

TUESDAY, APRIL 01, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the meeting to order at 7:00 p.m. on April 01, 2014 at Ashland City Hall, 109 East Broadway.

Alderwoman Martin gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll.

Ward One: Louise Martin-here, George Campbell-here

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

Ward Three: Anthony Taggart-here, Paul Beuselinck-here

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

Mayor Rhorer presented the agenda for April 01, 2014 for consideration. Alderwoman Martin made motion and seconded by Alderman Campbell to approve the agenda as presented/amended. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented the minutes of March 18, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderwoman Martin to consider the minutes of March 18, 2014 as presented. Mayor Rhorer called for amendments or discussion. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Beuselinck made motion and seconded by Alderman Taggart to approve the bills as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent. Motion carried.

Lyn Woolford, Police Chief gave his monthly report to the Board. He stated this was his last presentation this budget year. He gave an overview of the monthly police stats. Chief Woolford gave a seven month review of the Police Department since his appointment in July of 2013. The Aldermen asked various questions. Mayor Rhorer stated he has heard great comments about the Police Chief from the community.

Mayor Rhorer asked if anyone in the audience wished to appear before the Board.

Cecil Payne, a citizen that lives in Lake View Estates addressed the Aldermen about his safety concerns relating to the elimination of the cross over at Hwy 63 and East Liberty Lane. He asked them to have a direct line of communication with Mr. Richardson and MoDot concerning the securing of a roadway easement extending Perry Ave north from Ashley Drive approximately 1300 feet to connect Perry to East Route Y. Mayor Rhorer and Josh Hawkins, City Administrator reported the fire district, ambulance service, police department and City have expressed these concerns with MoDot. They reported this is a great concern for City Officials as well. There was discussion of a temporary roadway being built.

Mayor Rhorer presented Mary Studer-Logsdon to the Parks and Recreation Board and the Fall Festival Committee for appointment. The Board discussed having the applicants attend when they are up for consideration. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Beuselinck-aye, Alderwoman Martin-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent.

Mayor Rhorer presented Greg Batson for appointment to the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Beuselinck-aye, Alderman Fasciotti stated he felt the Planning and Zoning Commission is important and the applicant should be expected to be in attendance to be able to ask questions regarding experience. The Aldermen discussed adding this to the application to ask them to attend the meeting when their appointment is being considered. Alderman Fasciotti-aye, Alderman Campbell-aye, Alderwoman Martin-aye, Alderman Anderson-absent.

There was discussion of asking these two new board members to attend the next board meeting.

Mayor Rhorer reported the next agenda item is Council Bill No. 2014-006, a code amendment as it pertains to canceling Board of Aldermen meetings. He asked that this be tabled until the May 6th Board meeting because there are several other items in this Chapter that have had legislative changes we need to amend also. Alderman Taggart made motion and seconded by Alderman Fasciotti to table this until the May 6th Board meeting. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderwoman Martin-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-007 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-007, an ordinance to amend Chapter 21 of the Code of the City of Ashland as it pertains to taxicabs. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Fasciotti questioned if this ordinance was currently in the code. Mayor Rhorer reported this is in the code book and Mr. Boeckmann, Chief Woolford, and the City Administrator worked on the revision. Josh Hawkins reported that we have an applicant for a taxi cab service. The Board discussed the code. Alderman Beuselinck asked if the missing spaces and compounding words would be cleaned up for the final reading. It was reported that it would be. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderwoman Martin-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 972 for consideration. Alderman Beuselinck made motion and seconded by Alderwoman Martin to take up Ordinance No. 972, an ordinance adopting an annual budget for the fiscal year beginning May 1, 2014 and appropriating funds pursuant thereto. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator reported that the three overlays were added as instructed at the last meeting. He reported Salinda Drive will be looked at by the engineer at the end of this week. The Board discussed Salinda Drive and Angel Lane. Mayor Rhorer called for the vote. Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Anderson-absent. Motion carried.

Alderman Taggart thanked the staff for a balanced budget.

Mayor Rhorer presented Ordinance No. 973 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Ordinance No. 973, an ordinance to amend Section 12.540 Stormwater Management System Design Requirements. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Josh Hawkins, City Administrator reported the stormwater code needs a total revision and the Planning and Zoning Commission will be working on this. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of the water and sewer rates. Mayor Rhorer stated our city code allows for a yearly cpi increase which was not done last year. The Aldermen discussed checking where we are compared to other cities in the State of Missouri, yearly cpi increase, and how we calculate the sewer rates. Alderman Taggart stated he has an issue of the water usage and sewer usage being the same charge. He stated when you are watering your yard, garden or flowers that water is not going down the sewer system. The Board discussed the new treatment facility financing plan. The Aldermen discussed these issues at length and instructed staff to prepare information for them to review.

Mayor's Report:

Mayor Rhorer invited everyone to attend the Southern Boone Leadership Breakfast on April 17, that is sponsored by the Chamber of Commerce and Southern Boone Economic Development Council.

He encouraged the Aldermen to attend the MML Newly Elected Officials Conference.

Board of Aldermen Report:

Alderman Taggart asked that we hear from the Southern Boone Chamber of Commerce and Southern Boone Economic Development Council to get a report on what they are working on. The Board discussed the study Josh Beck, Community Edge, for economic development consulting for \$24,000.00 almost two years ago. The Aldermen discussed a better relationship with the Chamber.

Alderman Beuselinck asked when the new Board members would take office. Mayor Rhorer explained the process of the April 15 meeting.

Alderman Fasciotti reported that Cecil Payne had contacted Alderman Anderson and himself on his concerns of safety for Lakeview Estates. Mayor Rhorer reported this is of great concern and they would continue to work on this. There was discussion of working with C.L. Richardson to see what options were available.

Alderman Campbell asked that we consider removing the "no thru trucks" traffic signage on Angel Lane.

City Administrator Report:

Josh Hawkins, City Administrator reported Angel Lane should be bid out within thirty days. He congratulated the Alderman on passing the balanced budget. Mr. Hawkins stated it will be a busy summer with the street overlay projects, construction of water mains and reconstruction of Angel Lane. There was discussion of the code enforcement ordinance needing updated also. Mr. Hawkins thanked the staff for working on the budget. He stated at the next meeting we would be considering the budget amendments for the 2013-2014 Budget.

City Attorney Report:

Fred Boeckmann reported he had nothing to report.

Alderman Campbell made motion and seconded by Alderwoman Martin to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-absent. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor