

TUESDAY, APRIL 15, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the meeting to order at 7:00 p.m. on April 15, 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-here, 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, Jessi Kendall, Treasurer, Deputy City Clerk, and Travis Davidson, Public Works.

Mayor Rhorer presented the agenda for April 15, 2014 for consideration. Alderman Beuselinck made motion and seconded by Alderwoman Martin to approve the agenda as presented. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented the minutes of April 1, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to consider the minutes of April 1, 2014 as presented. Mayor Rhorer called for amendments or discussion. Mayor Rhorer called for the vote. Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-abstained, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Taggart made motion and seconded by Alderman Beuselinck to approve the bills as presented. Mayor Rhorer called for questions or comments. Alderwoman Martin questioned the attorney bill. Mayor Rhorer reported the Board may view the itemized attorney bill at City Hall. Mayor Rhorer called for the vote. Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-008 for consideration. Alderman Campbell made motion and seconded by Alderman Fasciotti to take up Council Bill No. 2014-008, an ordinance amending the fiscal year budget for 2013-2014. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins explained the amendments was for the 2013-2014 budget. He reported that in September we did a six month revision to bring it to the black. He stated that they did a couple within the department we could transfer. Alderman

Campbell asked about the special legal expenses. Josh Hawkins stated this budget amendment is needed to balance the budget. Mayor Rhorer called for the vote. Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderwoman Martin-aye, Alderman Anderson-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 974 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Ordinance No. 974, an ordinance to amend Chapter 21 of the Code of the City of Ashland as it pertains to taxicabs. Mayor Rhorer called for questions or comments. Alderman Campbell questioned the Police Chief on this. Lyn Woolford reported he worked with the City Attorney and Mr. Hawkins on these revision and felt comfortable with it. The Aldermen reviewed the ordinance and asked various questions. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 975 for consideration. Alderman Beuselinck made motion and seconded by Alderman Taggart to take up Ordinance No. 975, an ordinance amending the fiscal year budget for 2013-2014. Mayor Rhorer called for the vote. Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye. Motion carried.

Mayor Rhorer presented a Resolution declaring the election results. Alderman Anderson made motion and seconded by Alderman Campbell to take up a Resolution declaring the results of the General Election held in the City of Ashland, Missouri on April 08, 2014. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a letter requesting alcohol consumption at the City Park on May 17th for Missouri Credit Union. Alderman Fasciotti made motion and seconded by Alderman Campbell to consider the request from Missouri Credit Union. The Alderman discussed this at length. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Beuselinck-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

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

Mayor Rhorer thanked Alderwoman Martin and Alderman Beuselinck for helping out the community by serving on the Board.

The City Clerk swore into office: Mayor Gene Rhorer, Alderman Ward One: George Elliott, Alderman Ward Two: James Fasciotti and Alderman Ward Three: Fred Klippel.

Mayor Rhorer called the meeting to order on April 15, 2014 at 7:40.

Mayor Rhorer called the roll:

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

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

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

Mayor Rhorer reported the next item is appearances Travis Davidson, Public Works Department. Travis Davidson, Public Works, presented his monthly report to the Board. He gave an overview of the street patches and overlays for 2013 that was requested. Travis Davidson gave an overview of the upcoming 2014 street patches and type of material they would be using on each street. He discussed the overlays for 2014 and the detail of which street would consist of. Mr. Davidson reported APAC will be doing the work under the Boone County contract. There was discussion of the obstacles to work out on Redbud since it is going to be a major project. Alderman Campbell questioned Salinda Drive not being on this list. It was reported this is still being looked at for possible solutions. Travis Davidson gave a detail overview of stormwater projects, for Caspian, Oak Street, Setters Knoll and Renee Street. He said there would also be various locations around town the ditches will be cleaned. Mr. Davidson presented work within the sewer department, such as sewer jetting, sewer mapping, maintenance on lift stations and upcoming training. There was discussion of the inflow and infiltration in the wastewater facility and possible solutions to finding these issues.

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

Doug Zeguine reported he is purchasing a house in Setter's Knoll and he is a professional computer engineer and works from his home. He said he found out the only internet in that area is Centurylink. He stated he needs a faster internet than Centurylink. He stated he has contacted Charter which holds the franchise in our community but they do not provide service to that side of town. He asked for the Board to help him work with Charter on getting internet to the east side of town.

Mayor's Report:

Mayor Rhorer presented a copy of a petition from business establishments located in proximity to Douglas Drive and Liberty Lane petitioning the City of Ashland to request from the Missouri Department of Transportation directional signage at the Hwy 63, Route Y/M Broadway interchange. He reported he would forward this to MoDot for consideration. Mayor Rhorer reminded the Board of the newly elected officials conference in June 12-13. He encouraged the members to attend if possible. Mayor Rhorer also stated we would be scheduling a sunshine law update for City Officials here at City Hall in the near future.

City Administrator's Report:

Josh Hawkins welcomed the new board members. He stated we are working on a city wide directory for officials and employees. He reported the Park Board met last night and discussed the Avenue of the Flags and they asked for direction from the Board of Aldermen. The Aldermen discussed the financial support, preservation of the program and possible expansion. There was

discussion of setting up a sub-committee. He gave an update on the Angel Lane project needing more engineering work and should be bid out in May. He informed the Board that Ameren is putting natural gas along the highway and to the Ashland Industrial Park area. Mr. Hawkins, informed the Alderman that the Regional Planning Commission did a presentation to the Planning and Zoning Commission on the planning process and he would be scheduling a presentation on setting goals with the Board of Alderman as well. He updated the Board on the city website updates and asked for feedback. Mr. Hawkins reported he is exploring options for hosting our data on the cloud and moving from an exchange server. He stated utilizing google apps will allow flexibility for working away from workstations and provide continuity of government services for our residents. Alderman Fasciotti expressed some issues and costs they are having with the cloud services. He informed the Board of wrapping the fiscal year and a few outstanding projects we may need to do a budget revision on in six months. Mr. Hawkins reported on an upcoming conference he will be attending. There was discussion of the August ballot issue for the wastewater treatment facility. Mr. Hawkins reported we will be working on this in May, as well as some code changes on stormwater and code enforcement issues.

Alderman Taggart questioned the utility billing research plan. Mr. Hawkins reported they are still gathering information on this. It was discussed and asked to be added to the May 6th agenda. Alderman Anderson stated this would be good information to educate the community of bond issue as well and let people know what is on ballot. And what we are asking for and get a good handle on the rate increase coming. They discussed the need to set up a plan on communicating this to the community.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Board of Aldermen Report:

Alderman Klippel reported he hoped to serve this city well.

Alderman Anderson discussed the lack of silt fencing around construction projects. He stated this is in the code and should be enforced.

Alderman Anderson questioned who and how the code enforcement is getting done since we no longer have that position. It was reported it is on a complaint basis and report driven and not dedicated to one person.

Alderman Anderson stated that it is good to see the patrol cars driving around all the time.

Alderman Anderson reported a couple of weeks ago we had a gentleman ask for the Board to consider rental property inspections. Mayor Rhorer asked the Board if there was interest in putting this item on the agenda for decision. After polling the Board it was decided it would not be placed on the agenda for further discussion. Alderman Anderson stated we might be able to generate revenue to support a part time position for code enforcement.

Alderman Anderson expressed concern for some recent signs being posted against our sign ordinance.

Alderman Elliott stated this is his first meeting. He felt the town is wonderful and he is proud to be here.

Alderman Campbell reported he has received compliments on Josh Hawkins from Columbia business leaders.

Mayor Rhorer passed around a contact sheet for the Aldermen to fill in their information.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor