

TUESDAY, SEPTEMBER 06, 2016  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 6, 2016 at 815 East Broadway, Ashland, Missouri.

Mayor Rhorer asked for a moment of silence in memory of Carl Long for his 20 plus years of service to the City of Ashland.

Mayor Rhorer led in the pledge of allegiance.

Mayor Rhorer called the roll:

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

Staff Present: Fred Boeckmann, City Attorney, Darla Sapp, City Clerk, Lyn Woolford, Police Chief/City Administrator.

Mayor Rhorer presented the agenda of September 06, 2016 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to approve the agenda as presented. Mayor Rhorer called for the vote. Motion carried.

Mayor Rhorer presented the minutes of August 16, 2016 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. No one came forward.

Jeff Kays, City Prosecutor gave his quarterly report to the Board. Jeff Kays updated the Board on cases from June 1st through September 6th. They discussed how to pursue payment of unpaid parking tickets and seat belt tickets.

Chad Sayre, Allstate Consultants gave an update on the waste water treatment project, schedule projection, and force main update. Chad Sayre reported the preliminary plans is 60 to 70 sheets and will be sent down mid next week for review and comments. He reported they wish to pursue the final plans to the Department of Natural Resources after the Board approves them. The Board discussed wanting to get this project while the interest rates are good.

Mayor's Report:

Mayor Rhorer stated Ash Street sidewalk is going well and we are going to have a good product. He stated that Steve Jeffries is a retired MoDot Inspector and has been a great asset in making sure the project is done correctly. Alderman Campbell expressed his dissatisfaction of the Bartlett and West inspector on the job and felt we should not have to pay for this service from them. The Board discussed this.

City Administrator's Report:

Lyn Woolford reported that Steve Jefferies has been a great asset as an inspector for the Ash Street project. He reported the street overlay should begin this month or weather permitting maybe the first of October.

Lyn Woolford presented the bids for the new water building and explained it is over budget. Kevin McDonald from Meco Engineering was present to answer any questions. Mr. Woolford explained the low bid was \$114,297.04 for the foundation, electric and plumbing from Glovecon, Inc. He explained this did not include, the metal building, garage doors, sheet rock with an estimated cost of \$225,000.00 total. He reported that the budgeted amount was \$140,000.00. Mr. Woolford suggested the possibility of splitting this into two budget years. The Board discussed the high cost and options.

Lyn Woolford updated the Board on two stormwater issues they are working on. The stormwater easement at East Liberty Lane and South Henry Clay needs to be regraded because of standing water. The Board discussed the stormwater issue on East Liberty Lane just past Middleton Drive.

Lyn Woolford answered questions that the Board had at the last meeting on damage to the water main on South Main by Dustin McLeland. He reported the sewer jet would not work to clean out the culvert on East Liberty Lane and the cub scouts were interested in going camping at George Campbell's lake.

City Attorney's Report:

Fred Boeckmann had no report.

Board of Aldermen's Report:

Alderman Klippel thanked the city crew for repairing the sidewalk grate on South Henry Clay. He reported that Liberty Landing is planning on proceeding with Liberty Landing Plat 2 soon.

Alderman Bronson encouraged the Board members to participate in the walking school bus program.

Alderman Campbell reported Jerad Orey lives at 403 North Henry Clay Blvd. and has reported a pipe that is exposed in his back yard. He reported that Travis Davidson did look at it, cover it up, but has not determined what it is caused from. Alderman Campbell reported it is believed to be a stormwater pipe that might have a hole in it. Lyn Woolford, City Administrator, reported he was unaware of this situation but would check into this.

Alderman Klippel made motion and seconded by Alderman Bronson to go into closed session pursuant to Chapter 610.21 (12) to discuss negotiated contracts. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Bronson-aye, Alderman Campbell-aye, Alderman Clay-aye, Alderman Fasciotti-aye, Alderman Lewis-aye. Motion carried.

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

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

Darla Sapp, City Clerk

Gene Rhorer, Mayor