

TUESDAY, JULY 01, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the meeting to order at 7:00 p.m. on July 01, 2014 at Ashland City Hall, 109 East Broadway.

Alderman Elliott 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, and Jessi Kendall, Treasurer/ Deputy City Clerk, Terry Toalson, Deputy Police Chief.

Mayor Rhorer presented the agenda for July 01, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Campbell to approve the agenda as presented. 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 the minutes of June 17, 2014 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to consider the minutes of June 17, 2014 as presented. Mayor Rhorer called for amendments or discussion. 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 bills to be paid for consideration. Alderman Klippel 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 Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Anderson-aye, Alderman Taggart-absent. Motion carried.

Police Chief Lyn Woolford gave an overview of his monthly report to the Board. He updated the Board on the participation at the 5K run this past Saturday. He reported they had several animal calls in June and have been able to utilize the chip scanner at Dr. Dooley's office to return the animals home. He reported the cost of a chip scanner is around \$300.00 but it is unknown if there is a monthly charge. After discussion, the board asked that additional information be obtained on this and brought back to the Board. There was discussion of animal control not picking up cats. Morris Nichols stated his neighbor works for second chance and they will pick up cats. Chief Woolford stated the 4th of July parade is Friday with line up at 8:00 a.m. and

parade at 9:00 a.m. Chief Woolford reported they had their uniform crime reporting audit and there was a couple reporting issues with the software. He reported there is a mutual aid agreement on the agenda that authorizes officers to go outside of the city limits. He stated the Sheriff used to grant commissions. There was discussion of fireworks being prohibited in the city limits of Ashland.

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

Steve Peveler of 206 Sarah Drive reported increased traffic on Sarah Drive and Terra Linda. He suggested a three way stop sign to break up the distance and speed limit signs on Sarah Drive as well as children at play signs. The Board discussed this and reported the request will be reviewed and a recommendation will be given back to the Board for consideration. Mr. Peveler stated the city trucks are the worst culprits.

Mike Fulca reported Middleton Drive and Terra Linda Lane also should be looked at.

Mike Fulca, Chairman of the Ashland Community Park Board discussed the fall festival budget for this year and the structure of financing. He gave an overview of the expenses and expressed concern of being short approximately \$1000 for the tent and hay bales. He stated they have been informed that the city's money could not be used for entertainment or contests. He explained their shortage of funds and the items they have cut from the fall festival. He stated the tent was used for shade, beer garden and Texas Holdem contest. Mayor Rhorer said the park board could not spend projected money from their anticipated income. Vee Fasciotti reported the Texas Holdem funds last year was \$400.00 that were donated to the buddy pack program. She stated this year they will keep the money for seed money for next year's fall festival. There was discussion of cost sharing on the tent with the beer vendor. The Board wanted a breakdown of what the tax payers money could pay for and what it could not.

Vee Fasciotti, Park Board member stated that the tent and straw bales was not entertainment and should be able to come out of the those funds. She stated these are necessities that without the additional funds they would not be able to do. There was discussion of asking for proposals for the beer garden for next year's fall festival. Vee Fasciotti said it is a refreshment center not just a beer garden. The Board discussed this and will have some answers for the park board at the July 15 meeting.

Mayor Rhorer presented Council Bill No. 2014-019 for consideration. Alderman Anderson made motion and seconded by Alderman Fasciotti to take up Council Bill No. 2014-019, an ordinance to amend Chapter 12 Appendix A and Chapter 12, Appendix B of the Code of the City of Ashland as they pertain to driveway culverts. First Reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer and Josh Hawkins, City Administrator explained the amendment to the code. The Board discussed this. Fred Boeckmann, City Attorney reported this is in line with the county and city codes. Mayor Rhorer called for the vote. Alderman Anderson-aye, Alderman Elliot-nay, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2014-020 for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to take up an ordinance establishing a policy on police details. First Reading by title only. Mayor Rhorer called for questions or comments. Josh Hawkins, City Administrator stated this is for when we get a request for officers to work at private events. The Board discussed the rate being charged as well as liability issues. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson- aye, Alderman Elliot-aye, Alderman Taggart-absent. Motion carried.

Mayor Rhorer was unable to stay at the meeting due to health reasons. Fred Boeckmann, City Attorney informed the Board they could appoint a Temporary Mayor Pro-tem since the appointed Mayor Pro-tem was absent tonight.

Alderman Fasciotti nominated Jeff Anderson as Temporary Mayor Pro-tem. Alderman Klippel made motion and seconded by Alderman Campbell to appoint Jeff Anderson as Temporary Mayor Pro-tem. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Anderson-abstained, Alderman Taggart-absent. Motion carried.

Alderman Campbell made motion and seconded by Alderman Fasciotti to take a break. Motion carried.

Temporary Mayor Pro-tem Anderson called the meeting back to order at 8:58 p.m.

Ward One: George Campbell-here, George Elliott-here

Ward Two: Jeff Anderson-here, James Fasciotti-here

Ward Three: Anthony Taggart-absent, Fred Klippel-here

Temporary Mayor Pro-tem Anderson presented Council Bill No. 2014-021 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Council Bill No. 2014-021, an ordinance to amend Chapter 7 of the Code of the City of Ashland to authorize cooperative purchasing. First Reading by title only. City Administrator Josh Hawkins informed the Board this would allow purchasing off of competitive bid process outside of Boone County. The Board discussed this. Temporary Mayor Pro-tem Anderson called for questions or comments. Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented Council Bill No. 2014-022 for consideration. Alderman Fasciotti made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-022, an ordinance authorizing the Mayor to execute a law enforcement mutual aid agreement with Boone County, Missouri. First Reading by title only. Temporary Mayor Pro-tem Anderson called for questions or comments. Deputy Police Chief Toalson gave an overview of this agreement. The Board discussed this. Temporary Mayor Pro-tem Anderson called for the vote. Alderman Elliot-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented a resolution. Alderman Campbell made motion and seconded by Alderman Klippel to take up, A Resolution authorizing the Mayor, on behalf of the City, to enter into amendment one to the employment agreement for City Administrator for the City of Ashland, Missouri. Temporary Mayor Pro-tem Anderson called for questions or comments. Temporary Pro-tem Anderson called for the vote. Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Campbell- aye, Alderman Elliott-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson presented a resolution. Alderman Campbell made motion and seconded by Alderman Fasciotti to take up, A Resolution of intent to participate in the planning process for the 5-year update of the "Boone County Hazard Mitigation Plan." Temporary Mayor Pro-tem Anderson called for questions or comments. Josh Hawkins, City Administrator reported this is a hazard mitigation plan that is updated every five years. He stated Chief Woolford and himself will be attending the meetings. Temporary Mayor Pro-tem Anderson called for the vote. Alderman Elliott-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Taggart-absent. Motion carried.

Temporary Mayor Pro-tem Anderson reported the next item on the agenda is discussion of qualifications for Alderman. Fred Boeckmann, City Attorney presented his memo on the qualifications. The Board discussed this at length.

Temporary Mayor Pro-tem Anderson reported the next item on the agenda was an update on the public meeting on the August 5, 2014 ballot issue. Josh Hawkins, City Administrator presented the revised press release and explained the changes that were made. He reported there is still a couple edits that need to be made before we finalize the flyer. He reported he has confirmed the date and place for the work session on the August 5, 2014 Bond Issue. Alderman Campbell suggested the Board of Aldermen take these flyers out to the citizens. The Board was in agreement to this and asked for the flyers as soon as possible.

Mayor's Report:

Mayor Rhorer was not present.

Board of Aldermen's Report:

Alderman Elliott suggested we invite other city boards to the sunshine law class.

Alderman Elliott reported he read in an Illinois newspaper they were placing liens on property and also going to the state to withhold state income tax refunds for nuisance violations. He asked if Missouri has anything like that. Fred Boeckmann was to research this.

Alderman Anderson asked if we need to follow up with business on YMCA. Josh Hawkins reported they are still researching this matter and will bring it back to the Board.

Alderman Anderson questioned if anything had been done about his idea of requesting proposals from the four convenience stores for fuel. Fred Boeckmann, City Attorney reported he is working on this to present to the Board.

City Administrator's Report:

Josh Hawkins reported he had for information only proposed improvements to Salinda Drive. He reported the north well has been repaired and working well. The water main project upgrades have been sent to DNR for approval and should be sent out for bid by the end of the month. Mr. Hawkins stated the Planning and Zoning Commission has received a Eagle Lakes preliminary plat.

The Board discussed the round-a-bouts and j-turns the state is working on at Broadway and Hwy 63.

Josh Hawkins updated the Board on the street projects schedule on Redbud Lane and other street overlays.

Alderman Campbell asked if there was a start date on Angel Lane. It was reported no date has been set yet.

Alderman Fasciotti questioned the for sale sign and equipment across Liberty on Perry and Ashley.

Alderman Elliot questioned the Setters Knoll subdivision "lots for sale" sign located on Broadway exceeding the dimensions and also looking trashy.

City Attorney's Report:

Fred Boeckmann had nothing to report.

Alderman Klippel made motion and seconded by Alderman Fasciotti to adjourn the meeting. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor

Jeff Anderson, Temporary Mayor Pro-tem