

TUESDAY, AUGUST 04, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on August 04, 2015 at 815 East Broadway Ashland, Missouri.

Alderman Bronson 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: Mike Calvert-here, James Fasciotti-here

Ward Three: Jesse Bronson-here, Fred Klippel-here

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Shelley Martin, Utility Clerk, Jessi Kendall, Treasurer/Deputy City Clerk and Travis Davidson, Public Works Department.

Staff Absent: Josh Hawkins, City Administrator

Mayor Rhorer presented the agenda for August 04, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of July 21, 2015 for consideration. Alderman Fasciotti made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Steve Schultz of Bartlett & West, Inc. gave an update on the Ash Street sidewalk design. He explained the grant program, project and alternates. He reported the sidewalk would be on the south side of Ash Street. The Board discussed the storm water issues on this street. Steve Schultz reported they have not addressed the stormwater plans or traffic control on this project yet. The Board discussed this project with Mr. Schultz.

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

Mayor Rhorer presented Ordinance No. 1131 for consideration. Alderman Calvert made motion and seconded by Alderman Bronson to take up Ordinance No. 1131, an ordinance to amend Chapter 9, planning and zoning of the code of the City of Ashland as it pertains to the Planning and Zoning Commission. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1132 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to take up Ordinance No. 1132, an ordinance authorizing the Mayor to enter into an agreement with Consolidated Public Water District No. 1. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the Mayor to enter into an agreement with Allied Aeration Workers of Missouri, LLC. Alderman Calvert made motion and seconded by Alderman Klippel to approve the resolution authorizing the Mayor to enter into an agreement with Allied Aeration Workers of Missouri, LLC. Alderman Calvert questioned this. Travis Davidson, wastewater operator explained the maintenance required on the lagoon to the Board. He informed the Board that they will be able to utilize this in the new wastewater facility. Mayor Rhorer called for the vote. Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Calvert-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the writing-off of certain collectible receivables. Shelley Martin, Utility Clerk explained these are dead accounts that have been delinquent for over five years. The Board discussed this. Alderman Bronson made motion and seconded by Alderman Elliott to approve the resolution authorizing the writing-off of certain collectible receivables. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-abstained, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-aye. Motion carried.

Travis Davidson, Public Works monthly report. He updated the Board on how the wastewater system works and issues they are having on b.o.d. levels, possible causes for the high levels and the treatment they are using to get it under the limits.

Mayor's Report:

Mayor Rhorer thanked Alderman Campbell for the Boone County Ham Breakfast and he thanked everyone that attended.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel discussed with the Police Chief if they had any precautionary plans in place for the police department on wildlife running loose in the City.

Alderman Campbell thanked everyone for attending the ham breakfast and the impression that this gives. He stated he felt this was very important.

Alderman Fasciotti questioned contacting Ashland Police Officers after hours of City Hall hours and the process of the calls. Chief Woolford explained this.

Alderman Elliott thanked Alderman Campbell for the ham breakfast. Alderman Elliott questioned the policy and procedure manual for the police department since the incident in Holts Summit. He also questioned the rifle training for the police officers.

Alderman Bronson questioned when the City Prosecutor would appear before the Board. Chief Woolford, reported Jeff Kays has been doing training with his department on a quarterly basis. The Board discussed this.

Alderman Bronson made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (1) Legal actions, litigation; 610.021 (2) leasing, purchase or sale of real estate; 610.021(3) personnel matters with a ten minute break. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Bronson-aye. Motion carried.

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

Mayor Rhorer reported we are back in open session with no reportable action taken.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor