

TUESDAY, MAY 05, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on May 05, 2015 at 815 East Broadway.

Alderman Klippel 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: Mike Calvert-absent, James Fasciotti-here

Ward Three: Jesse Bronson-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk, Travis Davidson, Utility Supervisor and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for May 05, 2015 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

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

Mayor Rhorer called on Jeff Kays, Prosecutor to present his request to the Board. Jeff Kays, City Prosecutor presented his request to increase his fees from \$833.33 per month to \$1,000.00 per month. He reported he has had a contract with the City since 2012. He gave an overview of the time his staff and himself spend preparing files for court, dealing with defendants calls, filing documents with the court and copying discovery for defense attorneys and attending court each month. He reported they will also be doing training with the police department every couple of months. Alderman Campbell and Alderman Fasciotti questioned Mr. Kays reference his actions on the dumping incident and leniency on cases. Mr. Kays explained he used his best wisdom and experience to handle these incidents.

Alderman Bronson made motion and seconded by Alderman Klippel to increase the fees to \$1,000 per month for Jeff Kays for Prosecuting services. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-nay, Alderman Elliott-aye, Alderman Campbell-nay, Alderman Klippel-aye, Alderman Calvert -absent. Fred Boeckmann City Attorney reported it takes four affirmative votes in order to pass. Mayor Rhorer reported the motion failed.

Mayor Rhorer called on Dave Westhoff, to submit a proposal for a new City Hall. Dave Westhoff, developer gave a presentation on a proposal to address a new government center for the City. The Board thanked him for his presentation.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came to the podium.

Mayor Rhorer presented Lyn Woolford to serve as Police Chief. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent.

Mayor Rhorer presented Fred Boeckmann to serve as City Attorney. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent.

Mayor Rhorer presented Jeff Kays to serve as City Prosecutor. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Calvert-absent.

Mayor Rhorer presented Darla Sapp to serve as City Clerk. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent.

Mayor Rhorer presented Jessi Kendall to serve as Deputy City Clerk/Treasurer. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Calvert-absent.

Mayor Rhorer presented a resolution for consideration entering into an agreement with Engineering Surveys and Services for professional services. Josh Hawkins, City Administrator, reported they were not present and asked the Board to postpone until a representative is present. Alderman Bronson made motion and seconded by Alderman Fasciotti to postpone this resolution until a representative was present. Mayor Rhorer called for the vote. Alderman Klippel-aye Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented a resolution for consideration entering into an agreement with Bartlett and West for professional services. Josh Hawkins, City Administrator reported they are not present. Alderman Klippel made motion and seconded by Alderman Campbell to postpone this resolution until a representative is present. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented a resolution for consideration entering into an agreement with Gerding, Korte and Chitwood to provide auditing services for the City of Ashland. Josh Hawkins reported we solicited for request of qualifications for auditing services and the staff recommends approval of Gerding, Korte and Chitwood. Travis Hundley, with Gerding, Korte and Chitwood gave a brief history of his firm and qualifications. He stated they have been working with the City for several years and have a good working relationship. Mayor Rhorer called for questions or comments. The Board asked various questions. Alderman Elliott made motion and seconded by Alderman Campbell to take up a Resolution entering into an agreement with Gerding, Korte and Chitwood to provide auditing services for the City of Ashland. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented Change Order No. 2 from Drill Tech, Inc. Josh Hawkins reported this is a change order for a credit of \$2,400.00 on the Broadway water main project. Alderman Campbell made

motion and seconded by Alderman Klippel to consider the Change Order No. 2 for Drill Tech, Inc. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Calvert-absent. Motion carried.

Mayor Rhorer presented pay request #3 from Drill Tech, Inc. for payment. Josh Hawkins reported the project is almost complete except for the seeding and cleaning up. Alderman Elliott made motion and seconded by Alderman Klippel to consider the partial pay request for Drill Tech, Inc. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye, Alderman Calvert-absent. Motion carried.

Travis Davidson, gave his monthly report to the Board. He reported they have been doing a lot of street patches and getting ready for APAC to do the asphalt overlay and crack sealing. He reported the parks department has been cutting grass and weed eating. Mr. Davidson reported that Colby Branch resigned and they have hired a new person that will start on May 18, 2015. He reported he does not have his certifications but he will be trained. Travis Davidson discussed the sewer system with the Board and the proposed mechanical plant. The Board asked various questions on the street repairs. Alderman Klippel reported a street sign down.

Mayor's Report:

Mayor Rhorer reported the Missouri Municipal League newly elected official training conference is June 11 and 12 and requested the Board, City Administrator, City Attorney and City Clerk attend this.

City Administrator's Report:

Josh Hawkins reported in the packet he had a draft agreement for the reimbursement of training expenses for water and waste water operators. He stated that Mr. Boeckmann drafted the document. He reported they have hired an operator for the water department and an operator for the sewer department. He explained that providing professional development opportunities is a benefit to employees as well as an internal strategy to improve production. He stated the issue presented with skilled labor positions such as operators and police officers is one of difficulty in finding new hires with certification. He discussed the organizational philosophy concerning the reimbursement of employee development concerning certifications. The Board discussed if this could apply to existing employees as well. Fred Boeckmann reported if they have not received the training it could. The Board agreed to move forward with the reimbursement agreement for the water and waste water operator at the next meeting.

Mr. Hawkins informed the Board the third installment of the community planning workshop hosted by the Planning and Zoning Commission will focus on the draft of the comprehensive transportation plan update as well as the future land use plan. He reported this will be on May 12, 2015 at 7:00 p.m. at the Ashland Senior Center.

City Attorney's Report:

Fred Boeckmann stated he did not have anything to report.

Board of Aldermen's Report:

Alderman Klippel discussed growth in the community and encouraged the city to pay attention to this and continue to plan for it. He stated he supported the transportation plan. He stated once the transportation plan is completed we will then focus on the capital improvement plan.

Alderman Campbell stated the open communication on acquiring the easements and annexations along Hwy 63 creates a process on good planning. He said by the Board planning we can create the path in which the growth will be a great asset for our municipality.

Alderman Elliott reported the Park Board will meet next Monday night at the park to do a walk through.

Alderman Elliott commented the YMCA being a great addition to our community.

Alderman Bronson encouraged the Board and public to attend the transportation plan workshop.

Jessi Kendall reported the last week of school the city staff was taking part in the walking school bus program and asked for Board participation.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor