

TUESDAY, APRIL 21, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on April 21, 2015 at 815 East Broadway.

Alderman Anderson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

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

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

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, and Josh Hawkins, City Administrator, Curtis Bennett, Water Department, Travis Davidson, Public Works Department and Coby Morris, Street Department.

Mayor Rhorer presented the agenda for April 21, 2015 for consideration. Alderman Anderson made motion and seconded by Alderman Fasciotti to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes for April 07, 2015 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to approve the minutes. Motion carried.

Alderman Anderson asked if he could ask questions reference the bills paid. Mayor Rhorer stated this was an appropriate time to ask questions. Alderman Anderson questioned the Allstate Consultants bill on the proposed wastewater facility. Mayor Rhorer reported we had an agreement on this with Allstate Consultants.

Alderman Fasciotti questioned the bill for Jeffrey Kays for City Prosecutor. Chief Woolford stated this is the contract amount and has been since 2012. Chief Woolford reported that Mr. Kays files the tickets, appears in court monthly and answers questions concerning tickets, insurance and plea deals.

Mayor Rhorer presented Council Bill No. 2015-013 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-013, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2015 Budget. Mayor Rhorer called for questions or comments. Alderman Anderson asked for explanation on the budget amendments. Jessi Kendall, Treasurer, explained this to the Board. Mayor Rhorer thanked Mr. Hawkins and staff for having a balanced budget. The Board asked various questions. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1025 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up Ordinance No. 1025, an ordinance authorizing the appropriation of funds to certain accounts within in the fiscal year 2015 Budget. Mayor Rhorer called for

questions or comments. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to take up a Resolution authorizing the purchase of in-car video for the police department. Mayor Rhorer called for questions or comments. Chief Woolford reported this is the video system they have been testing for thirty days. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up a Resolution authorizing the purchase of a speed trailer for the police department. Mayor Rhorer called for questions or comments. Mayor Rhorer reported this is a 100 percent grant that Chief Woolford obtained. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Mayor Rhorer reported the three truck bids were in the Board packets. The Board asked various questions about the different options on the vehicles. Curtis Bennett, Water Department reported he recommended the truck from Joe Machens because it was heavy duty, had more options and would be available May 1, 2015. He reported they currently have a 1999 truck and they have replaced the transmission three times. Alderman Anderson made motion and seconded by Alderman Taggart to take up a resolution authorizing the purchase of a truck for the water department. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration. Alderman Anderson made motion and seconded by Alderman Elliott to take up a resolution declaring the results of the General Election held in the City of Ashland, Missouri April 07, 2015. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented a request to allow alcohol in the park for Missouri Credit Union appreciation picnic. Alderman Taggart made motion and seconded by Alderman Fasciotti to allow the Missouri Credit Union to have alcohol in the park. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda was comments from Mayor and Alderman.

Alderman Campbell gave an overview of the rough time the previous Board of Aldermen and Alderman Anderson went through. He stated he felt they all worked very well as a group now. He discussed mistakes made and apologized to Mr. Anderson.

Mayor Rhorer thanked Mr. Anderson and apologized to him and his family. He stated it was a pleasure working with Alderman Anderson and Alderman Taggart.

Alderman Taggart commented on the prior Board and the issues Mr. Anderson had with their conduct. He stated Mr. Anderson was lied about and threatened.

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

The City Clerk swore Alderman Ward One-George Campbell, Alderman Ward Two-Mike Calvert, Alderman Ward Three- Jesse Bronson into office.

Mayor Rhorer called the meeting to order at 7:59 p.m.

Alderman Ward One: George Campbell-aye, George Elliott-aye  
Alderman Ward Two: Mike Calvert-aye, James Fasciotti-aye  
Alderman Ward Three: Fred Klippel-aye, Jesse Bronson-aye

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

Jessi Kendall, Treasurer thanked the Mayor for participating in the Texas Hold'em fund raiser the park board did on Saturday. She also thanked the Police Chief for the cash donation.

Mayor Rhorer presented Jim Fasciotti to serve as Mayor Pro-Tem with Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Branson-aye, Alderman Elliott-aye, Alderman Fasciotti-abstained. Motion carried.

Mayor Rhorer reported we had an opening in the Mid-Missouri Solid Waste Management District Council Representatives. Mayor Rhorer reported the information was in the packet. He reported that Alderman Taggart served as representative on this Board. Josh Hawkins, City Administrator reported this Board meets yearly unless you sign up for the executive board. Alderman Bronson volunteered to be the representative from Ashland. Alderman Fasciotti made motion and seconded by Alderman Elliot to appoint Jesse Bronson to the Mid-Missouri Solid Waste Management District Council as the city representative. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-abstained. Motion carried.

Mayor's Report:

Mayor Rhorer reported on the Chamber Days events last week.

City Administrator's Report:

Josh Hawkins reported they have been wrapping up the yearend budget revisions. He reported there will be a Fish Fry at the Missouri Rural Water Association tomorrow night and a water tasting competition. He invited the Board to attend.

Mr. Hawkins reported there was a draft transportation plan in the packet. Mr. Hawkins stated that he is going to schedule the next community quarterly meeting and suggested May 12, 2015 date with the location of the transportation meeting to be determined.

He informed the Board that Colby Branch has resigned and they have advertised for a sewer operator. The Board discussed when paying for schools for training and licensing we have employees sign a contract that they will remain employed for a certain time or pay back the fees.

City Attorney's Report:

Fred Boeckmann, City Attorney did not have a report.

Board of Aldermen report:

Alderman Calvert reported he is glad to be back on the Board of Aldermen. He reported he received a complaint on a problem with construction and mud on Peterson. Mayor Rhorer reported they are resolving this matter with the contractors. He also reported they were cleaning out concrete trucks on a lot.

Alderman Fasciotti stated the contractors needs to be cited for this. He stated that they are ruining the lakes in that subdivision.

Alderman Campbell reported Steve Long from the Baptist Home suggested looking in adding another entrance into town for the north of Ashland.

Alderman Elliott welcomed the new members to the board and thanked them for volunteering their time.

Alderman Elliott thanked the City Administrator for doing a good city job and had a good team working under him.

Alderman Fasciotti welcomed the new Board members.

Alderman Fasciotti discussed the police procedure and policy manual. Fred Boeckmann, City Attorney reported this did not need to be approved by the Board of Aldermen since it was an operations manual.

Alderman Bronson informed the Board he looked forward to working with them.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor

