

TUESDAY, MAY 20, 2014  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Rhorer called the meeting to order at 7:12 p.m. on May 20, 2014 at Ashland City Hall, 109 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: Josh Hawkins, City Administrator, Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Jessi Kendall, Treasurer, Deputy City Clerk, and Travis Davidson, Public Works.

Mayor Rhorer presented the agenda for May 20, 2014 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented the minutes of May 6, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Taggart to consider the minutes of May 6, 2014 as presented. Mayor Rhorer called for amendments or discussion. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliot-aye. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Elliott made motion and seconded by Alderman Anderson to approve the bills as presented. Mayor Rhorer called for questions or comments. The Board asked several questions. Mayor Rhorer called for the vote. Alderman Elliott-aye, Alderman Anderson-aye, Alderman Taggart-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a declaration to the Ashland Masonic Lodge. Representative from Ashland lodge-declaration-bruce martin and june 14-throughout Ashland Missouri-

Travis Davidson, Public Works gave his monthly presentation. Apac-last week of june-up to cl Richardson contracted through them to do dig out-june-street patches next to numbers-patches on street-is the numbers-taggart-street-road surface that is removed-chipped up-something they will take back and recycle or we could keep-serve person-trying to use here and there-possibility-on angel lane project-possible could look into it-check into it-salindadrive-are we going to dump it -anderson-recycle it-make part of contract-can't say-apac for bid on oak street-different options-

add in curb needs to be replaced-some work we can do ourselves-mill and fill-23500 or 23600-idea of oak street overlay bid- stormwater holding basin on Caspian drive-citizens that is worried about kids falling into the basin-subdivision is 40 or 5 acres-all concentrated in acre or acre and a half-maintenance crew wants it done-draught the year we started on this-pick and chose-hard to maintain-washed out space-a lot of hand work-weed eat-holding basin-looked into pricing on equipment-trickling ditch-bid received 8500-three week rental-transportation fees to get to that location-get prices from contractors-faster than we could do and less money-compare- elliot-more experience-can come in and bring equipment in-8 hours a day-city crew-always interruptions-if we did get job started-put two jobs started-take care of water and sewer department-help out to get- fasciotti-residents made complaints about safety issue-washed out places-at risks- trip fall -weeds and washed out places- ditches we are cleaning-never ending job-storm water ditches- call mark from myer electric-week of 19<sup>th</sup> for city hall for generator-bid on what that will cost us-meet with larkin powers-remainder of punch list for keystone subdivision-sidewalks and streetlights- he will be asking for next step to get building permit started up again-elliott-water tower line-north side of town-josh Hawkins-bid this morning-pipe was busted- repair is 40,000. amend maintenance budget-pretreatment-air getting in line-pumping into water to well house-cloudy-localized-cloudy water-cleared up since winter-seeing all winter long-anderson-completed project caterogry- 202 and 204 oak street-completed as project-knock off as completed-  
Elliott- complain about potholes-season's ridge-thank you for responding so quickly-  
George Campbell-two or three potholes angel lane-

Lyn Woolford, Police Chief gave an update and introduced a new patrol officer.

Last meeting-sema conference-rpc-value amount- 691.89 cents-lodging and meals and conference-sema people- investment-getting there- informative

Officer james creel-officer-5 years experience-quick train- midnight shift-stay with us-6 pm and 6 am-fulton police and Columbia police department-reserve before we hired him full time-

Taggart-martha crump parking on both sides of the streets-other day-posted Martha crump on duplex side of the street-fasciotti-narrow streets-parking on both sides of the streets-tough to-no signs in my neighborhood-guidelines-understand-deal with city wide garage sale-parking all over-fire and ambulance-it is an issue-complaints during garage sale time-gathering-look at specifically-restrict parking there has to be a sign-or painted-certain measurements-order to allow parking on both sides of the steets-tony taggart-no signs or curbs marked-peterson-agreement not as wide-parking on both sides-restricted to one side-don't know if it is posted-curb to curb-outside- back of curb to back of curb-30 foot street to have parking on both sides- safety issue-rhorer-trouble and maheme during gas main break-chief and city admin so professional-notified josh Hawkins-travis and his public works-staff meeting when notified-worked with fire department-daycare-schools worked with us-daycare attendees -cooperative effort and highway patrol-overall went where- should have vendors along the streets-city hall staff did a good job-avoid the area and stay alert-professionalism of staff-mayor rhorer-

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

Dale Helms stated he lived at 500 East Johnson State your name and where you live-500 east Johnson avenue-put a no truck sign on Johnson on the left side-henry clay will not see sign-when they redo Johnson-sleeper cabs-widen Johnson or move street sign and stop signs Johnson and walnut and Johnson and oak street- helms-log truck three or two tag ackles-walnut street-is not

designed for that kind of load- beating it up-dump trucks turn and go west on Johnson-walnut to henry clay is a mess- the other day-last fall-as big as this table-bottom of it-patch little bitty hole and left the rest of it-fix those intersections so they can make turns-not patrolling street-no reflection on your job lyn –

David Thomas 521 north henry clay-comment on mr Anderson-say at last meeting-inspection on units-when I was on the board-I brought that up and pushed it several meetings-landlords was coming in here and screaming and hollering-no way to enforce it-even sited two houses that need to be inspected-I like the idea-however-draw back who are you going to inspect it and are they ineption whenever- how to pay for it- david Thomas brought up and pushed several times while o the board-like idea and necessary in some cases-they still have not been fixed- Gas line-school did notify by phone-stay away from area-police department and everyone involved did a good job- thank you dave Thomas

Anyone else wishing to appear before the board. No one came forth.

Mayor Rhorer presented Council Bill No. 2014-013 for consideration. Alderman Taggart made motion and seconded by Alderman Elliott to take up Council Bill No. 2014-013, an ordinance to change the zoning of a parcel of land from C-N, Neighborhood Commercial to R-1, Single Family Residential District for McKinney Properties. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Klippel two lots conditional use-these two lots also need to be that condition-martha crump and crump lane-residental –conditional use-first two lots as you come into-set up for commercial-did not catch it-houses-anderson-plat originally designed potential-why they are so deep- klippel-last meeting they would not have went into r-1-paul bueselinck-go and turn into residential use-business in residential- george-areas-one tight area-for fire to get into- build houses-conditonal use permit- 4 or 5- 6 or 7- different owner-5 and 6 rezoning-conditonal use –possible rezone 4 or 5-specific use- r-1-owner wants r-1-under commercial-driveway would be pain for a business-taggart- lot 4 off of crump drive-support owners desire-elliott-much happier for residential-tggart-or leave it commercial-daycare-commercial the rest of the way down-five year down-commerical-changing the plan-anderson-sell the property-anderson-not prohibited- Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliot-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-014 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-014, an ordinance approving the preliminary plat for Sunset Meadows, Phase 2 for Mike Collins. First Reading by title only. Mayor Rhorer called for questions or comments. Chris sanders civil group and mike Collins-try to answer any questions you might have- Anderson-this plat is going to accessed from broadway-north extension of jameson and marianas-preliminary plat-connection to Justin and ties back to palomino will come at a later phase- Justin will extend wes-phase three-extension of what has been done already- fasciotti-type of requirement-water run off residential lot go to street and not to neighbors yard-klippel-cul de sac-branch-reason why the cul desac will be for storm water situation- chris sanders-drainage easement with plat 2 mr Collins-create swells common lot areas- has to go-with this development swell an dpipe to natural streams and easement for natural stream-fasciotti-swell does its work-ended up getting 5

properties from my back-normal swell-final grade-1 foot swell in dug trench-concerned at one point-then it comes down to the guy –designed- builder straighten out yard-creates problem- in place and it works-address that-we have some growing pains-ashland developed process over time to watch development-josh has been here-county building inspector-design plans-minimum floor elevation-slab home-does not end up with basement-drainage is a problem-sunset meadows-grade out lots and grade out swell-more fool proof-incorporated in design plans-plat 2-taggart-hilly or plated-chris-drainage-west to east-that has change from sunset meadows-did ntohave to cause that twice-environmental issues-impartical-doesn't grade something right-try to keep stream open natural manner-george-design plans-plat 2-id which lots are suitable and minimum elevation-elliott-required-earth berm to keep away from –county building code-inspecting -6 inches of foundation exposed-bottom plate-slope of 2 percent 10 feet out-postive drainage atleast 10 feet in addition-fasciotti-have not clue-anderson-city engineer-storm water codes addressed-infrastructure-comes before as all comments have been addressed-a taggart-aye, Anderson-aye, elliot-aye, klippel-aye, faasciotti-aye Campbell-aye

Mayor Rhorer presented Council Bill No. 2014-015 for consideration. Alderman campbell made motion and seconded by Alderman anderson to take up Council Bill No. 2014-015, an ordinance approving the final plat for Sunset Meadows, Plat 2 for Mike Collins. First Reading by title only. Mayor Rhorer called for questions or comments. 18 lots of plat 2-george Campbell-set backs from property-taggart-water go to that subdivision-runs north-travis- heads north-dd-retention-storm water-anderson-chris sanders-development detention basin-north of area plat 2-within what was on the prelimanry plat-north side of the creek-anderson-first phase-retention or detention is part of the second phase-chris- creek will receive water fromthis phase-remain on this property-design north of creek will detain water from future phase-dettain more of required amount-anderson-storm water management-increase paving and roofing as it leaves this property-higher rate tehcn what it left-method consider entire tract as one unit-increase previs area-accounted for basin just north of this area-increase flow-until that area =basin is constructed and contributed-how soon- Elliott-right now-final plat-keep and keep going to creek area-tristin lane-near the creek-next phase cross the creek-storm water ordinance latidude off set that-in line with-city engineer-workable solution-what happens if it doesn't develop-financial needs to be developed to recoop property- incomppliance with stormwater requirements to city code-anderson-overall design because of plat-later phase-planning and zoning and city engineer-all been addressed-question is how is-langauge-general terms-look at overall development when looking at-net run off as it leaves the site-second phase does not take place-remaining property will stay as turf field- elliot-issue run off one lot two another-landowner-purchased-already has –could be possible homeowner-built to low-they created problem themselves-neighbor has done something to create the problem-water goes down hill-looking at redevelopment of a large area-fasciotti-these problems happen-regrading-causes problem for existing guy-it happens-20 thousand dollrs-gate keeper-plat-final grading and who inspects that-grading is crap and this-fasciotti-inspections for us-before sod is laid-it is a problem-not for everyone-something right spot-final grading of yard-fasciotti-basic grade-something we need to look at-check into that-discuss in the future-klippel-aye, fasciotti-aye campbel-ayem taggart-aye Anderson-aye, Elliott-aye. Motion carried. We got behind a month or so- second reading

Mayor Rhorer presented Ordinance No. 976 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up Ordinance No. 976, an ordinance to amend Chapter 2 of the Code of the City of Ashland "City Organization," Sections 2.103, 2.105, 2.110, 2.115, 2.200, 2.300, 2.305, 2.315, 2.325, 2.340, 2.405, 2.408, 2.410 and 2.505. Mayor Rhorer called for questions or comments. Point of order or take separate-Anderson secondary-adopted on each own merit- Anderson- some I support and some I do not- Fasciotti-reads title and we discuss or vote- not go word for word- voice opinion-item at a time at last meeting- Anderson-consider each on there own- Fasciotti- seconded the secondary motion- vote on the secondary motion- Klippel-aye, Fasciotti-aye Campbell Taggart Anderson and Elliot- 2.103- Taggart- Anderson-seconded- discussion- comments-vote-Anderson Taggart Elliot Klippel Fasciotti Campbell aye 2.105 –retract it- motion retracted-Fasciotti-and second

2.110- Taggart-made motion and seconded by Elliot-comments or discussion-request information-every confidence on counsl read of state statutes- may be difference on state statute-state rep-sherry-confirm search-chief of police not as an at will employee-as city staff-terminating position-because of the way they finished they were not get to this-ask that we table this until we can gain confirmation-adopt state statute-as the change in- Boeckmann as opinion-subject to state statute-not the only person with that opinion-no one liked their powers-Anderson-reason to adopt it tonight-state repr tonight-over ride ordinance-state law overrides- Boeckmann-wait to long-forget to long-state statue forgets and liabletty down the rode-timing –commit to table at next meeting-with or without make a call- Taggart-aye, Anderson aye Elliott aye Campbell Fasciotti Klippel-aye mayor rhorer- article of time

2.115-campbell Fasciotti-seconded motion- comments or questions-Klippel Fasciotti Campbell Elliot Anderson Taggart-aye, motion carried.

2.200 Klippel made motion Fasciotti seconded-discussion-Taggart-age-not very many qualifications of alderman-being said-child molestor-legal to run-other cities in Missouri changed city code to elimtate felony to serve-liability to city-should be looked at-elliott-requirement for registered voter-look at changes this-current statutes is- fred Boeckmann-may have problem-legislature sets this-not sure what the city could go-state sets up guidelines-as tough as there but can be tougher guidelines- fred Boeckmann-check into qualifications-committed morale perpetruary-Taggart-aye, Anderson Elliot Klippel Fasciotti Campbell-aye

2.300 city attorney- Elliott and Campbell seconded motion- Anderson-secondary motion-2.325- Fasciotti-voice vote-motion carried-

Discussion-TaggartAnderson Elliot Klippel Faciotti Campbell-motion carried

2.340- Elliott- second Anderson-questions-vote- Taggart Anderson Elliot Klippel Fasciotti Campbell-aye

2.405 Anderson-Klippel- seconded-Anderson-thought about this-all agreed avoid extremes- rather the mayor- executive-watching reps-executive branch-to stike this out-remove balance of power-which provides check and balance-hiring balance and firing-board-advise and consent-extreme-attentive extreme-nothing has been done-provide a couple-problems that arise-this table and department heads-firing and hiring example- Fasciotti-problem happened when we had that policy-putting –mayor can convene a meeting-no action by the board-how are we giving it up-

anderson-we are not paying attention-giving up our authority- address potential problem up front-a lot involved-may not serve future boards-fasciotti-boeckmann-more control-think any volunteer counsel-unreasonable to expect you to be here day by day-possible-intervenes more on day by day things-more professional government you get-city admin-board doesn't like talk with him to straighten it out-take action against him-working for two city manager forms of government-ashland grows it will be more difficult-know what is going on-fasciotti-compel josh to do something different-taggart-at will employee-rhorer-two codes-at no table-supersede mayor or city admin-elliott-not say =lyn woolford- employees- have all the time-8 hours a month-can't stand-have the knowledge base to do it-acquire it-day to day-knowledge base-saw projections-won't be able to run city-george Campbell-chemistry-ourselves and people we deal with-next counsel may have no chemistry allows you to do things different-micro management-put trust in employees what is wrong-elliott-sounding board-mayor is unpaid-put time into it- Anderson-agree with all of these points-year -mayor and board is aware in what is going on-fasciotti-professionalism of this board-corrupt mayor, city admin and couple of board members-Anderson-you can't provide board with tools-if we take the tools away-close comments-fasciotti-not going to solve it as words there- elliot-palymra-slow growth-all for keeping-go crazy in the next 10 years-rhorer-went through the same few years-protect -can change it back-taggart-great people staffing the city-four people here-mute-written person doing job they are in control of their desesnty- vote- taggart-aye, Campbell-aye fasciotti-aye elliot-aye, Anderson-nay, klippel-aye motion carried.

Anderson-listen to each other and then vote-worked out as it should have-

2.408 campbell elliot-employee at will- fasciotti-appointee-police chief-contract-klippel fasciotti Campbell elliot Anderson taggart-aye.motin

2.410 annual review- Elliott seconded fasciotti-discussion- comments or questions-elliott-review annually-travis-employee certain exam-start-night shif-common practice-accordingly-I would within the budget-check come back with an amendment-review atleast annually- Anderson-elliott-knowledge base-fasciotti-approve budget and let them run-department heads-taggart-we have to travis word performing his job very well-josh-opinions will be stronger that way-try to -very along meeting-george-called trust someone to do it-anderson-experience not involved in budget process-not merit or justified by any report or evaluation-some got them and some did not get any-less then work environment atleast-budget come and alderman not know-threats of job security-as some situations =fear factor there-situations becomes corrupt-got to be in management-comments are valite-klippel-got supervisor-takes to josh-josh brings to us-major problem we have to help him solve it-take this language out-provide opportunity-slip that through-fasciotti-professional an-rules law what we have during the good and bad boards-be careful about tweaking with -previous poison-it made no difference-adhere to-see what damned so important by the code and different things that are written-that adhere to them-anderson-siting code-code be enforced and followed-if I didn't have code-delivery-fasciotti-thank you for doing that-anderson-may have less tools to fix what is going on-bottom point-fundamental changes without board-elliott-tools to work with-board cant do at this level- bad members at this table caused the problem-george-hard to reflect with the past-hell with the past-water under the bridge-rhorer-lived through that-impthy-vote-klippel taggart-aye, Anderson-nay elliot-aye cambpell aye fasciotti-ayemotion carried

2.505- Anderson-klippel seconded motion-questions or comments-vote-taggart Anderson elliot klippel fasciotti Campbell-aye. Motioncarried.

Mayor Rhorer presented Ordinance No. 977 for consideration. Alderman Klippel\_\_\_\_\_ made motion and seconded by Alderman Anderson\_\_\_\_\_ to take up Ordinance No. 977, an ordinance calling an election in the City of Ashland, Missouri. Rhorer called for questions or comments. Anderson-Chad in for work session-clarified-good time spent-revisit throughout this process-quarterly-elliott-need be- Mayor Rhorer called for the vote. Klippel Fasciotti Campbell Taggart-aye, Anderson-aye, Alderman Elliott-section 5-project 7 million- motion carried.

Elliott take 10 minute recess Fasciotti- seconded the motion- motion carried.

Call meeting to order 9:40 p.m.

Attendance-Taggart Anderson Elliott Klippel Fasciotti Campbell-here

Travis or Jessi-no more questions-please excuse them-welcome to-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 978 for consideration. Alderman Anderson\_\_\_\_\_ made motion and seconded by Alderman Campbell\_\_\_\_\_ to take up Ordinance No. 978, an ordinance to repeal Sections 28-1.3, 281-4 and 28-1.5 of the Code of the City of Ashland and to amend the code of the City of Ashland by adding two new articles which shall be designated as articles VI and VII of Chapter 28 pertaining to nuisances and to weeds and trash. Mayor Rhorer called for questions or comments. Taggart-specific titles listed-specific officers-Josh Hawkins-send out notices on complaint bases-something wrong-document with pictures-if you wish to dispute-staff is doing that-Josh being hearing officer-if we give violation photos-provide evidence-deal with it when it comes up-biggest concern-tall grass-current system-can't keep up with it-avenue to dispute-Fasciotti-violator-chief code official-someones name-or use city administrator-resident-give them some bread crumbs-Josh dispute-formally ask for hearing-set up for more than 10 days-staffing-or designee-who issued it-give them a name- Mayor Rhorer called for the vote. Klippel Fasciotti Anderson Campbell Taggart-nay, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 979 for consideration. Alderman Elliott\_\_\_\_\_ made motion and seconded by Alderman Campbell\_\_\_\_\_ to take up Ordinance No. 979, and ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 12, Appendix A-1, Section 260.3.5. Mayor Rhorer called for questions or comments. Josh Hawkins-developer-pipe is used-strike that but it has to review it-plastic base-solution-review the restrictions- Mayor Rhorer called for the vote. Anderson-aye Taggart Klippel Campbell Fasciotti Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 980 for consideration. Alderman Elliott\_\_\_\_\_ made motion and seconded by Alderman Fasciotti\_\_\_\_\_ to take up Ordinance No. 980, an ordinance amending Chapter 14-Appendix C-1; Sewer Rates and Appendix C-1: Water Rates of the Ashland Municipal Code. Mayor Rhorer called for questions or comments. 1.5 percent-consumer price increase-2012 was last time it was done-board skipped a year- when you would like to have discussion-Taggart would like how sewer rates are calculated and how we charge for those rates- middle of this-this would be effected by this-wrong already-it would be inflated wrongly-Rhorer-place on agenda-discussing rates-sooner or later-Anderson-we

are going to discuss this-curb where we are at and the agenda-taggart-when-look for numbers-anderson-have numbers available-numbers are helpful however not what I was looking for-yearly percentage-what the formula is-percent changes in summer when watering grass and they do it different- Boonville-different was-average rates-where are rates fall in line with other municipality-june july august and September-in our town with sewer rates-convey with mr Hawkins-place item on the agenda-elliott –connection fee-what those rates are going to be-something totally different-not trying to compete- make point-smallest possible raise- there is a step that is going to have to make-fasciotti-small in there favor-rhorer-4 bond issues not satisfied-outstanding bonds-go to voters another bond issue-anderson-retired one of those bonds-we wanted up-campbell-don't raise anything until we get to the point-if we get bond issue-increase water rates now and talk with sewer rates—labor higher-paying for chemicals and repairs-cpi promotes it-different animal-fasciotti-we have to stay even-2 years-a little bit-equipment-small increase-cameras-sleeve things-obtain information-we will place item on the agenda- taggart-not to lower overall sewer rate-coverage in the summer-cost coverage-service they are not getting-elliott-fill pool-one can get amount deducted-sewer going down the drain-adjustment for second meter the client has to pay for-pay for water meter-use sprinkler-anderson-like to see formula and get it where it should be-before we –clear cpi- taggart-formula they use-10 cities-specifically-rhorer-municipality-exactly how we are doing it-coverage it in the summer-rhorer-it is separate in my brain- get back to cpi-as soon as we can get-look at formula-comes in and grips-13 cents a month-anderson-increase cost and charges-do we need to do it now-josh Hawkins- not in this year budget-reviewed in may-annually in may-george-hawkins-incrementally increase-anderson-not opposed to cpi but the timely of it-campbell-if bond pass-entertain loan process-josh-goes to bid-cpi before- Mayor Rhorer called for the vote. Klippel-aye, fasciotti-aye taggart-nay Anderson-aye, elliot-aye, Campbell-aye. Motion carried

Mayor Rhorer presented Ordinance No. 981 for consideration. Alderman klippel made motion and seconded by Alderman campbell to take up Ordinance No. 981 an ordinance approving the preliminary plat for Sunset Meadows, Phase 2 for Mike Collins. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Klippel-aye fasciotti-aye campbell-aye taggart-aye Anderson-aye, elliot-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 982 for consideration. Alderman klippel made motion and seconded by Alderman taggart to take up Ordinance No. 982, an ordinance approving the final plat for Sunset Meadows, Plat 2 for Mike Collins. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. taggart Anderson eliot klipel fasciotti Campbell-aye. Motion carried.

#### Mayor's Report:

Mayor Rhorer liveable streets-june 18 senior center-6 to 830 update us on liveable streets-chief woolford-gain out of it-gain-sidewalks for older part of community-meeting Darwin hindman-don't ask question-possibly-take from program that fits for us-elliott-safe way to school-hannible-federal grant money-we do need it-atleast ask that question-public forum- Anderson-did we make a commitment-30 people-josh mayor chief woolford-jenny grabner-falling in ditch-sidewalks for our community-nice sidewalks-ped net-safe school grants-

Rhorer-prebid meeting for angel lane-29<sup>th</sup> may-130 pm solicited-mill asphalt and mix it with concrete-concrete base-campbell and mr Hawkins-maybe able to save some money-asphalt and concrete grade is not the thing-80 ton truck support that elliot- Hawkins-county staff-alternate-concrete stop and possible and see –option idea-we will have options-peak of hill-addional base-talked with Christian guy about it-deeper base-road side park to industrial park-how substainal-just about as good-couple hundred thousand dollars-if we could get by with it-might save some money- 12 inches and 2 inches of asphalt-elliot-same as asphalt street-travis Davidson-break point on base point-500 psi-4000 psi-but with that said-tried and true-even high area-if you don't have base-

Southern boone economic development meeting-promote different areas-angel lane-inddustril park-extension of henry clay as access road-

Board of Aldermen's Report:

Alderman taggart- congratulate-elliot on his recent wedding-

Alderman Anderson-preparing for report with Robert rules of order-copy handy-remind us page 31 chapter 4-debate issues not personalities-proposal not the vote-come to wise decision-personal attacks-hard feelings-mistaken-member in debate-liar-etc-follow Robert rules of order-encourage enter into are debates and discussion-

Elliot-first couple things-travis street department-pot holes-filled quickly-

Elliot-second-discuss gas crisis-thank staff-not working-school –everyone involved-handled the way we did-

Elliot-last meeting-code we were revising-employees-new police hire-I thought we were going to vote on-code goes everyone should get a chance to vote- the law says we were suppose to do it- Elliott-final thing-hearing about city meeting-st louis area-used weapon and injured in meeting-board of aldermen be allowed to carry a concealed weapon in the city hall-prohibits concealed weapons-elliot-not allowed to carry in these chambers-wondering if we could take up at sometime-member of this table if you are certified-chief did not know answer-please check into that-boeckmann will check into –ordinacne amendment if that is required-board members-

Klippel-mayor we do need sidewalks-will attend this-adults- and children-waiting for 911 callsappington-two dump trucks-rolled it- klippel-county inspector bacak in where we can talk with housing inspections-stan shawver-if there is a problem we need to bring his awareness-they will get a hold of owner-taggart-building is being built-klippel-if there is a problem-falls over to company in Columbia that checks into it-only upon a complaint-county inspector-agree somethings that are out on rental-otherwise-certain gentleman-everyday- have crew-addressed through county system-can't see city individual checking rental property-money we don't have- Taggart-gentleman back in-planning and zoning board-relationship with county and city-new members to get-think it is good to talk about-city and county relationship-maybe in june

Robert rules of order-klippel-did not happen-

Anderson-governing body is more than twelve people-informal procedure-condensed version-fasciotti-said-updated on regular

Fasciotti-meeting with cl Richardson-access road to y-not willing to pay for it-but in those meetings who pays for the road-pay for infrastructure-we don't pay for roads-have to find way to pay for it-half million dollar road to go through there-met with him twice-elliot-drawing that

takes off-talking concrete road-stormwater- a little over 500 thousand-mill we take off-  
incorporated off-someone would have to clean it up-well thought out idea-emergency vehicles-  
anderson-heavy fire truck and ambulance-can handle gravel roads-roads also-alternate route-  
fasciotti-nearly killed by semi at Peterson-I have option to go through town-those people over  
there-getting on 70 mile highway-not for ems-for residence-tough and it is going to get harder-  
cross over-those people screwed-access to subdivision-tough conversation-lakeview-liability-  
temp road-only improved enough to give access to route y-elliott-kind of thing-we  
need to do is allow subdivision that have one access-what about a temp road-taggart-rhorer-time  
frame and who maintains-allow us a temp use to go across his property-may not be feasible-lease  
right of way-who to sell it to and clean up-elliott-make base onto it-always a place in that area we  
are cleaning up-huge amount-temp-as we get discuss more of those issues-  
Fred boeckmann-protect liability-reponsible for conditions of road-decrease risk of people of  
highway-taggart-emergency response-emergency only-they said no-resident is most -temp road-  
emergency road only- wont keep off road-safety of people over there

Campbell-one danny farris-asked if bring something up-route y industrial drive-buses turn in and  
semi-east half with route y is slowly sinking-put stuff build back up-south side of route y-  
industrial drive-breaking off

Campbell-thinking on this-counsel to think about-limit alderman report to 5 minutes-a lot of time  
late in evening tired and appreciate everyone to get report it certain time frame-campbell to make  
a motion and -put it on the agenda and talk about it-something we can talk about-klippel yes  
taggart-aye, Anderson-34 page-section would not apply-fred boeckmann-do it by ordinance and  
it would take place over Roberts-ordinance would take place- 2/3 to -anderson-nay, elliot-aye,  
put on agenda for discussion

City Administrator's Report:

Josh Hawkins, City Administrator

Liberty lane-acceleration lane-63 north-acceleration lane-it will not-modot website lanes-close as  
many cross overs-a Broadway and route h-highway stats-they are not going to listen to you-

Pipe in the well-expect every 7 years-south side or north side-serving-sounds like a lot of money-  
elliott-pressure pipe-short life cycle-

Amendment 6500 water budget-josh Hawkins-school wants to pay on logo-school will send us  
check logo city 6500-water tower is a landmark-best face forward-look at options and school  
would like to put logo on it-cell phone companies-north henry clay-send it to you-klippel-as  
light-fasciotti-ashland has to pop-rather have Ashland

Hawkins-planning and zoning-third party to do staff report-strong arm-third party opinion-angel  
lane bid open prepare recommendation-june 3 board meeting-award with alternates-county make  
recommendations

Hawkins-talked about-we need to do code-chapter 2-city in the past-storm water ordinance-  
stopped working on it-have them look at stormwater ordinance-project out there-engineers  
complaining-

Anderson-changes-downtown district exclusion-all that has stopped-issue addressed-brought before the planning and zoning and requested an exception-where we left it-above there pay grade-some cost money-main street project- up to the board of aldermen to grant exceptions-review and recommend- site plan is approved by planning and zoning commission- Rhorer downtown district-laying still-

Subdivision goes calculating detention –problems subdivision-little lot on broadway- Codes have to be uniform for a certain reason

Hawkins-redi- directors-city of Columbia and boone county-cooperate city of Columbia with airport-future-corridor discovery ridge and Ashland-see if business and come together-county commission-my opinion led that project-county land-long term-business community is excited and have a lot of faith in the board-information-

Emergency communication-things are picking up-salinda drive-we all do want these things done Hawkins-leave town a couple of days-staff can handle everything

Hakwins-28<sup>th</sup> mml central division-18 dollars-car pool up-opportunity-elected officials training- Regional player-

Anderson-what are we responsible for inspection-do we do streets sidewalks and driveways-empowered to inspect-anderson-all the work they do-to put some teeth into enforcement and non compliance- fixing infrastructure-because it is not inspected-

Third party-influence on what the staff should do-planning staff-ask an appointed officials to make landuse recommendation-anderson-had a person to do this-communitiy developer-inspection code-inspection-reworked codes-are you covering this stuff or what are we doing-we all wear a lot of hats-hawkins-best we can do right now-hawkins-jessi and I are doing the staff reports-creating position-expand someone else's position-who is going to write a report-

Rhorer-part time to do reports-applications-land use –here is the application on our ordinances-third party-recommend you do this-part time –contract out-rpc-individual certified planner-understand-other size in areas-building officials-city administrator is doing it-

City Attorney's Report:

Fred Boeckmann had no report.

Petition-information –not purchased the land-gentleman has not purchased the plan-subdivision is-subdivision does not want this-mccubbin is working on- place on next-liason on planning and zoning board-fred klippel-

Nahler-and mccubbin-petition don't like that project- planning and zoning wanted you to have information-no plans-

No official project-prepitched it-

Alderman Campbell made motion and seconded by Alderman Fasciotti to adjourn the meeting at 11:00 p.m. Mayor Rhorer called for the vote. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor