

TUESDAY, APRIL 26, 2016
SPECIAL MEETING
BOARD OF ALDERMEN MINUTES
6:00 P.M.

Mayor Rhorer called the regular meeting to order at 6:00 p.m. on April 26, 2016 at 109 East Broadway, Ashland, Missouri.

Mayor Rhorer called the roll:

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

Steve Goehl, D.A. Davidson and Steve Long from The Baptist Home were also present.

Mayor Rhorer asked for an amendment to add review and consideration to sale bonds in the amount of 1.355 million dollars to the agenda and removing Council Bill No. 2016-017, entering into a development agreement with Hummingbird Properties, LLC.

Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda with the amendments. Motion carried.

Steve Goehl, D.A. Davidson explained the force main project, development agreements with The Baptist Home, Hummingbird Properties, LLC and City of Columbia and financing options. He stated the development agreements are contingent on the City's financing and he is proposing to sell 1.355 million dollar revenue bonds. Alderman Campbell asked if there was a penalty for early pay off, etc. Steve Goehl stated there is no prepayment penalty. Mr. Goehl reported these would be a fixed interest rate. He stated if this passes tonight it would be sold at market tomorrow. Alderman Campbell asked if the construction would begin before this date. Fred Boeckmann stated that there is a contingency in the agreement.

Alderman Fasciotti made motion and seconded by Alderman Bronson to approve the sale of 1.355 million revenue bonds for the sewerage system improvements. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Campbell-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer stated the Hummingbird Properties, LLC final terms have not been finalized due to the development agreement being tied to the decision on the financing.

Alderman Bronson made motion and seconded by Alderman Klippel to table Council Bill No. 2016-017, an ordinance authorizing the development agreement with Hummingbird Properties, LLC. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented for consideration Council Bill No. 2016-018 for consideration. Mayor Rhorer reported there is an e-mail from Mary Ann Ohms representative for The Baptist Home requesting this be tabled due to the CEO of The Baptist Home being out of the Country and the attorney for The Baptist Home

being out of the state. Alderman Campbell and Alderman Fasciotti stated they felt this was an important document for The Baptist Home and the City of Ashland and they were ready to act on this. Fred Boeckmann, City Attorney reported he has not heard any objections from Mr. Shoemaker but suggested that we have this in final form before we adopt this ordinance.

Alderman Lewis made motion and seconded by Alderman Bronson to table Council Bill No. 2016-018, an ordinance authorizing the Mayor to enter into a development agreement with The Baptist Home. Mayor Rhorer called for the vote. Alderman Campbell-nay, Alderman Fasciotti-nay, Alderman Clay- nay, Alderman Klippel-nay, Alderman Lewis-aye, Alderman Bronson-aye. Motion failed.

Alderman Clay made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-018, an ordinance authorizing the Mayor to enter into a development agreement with The Baptist Home. First reading by title only. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1067 for consideration. Alderman Campbell made motion and seconded by Alderman Clay to take up Ordinance No. 1067, an ordinance authorizing the Mayor to enter into a development agreement with The Baptist Home. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Klippel-aye. Motion Carried.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor