

TUESDAY, SEPTEMBER 02, 2014
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 02, 2014 at 815 East Broadway.

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: Jeff Anderson-here, James Fasciotti-here

Ward Three: Anthony Taggart-here, Fred Klippel-here

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

Mayor Rhorer presented the agenda for September 02, 2014 for consideration. Alderman Campbell made motion and seconded by Alderman Elliott to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of August 19, 2014 for consideration. Alderman Fasciotti made motion and seconded by Alderman Elliott to consider the minutes of August 19, 2014 as presented. Mayor Rhorer called for amendments, being none he called for the vote. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the bills to be paid for consideration. Alderman Taggart made motion and seconded by Alderman Fasciotti 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.

Jim Cunningham of the Southern Boone County Fire Protection District welcomed the Board to their facility.

Chief Woolford gave his monthly report to the Board. He reported there were no arrests made at the rodeo. He informed the Board that it was also the first football game at the high school and bingo was at the Optimist Club. He gave an overview of calls for service and arrests. He informed them he had one police officer out for shoulder surgery but should be back within the next couple of weeks. Chief Woolford updated the Board on upcoming training for his officers and the use of the micro- chip reader to locate pet owners. He reported they are working on speed limits being posted properly throughout town and would present an amendment to our ordinance. Alderman Anderson discussed Sarah Drive complaint of speed limit signs, children at play signs and a three way stop intersection. Mayor Rhorer reported he would follow up with the maintenance department as to the status of this. Chief Woolford stated he is working on two projects; the in car video cameras and body cameras. He gave a presentation on how these work and a cost estimate. He reported he would be submitting a grant application for these cameras.

Rod Green property owner at 209 South Main Street presented a petition to the Board of Aldermen asking the City to take whatever actions necessary to remove the dilapidated and unoccupied mobile home located on the property situated on 102 Burnam. Mayor Rhorer gave an overview of the complaints on

this property for the last year and half. He reported tall grass, broken windows and numerous police calls to this residence. Rod Green sited the mobile home has been uninhabited for a continuous 120 days or more according to 9.350.3 "abandonment of nonconforming uses, shall not again be used except in conformity with the regulations of the district. The Board discussed this at length. The residents complained of the condition of this property and harboring insects and rodents. The Board gave direction to the City Administrator and City Attorney to generate a report on this matter with options for resolution at the next Board meeting. The Board felt the legal fees to get his cleared up should be consumed by the property owner and not the tax payers. John Bowden reported this property is a safety concern and they are frustrated that nothing has been done. Alderman Campbell suggest inviting the property owner to the next meeting to address this with them. Alderman Fasciotti suggested someone talk with him before we start whatever legal action to try to get this matter resolved. Alderman Campbell volunteered for this task. Paul Beuselinck of 305 South Main Street reported the property values will suffer and he feels it is dangerous and an health issue. He expressed his aggravation of this matter not being taken care of years ago and with no time line for resolution. He asked that the Board look at this issue. Charlotte Beuselinck of 305 South Main stated they have lived in their home since 1980 and have never had a property like this ever. She stated not only is it a menace, abandoned property but it is housing wildlife and her dog has gotten sprayed by a skunk. John Sappington stated he lives on Sappington Drive asked if he understood it right and the city is not legally occupied to handle this situation right now with the codes and regulations we have in place. Fred Boeckmann, City Attorney stated he would review the current codes and regulations in place and if we don't have we can adopt an ordinance at the next meeting. Paula Parker stated she did not feel the tax payers money should be spent on this. Alderman Elliott stated we would get a process in place as soon as possible.

Genette Sappington of 405 Sappington Drive stated this building is a beautiful place, however it is hard to hear in here.

Richard Ward of 302 Collins Court questioned code enforcement in West Oaks and how it is handled. He also questioned who enforces neighborhood conveyances. It was reported the code enforcement is done on complaint basis and conveyances our not handled by the city but through a neighborhood association, if the subdivision has on established.

Mayor Rhorer asked if anyone wished to appear before the Board. No one came forth.

Alderman Fasciotti made motion and seconded by Alderman Taggart to have a ten minute break. Mayor Rhorer called for the vote. Motion Carried.

Mayor Rhorer called the meeting to order at 8:35 p.m.
Ward One: George Elliott-aye, George Campbell-aye
Ward Two: James Fasciotti-aye, Jeff Anderson-aye
Ward Three: Tony Taggart-aye, Fred Klippel-aye

Mayor Rhorer presented Council Bill No. 2014-029 for discussion for city use of district training facility consideration. Alderman Elliott made motion and seconded by Alderman Campbell to take up Council Bill No. 2014-029, an ordinance authorizing the Mayor to enter into an agreement with the Southern Boone Fire District for City use of the meeting room in the district's training facility. First Reading by title only. Mayor Rhorer called for questions or comments. Alderman Anderson asked questions on several items in the agreement. The Board discussed the items the City would need to purchase and maintenance required. There was discussion of the citizens and staff not being able to hear in the building with the current layout. There was discussion of rearranging the room for the next meeting to see if it works better. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Fasciotti-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Taggart-aye, Alderman Elliott-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 994 for consideration. Alderman Elliott made motion and seconded by Alderman Klippel to take up Ordinance No. 994, an authorizing the Mayor to execute a subdivision warranty agreement for Setter's Knoll Subdivision Plat for William and Kim Martin. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye, Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 995 for consideration. Alderman Klippel made motion and seconded by Alderman Anderson to take up Ordinance No. 995 authorizing the Mayor to enter into an agreement with the Southern Boone Fire District for City use of the meeting room in the district's training facility. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor Rhorer presented a Resolution authorizing the Mayor to execute a notice of award to C.L. Richardson Construction. Josh Hawkins, City Administrator reported in the packet was a memo from Chad Sayre, Allstate Consultants on this water main project. The Board asked questions on the bids. Alderman Elliott made motion and seconded by Alderman Klippel to take up a resolution authorizing the Mayor to execute a notice of award to C.L. Richardson Construction for the Henry Clay Blvd. water main improvements. Mayor Rhorer called for the vote. Alderman Taggart-aye, Alderman Fasciotti-aye, Alderman Elliott-aye, Alderman Campbell-aye, Alderman Anderson-aye, Alderman Klippel-aye. Motion carried.

Mayor's Report:

Mayor Rhorer informed the Board that the Fall Festival is this weekend. He stated he hoped to see everyone there. There was discussion of the letter the Board sent to MoDot. Josh Hawkins reported a representative from MoDot will be at the September 16, 2014 meeting.

Board of Aldermen's Report:

Alderman Anderson asked the status of the city hall cleaning contract. The City Clerk reported she is working on this and it will be sent out by the end of the week.

Alderman Anderson reported he has received complaints from new business owners about their experiences working with the staff. He suggested having a work shop to allow for communication from the business owners and see how we can serve them better. The Board discussed this at length. They discussed placing this on an agenda to see how we can facilitate small businesses better.

Alderman Anderson asked if we received any responses from the oil companies on our request for proposals for fuel. The City Clerk reported we did not. The Board discussed this.

Alderman Anderson inquired if we have heard back from the State Representative or State Senator reference the letters we sent to them. Mayor Rhorer reported he would follow up on this.

Alderman Campbell suggested for the work shop between the Planning and Zoning Commission and the Board of Aldermen we should have a set agenda.

Alderman Elliott thanked all who prepared and planned for the rodeo and the citizens cooperation.

Alderman Taggart expressed his concern of the mobile home on Ash Street and the property still looking like a jungle. Lyn Woolford, Police Chief reported he has been working with the property owner and they have cleaned up some of it and they say the rest are plants and landscaping. Josh Hawkins, City Administrator suggested a landscaping or land use ordinance to address these concerns. Fred Boeckmann,

City Attorney reported our current ordinance does not addresses to that detail. Alderman Taggart stated he wants this to be uniform with rest of the neighborhood.

City Administrator's Report:

Josh Hawkins gave an overview of the request for qualifications for planning services and should have a recommendation for the Board meeting on the 16th of September. He reported the Angel Lane ribbon cutting will be September 23, 2013 at 10:00 a.m. Alderman Campbell stated the tall weeds should be cut down at Hwy 63 and Angel Lane on the left hand side of the shoulder. Mr. Hawkins suggested we discuss at the joint meeting with the Planning and Zoning Commission a landscaping and property maintenance ordinance. He reported he would be attending the annual MML conference in St. Charles and would not be in attendance at the next meeting. He informed the Board of a grant application due October 31 for sidewalks. Josh Hawkins reported we need some citizens to serve on the Board of Adjustment. He stated the six month budget revision will be done in October. Mr. Hawkins reported we are getting bids for installing the generator at City Hall.

Alderman Campbell questioned if the city was set up to take over Angel Lane snow removal once the road work is completed. Josh Hawkins, City Administrator reported we are, but may need to modify our snow routes.

City Attorney's Report:

Fred Boeckmann had no report.

Alderman Klippel made motion and seconded by Alderman Campbell to adjourn the meeting. Alderman Klippel-aye, Alderman Anderson-aye, Alderman Campbell-aye, Alderman Elliott-aye. Alderman Fasciotti-aye, Alderman Taggart-aye. Motion carried.

Darla Sapp, City Clerk

Gene Rhorer, Mayor