

TUESDAY, AUGUST 05, 2014  
BOARD OF ALDERMEN MINUTES  
7:10 P.M.

Mayor Rhorer called the meeting to order at 7:10 p.m. on August 05, 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, and Jessi Kendall, Treasurer/ Deputy City Clerk.

Mayor Rhorer presented the agenda for August 05, 2014 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to approve the agenda as presented. Motion carried.

Mayor Rhorer presented the minutes of July 15, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderman Anderson to consider the minutes of July 15, 2014 as presented. Mayor Rhorer reported two amendments; one being the date of the meeting from June 17 to July 15, 2014 and approval of the minutes date of June 03, 2014 to July 1, 2014. Mayor Rhorer called for the vote with the correction as noted. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Anderson made motion and seconded by Alderman Klippel to approve the bills as presented. Mayor Rhorer called for questions or comments. The Board asked several questions. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer reported under "Reports" we should just be reporting information but not discussing it since it was not listed on the agenda as an action item. He stated we need to be transparent. He asked that talking at the same time or in the background be limited to allow each person to be heard clearly.

Stan Shawver, Director of Boone County Resource Management gave a brief overview of his job and history of what inspections have been contracted for them to do. He stated the County has been doing the inspections in Ashland since 1986. He discussed the County has adopted the 2012 International Building codes in January of 2014 and the City of Ashland is using the 2009 International building codes. He stated they would like to see the City adopt these as well. The board asked various questions to Mr. Shawver.

Alderman Taggart was in attendance at 7:36 p.m.

Louise Martin of 407 Meadowmere View and Jennifer Boyce of 406 Meadowmere View addressed the Board requesting consideration of correcting a stormwater issue in their yards. They suggested an inlet be installed in front of 409 Meadowmere Drive, by Donnie Jones home. Ms. Boyce presented pictures of

the stormwater issue. She reported it is making the street fall apart and her daughter had a bike wreck causing her to chip her tooth in three places.

The City Administrator was to check into this complaint and see what options we may have.

Lyn Woolford, Police Chief gave a monthly report on police activity. He presented training requirements for the Officer's and upcoming training scheduled. He stated he has researched the micro chip readers and reported the cost is \$300.00 with no additional fees attached. Chief Woolford reported he is looking into applying for a block grant for Law Enforcement for body camera's, in car camera systems for the patrol cars, and a portable speed limit sign. The Board discussed reviewing the budget and see what room we may have. He reported they are doing a survey of speed limit signs and some of the signage is incorrect. The Board was in favor of purchasing the micro chip reader for the police department.

Mayor Rhorer asked if anyone wished to appear before the Board. Tim Aitken presented pictures of Laurel Lane and Sappington Drive. He stated there are places the road is buckled up about 6 inches and the road is crumpled. The Board discussed this and asked for the City Administrator and the street department to look at this.

Mayor Rhorer presented Council Bill No. 2014-024 to open up discussion for consideration. Fred Boeckmann explained the code prior to 2011 allowed for a one year warranty period and then it changed to three year warranty. He stated the Martin's and Powers felt their subdivision should fall under the one year warranty since they would be grandfathered in. Josh Hawkins, City Administrator reported these subdivisions have been inspected and approved by staff. The Board discussed if the subdivisions were started prior to the adoption of this code and rather it should fall under the one year warranty or three year warranty. Mayor Rhorer stated if this was installed before ordinance then it would not be subject to ordinance. Alderman Elliott made motion and seconded by Alderman Anderson to take up Council Bill No. 2014-024, an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Ashland Keystone Subdivision with Larkin Powers. First Reading by title only. Mayor Rhorer called for discussion. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Alderman Campbell made motion and seconded by Alderman Elliott to take up Council Bill No. 2014-025, an ordinance authorizing the Mayor to execute a subdivision warranty agreement for Setter's Knoll Subdivision Plat 4, including lots 84-96 for William and Kim Martin. First Reading by title only. Alderman Taggart-aye, Alderman Anderson-aye, Alderman Elliott-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 989, an ordinance approving a preliminary plat for Eagle Lakes South for discussion. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 989, an ordinance approving a preliminary plat for Eagle Lakes South. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Anderson-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented a Resolution authorizing negotiations with the Southern Boone Area Young Men's Christian Association (YMCA) to produce a proposal for recreational services for the residents of the City of Ashland for consideration. Mayor Rhorer read a short statement asking for support of this resolution from the Board of Aldermen. The Board asked various questions on programs, costs, and using tax payers money for this program. Representatives for the YMCA, Dave Westhoff, Lonna Trammel, Kim Ponder and Sarah Giboney answered their questions on programs and fund raising for an actual building being separate.

Alderman Campbell made motion and seconded by Alderman Elliott to take up a Resolution authorizing negotiations with the Southern Boone Area Young Men's Christian Association (YMCA) to produce a proposal for recreational services for the residents of the City of Ashland. Mayor Rhorer called for vote. Alderman Taggart-aye , Alderman Anderson-aye, Alderman Elliot-aye, Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye. Motion carried.

Mayor Rhorer reported the next item on the agenda is discussion of request for proposals for fuel. The Board discussed a 30 cent spread in fuel prices from Columbia to Ashland. The Board reviewed the draft letter and the request for proposals and agreed to its content. The Board had a few corrections they wanted make to the letter. Alderman Klippel reported he will abstain and not sign the Breaktime letter since his wife works for the company.

#### Mayor's Report:

Mayor Rhorer reported staff has set up a storm shelter management system and registration will be done on voluntarily basis. He stated this is a great addition to our community. He thanked the Board for attending the Ham Breakfast at the Boone County Fair.

#### Board of Aldermen's Report:

Alderman Anderson presented a draft letter to Caleb Jones and Kurt Schaeffer for the Board to review. The Board discussed this and was in agreement with the letter content and felt it should have the Board's signature on it.

Alderman Elliott reported he saw the police chief direct traffic today on Henry Clay Blvd.

Alderman Campbell stated the primary reason for the ham breakfast was to show solidarity, professionalism, respect and integrity. He stated he hoped this would make a stronger impression and the group would be viewed as having their act together.

Alderman Fasciotti questioned why the large for sale sign on Liberty Lane and Hwy 63 was still there. Josh Hawkins, City Administrator stated we are trying to hire a code enforcement officer. The Board discussed this and wanted the code enforcement letters to be sent out on violations.

Alderman Klippel reported he handed out flyers on Sunday and he received two complaints, one being the Laurel Lane and East Johnson on brush in the street and Laurel Lane street condition.

Alderman Klippel stated he would like to donate some money to the police department towards reflective vest for joggers and students.

#### City Administrator's Report:

Josh Hawkins discussed the proposed possible tax cuts to local government. He discussed the economic development and plans for airport expansion and Angel Lane improvements.

Josh Hawkins announced the City's Wastewater Bond Issue passed.

There was discussion of having the Planning and Zoning Commission working on the master plan.

#### City Attorney's Report:

Fred Boeckmann reported that there is no agreement between the Friends of Ashland and the fall festival. He stated that the \$250.00 payment can come out of city funds. The Board was in agreement with this budget change.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor