

TUESDAY, AUGUST 02, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Pro-tem Fasciotti called the regular meeting to order at 7:00 p.m. on August 02, 2016 at 815 East Broadway, Ashland, Missouri.

Alderman Bronson gave the invocation.

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

Mayor Fasciotti called the roll:

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

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator and Shelley Martin, Deputy City Clerk/Treasurer.

Mayor Rhorer was absent.

Mayor Pro-tem Fasciotti presented the agenda of August 02, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the agenda as amended. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Pro-tem Fasciotti presented the minutes of July 19, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the minutes as presented. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Pro-tem Fasciotti asked if anyone wished to appear before the Board to come forward and state their name and place of residence.

Cecil Payne of Lake View Estates stated he wanted to go on record stating they have not dropped pursuing the issue of Lake View Estates lake that was deeded to the City of Ashland. He stated they are not currently prepared to proceed legally to enforce their rights to the use of the dam and lake areas. He stated they officially want to express their objection and that their inaction at this time in no way prevents any of them in the future from pursuing their legal and deeded rights. He stated they are not satisfied of what came down and was not here to complain he just wanted to wanted to update the Board on where they stand and feel their rights are. He presented the City Clerk with a letter of declaration of intent.

Mayor Pro-tem Fasciotti presented Council Bill No. 2016-041 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2016-041, an ordinance authorizing the mayor to enter into a license agreement with the City of Columbia, Missouri. First reading by title only. Mayor Pro-tem Fasciotti called for questions or comments. Fred Boeckmann, City Attorney explained the agreement was to allow ingress and egress over and across property owned by the City of Columbia. Mayor Pro-tem Fasciotti called for the vote. Alderman Clay-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Klippel-aye, Alderman Lewis-absent. Motion carried.

Mayor Pro-tem Fasciotti presented Ordinance No. 1088 for consideration. Alderman Campbell made motion and seconded by Alderman Clay to take up Ordinance No. 1088, an ordinance extending the corporate limits of the City of Ashland, Missouri by annexing unincorporated areas 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. Mayor Pro-tem Fasciotti called for questions or comments. Alderman Campbell asked that citizens requesting for annexation and rezoning be present when the Board considers their request. Mayor Pro-tem Fasciotti reported he talked with Anna Marie Knipp today and she was unable to attend the meeting tonight due to prior obligations and asked him to represent her. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Pro-tem Fasciotti presented Ordinance No. 1089 consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1089 an ordinance authorizing the Mayor to enter into a license agreement with the City of Columbia, Missouri. First reading by title only. Mayor Pro-tem Fasciotti called for questions or comments. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

Mayor Pro-tem Fasciotti presented a Resolution for consideration. Alderman Bronson made motion and seconded by Alderman Clay to approve the resolution authorizing the write off of certain uncollectable receivables. Mayor Pro-tem Fasciotti called for questions or comments. Shelley Martin, City Treasurer explained the bankruptcy, bills under \$21.00 and uncollected funds for the utility payments. The Board discussed this. Mayor Pro-tem Fasciotti called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Lewis-absent. Motion carried.

#### Mayor's Report:

Mayor Pro-tem Fasciotti reported he has received complaints of the blue trash carts being left out for the week. He stated he investigated this complaint and did not observe a great issue with this. The Board discussed this and suggested placing a friendly note on the utility bills or news letter asking the citizens to not leave the trash cans at the curb.

#### City Administrator's Report:

Lyn Woolford updated the Board on the Ash street project extension to September 16 due to the rainy weather. He informed the Board that they are going to pour the curb next week and no one can drive over it for 5 days. He will be working on a plan for traffic, mail and trash pick-up during this period. He stated he is checking on the results for the soil compaction test. He stated that school starts on August 17<sup>th</sup>.

He reported the street overlay will happen sometime this month since it has been pushed back due to the rain also. Alderman Klippel stated Sappington Drive is going to need some attention before the next year overlay.

Mr. Woolford reported we received one bid for the water building and it was from Bilt-Rite Buildings.

He updated the Board on his findings of the storm water issue on Liberty Lane. He stated he met Nathan Lacy on site and he explained that when this was installed it was eight foot from the top of the arch and now it is a foot and less than that on the other side of the culvert. He stated it is full of silt, debris and grown up trees. He stated they would be looking at this and developing a plan.

Mr. Woolford updated the Board on the easements for the Renee stormwater project.

He reported he has received some concern on the yard waste charges for rental property where the landlord takes care of the yards but is not allowed to take to Crazy Dicks for disposal without an additional charge. Shelley Martin stated this issue has come up before. She explained that we now charge each residential customer yard waste fees but not to commercial properties. The Board discussed the contract agreement and needing to renegotiate it or put it out for bids.

Mr. Woolford reported the school has used 6-250 gallon totes of floor stripper. He stated the wastewater operator will slowly treat and release this into the sewer system.

Mr. Woolford updated the Board on Jose Jalapeno construction permit and they purchased the adjoining lot to put parking on, outside patio with greenspace. He stated they hope to be open in September.

He updated the Board on the first quarter spending of the budget and gave an overview of the Lemonade Daze budget. The Board discussed this. Mayor Pro-tem Fasciotti discussed the proposed park tax. Lyn Woolford read Chapter 25 that pertains to the park board and how they function.

Lyn Woolford reported the last two weeks the police department has received a lot of support from our community through letters, proclamation and food. He stated he has written a letter to the editor of the Boone County Journal thanking the community. He informed the Board that that Chamber of Commerce provided a luncheon for the police department and a proclamation was presented from the School Board.

Mayor Pro-tem Fasciotti asked if anyone had any chance to go into City Hall and see the cards a group of young kids made thanking the police department for their service.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel expressed his appreciation for everything the city has done and asked with school opening soon for everyone to drive slowly. He would like to help slow the traffic down on South Main Street.

Alderman Campbell thanked Mayor Pro-tem Fasciotti for filling in for the Mayor during his absence. He stated that Mayor Rhorer does a lot for the City and he takes some issues personal. He stated communication is important in them working together. He stated he has more respect for what the Mayor does for nothing and for the Board members as they continued as if Mayor was here. He also expressed appreciation for Mayor Pro-tem Fasciotti for filling in during the Mayor's absence.

Mayor Pro-tem Fasciotti stated Mayor Rhorer took some much deserved time off and would be back to work tomorrow.

Alderman Clay reported he received a complaint on a pot hole on English Setter.

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

Darla Sapp, City Clerk

Jim Fasciotti, Mayor Pro-tem