

TUESDAY, MAY 3, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on May 03, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Bronson gave the invocation.

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, Shelley Martin, Utility Clerk and Terry Toalson, Deputy Police Chief.

Mayor Rhorer presented the agenda of May 03, 2016 for consideration with the amendment of adding Council Bill No. 2016-019, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2016 Budget. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda with the amendment. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of April 19, 2016 for consideration. Alderman Lewis made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of April 26, 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.

Charlotte Beuselinck, Parks and Recreation Board Chairman and concerned citizen of Ashland expressed concerns of needing better communication and support from the Board for the Lemonade Daze. She stated a decision the Board made has affected her and making it difficult to do her duties.

Sandy Robinson-Harris, Parks and Recreation member and committee member of Lemonade Daze, gave an overview of qualifications of City Treasurers in other Cities. She stated the City needs to research our options before appointment tonight. She also expressed concern of the Board dropping the ball six weeks before Lemonade Daze and leaving them without a liaison. She also expressed concern of lack of communication.

Mr. Jeffrey Kays, Prosecuting Attorney for Ashland gave a quarterly report to the Board on the cases filed for municipal ordinance. He reported his law office has moved to 509 East Broadway.

Mayor Rhorer presented a Board Member application for Ernie Wren to serve on the Planning and Zoning Commission. Mayor Rhorer appointed Ernie Wren and asked for Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye.

Mayor Rhorer appointed Lyn Woolford to serve as City Administrator with Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-aye.

Mayor Rhorer appointed Lyn Woolford to serve as Police Chief with Board confirmation. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye.

Mayor Rhorer appointed Fred Boeckmann to serve as City Attorney with Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Lewis-aye.

Mayor Rhorer appointed Jeffrey Kays to serve as City Prosecutor with Board confirmation. Mayor Rhorer called for the vote. Alderman Bronson thanked Mr. Kays for the service he provides to the City. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye.

Mayor Rhorer appointed Darla Sapp as City Clerk with Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye.

Mayor Rhorer appointed Shelley Martin to serve as Deputy City Clerk/Treasurer with Board confirmation. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye.

Mayor Rhorer presented Council Bill No. 2016-017 for consideration. Alderman Klippel made motion and seconded by Alderman Clay to take up Council Bill No. 2016-017, an ordinance authorizing the Mayor to enter into a development agreement with Hummingbird Properties, LLC. First Reading by title only. Mayor Rhorer called for any questions or comments and reported that Mr. Kemna is in attendance. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye.

Mayor Rhorer presented Council Bill No. 2016-019 an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2016 Budget. Alderman Bronson made motion and seconded by Alderman Klippel to approve Council Bill No. 2016-019, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2016 Budget. Lyn Woolford reported this is year-end transfer to close out the budget. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1053 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Council Bill No. 1053, an ordinance authorizing the Mayor to execute an addendum extending the contract with Allied Waste Services to provide public services of collection and disposal of residential and commercial solid waste from the city limits of Ashland, Missouri. Mayor Rhorer called for the vote. The Board discussed the change of service to one day a week pickup with no increase in residential rate. They discussed the start date of June 1 to allow us time to inform our citizens. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1066 consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1066, an ordinance authorizing the Mayor to enter into a development agreement with Hummingbird Properties, LLC. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a request to allow a beer garden on city property for the Lemonade Daze on June 11, 2016. Alderman Bronson reported that Jason Holbrook is in charge of this but was unable to attend the meeting tonight. Lyn Woolford reported they need a letter from the City stating we give them permission to have a beer garden on city property. He reported The Grand Restaurant will be the one hosting the beer garden. Alderman Bronson made motion and seconded by Alderman Clay to approve the sale of alcohol on city property. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye. Motion carried.

Mayor's Report:

Mayor Rhorer reported that 2016 Elected Official Conference is June 9 and June 10th and he encouraged the Board members to attend. Alderman Bronson, Mayor Rhorer, Alderman Clay and Alderman Lewis asked to be signed up for the conference.

Public Works Report:

Lyn Woolford reported the reports for the sewer and streets report was in the packet. He explained the new Mobile 311 system we are going to use for tracking the work, complaints, etc. He stated this system can be utilized through a smart phone, lap top or desk top computer. He informed the Board of upcoming training for the Water Department and Sewer Department. He informed the Board that the resurfacing of Ash Street will be delayed due to the sidewalk and water line construction scheduled this summer.

City Administrator's Report:

Lyn Woolford updated the Board on the status of the Ash Street Sidewalk project. He reported that the paperwork has been sent to MoDot on the acceptance of the contract and awarding the bid. Mr. Woolford reported they still have not received a price on the sludge removal of the lagoon yet. Alderman Fasciotti reported that the lawn service is starting to stack firewood on the Crane Irrevocable Trust grounds again.

City Attorney's Report:

Fred Boeckmann reported the MML Elected Official Training conference has a list of first rate attorneys doing the training.

Board of Aldermen's Report:

Alderman Klippel reported that he is unable to attend the MML Elected Official Conference due to health issues.

Alderman Bronson reported he has received several phone calls on the Planning and Zoning Commission meeting on the rezoning request and encouraged the Board and everyone else to attend this meeting.

Alderman Clay updated the Board on items coming up on the Planning and Zoning Commission agenda.

Alderman Klippel made motion and seconded by Alderman Clay to go into closed session pursuant to Chapter 610.021 (12) to discuss/negotiate contract. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

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

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