

TUESDAY, MARCH 07, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on March 07, 2017 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-here
Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Shelley Martin, Treasurer/Deputy City Clerk, Coby Morris, Public Works Department and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of March 07, 2017 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 February 21, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer stated the next item on the agenda is Chad Henry of Consolidated Public Water District No. 1 to discuss the Ashland Service Territory agreement for 6157 East Forsee Road. Chad Henry reported in part of their easement negotiations Ronald and Sharon Basinger have requested a water meter be installed. He stated this is in the Ashland service area. He stated their policy allows them to do this but they need a letter from the City of Ashland to serve this property until such time that the city water main has been extended. Lyn Woolford, City Administrator reported this property is not inside the City limits and there is no city water service to this area at this time. The Board discussed this with Mr. Henry. Alderman Bronson made motion and seconded by Alderman Lewis to approve a letter of authority to allow Consolidated Public Water District to service this area until such time the city has water available. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board to come forward and state your name and place of residence. Mayor Rhorer reported the lawn waste disposal agreement is on the agenda and he would allow citizens to speak at that time as well. No one came forward.

Mayor Rhorer presented Ordinance No. 1108 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1108, an ordinance to amend Chapter 14 of the code of the City of Ashland as it pertains to building sewers that are abandoned. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration on the Ashland Police Department Operations Manual. Alderman Bronson made motion and seconded by Alderman Klippel to approve the Ashland Police Department Operations Manual. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration on payment processing agreement with Forte Payment System. Alderman Bronson made motion and seconded by Alderman Klippel to authorize the Mayor to enter into a payment processing agreement with Forte Payment Systems, Inc. Mayor Rhorer called for questions or comments. Shelley Martin, Treasurer/Deputy City Clerk reported this will allow for on-line credit and debit card payments. She stated the Forte Payment Systems would be sent the billing file then you could log into their website and pay with a credit or debit card. She stated this fee will be \$2.50 for each transaction, no yearly service agreement and no cost to the City. She stated that this company integrates with our software. The Board asked various questions on how this payment processing works and discussed this at length. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration of outsourcing our utility printing and mailing on a monthly basis. Alderman Bronson made motion and seconded by Alderman Klippel to authorize Witt Print Shop to handle our utility billing printing and mailing on a monthly basis. Mayor Rhorer called for questions or comments. Shelley Martin gave a breakdown of the cost of printing the bill statements, envelopes, imprint of invoices, folding, inserting, sorting and mailing versus what the cost the City is currently incurring for this service. The Board discussed this and expressed concern of future increases for this service. Shelley Martin reported this is not a contractual agreement just a per bill costs with no set up fees or storage fees. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration on the purchase of a new truck for the sewer department. Alderman Bronson made motion and seconded by Alderman Klippel to authorize the purchase of a new truck for the sewer department. Mayor Rhorer called for questions or comments. Coby Morris reported this truck would replace a 1999 Dodge with a 100,000 thousand miles on it. He stated that it is being used by the sewer department. He stated the new truck will be a $\frac{3}{4}$ ton and be able to pull the sewer jet machine, trailer and is under the state contract. He stated he will also need to buy a tool box and safety light for approximately \$1,100.00. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a recommendation from the Planning and Zoning Commission to approve the preliminary design idea for a roundabout at the intersection of Henry Clay Blvd. and Broadway. Mayor Rhorer stated he asked the Planning and Zoning Chairperson to review the transportation plan since we are growing and have the two round-a-bouts installed. He stated the traffic is backing up on the ramp onto Highway 63. He stated he felt this was a huge safety issue. He stated that the Planning and Zoning Commission looked at the transportation plan and felt an addition of a roundabout at the intersection of Broadway and North Henry Clay Blvd. should be considered. He stated this does not seem as convenient for pedestrian traffic but that needs to be considered as well. Wes Bolton of Allstate Consultants was in attendance to give a presentation. He presented a conceptual preliminary roundabout layout. Lyn Woolford, City Administrator reported that MoDot has to be involved in this. That is just a starting point. He stated that a feasibility study will be conducted to make sure a roundabout is the right call. Wes Bolton reported

this is a rough display showing the right of way needed and stated there are many options. He stated impact to properties would need to be considered and there are many ways to adjust this. He stated a custom design would be suggested. He stated they will review the traffic counts from MoDot when doing the feasibility study. The Board discussed different types of roundabouts, pedestrian traffic options, truck traffic, stop lights, stop sign removal and also incorporating some signage and landscaping. Wes Bolton stated they would analyze what would work best for this area. Mayor Rhorer stated this is a concept only. Lyn Woolford reported there is grant monies available through MoDot but the grant application is due by July 18.

Mayor Rhorer presented for discussion the lawn waste disposal agreement. He stated there is valid concerns presented by the landlords of their tenants being charged the \$1.50 fee for yard waste services and not being able to use this service since they are classified as commercial. He stated he also understands Mr. Jones' part of it as well, that the residents are allowed to bring the yard waste just not the landlords. He stated he is looking for a solution that makes everyone happy. Mike McCubbin stated the agreement is only a couple of pages long and he felt that that Mr. Jones should be willing to work with the landlords. He suggested he be allowed to call in advance of bringing yard waste or have a set day to bring this to the yard waste site. He stated he would be willing to give him the address of the property the yard waste comes from. He stated he just wants it to be fair. He stated his tenants are paying for the service that he is not allowed to use for them. Mr. Fogle stated he owns Southwoods Properties and has over 100 units and he is being considered commercial even when he is paying the bill when his apartments are not rented out. He stated he is still not allowed to take his yard waste to Clean Cut Services. He stated this is a violation of the Hancock amendment. Richard Jones argued in Columbia he is considered commercial when he takes the residential yard waste in even though those residents pay for this service as well. He stated he based his contract on the City of Columbia. Mr. Fogle asked that he have a contractual agreement with the City and pay him to dispose of his tenant's yard waste. This matter was debated at great length with no resolution.

Mayor's Report:

Mayor Rhorer had no report.

City Administrator/Police Chief's Report:

Lyn Woolford reported a few water adjustments for the January billing. He updated the Board on the sludge removal contract still pending and if we don't get a confirmation within 90 days we will move to the next low bidder. He informed the Board the Renee Drive drainage project meeting went well and should begin the end of the month or first of April depending on the weather. Lyn Woolford reported that the Planning and Zoning Commission approved the site plan for Roy Williams on Main Street and we will be getting the letter of credit from the bank by the 14th of this month. He discussed a county wide police records system and the possible costs that could be associated to hooking to this system. Lyn Woolford reported we would be applying for a \$500,000.00 grant to go towards the sewer plant through a rural sewer grant. He reported he would have budget amendments and a budget workshop on the new budget at the next meeting. Shelley Martin reported they are putting it in a different format and should be easier to read.

Lyn Woolford reported he received a request to have a light installed at the entrance to Setter's Knoll on Route Y and Silver Snipe. He stated there is a pole on the east side of Silver Snipe and he felt this was a reasonable request.

Alderman Klippel made motion and seconded by Alderman Bronson to have a street light installed at Silver Snipe and Route Y. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

City Attorney's Report:
Fred Boeckmann had no report.

Board of Aldermen's Report:
Alderman Clay thanked the cub scouts and Boy Scouts for cleaning the lot where the city recycling is located this last weekend.

Alderman Fasciotti questioned the status of the illegal dumping at the end of Richardson Court of a bbq grill and now a tire. Coby Morris, Street Supervisor reported he would have this cleaned up tomorrow.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor