

TUESDAY, APRIL 19, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 19, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer called the roll:

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

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Fred Boeckmann City Attorney, Darla Sapp, City Clerk

Mayor Rhorer presented the agenda of April 19, 2016 for consideration. Mayor Rhorer asked that Council Bill No. 2016-017 and Ordinance No. 1066 on the development agreement with Hummingbird Properties and Council Bill No. 2016-018 and Ordinance No. 1067 on the development agreement with The Baptist Home and Ordinance No. 1053 the contract with Allied Waste be removed from the agenda. Alderman Bronson made motion and seconded by Alderman Lewis to approve the agenda as amended. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of April 5, 2016 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 asked if anyone wished to appear before the Board on an item not on the agenda. Gerald McKinney of McKinney Properties asked the Board to consider a cost share on a sidewalk at West Broadway and Main Street. He reported this is on MoDot right-of-way and they would have to approve any design plans. He explained he owns up to the retaining wall. He stated the roadway is a couple of feet above the sidewalk making it dangerous and is not aesthetically pleasing. The Board discussed possible options with Mr. McKinney and agreed to pursue working with MoDot to see what improvements they would consider.

Mayor Rhorer presented Ordinance No. 1059 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1059, an ordinance to amend Chapter 14 of the Code of the City of Ashland to amend Appendix C-3 Water Deposits. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1060 for consideration. Alderman Bronson made motion and seconded by Alderman Elliott to take up Ordinance No. 1060, an ordinance to repealing Section 27.180; Keeping of Pit Bull Dogs Prohibited in Chapter 27; Animals; of the City Code. Mayor Rhorer called for questions or comments. Alderman Bronson stated he felt awesome that we are a head of the State on this action. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-abstained, Alderman Lewis-aye. Motion carried. Mayor Rhorer presented Ordinance No. 1061 for consideration. Alderman Bronson made motion and seconded by Alderman Campbell to take up Ordinance No. 1061, an ordinance adopting an annual budget

for the fiscal year beginning May 1, 2016 and appropriating funds pursuant thereto. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1062 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Ordinance No. 1062, an ordinance accepting sewer easements and temporary construction easements for the Northeast Ashland Sewer Extension Project and authorizing the City Clerk to record the easements. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Elliott-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-abstained. Motion carried.

Mayor Rhorer presented Ordinance No. 1063 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1063, an ordinance vacating sewer easements for the Northeast Ashland Sewer Extension Project and authorizing the City Clerk to record the vacated easements. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Campbell-abstained, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1064 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1064, an ordinance authorizing the Mayor to enter into a master services agreement with Midwest Computech. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1065 for consideration. Alderman Fasciotti made motion and seconded by Alderman Lewis to take up Ordinance No. 1065, an ordinance authorizing the Mayor to enter into a man-it service level with Midwest Computech. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to take up a Resolution designating North Main Street between Broadway and Crump Lane as an Honorary Street name of "Eagle Avenue". Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution declaring the election results for April 5, 2016 election. Alderman Elliott made motion and seconded by Alderman Bronson to take up a Resolution declaring the election results of the General Election held in the City of Ashland, Missouri on April 05, 2016. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye. Motion carried.

Alderman Elliott 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 Elliott-aye, Alderman Lewis-aye, Alderman Fasciotti-aye. Motion carried.

The City Clerk swore into Office: Mayor Gene Rhorer, Alderman Ward One: Danny Clay, Alderman Ward Two: Two year term: James Fasciotti, Alderman Ward Two: One year term: Jesse Bronson, Alderman Ward Three: Two year term: Rick Lewis, Alderman Ward Three: One Year term: Fred Klippel.

Mayor Rhorer called the meeting to order with the new Board members at 7:37 p.m.

Mayor Rhorer called the roll:

Ward One: Danny Clay-here, George Campbell-here

Ward Two: Jesse Bronson-here, James Fasciotti-here

Ward Three: Rick Lewis-here, Fred Klippel-here

Mayor Rhorer called for nominations for Mayor Pro-tem. Alderman Bronson nominated himself, Alderman Clay nominated Alderman Fasciotti and Alderman Fasciotti nominated himself. Mayor Rhorer presented Alderman Fasciotti to serve as Mayor Pro-tem. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-abstained, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye.

Mayor Rhorer presented a resignation from Fred Klippel from the Planning and Zoning Commission. Mayor Rhorer presented Fred Klippel with a certificate of appreciation for his years of service on the Planning and Zoning Commission.

Mayor Rhorer appointed Danny Clay to serve as Council Liaison for the Planning and Zoning Commission. Alderman Klippel made motion and seconded by Alderman Bronson to appoint Alderman Clay to serve as Council Liaison for the Planning and Zoning Commission. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-abstained, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer presented a Resolution for consideration for engineering proposal. Alderman Campbell questioned the cost for survey since we already own the site. Alderman Fasciotti reported any commercial building over 1200 square feet has to have engineered plans. The Board discussed this. Alderman Fasciotti made motion and seconded by Alderman Clay to take up the Resolution accepting the engineering proposal from Meco Engineering Company, Inc. for the design of the new city building for the water department. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of speed control for Justin Lane. Lyn Woolford reported complaints of speeding on Justin Lane and presented for consideration speed bumps on this street as a pilot test area program. The Board discussed with no action taken.

Mayor Rhorer presented for discussion boundary changes with the Consolidated Public Water District. Lyn Woolford reported the map was in the packet. He introduced Bob Leonard and Chad Henry from the Consolidated Water District to discuss the proposed territorial agreement changes. Mr. Leonard and Mr. Henry explained the capital improvement projects for the Ashland eastern loop and the Route A 8 inch water line upgrade and relocation project. They reported that the construction provides for a secondary feed “loop” to the southern portion of the district. They stated the “loop” affords service redundancy to the customers in the area and provides an increased ability to provide adequate fire flows in some of the areas near and/or south of the City of Ashland. They stated they are able to provide service in areas that currently the city does not have service to. The Board discussed the pros and cons to this boundary change. Mayor Rhorer reported that the Board would consider the boundary change.

Mayor Rhorer presented a petition for annexation from Hummingbird Properties, LLC and called for a public hearing to be held May 17<sup>th</sup> at 7:00 p.m. Alderman Bronson made motion and seconded by Alderman

Campbell to accept the petition and call for a public hearing to be held on May 17<sup>th</sup> at 7:00 p.m. Mayor Rhorer called for the vote. Motion carried.

Mayor's Report:

Mayor Rhorer reported about 100 students from the University of Missouri "Caring for Columbia" volunteered in the City of Ashland for about 3 hours Saturday. He outlined the projects they worked on and reported he presented them with a proclamation. Mayor Rhorer encouraged the Board to attend a City of Columbia Board meeting together showing support for Mayor Brian Treece. Mayor Rhorer was to coordinate this with the City of Columbia.

Police Chief monthly Report:

Chief Woolford presented his calls for service and incidents. He reported the criminal activity is changing a bit, such as more social issues, family issues, sexual assaults and drugs.

City Administrator's Report:

Lyn Woolford informed the Board we received bids for Ash Street project and Steve Schultz, Bartlett & West are confirming the numbers. He reported they are getting proposals for sludge removal at the lagoon. Mr. Woolford reported the Republic trash contract will be effective June 1, 2016 to allow for a transition time.

City Attorney's Report:

Fred Boeckmann gave an overview of territorial agreements between City of Columbia, electric company, fire districts and water district back in 1986. He stated at that time this was a terrible fight. He stated Ashland needs to look at the economics of this and try to look into the next 20 years.

Alderman Campbell stated he appreciates the way, as a group, the Board is very strong. He stated they all work towards the better of Ashland. He welcomed Danny Clay to the Board.

Board of Aldermen's Report:

Alderman Bronson informed the Board of Chamber Days this week and he asked that the Board show their support and attend the ribbon cutting for Jeff Kays Law Office.

Alderman Clay reported that the drainage ditch at 506 Redbud Lane was covered up. Lyn Woolford reported that has been taken care of. Alderman Clay also presented the request for Charter in Setter's Knoll Subdivision.

Alderman Bronson made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (1) litigation, legal matters; and (3) personnel matters with a ten minute recess. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer reported we are back in open session with no reportable action taken.

Alderman Klippel made motion and seconded by Alderman Clay to adjourn the meeting. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor