

TUESDAY, MAY 24, 2016  
SPECIAL MEETING  
BOARD OF ALDERMEN MINUTES  
12:00 p.m.

Mayor Rhorer called the regular meeting to order at 12:00 p.m. on May 24, 2016 at 109 East Broadway, Ashland, Missouri.

Mayor Rhorer called the roll:

Ward One: George Campbell-here, Danny Clay-absent  
Ward Two: Jesse Bronson-here, James Fasciotti-here  
Ward Three: Rick Lewis-here, Fred Klippel-absent

Staff Present: Lyn Woolford, Police Chief/Interim City Administrator, Jeffrey Kays, City Prosecutor and Darla Sapp, City Clerk.

Mayor Rhorer presented the agenda for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to approve the agenda as presented. Motion carried.

Mayor Rhorer called for a ten minute recess in order to allow Alderman Klippel and Alderman Clay time to be in attendance at the meeting.

Alderman Klippel entered the meeting at 12:08 p.m.

Mayor Rhorer called the meeting back to order at 12:10 p.m.

Mayor Rhorer presented Council Bill No. 2016-026 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-026, an ordinance authorizing the issuance of \$1,351,800 principal amount of combined waterworks and sewerage system revenue bonds, Series 2016 of the City of Ashland, Missouri; authorizing certain action and documents and prescribing other matters relating thereto. First reading by title only. Mayor Rhorer called for questions or comments. Steve Goehl of D.A. Davidson introduced David Martin of Gilmore and Bell and intern Courtney Lock. Steve Goehl explained the financing proposals. He reported that Pinnacle Financing came in at 2.45 percent with a redemption certificate at 2024. He explained the payment schedule and amount. Alderman Campbell asked various questions on paying in advance and penalties, administrative fees and bond counsel fees. They discussed paying off early if the development takes off as expected. David Martin stated that if we do pay off in advance we will still need to pay the interest and principal if it is before 2024. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-027 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-027, an ordinance authorizing the Mayor to enter into an agreement with Rhad Baker Construction LLC for the Ash Street Sidewalk and water improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. First reading by title only. Mayor Rhorer called for questions or comments. Alderman Bronson questioned when the work would begin. Lyn Woolford, City Administrator reported that once the documents are signed a date will be scheduled, but likely first week of June. He reported this will be two projects with a new water line also being replaced. Mayor Rhorer called for the vote. Alderman

Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-028 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Council Bill No. 2016-028, an ordinance authorizing the Mayor to enter into an agreement with Capital (formerly APAC) for compliance with the prevailing wage law and state mandated construction safety training. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-029 for consideration. Alderman Klippel made motion and seconded by Alderman Bronson to take up Council Bill No. 2016-029, an ordinance amending the 2017 Budget to include a line item for the 1.3 million dollar revenue bond. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1071 for consideration. Alderman Klippel made motion and seconded by Alderman Lewis to take up Ordinance No. 1071, an ordinance authorizing the issuance of \$1,351,800 principal amount of combined waterworks and sewerage system revenue bonds, Series 2016 of the City of Ashland, Missouri; authorizing certain action and documents and prescribing other matters relating thereto. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1072 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1072, an ordinance authorizing the Mayor to enter into an agreement with Rhad Baker Construction LLC for the Ash Street Sidewalk and water improvement project; providing for compliance with the prevailing wage law and state-mandated construction safety training. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Klippel-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1073 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1073, an ordinance authorizing the Mayor to enter into an agreement with Capital (formerly APAC) for compliance with the prevailing wage law and state mandated construction safety training. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Clay-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1074 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to take up Ordinance No. 1074, an ordinance amending the 2017 Budget to include a line item for the 1.3 million dollar revenue bond. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Alderman Bronson made motion and seconded by Alderman Lewis to adjourn the meeting. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Clay-absent. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor