, easements, etc.
- e) Discuss the impact on water quality, air quality, etc.

TUESDAY, DECEMBER 01, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

DRAFT COPY NOT APPROVED BY BOARD

Mayor Rhorer called the public hearing to order on December 01, 2015 at 815 East Broadway, Ashland, Missouri for the proposed voluntary annexation of the following tract of land.

A tract of land located in the Northeast part of the Northwest quarter of the Southwest Quarter of Section 14, Township 46, Range 12, recorded in Book 3788, Page 0201 of the Boone County Records, containing 15.20 acres more or less Crane Family Irrevocable Trust. Mayor Rhorer called for comments or concerns. No one from the Public spoke on this matter. Alderman Fasciotti questioned the zoning request for this property. It was reported it will go before the Planning and Zoning Commission on December 8, 2015 for general commercial zoning.

Mayor Rhorer adjourned the public hearing at 7:03 p.m.

Mayor Rhorer called the regular meeting to order at 7:03 p.m. on December 01, 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-absent

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

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

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

Mayor Rhorer presented the agenda for December 01, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of November 17, 2015 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer presented Wade Middaugh for appointment to the Board of Adjustments. Alderman Campbell made motion and seconded by Alderman Fasciotti to approve the appointment. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-nay, Alderman Fasciotti-nay, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Jack Tierney for appointment to the Board of Adjustments. Alderman Bronson made motion and seconded by Alderman Campbell to approve the appointment. Mayor Rhorer called for

the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-037 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-037, an ordinance to amend Section 20.115, Section 20.110 and Section 20.1355 of Chapter 20; Traffic Code. First Reading by title only. Mayor Rhorer called for questions or comments. Interim City Administrator Woolford reported this is combining three different sections in the code into one section. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1043 for consideration. Alderman Fasciotti made motion and seconded by Alderman Klippel to take up Ordinance No. 1043, an ordinance to amend Chapter 3 of the Code of the City of Ashland to clarify the amount of court costs. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Elliott-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1044 for consideration. Alderman Klippel made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1044, an ordinance to amend Chapter 19 of the Code of the City of Ashland by adding a new section 19.221 on unlawful operation of a drone. Mayor Rhorer called for questions or comments. Alderman Fasciotti explained the guidelines of unmanned aircraft systems by the FAA. He stated this is a positive ordinance and allows citizens to fly drones in a safe manner within the Ashland city limits. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Elliott-absent. Motion carried.

Public Works Department's monthly report:

Travis Davidson reported the Christmas lights are being installed and should be completed within the next day or two; street patching is done for the season with the exception of emergency situations; installation of 44 yards of concrete on Teakwood to repair a heave in the concrete; salt and snow equipment is ready for the winter months; DNR inspection report has been received with comments and concerns and has been sent to Allstate Consultants for response.

Alderman Campbell asked about the round-a-bout. Travis Davidson stated the State is testing and monitoring the situation. The Board discussed the overpass and condition.

Alderman Fasciotti asked about the trenches being filled properly and grading around the houses at length. Interim City Administrator Woolford reported that Coby Morris went over and cleaned out leaves in the drain on Eagle Point Drive that was discussed. The Board discussed inspections of grades 1 and 12 slope, backfilling utility trenches and compaction. Aldermen Fasciotti discussed this being an issue that needs to be addressed and possibly talking with the contractors to help solve this matter. They discussed seeing what other cities are doing about this.

Alderman Bronson questioned the status of the Renee stormwater project. Travis Davidson reported they have the temporary easement and are waiting until weather permits.

Mayor's Report:

Mayor Rhorer reported the annual appreciation dinner is December 17 and we need a head count on attendance and meal selection.

Interim City Administrator's monthly report:

Lyn Woolford stated he is still working on an Animal Control Agreement with the County; reported the County recycling container is being emptied more often and they will be monitoring it; trees in park have been removed; updated the Board on McDonalds site plan and issue with the fire hydrant; the Board discussed McDonalds building in that location and concerns of traffic on lot as well as from Oak Street onto Broadway; installation of speed control signs on Redtail and the cost of a street light installed at a cost of \$345.00; updated the Board on benefits offered to employees from Liberty Mutual; discussed moving the "Welcome to Ashland" sign by the Avenue of the Flags; reported sales tax underpayment from 2013 and 2014 for over \$8,000.00 was received last week; update on acquiring temporary easements for Ash Street sidewalk project; met with Central Bank on accepting credit and debit cards for payments and will have more information forth coming.

Jessi Kendall gave an overview of the Holiday events this weekend and encouraged the Board members to participate.

Alderman Klippel discussed making the entrance at McDonalds a right turn onto Oak Street then left onto Broadway. Interim City Administrator Woolford reported this is MoDot right of way and they are not willing to do this.

Fred Boeckmann, City Attorney's Report:

He reported the City Administrator can decide on street light policy and he found no guidelines in the ordinance on a time limit on site plans.

Board of Aldermen's Report:

Alderman Klippel stated he would bring forward the back filling of ditches and time limit on site plans to the Planning and Zoning Commission. He also reported soft spots in the street on Main Street.

Alderman Bronson reported on the tree lighting on Friday and asked the Board to support the Park and Recreation Board by attending this event.

Alderman Campbell reported he received a telephone call of concern from a property owner on the annexed property off of Angel Lane and Hardwick on gunfire in the area. He reported we might need to revise the ordinance.

Alderman Lewis commended the street department on their work on Teakwood Court.

Alderman Campbell questioned the temporary culvert at Central Concrete. Travis Davidson was to check into this.

Alderman Lewis reported a culvert is stopped up on Broadway at Southwoods Court. Travis Davidson reported he would report this to the State Highway Department.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session with a ten minute recess, pursuant to Chapter 610.021 (12) to discuss a negotiated contract. Mayor Rhorer called for

the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Elliott-absent. Motion carried.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor

| CITY | BALANCE | ACCOUNT # | TYPE |
|---|---------------------|------------------|-------------|
| UNRESTRICTED FUNDS | | | |
| General Reserve Fund- Mainstreet | 246,135.52 | 524026 | CKING |
| Fund Balance | 249,921.09 | | |
| TOTAL CITY UNRESTRICTED FUNDS | 496,056.61 | | |
| RESTRICTED RESERVES | | | |
| Capital Fund Current | (134,092.98) | | |
| 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 | 1,600,416.22 | 1129651 | |
| TOTAL UTILITIES UNRESTRICTED FUNDS | 1,600,416.22 | | |
| Combined Debt Service-RESERVE | 73,948.89 | | |
| 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 | 51 | CD |
| TOTAL UTILITIES RESTRICTED FUNDS | 160,000.00 | | |

11/30/2015

| TRANSPORTATION TAX | FY2014 | FY2015 | FY2016 | CHANGE OVER FY 2014 | CHANGE OVER FY2015 |
|--------------------|-------------|--------------|--------------|---------------------|--------------------|
| 20-20-4174 | | | | | |
| MAY | | \$11,439.90 | \$7,289.17 | \$7,289.17 | \$4,150.73 |
| JUNE | | \$15,596.50 | \$15,359.12 | \$15,359.12 | \$237.38 |
| JULY | | \$20,457.09 | \$16,947.16 | \$16,947.16 | \$3,509.93 |
| AUGUST | | \$9,643.40 | \$7,347.39 | \$7,347.39 | \$2,296.01 |
| SEPTEMBER | | \$17,711.66 | \$18,643.76 | \$18,643.76 | \$932.10 |
| OCTOBER | | \$12,325.02 | \$13,339.93 | \$13,339.93 | \$1,014.91 |
| NOVEMBER | | \$9,058.42 | \$5,030.92 | \$5,030.92 | \$4,027.50 |
| DECEMBER | | \$16,310.43 | \$22,398.86 | \$22,398.86 | \$6,088.43 |
| JANUARY | | \$12,495.39 | | \$0.00 | |
| FEBRUARY | \$1,306.33 | \$9,457.54 | | | |
| MARCH | \$6,586.51 | \$15,979.94 | | | |
| APRIL | \$11,644.40 | \$13,277.71 | | | |
| YEARLY TOTAL | \$19,537.24 | \$163,753.00 | \$106,356.31 | \$106,356.31 | \$6,186.11 |
| COLLECTED YTD | \$0.00 | \$112,542.42 | \$106,356.31 | \$106,356.31 | \$6,186.11 |
| | | | | | |
| FY2016 | Budgeted | \$155,000.00 | | | |
| FY2015 | Budgeted | \$165,000.00 | | Received | \$163,753.00 |
| FY2014 | Budgeted | \$30,000.00 | | Received | \$19,537.24 |

| GL ACCT # | VENDOR NAME | REFERENCE | VENDOR TOTAL | CHECK# | CHECK DATE |
|---|---------------------------------|--------------------------------|--------------|---------|------------------|
| ----- ACCOUNTS PAYABLE CLAIMS ----- | | | | | |
| 10-02-2001 | United States Treasure | FED/FICA TAX | 1,369.95 | 9126751 | 11/27/15 |
| 10-02-2002 | United States Treasure | FED/FICA TAX | 2,162.82 | 9126751 | 11/27/15 |
| 10-02-2003 | MO. DEPARTMENT OF REVENUE | STATE TAXES | 1,069.00 | 25838 | 11/27/15 |
| 10-02-2010 | Missouri Local Government | Lagers - Reg. | 2,183.57 | 25839 | 11/27/15 |
| 10-02-2014 | NATHAN PATTERSON | HSA | 95.08 | 9126753 | 11/27/15 |
| 10-10-5210 | FRED BOECKMANN | CITY ATTORNEY NOVEMBER 2015 | 1,700.00 | 4473 | 12/09/15 |
| 10-10-5303 | BANKCARD CENTER | FILTERS, PAPER GOODS, EAR | 121.77 | 4444 | 12/03/15 |
| 10-10-5305 | CHARTER COMMUNICATIONS | CITY HALL INTERNET | 38.33 | 4451 | 12/03/15 |
| 10-10-5360 | CENTURY LINK | AVAYA OFFICE | 26.99 | 4450 | 12/03/15 |
| 10-10-5360 | CENTURYLINK | UTILITIES | 47.97 | 4471 | 12/09/15 |
| 10-10-5380 | Atkins Pest Control | MONTHLY PEST CONTROL | 8.33 | 4443 | 12/03/15 |
| 10-10-5380 | CULLIGAN WATER | BOTTLED WATER NOVEMBER 2015 | 6.70 | 4472 | 12/09/15 |
| 10-10-5638 | BOONE COUNTY JOURNAL | PUBLIC HEARINGS, 6MONTH REPORT | 359.38 | 4447 | 12/03/15 |
| 10-10-5670 | QUILL CORPORATION | 2 CHAIRMATS, CALENDERS | 58.94 | 4463 | 12/03/15 |
| 10-10-5670 | Witt Print Shop | LETTERHEAD | 37.19 | 4469 | 12/03/15 |
| 10-10-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES | 400.00 | 4455 | 12/03/15 |
| 10-10-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES SEPT 2015 | 316.67 | 4476 | 12/09/15 |
| 10-10-5840 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | 51.27 | 4464 | 12/03/15 |
| 10-11-5130 | BO. CO. PLANNING & BUILDING | BUILDING PERMITS NOV 2015 | 1,977.92 | 4446 | 12/03/15 |
| 10-11-5130 | SOBOCO FIRE PROTECTION DISTRICT | SITE INSPECTION RED PLATE | 60.00 | 4465 | 12/03/15 |
| 10-11-5678 | Engineering Surveys & Services | CONCRETE TESTING KEYSTONE | 37.00 | 4452 | 12/03/15 |
| 10-15-5240 | MISSOURI DEPT OF REVENUE | TITLE FOR POLICE SUV | 11.00 | 4456 | 12/03/15 |
| 10-15-5305 | CHARTER COMMUNICATIONS | CITY HALL INTERNET | 38.33 | 4451 | 12/03/15 |
| 10-15-5360 | CENTURYLINK | UTILITIES | 153.96 | 4471 | 12/09/15 |
| 10-15-5380 | Atkins Pest Control | MONTHLY PEST CONTROL | 8.33 | 4443 | 12/03/15 |
| 10-15-5380 | CULLIGAN WATER | BOTTLED WATER NOVEMBER 2015 | 6.70 | 4472 | 12/09/15 |
| 10-15-5425 | Warrenton Oil Company | FUEL NOVEMBER 2015 POLICE | 816.47 | 4477 | 12/09/15 |
| 10-15-5670 | QUILL CORPORATION | 2 CHAIRMATS, CALENDERS | 87.93 | 4463 | 12/03/15 |
| 10-15-5670 | Witt Print Shop | LETTERHEAD | 37.19 | 4469 | 12/03/15 |
| 10-15-5815 | MOTOROLA | SOFTWARE | 86.00 | 4461 | 12/03/15 |
| 10-15-5815 | WIRELESS USA | MOBILE RADIO REPAIR-SUV | 546.00 | 4468 | 12/03/15 |
| 10-15-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES | 400.00 | 4455 | 12/03/15 |
| 10-15-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES SEPT 2015 | 316.67 | 4476 | 12/09/15 |
| 10-18-5368 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | 22.14 | 4464 | 12/03/15 |
| 10-18-5380 | JOBSITE SANITARY TOILETS | TOILET RENTAL PARK | 78.75 | 4453 | 12/03/15 |
| 15-16-5448 | JEFFREY R. KAYS | CITY PROSECUTOR DEC 2015 | 1,000.00 | 4474 | 12/09/15 |
| 15-16-5450 | MO. DEPARTMENT OF REVENUE | COURT AUTOMATED NOV 2015 | 70.00 | 4458 | 12/03/15 |
| 15-16-5452 | MO. DEPT. OF REVENUE | STATE CLERKS FEE NOV 2015 | 120.00 | 4460 | 12/03/15 |
| 15-16-5454 | NICOLE GALLOWAY | COUNTY CLERK FEE NOV 2015 | 30.00 | 4454 | 12/03/15 |
| 15-16-5456 | MO. DEPARTMENT OF REVENUE | C.V.C. NOV 2015 | 71.30 | 4459 | 12/03/15 |
| 15-16-5458 | BUDGET DIRECTOR | L.E.T. NOV 2015 | 10.00 | 4448 | 12/03/15 |
| 15-16-5462 | MO. SHERIFF'S RETIREMENT SYSTEM | SHERIFFS' RETIREMENT NOV 2015 | 30.00 | 4457 | 12/03/15 |
| 20-02-2001 | United States Treasure | FED/FICA TAX | 68.32 | 9126751 | 11/27/15 |
| 20-02-2002 | United States Treasure | FED/FICA TAX | 224.00 | 292.32 | 9126751 11/27/15 |
| 20-02-2003 | MO. DEPARTMENT OF REVENUE | STATE TAXES | 68.00 | 25838 | 11/27/15 |
| 20-02-2010 | Missouri Local Government | Lagers - Reg. | 251.80 | 25839 | 11/27/15 |
| 20-20-5305 | AMERENMO | UTILITIES | 4,004.68 | 4470 | 12/09/15 |
| 20-20-5420 | TRI-STATE CONSTRUCTION EQUIP. | HOSE, FITTINGS | 128.50 | 4466 | 12/03/15 |
| 20-20-5425 | MFA Oil Company | FUEL NOVEMBER 2015 STREET | 486.37 | 4475 | 12/09/15 |
| 20-20-5603 | CENTRAL CONCRETE COMPANY | SEALER | 125.00 | 4449 | 12/03/15 |
| 20-20-5603 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | 15.13 | 4464 | 12/03/15 |

City of Ashland
 ACCOUNTS PAYABLE ACTIVITY
 CLAIMS REPORT

| GL ACCT # | VENDOR NAME | REFERENCE | | VENDOR TOTAL | CHECK# | CHECK DATE |
|------------|--------------------------------|--------------------------------|----------|--------------|---------|------------|
| 20-20-5604 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | 98.37 | 113.50 | 4464 | 12/03/15 |
| 20-20-5605 | BANKCARD CENTER | FILTERS, PAPER GOODS, EAR | | 170.95 | 4444 | 12/03/15 |
| 20-20-5605 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | | 7.19 | 4464 | 12/03/15 |
| 20-20-5630 | BARTLETT & WEST | TAP-9900 (561) #7 | | 5,537.17 | 4445 | 12/03/15 |
| 20-20-5700 | Westlake Hardware | TOOL'S, BOLTS & NUTS | | 9.16 | 4467 | 12/03/15 |
| 20-20-5817 | NEWMAN TRAFFIC SIGNS | SIGNS | | 755.71 | 4462 | 12/03/15 |
| 45-02-2001 | United States Treasure | FED/FICA TAX | 987.43 | | 9126751 | 11/27/15 |
| 45-02-2002 | United States Treasure | FED/FICA TAX | 1,610.78 | 2,598.21 | 9126751 | 11/27/15 |
| 45-02-2003 | MO. DEPARTMENT OF REVENUE | STATE TAXES | | 703.00 | 25838 | 11/27/15 |
| 45-02-2010 | Missouri Local Government | Lagers - Reg. | | 1,831.92 | 25839 | 11/27/15 |
| 45-02-2014 | COLBY BRANCH | HSA | | 95.08 | 9126752 | 11/27/15 |
| 45-30-5225 | Mo. Dept. of Natural Resources | PRIMACY FEE NOV 2015 | | 409.42 | 25864 | 12/09/15 |
| 45-30-5425 | BEE LINE SNACK SHOP | FUEL NOVEMBER 2015 WATER | | 312.09 | 25857 | 12/09/15 |
| 45-30-5600 | MISSOURI ONE CALL SYSTEM, INC. | 40 LOCATES NOV. 2015 | | 26.00 | 25848 | 12/03/15 |
| 45-30-5628 | HD SUPPLY WATERWORKS, LTD | O-RING TAPPING TOOL | | 9.90 | 25846 | 12/03/15 |
| 45-35-5910 | CLEAN CUT SERVICES | MONTHLY YARD WASTE | | 1,345.83 | 25844 | 12/03/15 |
| 45-35-5920 | REPUBLIC SERVICES | NOVEMBER 2015 | | 23,479.81 | 25865 | 12/09/15 |
| 45-40-5300 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | | 3.63 | 25850 | 12/03/15 |
| 45-40-5311 | BOONE ELECTRIC COOPERATIVE | ANGEL LANE | | 26.01 | 25858 | 12/09/15 |
| 45-40-5425 | CASEY'S GENERAL STORE, INC. | FUEL NOVEMBER 2015 SEWER | | 175.09 | 25859 | 12/09/15 |
| 45-40-5530 | UMB BANK, N.A. | SERIES 2007A | 3,750.00 | | 9126754 | 11/25/15 |
| 45-40-5535 | UMB BANK, N.A. | SERIES 2007A | 774.50 | 4,524.50 | 9126754 | 11/25/15 |
| 45-40-5600 | MISSOURI ONE CALL SYSTEM, INC. | 40 LOCATES NOV. 2015 | | 26.00 | 25848 | 12/03/15 |
| 45-40-5601 | ENVIRONMENTAL DYNAMICS, INC | DIFFUSER MAINTENANCE | | 13,499.08 | 25845 | 12/03/15 |
| 45-40-5601 | SENTINEL LUMBER & HARDWARE | ANTI-FREEZE, LUMBER, HARDWARE, | | 30.12 | 25850 | 12/03/15 |
| 45-40-5605 | MISSOURI STATE AGENCY FOR | ROPE, CHAIN, FLASHLIGHT, TOOLS | | 187.00 | 25863 | 12/09/15 |
| 45-40-5800 | Allstate Consultants | WASTEWATER TREATMENT PLANT 21 | | 37,184.72 | 25840 | 12/03/15 |
| 45-40-5815 | Westlake Hardware | TOOL'S, BOLTS & NUTS | | 41.99 | 25851 | 12/03/15 |
| 45-50-5305 | CHARTER COMMUNICATIONS | CITY HALL INTERNET | | 38.34 | 25843 | 12/03/15 |
| 45-50-5360 | CENTURYLINK | UTILITIES | | 176.01 | 25860 | 12/09/15 |
| 45-50-5380 | Atkins Pest Control | MONTHLY PEST CONTROL | | 8.34 | 25841 | 12/03/15 |
| 45-50-5380 | CULLIGAN WATER | BOTTLED WATER NOVEMBER 2015 | | 6.70 | 25861 | 12/09/15 |
| 45-50-5638 | BOONE COUNTY JOURNAL | ADVERTISING | | 224.70 | 25842 | 12/03/15 |
| 45-50-5670 | QUILL CORPORATION | 2 CHAIRMATS, CALENDERS | | 23.95 | 25849 | 12/03/15 |
| 45-50-5670 | Witt Print Shop | LETTERHEAD | | 37.20 | 25852 | 12/03/15 |
| 45-50-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES | 400.00 | | 25847 | 12/03/15 |
| 45-50-5835 | MIDWEST COMPUTECH | MONTHLY SERVICES SEPT 2015 | 316.66 | 716.66 | 25862 | 12/09/15 |
| 50-51-5880 | JOE MACHENS | 2016 FORD EXPLORER POLICE SUV | | 30,840.00 | 4442 | 11/30/15 |

=====
 TOTAL ACCOUNTS PAYABLE CHECKS 146,601.30

PAYROLL CHECKS

| | | |
|----|-----------|-----------|
| 10 | GENERAL | 10,608.72 |
| 20 | STREET | 1,191.12 |
| 45 | UTILITIES | 7,964.19 |

=====
 PAYROLL CHECKS ON 11/27/2015 19,764.03

| FUND FUND NAME | VENDOR TOTAL | CHECK# | CHECK DATE |
|--------------------------|--------------|--------|------------|
| TOTAL PAYROLL CHECKS | 19,764.03 | | |
| **** PAID TOTAL **** | 166,365.33 | | |
| ***** REPORT TOTAL ***** | 166,365.33 | | |

| FUND FUND NAME | TOTAL | CHECK# | DATE |
|----------------|-----------|--------|------|
| 10 GENERAL | 25,347.07 | | |
| 15 COURT | 1,331.30 | | |
| 20 STREET | 13,141.47 | | |
| 45 UTILITIES | 95,705.49 | | |
| 50 CAPITAL | 30,840.00 | | |

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PROPERTY OWNERS PERTAINING TO THE ACQUISITION OF EASEMENTS FOR THE NORTHEAST ASHLAND SEWER EXTENSION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SEWER CONNECTION FEE WAIVERS; ACCEPTING SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS; AND AUTHORIZING THE CITY CLERK TO RECORD THE EASEMENTS.

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 agreements with property owners pertaining to the acquisition of easement for the Northeast Ashland Sewer Extension Project. The form and content of the agreements shall be substantially as set forth in the following exhibits, which are attached to and made a part of this ordinance:

- Exhibit A. An agreement with the C.L. Richardson and Nancy A. Richardson Trust;
- Exhibit B. An agreement with JAJ, LLC;
- Exhibit C. An agreement with the Crane Family Irrevocable Trust;
- Exhibit D. An agreement with Forest Lake, LLC;
- Exhibit E. An agreement with the Southern Boone County Fire Protection District;
- Exhibit F. An agreement with Sentinel Wood Treating, Inc.;
- Exhibit G. An agreement with the Janice Marie (Crane) Spears Revocable Living Trust;
- Exhibit H. An agreement with James Robert Hagans, et al.;
- Exhibit I. An agreement with the Diana L. Hallett and Larry N. Hall Revocable Trust;
- Exhibit J. An agreement with Knipp Farms, LLC;
- Exhibit K. An agreement with Anna Marie Knipp;

Section 2. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland to execute the sewer connection fee waivers attached to the agreements listed in Section 1.

Section 3. The Board of Aldermen, on behalf of the City of Ashland, hereby accepts the easements attached to the agreements listed in Section 1 and authorizes the City Clerk to have the easements recorded in the office of the Boone County Recorder of Deeds.

Section 4. 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 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEORGE R. CAMPBELL PERTAINING TO THE ACQUISITION OF EASEMENTS FOR THE NORTHEAST ASHLAND SEWER EXTENSION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SEWER CONNECTION FEE WAIVERS; ACCEPTING THE EASEMENTS; AND AUTHORIZING THE CITY CLERK TO RECORD THE EASEMENTS.

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 agreement with George R. Campbell pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project. 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. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland to execute the sewer connection fee waivers attached to Exhibit A.

Section 3. The Board of Aldermen, on behalf of the City of Ashland, hereby accepts the easements attached to Exhibit A and authorizes the City Clerk to have the easements recorded in the office of the Boone County Recorder of Deeds.

Section 4. 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

MEMORANDUM

DATE: December 9, 2015

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Commission

RE: Recommendations from the Planning and Zoning Commission

1. The Planning and Zoning Commission recommends the approval of the proposed rezoning from County A-1 to City G-C, General Commercial for the Crane Family Irrevocable Trust property to the City of Ashland Board of Aldermen.

Megan Young
Administrative Assistant

AN ORDINANCE EXTENDING THE UNINCORPORATE AREA ON THE EAST SIDE OF HIGHWAY 63 EAST OF PERRY AVENUE AND SOUTH OF ASHLEY DRIVE; DIRECTING THE CITY CLERK TO GIVE NOTICE OF THE ANNEXATION; AND PLACING C-G (GENERAL COMMERCIAL) ZONING ON 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 October 29, 2015 requesting annexation of land that is contiguous and compact to the existing corporate limits of the City and that is described in "Exhibit A", which is attached to and made a part of this ordinance. This petition was signed by the owners of the fee interest of the recorded in the land proposed to be annexed. A public hearing was held concerning this matter on December 01, 2015. Notice of this hearing was published more than seven days prior to the hearing in a newspaper of general circulation qualified to public legal matters. At the public hearing all interested persons, corporations and political subdivisions were permitted to present evidence regarding the proposed annexation. A public hearing on the zoning was held by the Planning and Zoning Commission on December 08, 2015.

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 Exhibit "A". Appendix "A" of Chapter 1 is hereby amended to include the land described in Exhibit "A".

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 Exhibit "A" is in Ward Two.

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 Exhibit A 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

MEMORANDUM

DATE: December 9, 2015

TO: Honorable Mayor and Board of Aldermen

FROM: Planning and Zoning Commission

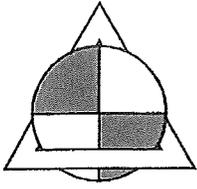
RE: Recommendation from the Planning and Zoning Commission

The Planning and Zoning Commission recommends the approval of the following Minor Plat, by City Engineer, Wes Bolton of Allstate Consultants, to the City of Ashland Board of Aldermen.

1. Minor Plat, Wren Estates Subdivision.

Minor Plat approval requested by C. Stephen Heying & Robert Corey Myers, regarding property located at 800 S. Henry Clay Blvd. for future planned structures.

Megan Young
Administrative Assistant



ALLSTATE
CONSULTANTS

ENGINEERING • PLANNING • SURVEYING • GEOTECHNICAL • INVESTIGATIVE

December 3, 2015

C. Stephen Heying Surveying
1202 N. Madison
Columbia, MO 65203

RE: Final Plat
Wren Estates Subdivision

Mr. Heying,

Allstate Consultants has completed a review of the aforementioned Final Plat (dated November 2, 2015) on behalf of the City of Ashland with the following result:

- Approved for consideration by the Planning and Zoning Commission**
- NOT approved for consideration by the Planning and Zoning Commission**

The following comments need to be addressed before the Final Plat can be approved:

- 1) A check of the Boone County Assessor's records does not reveal Raymond and Debbie Bates as having an interest in the property to be required to sign the plat. A check of the Boone County Recorder's records reveals a Deed recorded in Book 4519, Page 130 was filed. The deed needs to be reflected in the description and on the plat. Also, the Grantees are "Ray C. Bate and Deobrah S. Bate". Their names should be corrected on the plat.
- 2) In the deed in Book 4519, Page 130, it is signed by "Robert Corey Myers" as a member of B and M Properties. "Robert" should be added in the signature line of the plat. With the name changes, they need to be corrected in the Notary Statement as well.
- 3) The area encumbered by the 10' street, drainage and utility easement should be dedicated on the plat as right-of-way for Liberty Lane. According to the Subdivision Regulations the Collector Street right-of-way for Ashland should be 60 feet. With the dedication, it would need to be added to the owner's statement and the building line would move accordingly. An easement of 10' should be dedicated parallel to Liberty Lane outside the street right-of-way.
- 4) Show irons to be set on the new right-of-way line of Liberty Lane.

- 5) At the southwest corner of the subdivision, no monument is being shown as set because it is inside a privacy fence. The fence is not shown and could be to show dimensions to the corner. If there is room inside the fence to set the iron and it doesn't fall under or in the fence, the corner should be set.

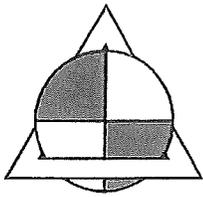
- 6) A dimension to or ties to the drainage easement across Lot 3A needs to be done according to Ashland's Final Plat Requirements.

Please resubmit a revised Final Plat to the City of Ashland with the aforementioned comments addressed and contact Jamie Jeffries at Allstate Consultants with any questions.

Sincerely,
Allstate Consultants LLC

A handwritten signature in black ink, appearing to read "Wes Bolton", with a long horizontal line extending to the right.

Wes Bolton, P.E.



ALLSTATE
CONSULTANTS

ENGINEERING • PLANNING • SURVEYING • GEOTECHNICAL • INVESTIGATIVE

December 9, 2015

C. Stephen Heying Surveying
1202 N. Madison
Columbia, MO 65203

RE: Final Plat
Wren Estates Subdivision

Mr. Heying,

Allstate Consultants has completed a review of the aforementioned Final Plat (dated December 8, 2015) on behalf of the City of Ashland with the following result:

- All comments have been addressed
 All comments have NOT been addressed

The following comments need to be addressed before the Final Plat can be approved:

- 1) The deed in Book 4519, Page 130 still needs to be reflected in the description and on the plat.
- 2) "Ray C. Bate and Deobrah S. Bate" need to be corrected in the owner's statement.
- 3) Note 4 was added but the boundary was revised to take the easement out. Suggest adding the easement back into the boundary description under the Surveyor's Description.
- 4) East-west and north-south ties (40.00' & 101.00 or 91.00 respectively) to the angled portion of the drainage easement recorded in Book 2897, Page 111 would complete the ties for the easement.

Please resubmit a revised Final Plat to the City of Ashland with the aforementioned comments addressed and contact Jamie Jeffries at Allstate Consultants with any questions.

Sincerely,
Allstate Consultants LLC

Wes Bolton, P.E.

COUNCIL BILL NO. 2015-041

ORDINANCE NO.

AN ORDINANCE APPROVING THE MINOR SUBDIVISION PLAT FOR WREN ESTATES
SUBDIVISION

WHEREAS, the City has enacted a Subdivision Ordinance; and

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

WHEREAS, the Board of Aldermen accepts the recommendation of the Planning and Zoning Commission.

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

Section 1. The subdivision record minor subdivision plat for Wren Estates Subdivision, sealed _____ meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and is approved for filing.

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

A Tract of land located in the southeast quarter of Section 15, Township 46 North, Range 12 West of the Fifth Principal meridian located in the City of Ashland, Boone County, Missouri, being lots 1, 2, and 3 of the survey recorded in book 345, Page 496, and as described by warranty deed recorded in Book 4469, Page 41 of the records of the Boone County (except the north 10 feet thereof).

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

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AN ORDINANCE TO AMEND SECTION 20.1105, SECTION 20.110 AND SECTION 20.1355 OF CHAPTER 20, TRAFFIC CODE OF THE CITY OF ASHLAND

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

Section 1. Chapter 20 of the Ashland City Code is hereby amended as follows:

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

SECTION 20.1105: PARKING TICKET TO BE ISSUED WHEN VEHICLE ILLEGALLY PARKED OR STOPPED

Whenever any motor vehicle without driver is found parked or stopped in violation of any of the restrictions imposed by ordinance of the city or by state law, the officer finding such vehicle shall take its registration number and may take any other information displayed on the vehicle which may identify its user, and shall conspicuously affix to such vehicle a parking ticket for the driver to pay a fine of ten dollars (\$10.00) and to answer to the charge against him within five (5) fifteen (15) days during the hours and at a place specified in the traffic ticket. (RSMo. §300.585)

~~**SECTION 20.1110: WARNING OF ARREST SENT UPON FAILURE TO APPEAR**~~

~~If a violator of the restrictions on stopping, standing, or parking under the traffic laws or ordinances does not appear in response to a parking ticket affixed to such motor vehicle within a period of five (5) days, the traffic violations bureau shall send to the owner of the motor vehicle to which the traffic ticket was affixed a letter informing him of the violation and warning him that in the event such letter is disregarded for a period of five (5) days a warrant of arrest will be issued. (RSMo. §300.585)~~

~~**SECTION 20.1355: UNIFORM TRAFFIC TICKET TO BE ISSUED WHEN VEHICLE ILLEGALLY PARKED OR STOPPED**~~

~~Whenever any motor vehicle without driver is found parked or stopped in violation of any of the restrictions imposed by ordinance of the city or by state law, the officer finding such vehicle shall take its registration number and may take any other information displayed on the vehicle which may identify its user, and shall conspicuously affix to such vehicle a uniform traffic ticket or other citation for the owner to pay the fine of ten dollars (\$10.00) within (15) days, during the hours and at a place specified in traffic ticket. _____~~

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 AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH PROPERTY OWNERS PERTAINING TO THE ACQUISITION OF EASEMENTS FOR THE NORTHEAST ASHLAND SEWER EXTENSION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SEWER CONNECTION FEE WAIVERS; ACCEPTING SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS; AND AUTHORIZING THE CITY CLERK TO RECORD THE EASEMENTS.

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 agreements with property owners pertaining to the acquisition of easement for the Northeast Ashland Sewer Extension Project. The form and content of the agreements shall be substantially as set forth in the following exhibits, which are attached to and made a part of this ordinance:

- Exhibit A. An agreement with the C.L. Richardson and Nancy A. Richardson Trust;
- Exhibit B. An agreement with JAJ, LLC;
- Exhibit C. An agreement with the Crane Family Irrevocable Trust;
- Exhibit D. An agreement with Forest Lake, LLC;
- Exhibit E. An agreement with the Southern Boone County Fire Protection District;
- Exhibit F. An agreement with Sentinel Wood Treating, Inc.;
- Exhibit G. An agreement with the Janice Marie (Crane) Spears Revocable Living Trust;
- Exhibit H. An agreement with James Robert Hagans, et al.;
- Exhibit I. An agreement with the Diana L. Hallett and Larry N. Hall Revocable Trust;
- Exhibit J. An agreement with Knipp Farms, LLC;
- Exhibit K. An agreement with Anna Marie Knipp;

Section 2. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland to execute the sewer connection fee waivers attached to the agreements listed in Section 1.

Section 3. The Board of Aldermen, on behalf of the City of Ashland, hereby accepts the easements attached to the agreements listed in Section 1 and authorizes the City Clerk to have the easements recorded in the office of the Boone County Recorder of Deeds.

Section 4. 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 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEORGE R. CAMPBELL PERTAINING TO THE ACQUISITION OF EASEMENTS FOR THE NORTHEAST ASHLAND SEWER EXTENSION PROJECT; AUTHORIZING THE MAYOR TO EXECUTE SEWER CONNECTION FEE WAIVERS; ACCEPTING THE EASEMENTS; AND AUTHORIZING THE CITY CLERK TO RECORD THE EASEMENTS.

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 agreement with George R. Campbell pertaining to the acquisition of easements for the Northeast Ashland Sewer Extension Project. 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. The Board of Aldermen hereby authorizes the Mayor, on behalf of the City of Ashland to execute the sewer connection fee waivers attached to Exhibit A.

Section 3. The Board of Aldermen, on behalf of the City of Ashland, hereby accepts the easements attached to Exhibit A and authorizes the City Clerk to have the easements recorded in the office of the Boone County Recorder of Deeds.

Section 4. 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 APPROVING THE MINOR SUBDIVISION PLAT FOR WREN ESTATES
SUBDIVISION

WHEREAS, the City has enacted a Subdivision Ordinance; and

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

WHEREAS, the Board of Aldermen accepts the recommendation of the Planning and Zoning Commission.

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

Section 1. The subdivision record minor subdivision plat for Wren Estates Subdivision, sealed _____ meets the requirements of Chapter 11, Subdivision Regulations, of the City of Ashland Municipal Code and is approved for filing.

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

A Tract of land located in the southeast quarter of Section 15, Township 46 North, Range 12 West of the Fifth Principal meridian located in the City of Ashland, Boone County, Missouri, being lots 1, 2, and 3 of the survey recorded in book 345, Page 496, and as described by warranty deed recorded in Book 4469, Page 41 of the records of the Boone County (except the north 10 feet thereof).

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

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

Dated this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

RESOLUTION 12-15-2015

A RESOLUTION REQUESTING THE MISSOURI DEPARTMENT OF TRANSPORTATION TO ADDRESS SAFETY CONCERNS REGARDING THE CONDITION OF THE ROUTE Y ROUNDABOUT AT THE HIGHWAY 63 OVERPASS

Whereas, the MoDOT roadwork on Highway 63 and the Y/M interchange in Ashland was completed by APAC-Missouri in 2014; and

Whereas, the North embankment on the Route Y roundabout is settling resulting in cracking and separation of the pavement; and

Whereas, the deteriorating condition of the roadway causes serious safety concerns for the travelling public.

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

The Board of Aldermen hereby requests MoDOT to inform the City of measures it intends to take to remedy the condition of the Route Y roundabout at the Highway 63 overpass and a timeline on when MoDot expects to remedy this situation.

Passed and adopted this _____ day of _____, 2015.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk



109 E. Broadway – P.O. Box 135 - Ashland, Missouri 65010
Telephone: 573-657-9062 Fax: 573-657-7018
Email: policechief@ashlandmo.us website: www.ashlandmo.us
Lyn Woolford, Chief of Police

December 15, 2015 Police Chief Report to the Board of Aldermen

1. Summary Reports for September in Board Packets
 - a. Calls for Service
 - b. Radar Trailer Locations
 - c. Criminal Incident Reports

2. Local Law Enforcement Block Grant
 - a. Approved
 - b. \$8,800 (approx.)
 - c. Money available in January, must be spent by June
 - d. Will purchase 2 portable radios and a prisoner partition for the Deputy Chief car

3. New SUV is soon to be placed in service.
 - a. All equipment is installed
 - b. Waiting on decals and MDT licensing
 - c. \$37,364.38 spent of the \$38,000 budgeted



THE CITY OF ASHLAND, MISSOURI

December 15, 2015 Interim City Administrator Report to the Board of Aldermen

A. Republic Trash Contract Renewal

Contract ends in February
Renewal will be of existing contractual agreement
No price increase is expected for 2016

B. Christmas with Santa

Big Success
Will increase ridership availability
Route revision to improve safety and keep participants together

C. Planning and Zoning

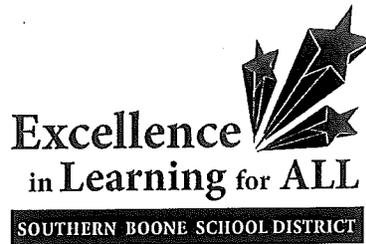
Reviewed Wren Estates Plat Revision
Discussed a northern extension of Crump Lane
Discussed expiration dates on site plans
County deadlines will be considered
City Attorney opinion

D. McDonalds back on track

Site plan revised and received

E. Speed Control on Red Tail

Residents appreciate speed limit sign installed
Street light placement under consideration



Christopher Felmlee
Superintendent of Schools
303 North Main Street
Ashland, MO 65010

Telephone: 573-657-2147
Fax: 573-657-5513
Email: cfelmlee@ashland.k12.mo.us

TO: Government Leaders

FROM: Christopher Felmlee, Superintendent of Schools
Southern Boone County Schools

TOPIC: Joint Leadership Meeting/Breakfast

DATE: December 1, 2015

The Southern Boone County School Board and Southern Boone County Chamber of Commerce would like to invite you to a joint breakfast meeting of representatives from the Boone County Commission, Ashland City Government, Hartsburg City Government, State Legislature, Southern Boone County School Board and Chamber of Commerce, as well as other organizations.

The meeting will be held Monday, December 21 at 7:30 a.m. in the middle school annex. The address of the middle school is 303 North Main, Ashland. The goal of the meeting is to discuss issues and communicate information that pertains to all organizations.

Please R.S.V. P. as soon as possible.

If you have any questions, feel free to call me at 573-657-2147.

Respectfully,

Christopher Felmlee
Superintendent of Schools