

TUESDAY, DECEMBER 02, 2014  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on December 02, 2014 at 815 East Broadway.

Alderman Anderson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

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

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

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

Mayor Rhorer presented the agenda for December 02, 2014 for consideration with the amendment of a proclamation. Alderman Anderson made motion and seconded by Alderman Klippel to approve the agenda as amended. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for November 18, 2014 for consideration. Alderman Taggart made motion and seconded by Alderman Campbell to approve the minutes as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer read a Proclamation for Roger Schlink for his years of service to the Boy Scouts.

Mayor Rhorer presented Council Bill No. 2014-047 for consideration. Alderman Taggart made motion and seconded by Alderman Anderson to take up Council Bill No. 2014-047, an ordinance authorizing the Mayor to enter into an agreement with Drill Tech, Inc. for the Broadway from Walnut St. past Oak St. system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1008 for consideration. Alderman Taggart made motion and seconded by Alderman Klippel to take up Ordinance No. 1008, an ordinance to amend the code of the City of Ashland by adding a new article which shall be designated as article VIII of

Chapter 28 of the Code pertaining to dangerous structures; and directing the City Clerk to notify the Director of Insurance of the passage of this ordinance. Mayor Rhorer called for questions or comments. Alderman Anderson questioned the minutes not being clear on who paid for the cost of inspections. It was reported it would be passed on to the home owner. Fred Boeckmann, City Attorney reported the city would pay up front then either bill the property owner or place a tax lien on the property. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Taggart-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1009 for consideration. Alderman Fasciotti made motion and seconded by Alderman Taggart to take up Ordinance No. 1009, an ordinance to amend Chapter 7 of the Code of the City of Ashland as it pertains to purchasing policy. Mayor Rhorer called for questions or comments. Alderman Campbell asked for clarification. The City Administrator explained the purchasing policy. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1010 for consideration. Alderman Taggart made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1010, an ordinance to amend Chapter 19 of the code of the City of Ashland by adding a new section 19.935 on synthetic cannabinoids. Mayor Rhorer called for questions or comments. The Board discussed the procedure, lab testing and enforcement at length. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1011 for consideration. Alderman Klippel made motion and seconded by Alderman Elliott to take up Ordinance No. 1011, 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. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1012 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 1012, an ordinance authorizing the Mayor to enter into an agreement with Drill Tech, Inc. for the Broadway from Walnut St. past Oak St. system improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. Mayor Rhorer called for questions or comments. Alderman Campbell questioned the companies repetition. Josh Hawkins, City Administrator reported they are highly recommended and we have Allstate Consultants doing the project management and inspections. Mayor Rhorer called for the vote. Alderman Klippel-aye,

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

Chief Woolford's monthly report:

Chief Woolford reported the departments body cameras have been ordered and should be in place by the first of the year. He reported the Deputy Chief is going over the policy manual and will include the use of the body cameras. He reported they have cleaned up a lot of outstanding city warrants. Chief Woolford reported that Deputy Chief Toalson will be on light duty until February due to an injury and has been working on revising the policy and procedure manual. He updated the Board on vehicle accidents totaling seven with three were mistaking the entrance to Lakeview Estates as the Ashland exit. The Board discussed placing a "no outlet" sign at the entrance of this subdivision.

Mayor's Report:

Mayor Rhorer reminded the Board of upcoming events.

Board of Aldermen's Report:

Alderman Klippel reported he would not be at the next meeting.

Alderman Anderson reported he would not be at the next meeting either due to his work schedule.

Alderman Anderson questioned who the city engineering firm was. Josh Hawkins, City Administrator reported we did not have an official engineer but used different ones for certain projects. He questioned if a cleaning company had been hired for City Hall. Josh Hawkins, City Administrator reported the bids came in high and we might possibly hire a custodian for 2 to 4 hours a week.

Alderman Campbell discussed the need for easement acquisition for the Baptist Home off of Hwy 63. He reported during the walk through of the round-a-bouts the guard rail on the north east side was discussed and the State did install it.

Alderman Fasciotti requested for the next meeting we discuss possibly reducing the property tax.

Alderman Taggart questioned the signs for the school. Josh Hawkins, City Administrator reported it has been sent to MoDot. Alderman Taggart asked that we revisit the sewer charge at the next meeting.

City Administrator's Report:

Josh Hawkins reported the Planning and Zoning Commission will be having a public hearing on changes to Chapter 9 and Chapter 11. He reported the Regional Planning Commission will be at the meeting to discuss sidewalks. He encouraged the Board to attend. He suggested a joint work session in January with the Planning and Zoning Commission since they have no requests on the agenda. They discussed finding a location to hold this meeting.

He reported he would be doing a presentation on December 10 to the RPC on the sidewalk grant application.

Mr. Hawkins updated the Board on City Hall renovations and internal review of our permitting process.

He reported he will not be in attendance at the next meeting. He reported he would be wrapping up the end of year and present a report and goals for next year.

Mayor Rhorer reported on the 24th of December is the employee appreciation breakfast at nine o'clock.

The Board discussed canceling the December 16, 2014 meeting since several members would be absent. Alderman Klippel made motion and seconded by Alderman Elliott to cancel the December 16, 2014 Board of Aldermen meeting. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Alderman Anderson made motion and seconded by Alderman Campbell to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor