

TUESDAY, JUNE 17, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the meeting to order at 7:00 p.m. on June 17, 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-absent, Fred Klippel-here

Staff Present: Josh Hawkins, City Administrator, Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Travis Davidson and Jessi Kendall, Treasurer/ Deputy City Clerk.

Mayor Rhorer presented the agenda for June 17, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Fasciotti to approve the agenda as presented. Mayor Rhorer called for the vote. Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented the minutes of June 03, 2014 for consideration. Alderman Campbell made motion and seconded by Alderman Klippel to consider the minutes of June 03, 2014 as presented. Mayor Rhorer called for amendments or discussion. Alderman Fasciotti reported on page 3 the vote for averaging the sewer usage his vote was left out of the minutes. He reported he voted-nay. Alderman Campbell and Alderman Klippel amended the minutes to reflect this vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Elliott made motion and seconded by Alderman Fasciotti 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 Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-absent. Motion carried.

YMCA Representatives, Carl Freiling and Sarah Giboney gave a presentation to the Board of Alderman promoting the YMCA. They came seeking pledges and donations to meet a 5-year goal of \$500,000 in an effort to provide the basic programs that make up the YMCA. They presented program options and their long term goals of developing a full service YMCA in Southern Boone County. The Board asked various questions. Mayor Rhorer reported the Board is a steward of the tax payers money and we have budget restraints.

Mayor Rhorer suggested we place this on an agenda if we have Board support, but not before the city administrator can review the budget and legal constraints.

Travis Davidson, gave an overview of his monthly maintenance report for June. He discussed the upcoming street projects and a start date of July 7th for the Redbud Lane street project. He estimated this street would be a two to three day project. There was discussion of notification to the property owners about this work and possible inconveniences. He reported on the 14th they will start the other street overlay projects in town. They discussed the proposed repairs to Salinda Drive. There was discussion of the repairs being made to Oak and possible heavy traffic due to the j turns, and possibly the need to make a truck route through town. He stated he has the lift station monitoring systems installed in 5 of the 9 lift stations. He informed the Board that Colby Branch has taken the wastewater exam and is waiting on the results. Alderman Fasciotti stated he received a concern between 206 and 208 Renee of erosion due to storm water issues. Travis Davidson stated that is on the list under storm water projects.

Mayor Rhorer asked if anyone wished to appear before the Board. Doris Richardson reported she has lived at 701 Redwood Drive for 15 years and she has concerns on the proposed street work on that street. She asked the Board to consider taking out the bad sections of concrete and replacing as they have done in other subdivisions. Mrs. Richardson expressed concern over this being a concrete road and she bought the house for that reason. She stated she lived on Salinda Drive and this is what the City did to that road and that is why she moved from there. She stated that Redwood Drive is a very busy street.

Steve Garrett, 611 Redwood Drive asked if the city is prepared to do maintenance and asphalt streets. He asked that the Board consider replacing the bad areas with concrete patches. Alderman Anderson reported the project will consist of mill out and replacing with asphalt. There was discussion of keeping the water from getting into the sub-base.

Mayor Rhorer appointed Fred Klippel as Planning and Zoning Commission liaison with confirmation from the Board. Mayor Rhorer called for questions or comments. Being none he called for the vote. Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-abstained, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-018 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-018, an ordinance granting a conditional use permit to Coyote Investments from Commercial use to Residential use at 104 Maple Street #B. First Reading by title only. Mayor Rhorer reported he would not participate in this discussion due to conflict of interest. Josh Hawkins, City Administrator reported the Planning and Zoning Commission recommended denial of this conditional use permit. Mayor Rhorer called for questions. Zack Rippetto property owner stated he is wanting to make this portion of the building a 685 sq foot apartment. Currently Ashland PC rents the other half for commercial use. The Board discussed their concerns of allowing for half to be used as residential with the other half as commercial. The Board discussed no street frontage, possible parking issues, and mix- use of the building. The Board discussed this and it

not being compliant with the City Code. Mayor Rhorer called for the vote. Alderman Klippel-nay, Alderman Fasciotti-nay, Alderman Campbell-nay, Alderman Anderson-nay, Alderman Elliott-nay, Alderman Taggart-absent. Mayor Rhorer announced the motion failed.

Mayor Rhorer presented Ordinance No. 984 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to take up Ordinance No. 984, an ordinance to amend Section 19.430 of the Code of the City of Ashland pertaining to carrying concealed firearms. Mayor Rhorer called for questions or comments. The Board discussed this currently being the state law. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented firework permits for Ashland Healthcare and Bluegrass Terrace. Alderman Campbell made motion and seconded by Alderman Elliott to approve the fireworks permit for Ashland Healthcare. Alderman Klippel suggested voting on the requests under the same motion. Alderman Campbell and Alderman Elliott were in agreement to this amendment. The City Clerk reported she did not receive a request from Ashland Villa this year. Mayor Rhorer called for the vote. Alderman Fasciotti-aye, Alderman-Klippel-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Anderson-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of the August 5, 2014 bond issue.

Josh Hawkins, City Administrator presented a draft preliminary educational flyer on the bond issue. Alderman Anderson presented a letter for the citizens on the August 5, 2014 bond issue.

Alderman Fasciotti made motion and seconded by Alderman Klippel to have a recess. Mayor Rhorer called for the vote. Motion carried.

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-absent, Fred Klippel-here

Mayor Rhorer reported we were working on the bond issue, August 5th ballot information. Alderman Anderson wrote a letter to the editor. The Board reviewed the letter written by Alderman Anderson and the press release pamphlet if and felt it was easily understood. The Board discussed the two educational materials and decided to combine certain information together. The Board aimed at getting a town hall meeting together for July 22, 2014, possibly at the high school auditorium.

Mayor's Report:

Mayor Rhorer reported the information from the MML conference is on the MML website.

The Board discussed scheduling a workshop an hour before a board meeting to hear a presentation on the sunshine law. Mayor Rhorer reported the livable streets public meeting is at 6:00 tomorrow night at the Senior Center.

Board of Aldermen's Report:

Alderman Anderson stated we need to schedule the county inspector to come to the Board of Aldermen meeting as well as an ordinance on qualifications for Aldermen.

Alderman Elliott stated we need to invite the planning and zoning commission, park board and Board of Adjustment to attend the Sunshine Law workshop.

Alderman Elliott reported he asked several citizens about the painting of the water tower and most were in support of the school logo as well as Ashland being visible. The Board discussed the cost of painting it and the additional cost of logos at \$6,500 each. Mayor Rhorer stated the school is going to pay for their part. The Board asked for a price with block letters Ashland painted on the water tower.

Alderman Anderson presented an idea to the Board that gas prices used to be more coincident with Columbia. But the last couple of years this has changed. He stated we had a survey done and 80% of the Ashland residents shop in Columbia. He stated this is a loss of revenue for the City of Ashland. He asked that we express concern for the loss of revenue with the four companies and see if they will match gas prices in Columbia. The Board discussed letting out a request for proposals for city fuel.

Alderman Klippel suggested we look at a reflective strip to give to persons to promote safety in the city. He stated there are a lot of people walking, jogging, and riding bikes in the dark.

Alderman Campbell asked when the Angel Lane street project would be started. Mayor Rhorer stated he did not have a projected date yet.

City Administrator's Report:

Josh Hawkins gave a brief overview of the Salinda Drive engineering report. Mr. Hawkins reported the waterline improvements have been sent to DNR for approval. He stated the sunshine law seminar was interesting and we need to set policies and establish fees for sunshine law requests. He reminded the Board of the livable streets meeting at the Senior Center. Mr. Hawkins updated the Board on the hole in the pipe at the water tower and the cost of \$39,400. He informed them they are working on the specs for the sewer camera.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Alderman Fasciotti made motion and seconded by Alderman Campbell to go into executive session pursuant to Chapter 610.021 (1) personnel matters. Mayor Rhorer called for the vote. Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer reported action taken of 12% salary increase for the City Administrator.

Alderman Campbell made motion and seconded by Alderman Anderson to adjourn the meeting.
Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor