

TUESDAY, JUNE 16, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Pro-tem Fasciotti called the regular meeting to order at 7:00 p.m. on June 16, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Bronson gave the invocation.

Mayor Pro-tem Fasciotti led in the pledge of allegiance.

Mayor Pro-tem Fasciotti 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

Mayor Rhorer was absent.

Staff Present: Darla Sapp, City Clerk, Terry Toalson, Deputy Police Chief, Jessi Kendall, Treasurer/Deputy City Clerk and Josh Hawkins, City Administrator, Travis Davidson, Public Works.

Mayor Pro-tem Fasciotti presented the agenda for June 16, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Calvert to approve the agenda. Mayor Pro-tem Fasciotti called for the vote. Motion carried.

Mayor Pro-tem Fasciotti presented the minutes of June 02, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Pro-tem Fasciotti called for the vote. Motion carried.

Mayor Pro-tem Fasciotti asked if anyone wished to appear before the Board.

Eric Fogle owner of South Woods Properties expressed his concern of the increased water deposits and making the landlord/property owner liable for the tenants bills and the proposed amendments to the water billing practice. Fred Boeckmann, City Attorney explained the procedure. Josh Hawkins, City Administrator reported that the landlord/property owner would be sent a notice if the tenant is 30 days overdue and limited to 90 days liability. Alderman Elliott stated the City has not adopted making this practice to hold the landlord/property owner responsible for the tenants water bill. The Board discussed the increase in the water deposit should offset the outstanding utility bills.

Mike Sapp stated he was here on behalf of Greg Turner who resides on Sappington Drive. He explained that Mr. Turner has had a couple of sewer back-ups that have been the City's issue and has incurred \$300.00 worth of bills from him. He stated he felt that Mr. Turner should be reimbursed for these costs he incurred because it was a city main blockage. The Board discussed this matter. Mayor Pro-tem Fasciotti reported that the city should be notified first to check and to see if it is a city issue or if it is the property owners.

Chad Sayre, Allstate Consultants gave an update on the sewer treatment facility plan. He reported on the new alignment and additional property owners we need to acquire easements from. He updated on the

status of the easement meetings with the property owners. Chad Sayre stated the rain has kept them from getting the existing utilities located. He stated Fred Boeckmann and him would be drafting easement letter agreements. The Board discussed this and would like to keep the project moving.

Mayor Pro-tem Fasciotti presented Council Bill No. 2015-016 for consideration. Alderman Elliott made motion and seconded by Alderman Calvert to take up Council Bill No. 2015-016, an ordinance to amend appendix C-1 of Chapter 14 of the Code of the City of Ashland to increase sewer rates. First Reading by title only. Mayor Pro-tem Fasciotti called for questions or comments. Alderman Campbell reported this is what we have been discussing for a while now. Josh Hawkins, City Administrator reported this is the phasing in of the sewer increase due to the waste water treatment facility. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye. Motion carried.

Mayor Pro-Tem Fasciotti reported the final reading would be July 7, 2015. He reported that if this passes the Mayor would like give a 60 day notice to residents before it becomes effective.

Mayor Pro-tem Fasciotti presented Council Bill No. 2015-017 for consideration. Alderman Bronson made motion and seconded by Alderman Elliott to take up Council Bill No. 2015-017, an ordinance amending Chapter 20 Traffic Code, Schedule II. Stop signs. First Reading by title only. Mayor Pro-tem Fasciotti called for questions or comments. Mr. Hawkins reported these are the first signs to be removed. It was discussed of alerting citizens with social media on this change. It was reported there would be signs posted. The Board discussed the stop sign on Liberty Lane at Jon Street. Chad Sayre of Allstate Consultants stated they were sharing traffic data with the police chief and discussing traffic calming devices. Alderman Fasciotti asked that the average speed be recorded on Liberty Lane going east near the bottom of the hill. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye. Motion carried.

Mayor Pro-tem Fasciotti presented Ordinance No. 1027 for consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Ordinance No. 1027, an ordinance to amend Chapter 14 of the Code of the City of Ashland to modify water billing and collection procedures, and to increase water deposits. Mayor Pro-tem Fasciotti called for questions or comments. The Board discussed. Mayor Pro-tem Fasciotti reported a deposit is refundable after all bills have been paid. Fred Boeckmann reported it is not a policy to make the property owner/landlord responsible for the water bill at this and stated no modification to the code would be needed. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye. Motion carried.

Mayor Pro-tem Fasciotti presented a resolution of governing body of the City of Ashland, Missouri authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund program for loans under the Missouri Clean Water Law (Section 644, RSMo.) Mayor Pro-tem Fasciotti called for questions or comments. Josh Hawkins reported this is needed if we decide to use the State Revolving Fund Program for the wastewater facility improvements. Chad Sayre, Allstate Consultants stated we are on their funding list at this time they are just trying to keep the project moving. Alderman Campbell made motion and seconded by Alderman Bronson to approve the resolution as presented. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye. Motion carried.

Mayor Pro-tem Fasciotti presented Fire Works display permits to Ashland Health Care, Ashland Villa and Bluegrass Terrace. Alderman Campbell made motion and seconded by Alderman Elliott to approve the fireworks permits. Motion carried.

Mayor Pro-tem Fasciotti reported the City would have a float in the 4th of July parade and everyone is encouraged to participate.

Mayor Pro-tem Fasciotti reported the next item on the agenda is discussion of meeting room. Josh Hawkins, City Administrator reported he has had an architect look at the recycling lot to prepare a plan for possible phasing of a meeting room and City complex. He stated this is in the preliminary stages at this time. The Board discussed this.

Travis Davidson gave his monthly report to the Board. He stated they would be placing a notice on the utility bills directing the people to give us a call on sewer back-ups so we can see if it is city issue prior to them calling a service man. He informed the Board they are going to meet with APAC tomorrow afternoon on the street work. Mr. Davidson reported they have put gravel on Loy Martin Rd and Hunter's Bend. He stated the County will be spraying calcium on both of these roads. Alderman Campbell asked if they have checked Angel Lane and see if it needs any preventive maintenance on the road. They discussed sickle mowing the south side of Angel Lane.

#### City Administrator's Report:

Josh Hawkins presented the final transportation plan to the Board. He reported that the Planning and Zoning will consider this at their next meeting and be presented to the Board of Aldermen the second meeting in July, 2015. He informed the Board that they are looking into insurance solutions with MIRMA. Mr. Hawkins reported he has been working on the animal control contract and negotiating this with the County. He reported we are waiting on APAC for the overlays. The Board asked various questions about the health, liability and casualty insurance. Alderman Fasciotti reported that the Creek Side Pet Center would be interested in providing animal control to the City. Mr. Hawkins reported the YMCA is working on a recreational program and is in the process of hiring a full time director.

The Board discussed having a roll off dumpster once a month at the recycling lot. Josh Hawkins reported this is very expensive and felt the county residents would also use this.

#### City Attorney's Report:

Fred Boeckmann had no report.

#### Board of Aldermen's Report:

Alderman Elliott reported the girl scouts are having a camp at the park this week. He informed the Board he has received complaints about the tall flowers and plants blocking the vision of traffic.

Alderman Bronson reported he attended the Missouri Municipal League training for newly elected officials. He stated it was a lot of good information and encouraged the other Board members to attend next year's training.

Alderman Campbell encouraged everyone to attend the Ham Breakfast on June 25, 2015 at the Boone County Fair.

Alderman Bronson made motion and seconded by Alderman Elliott 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 therefore. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Elliott-aye. Motion carried.

The City Clerk was not in attendance at the closed session.

Mayor Pro-tem Fasciotti reported we are in open session with no action taken.

Alderman Bronson made motion and seconded by Alderman Klippel to adjourn the meeting. Mayor Pro-tem Fasciotti called for the vote. Motion carried.

Darla Sapp, City Clerk

Jim Fasciotti, Mayor Pro-tem