

**CITY OF ASHLAND
815 E. BROADWAY
(SOUTHERN BOONE COUNTY FIRE DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 02, 2014
7:00 P.M.**

Call to order

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 09-02-2014 agenda: **Action:** _____
2. Consideration of the meeting minutes from 8-19-2014: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Chief Woolford, monthly report
5. Residents of South Main-Reference 102 Burnam
6. Anyone wishing to appear before the Board

APPOINTMENTS

7. None

COUNCIL BILLS

8. Council Bill No. 2014-029, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone Fire Protection District for City use of the meeting room in the district's training facility. First Reading by title only. **Action:** _____

ORDINANCES

9. Ordinance No. 994, an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Setter's Knoll Subdivision Plat 3 for William and Kim Martin. **Action:** _____
10. Ordinance No. 995, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone Fire Protection District for City use of the meeting room in the district's training facility. **Action:** _____

RESOLUTIONS

11. A Resolution authorizing the Mayor to execute a notice of award to C.L. Richardson Construction. **Action:** _____

OTHER

12. None

REPORTS

13. Mayor's Report

14. Board of Aldermen's Report
15. City Administrator's Report
16. City Attorney's Report
17. Vote to adjourn meeting

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

Posted: 8-29-2014

City Hall and website: www.ashlandmo.us

TUESDAY, AUGUST 19, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on August 19, 2014 at Ashland City Hall, 109 East Broadway.

Alderman Elliott gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll.

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

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

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

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

Mayor Rhorer called the tax levy public hearing to order at 7:05 p.m. on August 19, 2014 at Ashland City Hall, 109 East Broadway. The Board discussed the proposed property tax rate and the possibility of reducing the property tax. There was discussion of having a long range plan on the property tax rate. Mayor Rhorer called for public comment. Being none, he closed the public hearing at 7:10 p.m..

Mayor Rhorer presented the agenda for August 19, 2014 for consideration with the amendment to have the second reading of Council Bill No. 2014-028 tonight. Alderman Campbell made motion and seconded by Alderman Fasciotti to approve the agenda as presented with the amendment. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel- aye, Alderman Fasciotti- aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented the minutes of August 05, 2014 for consideration. Alderman Taggart made motion and seconded by Alderman Klippel to consider the minutes of August 05, 2014 as presented. Mayor Rhorer called for amendments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Campbell-aye. Motion carried.

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

Travis Davidson, Public Works gave his monthly report. He updated the Board on the stormwater projects and installing a piece of a sidewalk and cross walk by the elementary school. He updated the Board on the Oak Street overlay bid. The Board discussed this at length. There was discussion of Salinda Drive being repaired prior to other street projects.

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

Mayor Rhorer presented Council Bill No. 2014-026 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-026, an ordinance establishing the property tax rate for the City of Ashland for the year 2014 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. First Reading by title only. Alderman Fasciotti suggested lowering the property tax rate. There was discussion on the amount of impact it would have on the budget and the possible attraction this could have to Ashland. It was reported this proposed tax needs to be set tonight or a special meeting will be needed to have this finalized by August 31, 2014. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-027 for consideration. Mayor Rhorer reported on the dates the code was revised and dates the plats were accepted were in the Boards packet. The Board discussed the warranty period either being one year or three years. Alderman Anderson made motion and seconded by Alderman Fasciotti to take up an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Setter's Knoll Subdivision Plat 3 for William and Kim Martin with a three year warranty. First Reading by title only. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-028 an ordinance to amend section 2.505 of the Code of the City of Ashland as it pertains to regular meetings. Josh Hawkins reported this will allow flexibility to move the board meetings. He stated they have toured the Southern Boone County Fire Protection Training Facility and it has a professional setting and is laid out much better for the public. He stated he is planning a test meeting in order to see how it works for this Board. The Board discussed the code revision and wording at length. Alderman Anderson made motion and seconded by Alderman Elliott to consider Council Bill No. 2014-028, an ordinance to amend forthwith Section 2.505, The Board of Aldermen of this City shall meet in regular session at the hour of 7:00 p.m . on the first and third Tuesday of each month. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-028 for a second reading. Alderman Elliott made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-028 an ordinance to amend Section 2.505 of the Code of the City of Ashland as it pertains to regular meetings. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

The Board discussed the procedure of accepting public infrastructure.

Alderman Campbell made motion and seconded by Alderman Elliott to take up Ordinance No. 990, an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Ashland Keystone Subdivision with Larkin Powers. Mayor Rhorer called for discussion. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye. Motion carried.

Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 991 an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Setter's Knoll Subdivision Plat 4, including lots 84-96 for William and Kim Martin. Mayor Rhorer called for the vote.

Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Campbell-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 992 for consideration and opened up discussion. Alderman Campbell made motion and seconded by Alderman Elliott to take up Ordinance No. 992, an ordinance establishing the property tax rate for the City of Ashland for the Year 2014 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Alderman Taggart-nay, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a request from the Southern Boone Chamber of Commerce to allow alcoholic beverages in the park on Friday August 22, 2014. Alderman Klippel made motion and seconded by Alderman Fasciotti to approve the alcoholic beverages as requested as long as they control the alcohol and it does not filter in the school. Mayor Rhorer called for discussion. The Board discussed this. Alderman Taggart-nay, Alderman Anderson-nay, Alderman Elliott-nay, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Mayor Rhorer stated this is a tie vote. Mayor Rhorer voted-nay. Motion failed.

Alderman Taggart made motion and seconded by Alderman Elliott to approve the request to allow the Chamber to have alcoholic beverages in the park as requested. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-nay, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor's Report:

Mayor Rhorer did not have anything to report.

Board of Aldermen's Report:

Alderman Taggart asked the status of the overgrown residence on Ash Street. Josh Hawkins reported that the letters asking them to come into compliance have been sent and we are working with the property owners.

Alderman Anderson reported two feet tall weeds on the old car wash lot on the corner of Broadway and Walnut Street.

Alderman Anderson stated since the 7 million dollar bond issue passed we should stop robbing our residents by charging them the sewer charges we do. He suggested this be looked at now and placed on the agenda. Josh Hawkins, City Administrator reported we will be reviewing these rates as we progress.

Alderman Klippel suggested publishing a thank you letter to the citizens for their support on the bond issue. The Board agreed to this.

Alderman Fasciotti mentioned the "for sale" sign in the right of way at Liberty Lane and Perry Avenue. It was reported letters were sent out on this as well.

City Administrator's Report:

Josh Hawkins gave an overview of the stormwater issue on Meadowmere Drive and Meadowmere View and their observations of the issue. He stated it would need an engineer study to find a solution. The Board discussed this. Alderman Anderson felt the street was functioning as it was designed to do and we should not be spending tax dollars on this issue. There was discussion of the old town stormwater regulations and being exempt on a case by case basis. Mr. Hawkins reported the water line improvement projects have

been bid out and will be opened August 27. He informed the Board that the Angel Lane ground breaking will be on September 22, 2014 at 10:00 a.m. He stated a work session between the Board of Aldermen and the Ashland Planning and Zoning Commission has been scheduled for Monday September 23. He stated the plans are to hold these work sessions every two to three months. Josh Hawkins reported the six month budget revision will be done in October. Alderman Anderson asked if we got any responses on the letters they sent out. It was reported there was no response as of this date. He informed the Board he received a scholarship to attend the MML conference in St. Charles in September. He answered the Board on various questions they asked.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Alderman Fasciotti made motion and seconded by Alderman Campbell to go from open session and go into closed session pursuant to Chapter 610.021 (3) hiring, firing, disciplining of particular employees by a public governmental body when personal information about the employee is discussed or recorded with a ten minute recess. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti- aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye. Motion carried.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor

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

ACCOUNTS PAYABLE CLAIMS						

10-02-2001	United States Treasure	FED/FICA TAX	1,271.64		9126631	8/22/14
10-02-2002	United States Treasure	FED/FICA TAX	2,092.42	3,364.06	9126631	8/22/14
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		975.00	24901	8/22/14
10-02-2010	Missouri Local Government	Lagers - Reg.		2,229.92	24902	8/22/14
10-02-2011	MONROE COUNTY CIRCUIT CLERK	Garnishment		117.08	24903	8/22/14
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		2,359.15	3410	8/25/14
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		158.87	3415	8/25/14
10-10-5115	STATE OF MISSOURI	NOTARY PUBLIC-DARLA		25.00	3421	8/25/14
10-10-5303	USA BLUEBOOK	TOLIET PAPER, PAPER TOWEL		93.22	3435	8/28/14
10-10-5305	AMERENMO	UTILITIES		188.50	3408	8/25/14
10-10-5380	AUSTIN COFFEE SERVICE	COFFEE		18.93	3424	8/28/14
10-10-5670	QUILL CORPORATION	ENVELOPES TAPE PAPER		70.03	3419	8/25/14
10-10-5790	AMERENMO	UTILITIES		21.14	3408	8/25/14
10-11-5135	Allstate Consultants	EAGLE LAKES SOUTH		2,715.00	3422	8/28/14
10-15-5110	BANKCARD CENTER	COMPUTERIZED DRAWING PROGRAM		805.00	3425	8/28/14
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	POLICE DUTY BELT ACCESSORIES		65.00	3429	8/28/14
10-15-5113	BANKCARD CENTER	BLOW TUBES BREATH TESTERS		57.50	3425	8/28/14
10-15-5113	CHIEF SUPPLY/LAW ENFORCEMENT	TRUNK MOUNTED SHOTGUN RACK		297.49	3429	8/28/14
10-15-5305	AMERENMO	UTILITIES		204.00	3408	8/25/14
10-15-5380	AUSTIN COFFEE SERVICE	COFFEE		18.93	3424	8/28/14
10-15-5380	DATA RETENTION SERVICES	3 MONTH STAORAGE FEE & REFILIN		78.65	3411	8/25/14
10-15-5380	ISRAEL DENCKER	PROGRAMMING & MAINTENANCE OF		100.00	3413	8/25/14
10-15-5420	Main Street Car Wash	CAR WASH TOKENS		50.00	3416	8/25/14
10-15-5420	RANDY'S AUTO REPAIR	PAINT REPAIR,BULB REPLACEMENT		159.95	3420	8/25/14
10-15-5670	QUILL CORPORATION	ENVELOPES TAPE PAPER		27.95	3419	8/25/14
10-15-5815	BANKCARD CENTER	PET MICROCHIP SCANNER		510.00	3425	8/28/14
10-15-5835	PERSONALIZED COMPUTERS	INSTALL POLICE SOFTWARE		112.50	3418	8/25/14
10-18-5241	BANKCARD CENTER	FLAGS (30)		900.52	3425	8/28/14
10-18-5305	AMERENMO	UTILITIES		108.57	3408	8/25/14
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		35.61	3409	8/25/14
10-18-5366	AMERENMO	UTILITIES	11.09		3408	8/25/14
10-18-5367	AMERENMO	UTILITIES	10.09		3408	8/25/14
10-18-5368	AMERENMO	UTILITIES	24.53		3408	8/25/14
10-18-5369	AMERENMO	UTILITIES	29.29		3408	8/25/14
10-18-5371	AMERENMO	UTILITIES	16.66		3408	8/25/14
10-18-5372	AMERENMO	UTILITIES	10.09		3408	8/25/14
10-18-5373	AMERENMO	UTILITIES	10.10	111.85	3408	8/25/14
10-18-5420	Farm Power Lawn & Leisure, Inc	MOWER PARTS		140.12	3430	8/28/14
10-18-5420	WREN'S AUTOMOTIVE	TIRE REPAIR		34.00	3436	8/28/14
10-18-5610	SENTINEL LUMBER & HARDWARE	MAINTENANCE		4.02	3434	8/28/14
10-18-5610	USA BLUEBOOK	TOLIET PAPER, PAPER TOWEL		58.27	3435	8/28/14
10-18-5612	APC PLAY	TIRE SWING PARK		130.00	3423	8/28/14
10-18-5612	BANKCARD CENTER	TIRE SWING		130.00	3425	8/28/14
10-18-5612	SENTINEL LUMBER & HARDWARE	BOLT		.41	3434	8/28/14
10-18-5950	MARBLE GRAPHICS INC	CITIZEN OF THE YEAR AWARD		70.00	3417	8/25/14
15-16-5240	DAVID HAGAN	OVERPAYMENT TICKET 13137216		10.00	3412	8/25/14
15-16-5448	JEFFREY R. KAYS	CITY PROSECUTOR		833.33	3414	8/25/14
20-02-2001	United States Treasure	FED/FICA TAX	64.08		9126631	8/22/14
20-02-2002	United States Treasure	FED/FICA TAX	217.50	281.58	9126631	8/22/14
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX		64.00	24901	8/22/14
20-02-2010	Missouri Local Government	Lagers - Reg.		281.46	24902	8/22/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	647.51	3410	8/25/14
20-20-5125	BANKCARD CENTER	EQUIPMENT	9.45	3425	8/28/14
20-20-5305	AMERENMO	UTILITIES	164.34	3408	8/25/14
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	846.49	3409	8/25/14
20-20-5420	Main Street Car Wash	CAR WASH TOKENS	50.00	3416	8/25/14
20-20-5420	SENTINEL LUMBER & HARDWARE	MAINTENANCE	2.99	3434	8/28/14
20-20-5603	BOONE QUARRIES	ROCK CASPIAN & LAKE VIEW	532.76	3426	8/28/14
20-20-5604	A-1 RENTAL	SKID LOADER/BRUSH HOG	121.80	3406	8/25/14
20-20-5604	BOONE QUARRIES	ROCK CASPIAN & LAKE VIEW	1,538.27	3426	8/28/14
20-20-5604	Carter Waters	LAKE VIEW	537.85	3427	8/28/14
20-20-5604	ROGER MORRIS	BLACK DIRT LAKE VIEW	400.00	3433	8/28/14
20-20-5604	SENTINEL LUMBER & HARDWARE	REPAIRS	30.00	3434	8/28/14
20-20-5605	BANKCARD CENTER	PAINT	153.46	3425	8/28/14
20-20-5605	SENTINEL LUMBER & HARDWARE	SUPPLIES	93.57	3434	8/28/14
20-20-5605	USA BLUEBOOK	TOLIET PAPER, PAPER TOWEL	81.22	3435	8/28/14
20-20-5610	J.C.C. LOT STRIPING	HENRY CLAY RED TAIL TO LIBERTY	1,998.00	3431	8/28/14
20-20-5629	BOONE QUARRIES	ROCK CASPIAN & LAKE VIEW	2,090.63	3426	8/28/14
20-20-5629	ROGER MORRIS	BLACK DIRT CASPIAN	2,000.00	3433	8/28/14
20-20-5630	Carter Waters	SCHOOL SIDEWALK	283.90	3427	8/28/14
20-20-5630	CENTRAL CONCRETE COMPANY	SIDEWALK SCHOOL HENRY CLAY	387.25	3428	8/28/14
20-20-5630	SENTINEL LUMBER & HARDWARE	SIDEWALK	48.08	3434	8/28/14
20-20-5813	JOHN DEERE FINANCIAL	JD EXCAVATOR	22,238.58	3432	8/28/14
45-02-2001	United States Treasure	FED/FICA TAX	961.66	9126631	8/22/14
45-02-2002	United States Treasure	FED/FICA TAX	1,574.20	2,535.86	9126631 8/22/14
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	628.00	24901	8/22/14
45-02-2010	Missouri Local Government	Lagers - Reg.	1,952.15	24902	8/22/14
45-02-2012	AFLAC	HEALTH INSURANCE	168.44	24904	8/25/14
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE	4,487.41	24908	8/25/14
45-02-2014	COLBY BRANCH	HSA	95.08	9126633	8/22/14
45-02-2014	WADE MIDDAGH	HSA	95.08	9126632	8/22/14
45-30-5040	MISSOURI EMPLOYERS MUTUAL	MISSOURI EMPLOYERS MUTUAL	3,596.00	24912	8/25/14
45-30-5125	SENTINEL LUMBER & HARDWARE	GLASSES,GLOVES	10.83	24920	8/28/14
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	959.36	24907	8/25/14
45-30-5315	AMERENMO	UTILITIES	108.58	24906	8/25/14
45-30-5315	AMERENMO	UTILITIES	2,820.20	2,928.78	24915 8/28/14
45-30-5420	Main Street Car Wash	CAR WASH TOKENS	50.00	24910	8/25/14
45-30-5520	UMB BANK, N.A.	SERIES 2008A	145.05	9126636	8/14/14
45-30-5628	SENTINEL LUMBER & HARDWARE	WATER METERS	74.82	24920	8/28/14
45-30-5628	USA BLUEBOOK	TOLIET PAPER, PAPER TOWEL	59.80	24922	8/28/14
45-35-5900	ALLIED WASTE SERVICES #035	MONTHLY RECYCLING	544.27	24905	8/25/14
45-35-5910	CLEAN CUT SERVICES	EXCESSIVE WASTE STORM DAMAGE	2,186.98	24918	8/28/14
45-40-5110	BANKCARD CENTER	JEANS	101.87	24917	8/28/14
45-40-5110	Orscheln Farm & Home LLC	JEANS, RUBBER BOOTS	89.56	24919	8/28/14
45-40-5115	TRAVIS DAVIDSON	REIMBURSEMENT MILEAGE	141.12	24921	8/28/14
45-40-5125	BANKCARD CENTER	EQUIPMENT	37.83	24917	8/28/14
45-40-5125	Orscheln Farm & Home LLC	JEANS, RUBBER BOOTS	31.99	24919	8/28/14
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	326.05	24907	8/25/14
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE	21.37	347.42	24907 8/25/14
45-40-5315	AMERENMO	UTILITIES	108.58	24906	8/25/14
45-40-5315	AMERENMO	UTILITIES	2,461.65	24915	8/28/14
45-40-5330	AMERENMO	UTILITIES	85.62	24906	8/25/14
45-40-5335	AMERENMO	UTILITIES	450.81	24906	8/25/14
45-40-5340	AMERENMO	UTILITIES	157.45	24906	8/25/14
45-40-5345	AMERENMO	UTILITIES	76.00	24906	8/25/14

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR		CHECK	
			TOTAL	CHECK#	DATE	
45-40-5350	AMERENMO	UTILITIES	226.14	3,566.25	24906	8/25/14
45-40-5355	Westlake Hardware	LIFT STATION LIGHT BULBS		27.96	24923	8/28/14
45-40-5380	AUSTIN COFFEE SERVICE	COFFEE		18.22	24916	8/28/14
45-40-5380	TRAVIS DAVIDSON	AUGUST REIMBURSEMENT CELL		50.00	24921	8/28/14
45-40-5420	Main Street Car Wash	CAR WASH TOKENS		50.00	24910	8/25/14
45-40-5530	UMB BANK, N.A.	SERIES 2007A	3,750.00		9126637	8/25/14
45-40-5535	UMB BANK, N.A.	SERIES 2007A	791.87		9126637	8/25/14
45-40-5540	UMB BANK, N.A.	SERIES 2007A	109.73	4,651.60	9126635	8/14/14
45-40-5605	O'REILLY AUTOMOTIVE STORES, INC	LIFT STATION TOOLS/PARTS		85.46	24913	8/25/14
45-40-5605	USA BLUEBOOK	TOLIET PAPER, PAPER TOWEL		47.27	24922	8/28/14
45-40-5615	Lowe's Business Account	REFRIGERATOR FOR SAMPLES		66.50	24909	8/25/14
45-40-5618	MFA Agri Services	CHEMICALS		134.00	24911	8/25/14
45-50-5305	AMERENMO	UTILITIES		188.51	24906	8/25/14
45-50-5670	QUILL CORPORATION	ENVELOPES TAPE PAPER		85.53	24914	8/25/14
				=====		
			TOTAL ACCOUNTS PAYABLE CHECKS	82,511.76		

PAYROLL CHECKS

		10	GENERAL			10,312.64
		20	STREET			1,159.91
		45	UTILITIES			7,792.59
						=====
				PAYROLL CHECKS ON	8/22/2014	19,265.14
						=====
				TOTAL PAYROLL CHECKS		19,265.14

**** PAID TOTAL **** 101,776.90

***** REPORT TOTAL ***** 101,776.90

FUND FUND NAME		TOTAL	CHECK#	DATE
10	GENERAL	26,858.88		
15	COURT	843.33		
20	STREET	36,043.10		
45	UTILITIES	38,031.59		

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO 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 Agreement with the Southern Boone County Fire Protection District for City use of the meeting room in the District's training facility. The form and content of the Agreement shall be substantially as set forth in Exhibit "A" which is attached to and made a part of this ordinance.

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

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified as to correct form:

Fred Boeckmann, City Attorney

AGREEMENT

This Agreement is entered into on the ____ day of _____, 2014 between the City of Ashland, Missouri ("City") and the Southern Boone County Fire Protection District ("Fire District").

The parties agree as follows:

1. Fire District will allow City to hold regular meetings of the City's Board of Aldermen in the meeting room of the Fire District's training facility located at 815 East Broadway, Ashland, Missouri, at 7:00 p.m. on the first and third Tuesday of each month. Regular meetings and special meetings of the Board of Aldermen as well as meetings of City boards and commissions may be held in the meeting room at other times subject to the availability of the meeting room and the permission of the Fire District.

2. Fire District will provide City with a secure storage space to store items used in connection with meetings such as name plates and office supplies.

3. City will be responsible for clean-up after each City meeting to ensure that the meeting room is left in as good condition as before the meeting.

4. City, at its expense, will mark an accessible parking space in the parking lot of the facility in accordance with the ADA Standards for Accessible Design.

5. City, at its expense, will provide an American flag that will remain on display in the meeting room.

6. City may remove snow and ice from the parking lot and walkway on meeting days if the District fails to do so.

7. City agrees to keep in effect at all times liability insurance sufficient to protect the District from liability for damage to persons or property caused by City's use of the Fire District's property. City will provide Fire District with a current certificate of insurance evidencing the existence of the required coverage.

8. The term of this Agreement is one year from the date of its execution. This Agreement shall automatically renew from year to year thereafter unless terminated by either party. Either party may terminate this Agreement upon six months written notice to the other party.

9. Notice under this agreement shall be given in writing and shall be considered received upon personal delivery to the party to whom the notice is directed or two business days after it is deposited in the United States mail, first class, postage prepaid, addressed as follows (or to such other address or person as a party may specify by notice given under this section):

To Fire District: _____

To City: City Administrator
109 East Broadway
Ashland, MO 65010

IN WITNESS WHEREOF, the parties have executed this agreement on the date first set forth above.

CITY OF ASHLAND MISSOURI

SOUTHERN BOONE COUNTY FIRE
PROTECTION DISTRICT

By: _____
Gene Rhorer, Mayor

By: _____

Attest:

Attest:

Darla Sapp, City Clerk

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION WARRANTY AGREEMENT FOR SETTER'S KNOLL SUBDIVISION PLAT 3 WITH WILLIAM AND KIM MARTIN

WHEREAS, Setter's Knoll Plat 3, has been developed as a single family residential subdivision; and

WHEREAS, the staff agrees the developer has completed all improvements shown on the construction plans for Setter's Knoll Subdivision, Plat 3; and

WHEREAS, staff recommends that the City enter into a Subdivision Warranty Agreement with William and Kim Martin for Setter's Knoll Subdivision, Plat 3.

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

Section 1. The Mayor, on behalf of the City of Ashland, is hereby authorized to execute a Subdivision Warranty Agreement with William and Kim Martin. The form and content of the agreement shall be substantially as set forth in Exhibit A, which is attached to and made a part of this ordinance.

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

Dated this _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Certified to correct form:

Fred Boeckmann, City Attorney

SUBDIVISION WARRANTY AGREEMENT

This agreement is entered into between _____, (“Developer”) and the City of Ashland, Missouri (“City”) on this ___ day of _____, 2014.

Whereas, Developer has completed all improvements shown on the Construction Plans for _____ Subdivision that are to be dedicated to the City (“the Improvements”); and

Whereas, the City has determined that the Improvements have been satisfactorily completed; and

Whereas, Developer desires that the City accept the dedication of the Improvements and is submitting this written warranty as required by Ashland City Code, Section 12.020 as a prerequisite for City acceptance.

NOW, THEREFORE, Developer and City Agree as follows:

1. Developer hereby dedicates the Improvements to the City and warrants the Improvements for their intended use against any and all defects or failures, whether caused by design, installation, nature, or any other cause for a period of three year from the date of acceptance of the Improvements by the City.

2. City agrees to accept the dedication of the Improvements for maintenance.

3. If the City discovers any defects or failures in the Improvements within the three year warranty period, City shall notify Developer of the defect or failure. Developer shall, within sixty days after receiving notice from the City, correct the defect or failure to the reasonable satisfaction of the City. If the Developer fails to correct the defect or failure to the reasonable satisfaction of the City, the City may correct the defect or failure using City employees or contracting with third parties. Developer shall reimburse the City for all costs and expenses arising out of the defects or failures including reasonable attorney fees and court costs.

4. Notice under this agreement shall be given in writing and shall be considered received upon personal delivery to the party to whom the notice is directed or two business days after it is

deposited in the United States mail, first class, postage prepaid, addressed as follows (or to such other address as a party may specify by notice given under this section):

To Developer: _____

To City: City Administrator
109 East Broadway
Ashland, MO 65010

IN WITNESS WHEREOF, the parties have executed this agreement on the date first set forth above.

CITY OF ASHLAND MISSOURI

DEVELOPER

By: _____
Gene Rhorer, Mayor

By: _____

Attest:

Darla Sapp, City Clerk

RESOLUTION-9-02-2014

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A NOTICE OF AWARD TO C.L.
RICHARDSON CONSTRUCTION

WHEREAS, the City of Ashland requested bids for a water system improvements on Henry Clay Blvd. and Peterson Lane;

WHEREAS, The City of Ashland received nine bids from companies;

WHEREAS, Allstate Consultants, LLC. has reviewed the bids and made the recommendation to accept the low bid of \$40,949.40 from C.L. Richardson Construction.

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

SECTION 1. The Board of Aldermen authorizes the Mayor to execute a notice of award to C.L. Richardson Construction for the Henry Clay Blvd. and Peterson Lane water system improvements.

SECTION 2. Furthermore, the Board of Aldermen has agreed to the terms as set forth in the attached notice of award which by this reference is incorporated herein, as if more fully and completely set out as Exhibit "A".

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

PASSED THIS _____ day of _____, 2014.

Gene Rhorer, Mayor

Attest:

Darla Sapp, City Clerk

Engineering Update: Allstate Consultants

Josh,

Below are our updates as requested and recommendations of board actions. We have addressed our discussions on all of the categories. WE included our thoughts on the paving in the last category. Let us know if we need to attend. The bid tabulations are attached for review and comment.

City Water line projects

Henry Clay

Low Bid amount= \$ 40,494.40 (second low bidder = 43,053.00)

Contractor: C.L. Richardson, Ashland Mo.

Budget: \$55,000.00 - \$65,000.00

Reason for project: aged water mains that are prone for leakage.

Action recommended: We recommend the council authorize the mayor to execute a letter of award notice to the contractor in the amount of the Low Bid. The City has acquired any necessary easements.

Following award the contractor will progress with bonding, and contract preparations. City Attorney should review contracts. Then city will need to approve signing the contracts and proceed with a notice to proceed to contractor.

Bid is good for 90 days

Broadway

Low Bid amount= \$ \$95,775.00 (second low bidder = 96,180.00)

Contractor: Drill Tech, Inc. Tipton, MO

Budget: \$95,000.00 - \$115,000.00

Reason for project: aged water mains prone for leakage and breaks

Action recommended: We recommend council hold on any award action while we reviewing the final plans with city manager and City attorney with staff. Adjacent property owners are concerned about deeding new easements to the city because of potential access disruption, negative impacts, and removal and replacement of concrete. We will review potential alignment enhancements, meetings with landowners, and potential ways to serve the public interests in a better way before we award the project. The current water line is below the edge of the street and has conflicts with fiber optics and other utilities. City attorney will review need for new permanent and or construction easements depending

Bids are good for 90 days . We will report back in 30 days or at next council meeting as progress occurs on easements

Wastewater Project

Wastewater Project (collection and treatment)

Revised Facility plan and update are progressing.

We have a tentative meeting on next Friday or the week following with our USDA representative regarding potential loan funding

Next step is to complete airport regional service options and present to city administrator for council agenda with some options and costs. Our goal is to provide options that provide least cost alternatives for service to the airport, areas, industrial park area, existing unsewered customers, and those potential customers who have addressed the council regarding planning and partnerships with funding.

Then submit facility plan to joint committee (MDNR, USDA, DED) for review with revised scoped and budgets now with a 76% approval rating on a bond issue

No board actions are needed at this time

Miscellaneous projects and weekly meeting discussions

Salinda- under staff review for planning and funding and or phasing next fiscal year

Plan and subdivision review- Wes continues to act upon directives and interpretation of ordinances and industry standards. Ordinances need to be clarified in several areas to be potentially simplified for conflict removal and responsibilities

Asphalt overlay change order request: This was a local project. Unsuitable and soft subgrades were encountered during asphalt operations. This has occurred on several projects in the past over the years and city staff confirmed it was soft and spongy. When this occurs the most cost effective way to handle this is a removal and replacement of the soft materials to allow the paving machine to not "rut" the new asphalts and make them irregular. These are unanticipated and can normally not be predicted without significant geotechnical engineering expenses, and other preconstruction evaluations. Most of the time the most cost effective way to get the most cost effective bids is to have a unit cost or time and material to do the repairs correctly based upon the varying circumstances.

WATERLINE EXTENSION
HENRY CLAY BLVD. AND PETERSON LN.
ASHLAND, MISSOURI

BID TABULATION
AUGUST 27, 2014

Item	Description	Quantity	Unit	CL Richardson Construction	Capital Railroad Contracting	Mick Mehler and Sons, Inc.	Salter Lawn Service	Plan B Development, LLC
				Unit Cost	Unit Cost	Unit Cost	Unit Cost	Unit Cost
				Total Cost	Total Cost	Total Cost	Total Cost	Total Cost
1.00	Waterline Extension	1	L.S.	\$ 1,110.00	\$ 1,500.00	\$ 4,400.00	\$ 3,553.92	\$ 3,000.00
1.01	Mobilization, Insurance, and Bonding							
1.02	12" CL 200 PVC Pipe Water Main w/ Tracer Wire, Soil Backfill Per Plan Bury Depth Min. 48"	901	L.F.	\$ 22.40	\$ 22,525.00	\$ 30.75	\$ 30,012.31	\$ 31.00
1.03	8" CL 200 PVC Pipe Water Main w/ Tracer Wire, Soil Backfill Per Plan Bury Depth Min. 48"	157	L.F.	\$ 23.50	\$ 3,689.50	\$ 25.00	\$ 3,925.00	\$ 22.50
1.04	8" MJ Gate Valves w/ Necessary Restraints (Restrained MJ Retaining Glands)	1	Ea.	\$ 1,425.00	\$ 1,200.00	\$ 965.00	\$ 720.19	\$ 1,540.00
1.05	12" x 12" x 12" Tee (Restrained MJ Retaining Gland)	1	Ea.	\$ 735.00	\$ 900.00	\$ 600.00	\$ 1,232.49	\$ 450.00
1.06	12" Water Main Fittings (Restrained MJ Retaining Glands) - 90°, 45°, 22 1/2°, 1 1/4", 12" x Reducers	1	Ea.	\$ 545.00	\$ 900.00	\$ 300.00	\$ 206.55	\$ 415.00
1.07	8" Water Main Fittings (Restrained MJ Retaining Glands) - 90°, 45°, 22 1/2°, 1 1/4", 6" x Reducers	2	Ea.	\$ 385.00	\$ 770.00	\$ 295.00	\$ 178.20	\$ 325.00
1.08	12" System Connections: Water Line Tie-In Complete as Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glands) or Blocking	2	Ea.	\$ 785.00	\$ 1,570.00	\$ 1,100.00	\$ 242.43	\$ 484.86
1.09	8" System Connections: Water Line Tie-In Complete as Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glands) or Blocking	1	Ea.	\$ 600.00	\$ 600.00	\$ 1,000.00	\$ 883.44	\$ 850.00
1.10	New Fire Hydrant Set: 12"x12"x6" Tee, 6" Extension Line, 6" Gate Valve, Valve Box, Hydrant, and Necessary Restraints (Restrained MJ Retaining Glands)	1	Ea.	\$ 3,400.00	\$ 3,250.00	\$ 3,500.00	\$ 2,231.65	\$ 3,400.00
1.11	New Flush Valve Set: 12" Valve, 2" Riser, and Necessary Restraints (as shown on Detail)	1	Ea.	\$ 2,785.00	\$ 900.00	\$ 3,510.00	\$ 285.96	\$ 2,300.00
1.12	Existing Water Service Line Tie-Ins: Tie-In from New Water Main to Existing Water Meter, Includes Service Saddle, 3/4" Service Line, Corporation Stop, capping Abandoned Lines, Compression Fittings and Necessary Couplings	1	Ea.	\$ 830.00	\$ 750.00	\$ 960.00	\$ 6734.93	\$ 1,250.00
1.13	Gravel Driveway Repair	22	S.Y.	\$ 26.25	\$ 577.50	\$ 5.00	\$ 110.00	\$ 16.00
1.14	Finish Grading, Seeding, Mulching, Fertilizer, Etc.	1	L.S.	\$ 2,275.00	\$ 2,000.00	\$ 1,765.00	\$ 500.00	\$ 3,000.00
				Total	Total	Total	Total	Total
				\$ 40,484.00	\$ 43,053.00	\$ 51,530.75	\$ 62,652.35	\$ 53,670.50

* Irregular bid total, correct total shown

WATERLINE EXTENSION
HENRY CLAY BLVD. AND PETERSON LN.
ASHLAND, MISSOURI

BID TABULATION
AUGUST 27, 2014

Item	Description	Quantity	MB Construction LLC		Stockman Construction		Lamke Trenching & Ex.		M & M Utilities LLC		
			Unit	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1.00	Waterline Extension										
1.01	Mobilization, Insurance, and Bonding	1	L.S.	\$ 7,000.00	\$ 7,500.00	\$ 7,500.00	\$ 6,300.00	\$ 6,300.00	\$ 20,000.00	\$ 20,000.00	
1.02	12" CL 200 PVC Pipe Water Main w/ Tracer Wire, Soil Backfill Per Plan Bury Depth Min. 48"	901	L.F.	\$ 28.00	\$ 25,228.00	\$ 28.00	\$ 26,129.00	\$ 27.85	\$ 25,092.85	\$ 32.00	\$ 28,832.00
1.03	8" CL 200 PVC Pipe Water Main w/ Tracer Wire, Soil Backfill Per Plan Bury Depth Min. 48"	157	L.F.	\$ 26.00	\$ 4,082.00	\$ 26.00	\$ 4,082.00	\$ 32.37	\$ 5,092.09	\$ 47.50	\$ 7,457.50
1.04	8" MJ Gate Valves w/ Necessary Restraints (Restrained MJ Retaining Glends)	1	Ea.	\$ 1,095.00	\$ 1,095.00	\$ 1,225.00	\$ 1,043.25	\$ 1,073.25	\$ 1,050.00	\$ 1,050.00	
1.05	12" x 12" x 12" Tee (Restrained MJ Retaining Gland)	1	Ea.	\$ 925.00	\$ 925.00	\$ 935.00	\$ 1,126.00	\$ 1,126.00	\$ 680.50	\$ 680.50	
1.06	12" Water Main Fittings (Restrained MJ Retaining Glends) - 50', 45', 22 1/2', 11 1/4', 12" X Reducers	1	Ea.	\$ 680.00	\$ 680.00	\$ 425.00	\$ 593.46	\$ 593.46	\$ 500.00	\$ 500.00	
1.07	8" Water Main Fittings (Restrained MJ Retaining Glends) - 90', 45', 22 1/2', 11 1/4', 8" X Reducers	2	Ea.	\$ 475.00	\$ 950.00	\$ 415.00	\$ 830.00	\$ 495.20	\$ 990.40	\$ 360.00	\$ 720.00
1.08	12" System Connections: Water Line Tie-In Complete as Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glends) or Blocking	2	Ea.	\$ 900.00	\$ 1,800.00	\$ 1,330.00	\$ 2,660.00	\$ 2,880.60	\$ 5,761.20	\$ 3,200.00	\$ 6,400.00
1.09	Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glends) or Blocking	1	Ea.	\$ 800.00	\$ 800.00	\$ 950.00	\$ 950.00	\$ 2,940.40	\$ 2,800.00	\$ 2,800.00	
1.10	New Fire Hydrant Set: 12"x12"x6" Tee, 6" Extension Line, 6" Gate Valve, Valve Box, Hydrant, and Necessary Restraints (Restrained MJ Retaining Glends)	1	Ea.	\$ 3,810.00	\$ 3,810.00	\$ 4,400.00	\$ 4,400.00	\$ 3,419.20	\$ 3,500.00	\$ 3,500.00	
1.11	New Flush Valve Set: 12" Valve, 2" Riser, and Necessary Restraints (as shown on Detail)	1	Ea.	\$ 2,580.00	\$ 2,580.00	\$ 3,650.00	\$ 3,650.00	\$ 2,250.00	\$ 3,200.00	\$ 3,200.00	
1.12	Existing Water Service Line Tie-Ins: Tie-In from New Water Main to Existing Water Meter, Includes Service Saddle, 3/4" Service Line, Corporation Stop, capping Abandoned Lines, Compression Fittings and Necessary Couplings	1	Ea.	\$ 1,350.00	\$ 1,350.00	\$ 1,100.00	\$ 1,109.58	\$ 1,109.58	\$ 800.00	\$ 800.00	
1.13	Gravel Driveway Repair	22	S.Y.	\$ 20.00	\$ 440.00	\$ 65.00	\$ 1,430.00	\$ 21.00	\$ 462.00	\$ 6.30	\$ 138.60
1.14	Finish Grading, Seeding, Mulching, Fertilizer, Etc.	1	L.S.	\$ 3,500.00	\$ 3,500.00	\$ 2,400.00	\$ 3,200.00	\$ 3,200.00	\$ 2,500.00	\$ 2,500.00	
				Total	\$ 54,240.00	Total	\$ 57,716.00	Total	\$ 59,341.33	Total	\$ 78,576.60

* Irregular bid total, correct total shown

WATERLINE EXTENSION
BROADWAY FROM WALNUT STREET PAST OAK STREET
ASHLAND, MISSOURI

BID TABULATION
AUGUST 27, 2014

Item	Description	Quantity	Unit	CL Richardson Construction		Lamke Trenching & Ex.	
				Unit Cost	Total Cost	Unit Cost	Total Cost
1.00	Waterline Extension						
1.01	Mobilization, Insurance, and Bonding	1	L.S.	\$ 2,275.00	\$ 2,275.00	\$ 18,065.00	\$ 18,065.00
1.02	8" CL 200 PVC Pipe Water Main w/ Tracer Wire, Granular Backfill Per Plan Bury Depth Min. 48"	680	L.F.	\$ 66.75	\$ 45,390.00	\$ 92.93	\$ 63,124.40
1.03	8" Bored Steel Encasement w/ End Seals	45	L.F.	\$ 190.00	\$ 8,550.00	\$ 232.00	\$ 10,440.00
1.04	4" C.L. 200 Restrained Joint PVC Carrier Pipe w/ Skids and Tracer Wire	70	L.F.	\$ 27.00	\$ 1,890.00	\$ 42.75	\$ 2,992.50
1.05	2" Bored Restrained Joint PVC Encasement w/ End Seals	355	L.F.	\$ 71.25	\$ 25,293.75	\$ 32.00	\$ 11,360.00
1.06	1" C.T.S. Polyethylene Service Line w/ Tracer Wire	575	L.F.	\$ 4.55	\$ 2,613.75	\$ 9.65	\$ 5,548.75
1.07	8" MJ Gate Valves w/ Necessary Restraints (Restrained MJ Retaining Glands)	2	Ea.	\$ 1,800.00	\$ 3,600.00	\$ 1,086.50	\$ 2,139.00
1.08	4" MJ Gate Valves w/ Necessary Restraints (Restrained MJ Retaining Glands)	2	Ea.	\$ 815.00	\$ 1,630.00	\$ 638.50	\$ 1,277.00
1.09	2" MJ Gate Valves w/ Necessary Restraints (Restrained MJ Retaining Glands)	1	Ea.	\$ 640.00	\$ 640.00	\$ 427.00	\$ 427.00
1.10	8" x 8" x 8" Tee (Restrained MJ Retaining Gland)	1	Ea.	\$ 600.00	\$ 600.00	\$ 488.50	\$ 488.50
1.11	8" x 8" x 4" Tee (Restrained MJ Retaining Gland)	2	Ea.	\$ 595.00	\$ 1,190.00	\$ 493.50	\$ 867.00
1.12	8" Water Main Fittings (Restrained MJ Retaining Glands) - 90°, 45°, 22 1/2°, 11 1/4°, 8" x Reducers	4	Ea.	\$ 375.00	\$ 1,500.00	\$ 378.30	\$ 1,513.20
1.13	8" Cap or Plug with 2" Threaded Tap	1	Ea.	\$ 320.00	\$ 320.00	\$ 352.60	\$ 352.60
1.14	8" System Connections: Water Line Tie-In Complete as Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glands) or Blocking	1	Ea.	\$ 1,850.00	\$ 1,850.00	\$ 2,809.06	\$ 2,809.06
1.15	Shown on Detail to Existing System, Includes Necessary Couplings, Pipe, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glands) or Blocking	2	Ea.	\$ 1,820.00	\$ 3,640.00	\$ 2,652.62	\$ 5,305.24
1.16	2" System Connections: Water Line Tie-In Complete as Shown on Detail to Existing System, Includes Necessary Couplings, Pipes, Capping Abandoned Lines, and Necessary Restraints (Restrained MJ Retaining Glands) or Blocking	1	Ea.	\$ 1,810.00	\$ 1,810.00	\$ 2,419.45	\$ 2,419.45
1.17	New Fire Hydrant Set: 12" x 12" x 6" Tee, 8" Extension Line, 8" Gate Valve, Valve Box, Hydrant, and Necessary Restraints (Restrained MJ Retaining Glands)	1	Ea.	\$ 3,375.00	\$ 3,375.00	\$ 3,271.15	\$ 3,271.15
1.18	Relocate or Replace Existing Water Service Meter Apparatus: Includes 18" Dia. A-2000 PVC Truss Pipe Meter-well, Cast Iron Yoke Service Saddle, Corporation Stop, Capping Abandoned Lines, Compression Fittings and all Necessary Couplings. Existing meter will be reused.	6	Ea.	\$ 780.00	\$ 4,680.00	\$ 1,074.00	\$ 6,444.00
1.19	Existing Water Service Line Tie-Ins: Tie-In from New Water Main to Existing Water Meter, Includes Service Saddle, Service Line, Corporation Stop, Capping Abandoned Lines, Compression Fittings and Necessary Couplings	12	Ea.	\$ 710.00	\$ 8,520.00	\$ 886.87	\$ 10,762.44
1.20	Gravel Driveway Repair	3	S.Y.	\$ 25.75	\$ 77.25	\$ 100.00	\$ 300.00
1.21	Concrete Street/Driveway/Parking Lot Repair	195	S.Y.	\$ 171.50	\$ 33,442.50	\$ 140.00	\$ 27,300.00
1.22	Final Grading, Seeding, Mulching, Fertilizer, Etc.	1	L.S.	\$ 1,000.00	\$ 1,000.00	\$ 4,200.00	\$ 4,200.00
			\$	Total	\$ 153,947.25	Total	\$ 181,400.29



THE CITY OF ASHLAND, MISSOURI

DATE: August 29, 2014

To: Mayor Rhorer and the Ashland Board of Alderpersons

From: Josh M. Hawkins, City Administrator

RE: City Administrator's Report

Council Bill No. 2014-029

This would move the Board of Aldermen meetings to the Southern Boone Fire District Training Room at 815 E Broadway. Moving the meetings to this location accomplishes the following:

- Establishes a more professional setting with the public facing the Board of Aldermen during the meeting, increasing the goal of transparency.
- Increases capacity for citizens to attend meetings.
- Strengthens the City's relationship with the Fire District.
- Allows City staff to maximize space usage at City Hall and increase productivity and efficiency in everyday City business.
- Allows City to coordinate with the Fire District to schedule Planning & Zoning, as well as Park Board Meetings in this facility.

I am strongly recommending the approval of this agreement.

Budget

October will feature the six month budget review where some amendments will be necessary. Sales tax remains high and with school being back in session and a large crowd at the rodeo, I expect next month to remain strong. It will be interesting to monitor the collections throughout the winter to indicate the amount of economic activity staying in Ashland. No major retail has emerged so I point to increased population and the presence of construction workers in town patronizing our businesses.

Transportation Planning

I will wait to get the professional planner on board before proceeding with this activity. The goal is to apply for sidewalk grants by the October 31 deadline but it may be difficult to have a comprehensive pedestrian transportation plan on hand for the application. The sidewalk grants, under the Transportation Alternatives Program, require a 20% match would take a budget commitment from the Board. We will discuss this opportunity in detail in the coming weeks.

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

Professional Planning Services

The RFQ has been published and at least three firms have expressed interest in responding by next Wednesday's deadline. The Mayor, Alderman Klippel (the Board's P&Z liaison), Planning and Zoning Commission Chairman James Branson and I will score the applications. I hope to make everything official at the meeting on the 16th.

Angel Lane Groundbreaking Ceremony: Monday, September 22, 2014; 10:00 AM

The County is coordinating several entities, including the local media to hold a ceremonial groundbreaking with the contractor, APAC and the owners of Ashland Industrial Park. The entire Board is invited to this event.

Joint Session Meeting: Board and P&Z: Tuesday, September 23; 7:00 PM

This is an opportunity for the Board to meet with Planning & Zoning publicly and discuss the growth of Ashland and how to manage it effectively. This meeting will take place at the Southern Boone Fire Protection District Training Facility located at 815 E Broadway.

MML Scholarship

I have received a scholarship to attend the Missouri Municipal League Annual Conference at no cost of the City. I will not be present at the Tuesday, September 16th Board Meeting.