

TUESDAY, MAY 19, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on May 19, 2015 at 815 East Broadway, Ashland Missouri.

Alderman Elliott 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-here, 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, Shelley Martin, Utility Clerk and Josh Hawkins, City Administrator.

Mayor Rhorer presented the agenda for May 19, 2015 for consideration with the addition of a resolution authorizing the Mayor to enter into a grant award agreement amendment II with the Learning Garden as item number 11-A. Alderman Elliott made motion and seconded by Alderman Calvert to approve the agenda as amended. 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.

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

Chad Sayre, Allstate Consultants gave an overview of the proposed wastewater project, funding and current status of the project to the Board. He presented the proposed budget for the project. He discussed how the mechanical plant would work and the proposed force main extension to serve Highway 63 area. The Board asked various questions about this project and the need to review rates for the sewer as well as the impact fees. Mr. Sayre reported he would do monthly updates to the Board of the progress of this project.

Mayor Rhorer reported Shelley Martin, Utility Clerk would be going over the proposed Utility Procedures revisions with the Board. He reported he has asked for changes to be made since he felt the wastewater procedures needed to be tightened and utility rates and fees needed to be increased. Shelley Martin gave a detailed review the proposed procedures and fee increases. The Board discussed this at length. The Board asked that the deposits proposed be amended and include every water meter, even contractors. Mayor Rhorer reported this would be brought back in a form of an ordinance at a future meeting.

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

Mayor Rhorer presented Council Bill No. 2015-014 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Council Bill No. 2015-014, an ordinance authorizing the Mayor to enter into an agreement with APAC-Missouri, Inc. for the 2015 Ashland City Streets Project; providing for compliance with the prevailing wage law and stated mandated construction safety training.

First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Elliott questioned the bid process. Josh Hawkins, City Administrator reported we are using the county bidding on the overlay since they have completed the bid process. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No.1026 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-014, an ordinance authorizing the Mayor to enter into an agreement with APAC-Missouri, Inc. for the 2015 Ashland City Streets Project; providing for compliance with the prevailing wage law and stated mandated construction safety training. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration entering into an agreement with Engineering Surveys and Services for professional services. Alderman Calvert made motion and seconded by Alderman Klippel to consider the resolution entering into an agreement with Engineering Surveys and Services for professional services. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Josh Lehmen from Engineering Surveys and Services was available for questions. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration entering into an agreement with Bartlett and West for professional services. Alderman Bronson made motion and seconded by Alderman Klippel to consider the resolution entering into a agreement with Bartlett and West for professional services. Mayor Rhorer called for questions or comments. Steve Shultz from Bartlett and West was present for questions. Mr. Shultz reported the survey crew will be working on Ash Street Sidewalk Improvement project. Alderman Campbell asked which side of the street the sidewalk would be placed on. Mr. Shultz reported it will be on the south side of Ash Street due the amount of utilities on the north side. The board discussed the sidewalk and storm drainage improvements on Ash Street. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented a resolution for consideration authorizing the Mayor to enter into reimbursement agreements with City employees for training costs to obtain drinking water and wastewater system operator certification. Alderman Bronson made motion and seconded by Alderman Calvert to consider authorizing the Mayor to enter into reimbursement agreements with City employees for training costs to obtain drinking water and wastewater system operator certification. Mayor Rhorer called for questions or comments. The Board discussed this agreement and issues of training and retaining employees. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into a grant award agreement amendment II with the Learning Garden. Josh Hawkins, City Administrator reported the City of Ashland is the fiscal agent for this grant. Jenny Grabner gave an overview of the grant with the Missouri Foundation of Health. She reported they needed to make some changes within the budgeting. The Board

asked various questions about the grant and questioned what happens with the program after the grant ends. Jenny Garbner explained the educational program they provide to the students and teachers.

Alderman Campbell made motion and seconded by Alderman Klippel to authorize the Mayor to enter into a grant award agreement amendment II with the Learning Garden. 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.

Mayor Rhorer presented final pay request for C.L. Richardson Construction for the Henry Clay Blvd. and Peterson Lane water system improvements. Alderman Calvert made motion and seconded by Alderman Campbell to consider the final pay request for C.L. Richardson Construction. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator reported that this closes out the contract on this project. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Calvert-aye, Alderman Klippel-aye. Motion carried.

Alderman Fasciotti made motion and seconded by Alderman Calvert to take a five minute recess. 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.

Mayor Rhorer called the meeting back to order at 8:54 p.m.

Mayor Rhorer reported the next item on the agenda is the monthly report from Lyn Woolford, Police Chief.

Lyn Woolford, Police Chief gave his monthly report to the Board. He reported with the board packets he included the MoDot traffic count on Henry Clay Blvd. and Broadway. Chief Woolford discussed with the Board the CALEA accreditation program for the police department. Chief Woolford gave an overview of a new designer drug called Flakka's. He presented a list of stop signs that has been placed that are against the Traffic Code regulations. He stated he thinks they were put in place as speed control devices. The Board discussed this at length. He asked the Board to review these stop signs and see if we can eliminate any that are not compliance. Chief Woolford reported on the police chief conference he attended at the Lake of the Ozarks. He reported the police department has gone through three audits by outside agencies and have been in compliance.

Mayor's Report:

Mayor Rhorer reported we need to establish a temporary business license. He stated they would still have to follow the procedures and codes. He reported he received a complaint on tall weeds in the flower bed at Casey's and at Main Street Bank that our blocking the view of traffic. He reported on the MML elected official conference, MML central meeting and encouraged the Board to attend.

City Administrator's Report:

Josh Hawkins reported the MML conferences are very beneficial and the city does pay for these for the Board. He encouraged them to attend. He reported he would be getting some pricing for surveillance cameras for the recycling area as well as the public works area. Mr. Hawkins reported he had a meeting with animal control and discussed the animal complaint procedures. He stated the transportation planning

comments need to be in by June 1st either to him or to the Regional Planning Commission. He stated once this was completed we would be working on the capital improvement plan and code review. He informed the Board of a MoDot meeting on Wednesday at 3:30 p.m. at the library. Josh Hawkins reported he would be out of the office Friday through Monday.

City Attorney's Report:

Fred Boeckmann stated he did not have anything to report.

Board of Aldermen's Report:

Alderman Klippel reported he received a compliment on how the park was kept up.

Alderman Elliott gave an update on the park board and garden club walk through at the park. He reported some trees will need to be removed and maintenance done to one of the shelter houses.

Alderman Fasciotti reported a code violation of the for sale sign and vehicles for sale on the state highway right of way at Liberty Lane and Perry Ave. Chief Woolford reported he would check into this complaint.

Alderman Bronson reported he attended the Mid-Mo Solid Waste Management meeting last Thursday and gave a brief update.

Alderman Campbell extended an invitation to the Boone County ham breakfast to the current and former Board of Aldermen. He stated he would like to see the City of Ashland well represented at this event.

Alderman Klippel reported he has been participating the walking school bus this week and will the rest of the week.

Alderman Calvert made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor and (3) hiring, firing, disciplining or promoting of particular employees. 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.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor