

TUESDAY, MAY 16, 2017
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on May 16, 2017 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

Ward One: George Campbell-absent, Danny Clay-here
Ward Two: Jesse Bronson-here, James Fasciotti-here
Ward Three: Rick Lewis-here, Jeff Sapp-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 May 16, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of May 02, 2017 for consideration. Alderman Bronson made motion and seconded by Alderman Clay 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 to come forward to the podium and state their name and place of residence. No one came forward.

Mayor Rhorer presented for appointment Bill Lloyd to serve on the REDI Board. Mayor Rhorer reported he is currently on the Economic Development Committee for Southern Boone County and felt Mr. Lloyd would make a good fit. Mayor Rhorer stated he is currently on this committee and this would free up his time to meet with developers. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-absent.

Mayor Rhorer presented Council Bill No. 2017-013 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2017-013, an ordinance to change the zoning of a parcel of land from (R-1) Single Family to (G-C) General Commercial. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Sapp, Council Liaison to the Planning and Zoning Commission reported the Planning and Zoning Commission held a public hearing and the neighbors in the subdivision presented opposition to rezoning this tract of land. He reported a petition was presented against the rezoning at the meeting. He stated the Planning and Zoning Commission voted to deny the rezoning at this time. The Board discussed this and the current zoning on the surrounding lots. Mayor Rhorer called for the vote. Alderman Sapp-nay, Alderman Bronson-nay, Alderman Lewis-nay, Alderman Fasciotti-nay, Alderman Clay-nay, Alderman Campbell-absent. Motion failed.

Mayor Rhorer presented Council Bill No. 2017-014 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Council Bill No. 2017-014, an ordinance approving The Baptist Home final plat. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported a copy of the final plat was in their packet. Alderman Sapp reported the main thing on this plat was the dedication of right of way along the front of the property. He reported there was a lot of discussion on one entrance and exit to this development but the Planning and Zoning Commission recommended its

approval. Mayor Rhorer called for the vote. Alderman Sapp-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2017-015 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2017-015, an ordinance to amend Chapter 12, Appendix G pertaining to street lighting. First Reading by title only. Mayor Rhorer called for questions or comments. Lyn Woolford, City Administrator stated the current ordinance allows him to approve street lighting of 400 feet or less but not further distance. Mayor Rhorer reported our current ordinance is designed for residential areas but does not address industrial/commercial developments. Mayor Rhorer reported the buildings in Hummingbird Properties will have a lot of light around them. Lyn Woolford reported we will be looking at additional code changes to include industrial and commercial. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1115 for consideration. Alderman Bronson made motion and seconded by Alderman Sapp to take up Ordinance No. 1115, an ordinance to amend Chapter 12, Appendix G pertaining to street lighting. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Sapp-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Campbell-absent. Motion carried.

Mayor Rhorer presented a Resolution authorizing the write-off of certain uncollectible receivables. Alderman Bronson made motion and seconded by Alderman Sapp to take up for consideration a resolution authorizing the write-off of certain uncollectible receivables. Mayor Rhorer called for questions or comments. Shelley Martin explained this to the Board. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Sapp-aye, Alderman Bronson-aye, Alderman Campbell-absent. Motion carried.

Mayor's Report:

Mayor Rhorer reported he attended the Park Board and the Planning and Zoning Commission meeting last week. He reminded the Board of the Dining in the Dirt fund raiser for the Learning Garden on the 20th.

City Administrator/Police Chief's Report:

Lyn Woolford reported he met with the sludge removal people and they are going to start the process. He stated during the sludge removal process it is likely to have an odor but it will be temporary. He stated we do not have a start date yet but they would get the information out to the residents in this area. He reported weather permitting the storm water repair should begin on Renee. He stated as soon as he has a start date they will notify the people affected by this project on Renee. Lyn Woolford reported the force main has been tested and pressurized.

Lyn Woolford gave a summary of police calls and traffic incidents. He informed the Board they will end the part time police help and hire one full time officer. Lyn Woolford informed the Board of code enforcement issues and tall grass notices that have been sent out.

He presented before and after pictures of the concrete repair in Setter's Knoll Subdivision. Lyn Woolford handed out a list of street overlays for this budget year. He informed the Board that the county bid is with Christensen Construction and the price we got was through Capital Paving. He stated we will be getting a new estimate through Capital Paving. Alderman Clay questioned the street washing out on Summertime Drive. Alderman Lewis stated that from West Broadway onto Cottonwood Drive the edges of the concrete are deteriorating and Dogwood where it hits Cottonwood Drive is crumbling. Alderman Lewis questioned what kind of core sampling we are requiring. Lyn Woolford reported we have a contract for a company to do the core samples, compaction testing, slump testing, thickness and psi. Lyn Woolford reported he has

sent notice to Keith Winscott on sections of Peterson Lane and Talladega on road condition. He reported on the west end of Peterson there is a dumpster in the street with no reflectors and he has talked with the contractor about this and explained the liability is on them if something happens.

Lyn Woolford gave an overview of the speed enforcement on Justin Lane. He stated they have written a couple of tickets but generally the speed is less than 25 mph.

Lyn Woolford reported the City of Columbia does not do temporary speed humps anymore. He stated they are researching their options and hope to have this installed within 30 days. He gave an overview of the sales tax and property tax monthly income.

Alderman Lewis asked about the stormwater issue on Billy Joe Sapp. Lyn Woolford reported the engineer has looked at this. He reported our insurance company has denied the claim and he would be discussing this with our City Attorney.

City Attorney's Report:

Fred Boeckmann reported his research on the street lighting in industrial and commercial developments is quite complex and will try to find one not so complex.

Board of Aldermen's Report:

Alderman Bronson reported he attended the Mid-Mo Solid Waste Management meeting and they are looking at a county wide clean up and hopefully more grants will open up. He reported he attended the park board meeting and they are discussing a park tax and a five-year capital improvement plan.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor