

TUESDAY, APRIL 04, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:06 p.m. on April 04, 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 and Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of April 04, 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 March 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 a representative from Republic Services to discuss trash service. Lillian Gerard stated she wanted to check with the Board of Aldermen and see if they had any issues with the trash service. She stated they changed some procedures in house and have more communication with the City and feels it is running smoothly. She reminded them of the annual scholarship fund of \$2,000.00 that will be presented to the school this month. She gave an overview of the Spring Clean Up on April 28th. Lyn Woolford stated he asked for this change to coincide with the yard sales. He stated they are going to pick up the entire town in one day. Alderman Lewis asked what items they will take during the spring cleanup and Lillian gave them an overview. Alderman Campbell questioned if there are arrangements for new developments getting dumpsters, etc. Lillian reported the contract states they will provide service within the City limits of Ashland and they would be able to handle the future growth.

Mayor Rhorer called for Jeff Kays, City Prosecutor to give his quarterly report to the Board. Jeff Kays introduced his son Joe and stated he is working on his citizenship badge with the Boy Scouts. Mr. Kays gave an overview of the last two quarter's tickets and cases. The Board asked various questions.

Tom Hurley, Deputy Director of Boone County Emergency Management stated he came to discuss an additional warning siren to be located within the City. Mr. Hurley showed the current siren locations and discussed a proposed site of the future Baptist Home development as an additional site. He stated that land acquisition would need to be worked out with the property owner. Lyn Woolford reported he has talked with them and they are in agreement with the placement. Mr. Hurley stated he would turn this over to the legal counsel for Boone County. Mr. Hurley empathized the warning siren is for people to hear it outside and seek shelter inside. He stated there is some misconception on what a warning siren is intended for.

Mayor Rhorer asked if anyone wished to appear before the Board to come forward and state their name and place of residence.

Keith Ennis of 201 Ash Street reported he has a big problem with stormwater on his property. He stated this has been a problem for years but it has gotten worse. Mayor Rhorer explained the issues with the stormwater in this area. He stated there has been a lot of additions, street improvement of curb and gutter and bigger stormwater piping going into smaller piping that can't handle the flow. The Board discussed this and wanted to see pictures of the issues and possible solutions. Mr. Ennis stated stormwater goes across his driveway, ruts up his yard and washes rock, debris and syringe needles in his yard. Alderman Fasciotti asked that photos and a proposal with a cost associated to fixing this problem be brought back to the Board for consideration.

Mayor Rhorer presented for appointment Cynthia Wills to the Planning and Zoning Commission and the Parks and Recreation Board. Ms. Wills introduced herself to the Board and gave a brief overview of her experience. Alderman Bronson made motion and seconded by Alderman Klippel to appoint Cynthia Wills to serve on the Parks and Recreation Board and the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1111 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1111, an ordinance authorizing the Mayor to enter into a man-it service level agreement with Midwest Computech with the one-year agreement. Mayor Rhorer called for questions or comments. 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 Ordinance No. 1112 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1112, an ordinance to change the zoning of a parcel of land from (A-1) Agricultural to (R-1) Single Family Residential for Martin Builders, Inc. 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 Ordinance No. 1113 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1113, an ordinance approving BMG Plat 4, a replat of lot 3A of BMG Estates Plat 3. Mayor Rhorer called for questions or comments. 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 Resolution for engineering services. Alderman Klippel made motion and seconded by Alderman Bronson to take up for consideration a resolution authorizing the Mayor to execute a contract with Meco Engineering Company, Inc. for the South Main Street Sidewalk Improvements Project. Mayor Rhorer called for questions or comments. Alderman Campbell questioned the linear foot and felt that South Main Street sidewalk improvements should be extended to East Liberty Lane. He stated that an easement would need to be acquired from the Lenger family and that would help clean up the South Main Street and South Henry Clay Blvd. intersection. Scott Vogler of Meco Engineering stated they could look at these options in the design phase. The Board discussed this area being included in this project. 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 worker's compensation and commercial insurance from Winter Dent. Alderman Bronson made motion and seconded by Alderman Clay to take up for consideration a resolution authorizing the Mayor to execute a contract for worker's compensation and commercial insurance package. Mayor Rhorer called for questions or comments. Lyn Woolford stated this is \$10,000

thousand dollars cheaper than last year. He stated Steve Tade shopped around with different insurance companies and came back with a better proposal with the same or better coverage. Shelley Martin stated this is better coverage, cheaper and offers safety training, harassment training and other training needed in the work force. 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's Report:

Mayor Rhorer informed the Board that he attended a home owner's association meeting for Palomino Ridge neighborhood and said it was a positive meeting. He stated they are looking at a neighborhood watch program and other improvements to their neighborhood. He stated that Alderman Clay and Alderman Campbell was present at this meeting as well. Mayor Rhorer stated he attended the Learning Garden National Volunteer Recognition Day and will be attending the Dine in the Dirt function in May.

City Administrator/Police Chief's Report:

Lyn Woolford reported a water adjustment on South Main for the Lutheran Church for a water leak and also an issue with the water meter reading incorrectly since 2011. He reported this results in a \$2,000.00 credit on their bill which is greater than he is allowed to approve. The Board discussed this and was in agreement with the credit. Alderman Bronson made motion and seconded by Alderman Klippel to approve the credit of \$2,000.00 for the Lutheran Church on South Main Street. 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.

Lyn Woolford gave an overview of a couple minor adjustments to utility accounts they made. He reported they are still waiting on Metro-Ag to register with the Secretary of State and provide some other paperwork. The Board discussed this and felt if this was not cleared up by the next meeting we proceed with the next lowest bidder on this sludge removal project. He reported the weather has delayed the stormwater project on Renee but weather permitting they may start removing fencing, etc. this week. Lyn Woolford reported the cost of a street light at Silver Snipe and Route Y would be \$3,716.59 because of the voltage was not right and require them bore under State Route Y. The Board discussed if there were other options. Lyn Woolford reported he would check with Ameren on this. Lyn Woolford reported he has received a letter of credit from The Callaway Bank for Mr. Williams residential home. He updated the Board on the online utility payment being installed and operational for taking credit and debit cards. Shelley Martin stated twelve people have used it since Friday. Lyn Woolford discussed some legislative action that would allow wireless providers to use right of way without going through the cities for approval. He explained this to the Board. He reported MoDot has resurfacing plans for Route M in 2019 and no other improvements for this area. He stated they will be evaluating options for the traffic issue at Henry Clay and Broadway. He updated the Board on the animal control agreement possibly moving forward at a negotiated rate. Lyn Woolford reported he received two additional complaints on the junk at a residence on Trotter Lane and has given them 10 days' notice to clean up the property.

Shelley Martin, Treasurer reported to the Board she found a couple of errors in the final budget amendments that was approved at the last meeting. She gave them a detailed explanation and stated this has been corrected with a copy filed with the ordinance.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel stated Ameren replaced one of the street lights on South Main with a L.E.D light and it is much brighter and he asked if they could replace all the street lights on South Main with those lights. Lyn Woolford reported he would ask about this.

Alderman Bronson reminded everyone Saturday at 1:00 p.m. is the Egg Hunt at the park and if it rains it will be held in the middle school gym.

Alderman Campbell updated the Board on the proposed north branch sewer extension meeting last week. He stated it was well attended and he is optimistic about this.

Alderman Lewis stated the speed limit data provided from Chief Woolford on Justin Lane does not indicate a speeding problem in this area.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor