

TUESDAY, JULY 19, 2016
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on July 19, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Bronson gave the invocation.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the public hearing to order at 7:02 p.m. to hear public input concerning the matter of proposed voluntary annexation of three tracts of land into the City limits of Ashland for Knipp Farms LLC, Anna Maria Knipp and Ollie Mae Knipp. Mayor Rhorer called for questions or comments. Alderman Campbell asked that this be tabled. Mayor Rhorer reported this was a public hearing the voting would be done on the Council Bill section of the agenda. Mayor Rhorer closed the public hearing at 7:07 p.m.

Mayor Rhorer called the roll:

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

Staff Present: Fred Boeckmann City Attorney, Darla Sapp City Clerk, Lyn Woolford Police Chief/City Administrator.

Mayor Rhorer called the regular meeting to order at 7:08 p.m. on July 19, 2016 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer presented the agenda of July 19, 2016 for consideration with the amendment of moving Ordinance No. 1080 as first item on the agenda and adding second readings on South Wind Plat 2, the Preliminary Plat for Eagle Lakes Plat 4 and Final Plat for Eagle Lakes Plat 4. Mayor Rhorer asked for the vote on the amendment. Alderman Bronson made motion and seconded by Alderman Lewis to approve the agenda as amended. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of July 05, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer asked if anyone wished to appear before the Board to come forward and state their name and place of residence. No one came to the podium.

Mayor Rhorer presented Ordinance No. 1080 for consideration. Alderman Bronson made motion and seconded by Alderman Campbell to take up Ordinance No. 1080, an ordinance to change the zoning of a tract of land from (C-G) General Commercial to (R-2) Moderate Density Residential for Richardson Family L.P. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-037 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2016-037, an ordinance extending the corporate limits of the City of Ashland, Missouri by annexing unincorporated area on the east side of Highway 63; Directing the City Clerk to give notice of the annexation; and placing General Commercial (C-G) zoning on the property being annexed. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Campbell asked if anyone was in attendance to represent the Knipps? No one was present and Alderman Campbell asked that this be tabled until they are in attendance. Alderman Bronson amended his motion to table Council Bill No. 2016-037. No one seconded the motion to table the Council Bill No. 2016-037. Mayor Rhorer called for the vote for the approval of the first reading of Council Bill No. 2016-037. Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-038 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to take up Council Bill No. 2016-038, an ordinance approving the Final Plat for South Wind Plat 2. First reading by title only. Mayor Rhorer called for questions or comments. Mayor Rhorer reported Keith Winscott was present if the Board had any questions. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-039 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Council Bill No. 2016-039, an ordinance approving the Preliminary Plat for Eagle Lakes Plat 4. First reading by title only. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Council Bill No. 2016-040 for consideration. Alderman Bronson made motion and seconded by Alderman Fasciotti to take up Council Bill No. 2016-040, an ordinance approving the Final Plat for Eagle Lakes Plat 4. 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 Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1083 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to take up Ordinance No. 1083, an ordinance to amend Chapter 14, City of Ashland Code to modify lead ban policy. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Campbell-aye, Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1084 for consideration. Alderman Bronson made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1084, an ordinance authorizing the Mayor to execute the first amendment to the lease agreement between the City of Ashland, Missouri and Cellco Partnership d/b/a Verizon Wireless. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1085 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1085, an ordinance approving the Final Plat for South Wind Plat 2. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Lewis-aye, Alderman Fasciotti-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1086 for consideration. Alderman Bronson made motion and seconded by Alderman Lewis to take up Ordinance No. 1086, an ordinance approving the Preliminary Plat for Eagle Lakes Plat 4. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Lewis-aye, Alderman Klippel-absent. Motion carried.

Mayor Rhorer presented Ordinance No. 1087 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to take up Ordinance No. 1087, an ordinance approving the Final Plat for Eagle Lakes Plat 4. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Campbell-aye, Alderman Lewis-aye, Alderman Clay-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Klippel-absent. Motion carried.

Mayor's Report:

Mayor Rhorer had no report.

City Administrator/Police Chief Report:

Lyn Woolford reported the police summary was in the packet. He reported they have discussed with the officers the recent issues with police shootings in Dallas, St. Louis and Baton Rouge. He stated his officers know the risk. Mr. Woolford reported in his absence the staff and police department did a great job.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Bronson explained the pokemon go game has been released and there is a lot of people playing this game and not always paying attention to where they are walking or to drivers.

Alderman Campbell stated he felt communication helped resolve the rezoning issue and was glad it was resolved in an amicable way.

Alderman Clay reported he went to the Chamber meeting on Thursday and they are planning a tailgate party again in the park prior to the first home game. He reported a ribbon cutting for Eagle Avenue on August 1.

Alderman Fasciotti informed the Board of the drone certification process for commercial pilot.

Alderman Lewis agreed with Alderman Campbell's report and he was pleasantly surprised by the difference in the tone at the meeting.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor