

TUESDAY, SEPTEMBER 01, 2015  
BOARD OF ALDERMEN MINUTES  
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 01, 2015 at 815 East Broadway Ashland, Missouri.

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: Mike Calvert-here, James Fasciotti-here

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

Staff Present: Darla Sapp, City Clerk, Lyn Woolford, Police Chief, Josh Hawkins, City Administrator and Jessi Kendall, Treasurer/Deputy City Clerk and Travis Davidson, Public Works.

Mayor Rhorer presented the agenda for September 01, 2015 for consideration. Alderman Calvert made motion and seconded by Alderman Klippel to approve the agenda. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of August 18, 2015 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel 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.

Jeff Kays, City Prosecutor, gave a report of the traffic tickets, municipal court and cases. He gave a breakdown of the cases filed and dismissed. The Board asked various questions to Mr. Kays. Mr. Kays explained Senate Bill 5 that went in effect August 28, 2015 and felt we were in compliance, and should not notice much of a change. Alderman Bronson stated he appreciated the report as it helped in explaining what is going on. Alderman Fasciotti stated this report helped answer questions on how the process works. Mr. Kays reported he had a training meeting with the police department on September 15, 2015.

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

Mayor Rhorer presented Council Bill No. 2015-024 for consideration. Alderman Bronson made motion and seconded by Alderman Calvert to take up Council Bill No. 2015-024, an ordinance amending a conditional use permit granted to Central Concrete Company by Ordinance No. 968 to extend the time for beginning construction of a ready mix concrete plant. First Reading by title only. Mayor Rhorer called for questions or comments. Cooper Snyder of Central Concrete was present to answer any questions from the Board. Josh Hawkins, City Administrator stated this is to extend the conditional use permit. Mr. Snyder explained they plan to start the building permit process and construction this fall. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-025 for consideration. Alderman Klippel made motion and seconded by Alderman Campbell to take up Council Bill No. 2015-024, an ordinance to amend Chapter 12,

Article VI and Appendix F, stormwater management regulations. First Reading by title only. Mayor Rhorer called for questions or comments. Scott Vogler from Mecor Engineering asked if the Board had any questions. Alderman Campbell asked how this affects a builder? Mr. Vogler stated this is to provide stormwater management system design calculations. He reported this is similar to Boonville and Jefferson City ordinance. Alderman Campbell questioned the financial impact this would have on a developer. Mr. Vogler reported that it would be approximately \$2,000.00. Alderman Elliott asked if this would help with people in individual lots stormwater issues. Mr. Vogler stated this is for new development. Alderman Fasciotti stated the stormwater seems to be a problem on individual lots and asked if this could be addressed. The consensus of the Board was to have Mr. Vogler work on developing a regulation for this situation. Alderman Campbell suggested setting up a meeting with the builders and discuss this issue. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-026 for consideration. Alderman Bronson made motion and seconded by Alderman Fasciotti to take up Council Bill No. 2015-026, an ordinance authorizing the Mayor to enter into an extension of an agreement with the Southern Boone County Fire Protection District for use of the meeting room in the district's training facility. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Calvert questioned the Southern Boone County Fire Protection District Board concern of the length of arrangement. Alderman Campbell explained they felt that tax payers voted for the bond issue for a training facility for the fire district and not for the city of Ashland. He stated they don't mind we use it for regular council meetings but not for a long term basis. Mayor Rhorer stated we need to work towards other options for a meeting facility for the City. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No.1034 for consideration. Alderman Bronson made motion and seconded by Alderman Elliott to take up Council Bill No. 2015-022, an ordinance extending the corporate limits of the City of Ashland, Missouri, by annexing unincorporated area including property on the east side of U.S. 63 South of Angel Lane and property on the West side of U.S. Highway 63 North of New Salem Baptist Church; directing the City Clerk to give notice of the annexation; and placing C-G (General Commercial) zoning on most of the property. 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 Ordinance No. 1035 for consideration. Alderman Elliott made motion and seconded by Alderman Bronson to take up Ordinance No. 1035, an ordinance amending a conditional use permit granted to Central Concrete Company by Ordinance No. 968 to extend the time for beginning construction of a ready mix concrete plant. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye. Motion carried.

Mayor Rhorer presented a resolution authorizing the purchase of a Ford Police Interceptor Utility for the police department. Alderman Bronson made motion and seconded by Alderman Elliott to take up Resolution authorizing the purchase of a Ford Police Interceptor Utility AWD for the Police Department. Mayor Rhorer called for questions or comments. Alderman Elliott questioned if the bills have come in from the street improvements yet. It was reported that they have not. Josh Hawkins, City Administrator reported they are not doing the tennis court resurfacing this year. Travis Davidson explained the last three streets, College Street, Salinda Drive and Eastside Drive has not been completed yet. Chief Woolford explained the bid was good until September 28 and the delivery date is expected to be within 90 to 100 days. 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 request from the Southern Boone Chamber of Commerce to have alcohol in the City Park on October 3, 2015 for tailgating event. Alderman Elliott made motion and seconded by Alderman Campbell to approve the request. Mayor Rhorer called for comments or questions. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Calvert-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Bronson-aye. Motion carried.

Travis Davidson, Public Works gave his monthly report. He reported there was no change orders for the street projects. He reported APAC would be back in the morning to finish Eastside Drive, College Street and Salinda Drive. He discussed the improvements made at Mustang and Appaloosa and the park walking trail. Mr. Davidson discussed the removal of the old bridge and the improvements not being completed on this section of the trail. Alderman Campbell reported that Angel Lane has cracking in different areas about 6 inches from the edge of the roadway and needs some maintenance.

#### Mayor's Report:

Mayor Rhorer reported the rodeo had a record turnout this year with almost 6000 people and went off very well. It was reported the City is doing the walking school bus this week. Mayor Rhorer reported he has received several phone calls on the great improvements to walking trail at the park.

#### City Administrator Report:

Josh Hawkins reported they have been working with Liberty Landing on the wastewater connection and hope to do the infrastructure this winter. He reported there is a hand out for the open house for the Ash Street public open house on September 9<sup>th</sup> from 6 p.m. to 8 p.m. in the large shelter house at the park. Mr. Hawkins informed the Board they would be looking at truck traffic issues on Oak and Douglas. He updated the Board on items they are working on that includes cameras for recycling area, city program with the YMCA and the six month budget revision. Alderman Elliott questioned the property assessed valuation question they had at the last meeting. Mayor Rhorer and Fred Boeckmann explained this to the Board. Mr. Hawkins asked the Board to consider setting up a date for the quarterly joint session this month or next.

#### City Attorney's Report:

Fred Boeckmann reported there is new legislation regarding dealing with elections and candidate requirements. He explained this to the Board.

#### Board of Aldermen's Report:

Alderman Klippel gave an update on his health issues to the Board.

Alderman Elliott reported weeds blocking the view of oncoming traffic at the driveway entrance of Copper Kettle.

Alderman Fasciotti wished Alderman Klippel a complete and speedy recovery.

Alderman Bronson thanked the fire department for letting the City use the meeting room for another year.

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor