

TUESDAY, SEPTEMBER 15, 2015
BOARD OF ALDERMEN MINUTES
7: 00 P.M.

Mayor Rhorer called the regular meeting to order at 7:00 p.m. on September 15, 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-absent

Ward Two: Mike Calvert-absent, James Fasciotti-here

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

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

Mayor Rhorer presented the agenda for September 15, 2015 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 September 1, 2015 for consideration. Alderman Campbell made motion and seconded by Alderman Bronson to approve the minutes as presented. Mayor Rhorer called for the vote. Motion carried.

Chad Sayre, Allstate Consultants, gave an update on the sewer project to the Board. The tactical review of the facility plan is completed, easements are being looked at. Next steps are the funding selection whether to use private, SRF loans or USDA. Six environmental reviews were sent out 3 are back waiting on 3 more.

Gerald McKinney of McKinney Properties wasn't able to attend the meeting.

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

Jerry Chaney, 260 Ponderosa Lane, was present to discuss his utility bill of \$765.17. Mr. Chaney was out of town on vacation July 14th to July 25th when he returned home he discovered that his outside water faucet was left running. Mr. Chaney asked the Board to wave the sewer amount of \$330.46. He understood the water but after a short discussion the board agreed to average the last 4 months of his water usage and pro rate his water bill. City Administrator Josh Hawkins asked that Mr. Chaney file a police report with the City. Police Chief Woolford addressed Mr. Chaney that he can get all the information from the city except he would need the exact dates. Alderman Bronson made motion to wave the sewer amount of \$330.46 and average the last 4 months of Mr. Chaney water usage and pro rate his water bill. Seconded by Alderman Fasciotti. Mayor Rhorer called for a vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented for consideration the appointment of Marilyn McGuire to the parks and recreation Board.

Marilyn McGuire couldn't attend the meeting tonight due to a previous commitment but was present before the Council Meeting and talked to Alderman Klippel. Alderman Bronson also stated that Marilyn was present the night before at the Park Board Meeting and the Festival Committee Meeting. Alderman Fasciotti made a motion that Marilyn McGuire be appointed to the Park & Recreation Board with the completion of her application. Seconded by Alderman Bronson. Mayor Rhorer called for a vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-028 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Council Bill No. 2015-028, an ordinance vacating a drainage easement in Southwoods Commercial Park, Plat No.1. First Reading by title only. Mayor Rhorer called for questions or comments. Alan Bauer was present to answer questions, the property owner which is owed by Bauer Homes, Inc. and Ashland Rentals, LLC, 400-402 Douglas Dr. of why the question of vacating the drainage easement. It was brought to his attention the 20 ft. drainage easement located at this location. After talking to Travis Davidson, Ashland Public Works Department, it was agreed that there is no need for this easement be vacated and recorded on the plat. Alderman Bronson asked City Administrator Josh Hawkins if there was a need for this easement. City Administrator Josh Hawkins responded that he talked with Travis Davidson and there is city need for this drainage easement. Mayor Rhorer called for a vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Council Bill No. 2015-029 for consideration. Alderman Fasciotti made motion and seconded by Alderman Bronson to take up Council Bill No. 2015-029, an ordinance to amend Chapter 3 of the Code of the City of Ashland to establish a two dollar surcharge on municipal court cases to be paid into an inmate prisoner detainee security fund. First Reading by title only. Mayor Rhorer called for questions or comments. Police Chief Lyn Woolford explained the \$2.00 surcharge on municipal court cases and to be paid into an inmate prisoner detainee security fund. This fund is only used for purchasing biometric equipment. Mayor Rhorer called for a vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1036 for consideration. Alderman Klippel made motion and seconded by Alderman Fasciotti to take up Ordinance No. 1036, an ordinance to amend Chapter 12, Article VI and Appendix F, stormwater management regulations. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1037 for consideration. Alderman Bronson made motion and seconded by Alderman Klippel to take up Ordinance No. 1037, 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. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer presented Ordinance No. 1038 for consideration. Alderman Bronson made motion and seconded by Alderman Campbell to take up Ordinance No. 1038, an ordinance vacating a drainage easement in Southwoods Commercial Park, Plat No. 1. Mayor Rhorer called for questions or comments. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Police Chief's Report:

Police Chief Lyn Woolford reported the Summary of August Reports, discussed the Prisoner Detainee Security Fund and the hope of purchasing an automatic fingerprinting device with this fund. Chief Woolford

also is looking into a Flash Cam for the recycle lot which can read license plates over 200 ft. away. This device would be expensive but would benefit the city in many ways.

Alderman Bronson made a motion for a 10 minutes recess and Alderman Fasciotti seconded the motion. Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

Mayor Rhorer called the meeting back to order.

Chief Lyn Woolford updated the Aldermen that his officers and he met with City Prosecutor Jeffrey Kays also they were recertified in use of taser, oc spray and baton.

Mayor's Report:

Mayor Rhorer reported on the Public Meeting held at Ashland's City Park, September 9, 2015, 6-8 p.m., informational meeting for the community on the Ash Street, Tap-9900(561) Project. This project will start when school is out and should be complete before schools in session.

City Administrator Report:

Josh Hawkins reported on the recreational program the YMCA plans on having at the tennis court the weekend of September 26th and 27th, they will be hosting a youth tennis clinic at Ashland's City Park. The City's 6-month budget revision is being worked on. Audit books are in front of you and Travis from Gerding, Korte and Chitwood will be at our October 6th meeting to discuss any questions. Also, happy to report Chad Martin has been hired for our 911 director.

City Attorney's Report:

Fred Boeckmann -nothing to be reported at this time.

Board of Aldermen's Report:

Alderman Klippel reported Crystal Smith, 510 Justin isn't happy with the placement of the city sign in her yard.

Alderman Bronson reported on the previous Park Board Meeting, the Ashland Lemonade Daze is the name of our June 11, 2016 festival, walking school bus and he was very impressed with the architects.

Alderman Bronson made motion and seconded by Alderman Klippel to go into closed session pursuant to Chapter 610.021 (1) legal actions, causes of action or litigation and any confidential or privileged communications between a public governmental body or its representatives and its attorneys' 610.021 (2) leasing, purchase, sale of real estate 610.021 (3) personnel issues.

Mayor Rhorer called for the vote. Alderman Klippel-aye, Alderman Campbell-aye, Alderman Bronson-aye, Alderman Fasciotti-aye. Motion carried.

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

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

Jessi Kendall, Deputy City Clerk/Treasurer

Mayor Gene Rhorer