

NOVEMBER 06, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on November 06, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll.

Ward One: David Thomas-absent, Gene Rhorer-here

Ward Two: Randy Wyatt-here, Mike Calvert-here

Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk

Mayor Jackson presented the agenda of November 06, 2012 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to approve the agenda as presented. Mayor Jackson reported we need to add Rob Conaway with CM Archer Group for an update on Main Street Project under 4.A. Appearances. Mayor Jackson called for the vote with the amendment. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of October 16, 2012 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to approve the minutes as presented. Mayor Jackson called for corrections or changes. Being none he called for the vote. Motion carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to approve the bills as presented. Mayor Jackson called for questions or comments. The Board asked various questions. Mayor Jackson called for the vote. Motion carried.

Mike McCubbin discussed the preliminary engineering report from CM Archer Group for Southwood Courts Subdivision Drainage Improvements with the Board. They discussed the proposed options. Mike McCubbin suggested this be piped through his property and be placed into the Salinda pumping station to use as a collection area for the storm water then slowly released into a field. He asked the Board to consider this. Kelly Henderson reported the engineering firm was asked to look at this and give us alternatives. It is not a detailed report to the size of pipe and what rate of water release. Kelly Henderson reported Keystone Subdivision development detention basin has not being accepted.

There was discussion of sending this back to CM Archer to re-evaluate the overall storm water issue in this area.

Mayor Jackson reported this preliminary report has not been presented and explained to the Board by the engineer. He suggested Kelly work with Jeff Meadows on this project and the need to re-evaluate the storm water issue in this area.

Robert Conaway from CM Archer Group gave an update on the Main Street/Ash Street Project to the Board. He reported to the Board that the paving should be completed tomorrow. He informed the Board two sections of the asphalt have not been approved by MoDot for payment since they do not meet their specifications. He stated it is at a remove and replace status per MoDot standards. He stated the testing results on the third section have not been completed. Mr. Conaway reported he would be working with the contractors and MoDot in getting this resolved. The Board discussed this project and the issues at length. They discussed the inconvenience to the Wren's daycare in having to redo this. The Board discussed filing a grievance with MoDot on this contractor.

Mayor Jackson asked if anyone in the audience wished to appear before the Board.

Jeff Anderson informed the Board that he was at the meeting on behalf of the Planning and Zoning Commission about a comment that was made by one of the Board of Aldermen on the proposed downtown district. He stated the statement made in the paper was unfair and ill informed. He stated they are not trying to hold anything up. He stated they had a special work session to work on this and will continue to work on this and make a recommendation to the Board. The matter was discussed at length between the Board members and Jeff Anderson and Tony Taggart of the Planning and Zoning Commission. They agreed to work together and serve the community.

Mayor Jackson presented Ordinance No. 930 for consideration. Alderman Wyatt made motion and seconded by Alderman Crandall to take up Ordinance No. 930, an ordinance annexing and establishing zoning of 7.08 acres, more or less for John W. and Genette D. Sappington into the City limits of Ashland. Mayor Jackson called for questions or comments. Alderman Calvert questioned the advantage of annexing this into the City limits. Alderman Wyatt explained that part of this property is inside the city limits and part is in the county and they plan to build on it and it would be easier if it is all in one jurisdiction. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Rhorer-aye, Alderman Thomas-absent. Motion Carried.

Mayor Jackson's Report:

Mayor Jackson updated the Board on several upcoming events and encouraged the Board to attend if possible. He reported the appreciation dinner will be December 15 at 5:00 p.m. at Copper Kettle. He informed the Board that he would not be in attendance at the November 20 meeting and asked about the attendance of the rest of the Board since it is

the week of Thanksgiving. Alderman Calvert reported he would not be attendance either. The rest of the Board said they would be in town and would be able to attend.

City Administrator's Report:

Kelly Henderson asked for comments and thoughts from the presentation given by Chad Sayre, Allstate Consultant and Steve Goehl from D.A. Davis on the wastewater treatment system. Alderman Crandall stated he felt the presentation was great but the financial advisor presentation left him with more questions. The Board discussed that Steve Goehl laid out the possible financing options to the Board. It was reported that the interest rates are low and that private financing seems to be the best option at this time but we would start the process for other funding options. It was discussed the Board had no option to move forward with the wastewater treatment improvements due to permitting and violations with DNR. The Board discussed holding educational meetings and notices to inform the citizens of this project. Kelly Henderson asked for authorization from the Board to proceed with signing the following necessary documents to move forward with the wastewater treatment project and financing.

Alderman Crandall made motion and seconded by Alderman Uhrig to authorize Mr. Henderson to sign a revised engineering contract with Allstate, to proceed and sign gap funding, and gap pre-funding applications and documents, PER to joint committees (funding agencies), and to sign all SRF documents and all other documents pertaining to the wastewater plant. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Rhorer-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Thomas-absent. Motion Carried.

Mr. Henderson reported they saw a demo on the sewer camera this afternoon. He informed the Board on the pricing for the used backhoes and found excessive hours and prices from \$20,000 to \$40,000 dollars. He stated they found that Tri-State had a state bid on lease/purchase a new backhoe for \$15,850 for 7 years with \$35,000 upfront money. Mayor Jackson stated we would wait until next meeting to vote on this. The Board questioned if we had the funding to lease this equipment. The Board asked that they see what account the lease was going to come out and how it would affect the budget since it was not a line item in the budget. Mr. Henderson asked the Board for follow up on accepting older subdivisions developments; Middleton, part of Setter's Knoll, Keystone and Lakeview. They decided this needed to be a line item on the agenda and voted on due to the outlaying issues with each subdivision. Kelly Henderson reported that fences have been installed on Caspian Circle but the concrete ditch still needs to be installed in the detention basin. He reported that Pacer storm water improvements have been completed. He informed the Board that storm water projects slated for next season being 808 Silverado, 502 W. Broadway and Jameson Drive. He updated the Board on the application for the grant for safe routes to school has been submitted. He reported the six month budget revision should be presented at the next meeting and the reserves are holding steady. Mr. Henderson reported we received another letter of warning from DNR on our lagoon and Chad would like approval and authorize a letter of formal direction to

proceed with wastewater system and asking for an extension period. The Board was in agreement to this.

City Attorney's Report:

David Bandre reported he has worked on the proposed agreement (with City as fiscal agent) with the Learning Garden since it looks like the grant has been successful. He updated the Board on not having any success in getting a bond schedule for the city police department. David Bandre, City Attorney reminded the Board that the Southern Boone Economic Development Council is not a city entity it is a private organization.

Board of Aldermen Report:

Aldermen Rhorer presented photographs of the house on Meadowmere that burnt and still in violation. He stated they are still getting complaints on this. He stated they need to get some resolution to this.

Alderman Uhrig reported the Southern Boone County Economic Development Council had a fund raiser golf tournament and it was catered by Mr. Wyatt. He stated they do not have their final numbers of the event yet. He stated that he would have the treasurer's report and minutes from the meetings for the next council meeting.

Alderman Crandall suggested instead of having an appreciation dinner for ourselves we have one for the less fortunate next year.

Mayor Jackson called for a motion to go into closed session. Kelly Henderson, City Administrator reported it was not needed since the city attorney was not present.

Alderman Wyatt made motion and seconded by Alderman Calvert to adjourn the meeting. Mayor Jackson called for the vote. Motion carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor