

TUESDAY, JUNE 07, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on June 07, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Klippel gave the invocation.

Mayor Rhorer called the roll:

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

Staff Present: Lyn Woolford, Police Chief/City Administrator, Fred Boeckmann City Attorney, Darla Sapp, City Clerk and Travis Davidson Wastewater Superintendent

Mayor Rhorer presented the agenda of June 07, 2016 for consideration. Alderman Bronson 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 of May 17, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of May 24, 2016 special meeting for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the minutes as presented. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board on an item not on the agenda.

Mayor Rhorer presented for appointment Paul Beuselinck to the Board of Adjustments with Board confirmation. Paul Beuselinck was present to answer any questions. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-absent, Alderman Clay-aye.

Mayor Rhorer presented Ordinance No. 1075 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve Ordinance No 1075, an ordinance extending the unincorporated area on the east side of Highway 63 on Route H; directing the City Clerk to give notice of annexation and placing API (Airport Planned Industrial) zoning on the property for Hummingbird Properties, LLC. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Clay-aye, Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1076 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve Ordinance No. 1076, an ordinance to change the zoning of a parcel of land from (APC) Airport Planned Commercial to (API) Airport Planned Industrial for Hummingbird Properties, LLC. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1077 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve Ordinance No. 1077, an ordinance approving the preliminary plat for Ponderosa Commerce for Hummingbird Properties, LLC. Mayor Rhorer called for questions or comments. Lyn Woolford City Administrator reported there was minor amendments to preliminary plat consisting of street name changes. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Fasciotti-absent. Motion carried.

Mayor Rhorer presented a resolution authorizing the disposal of unclaimed bicycles to be transferred to the Ashland Optimist Club. Ernie Wren representative from the Optimist Club reported they plan to clean up and repair the bicycles. He reported they plan to have some ready to the Lemonade Daze as prize drawings. He stated he has been in touch with the school to provide names of children that may be in need of a bike. Lyn Woolford reported these bikes have been obtained through the lost and found dating back to 2005. He reported they have inventoried the 35 bikes and they felt this was a way to give back to the community. Alderman Bronson made motion and seconded by Alderman Klippel to consider the resolution as presented. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay, Alderman Fasciotti-absent. Motion carried.

Mayor's Report:

Mayor Rhorer reminded the Board of the Missouri Municipal League conference this Thursday and Friday.

Wastewater Superintendent's Report:

Travis Davidson reported the new blower for the lagoon has quit. He stated he thought this would be under warranty. Mr. Davidson also explained a new sludge removal procedure used by Tipton, Missouri that they would be looking into. He gave an overview of the process. The Board discussed this.

City Administrator's Report:

Lyn Woolford reported there was a change order on the completion date for the Ash Street project to September 2, 2016. He informed the Board the recycle bins would be removed for Saturday because of the Lemonade Daze. He gave a report on the data on the speed trailer from Justin Drive. The Board discussed the findings.

Alderman Bronson made motion and seconded by Alderman Klippel to have a five minute recess at 7:38 p.m. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer called the meeting back to order at 7:42 p.m.

Lyn Woolford continued his report of a cost share for a driveway approach repair on Morgan.

He gave an overview of the financial reports in the packet.

Lyn Woolford gave a brief presentation on the mobile 311 software program. He reported that we started it this month for the streets, sewer and code enforcement.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Board of Aldermen's Report:

Alderman Klippel reported the water tower light is out again.

Alderman Klippel asked if the stop sign on Justin at Billy Joe Sapp would be put back up. The Board discussed this and felt that was very little data to support the need for a stop sign. Lyn Woolford reported a speed pump would cost \$1,000 dollars and require 60 holes be placed in the street.

Alderman Bronson reminded the Board the Lemonade Daze is this weekend and the committee has been working hard on this. He asked for volunteers to help with this.

Alderman Campbell reported Boone Electric would be removing some of his trees because they interfere with outages.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor