

SEPTEMBER 03, 2013  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Pro-tem Long called the regular meeting to order on September 03, 2013 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderwoman Martin gave the invocation.

Mayor Pro-tem Long led in the pledge of allegiance.

Mayor Pro-tem Long called the roll.

Ward One: David Thomas-here, Louise Martin-here

Ward Two: Jeff Anderson-here, John Hills-here

Ward Three: Anthony Taggart-here, Carl Long-here

Staff Present: Travis Davidson, Assistant Public Works Director and Darla Sapp, City Clerk.

Mayor Pro-tem Long presented the agenda for September 03, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Hills to approve the agenda as presented. Alderman Anderson questioned why the appointment for City Attorney was not under the appointments but after the closed session. He suggested moving the appointment of the City Attorney to under appointments. Alderman Thomas stated there was a motion and second on the table and he would not accept the change suggested by Alderman Anderson. Mayor Pro-tem Long called for the vote. Alderwoman Martin-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Taggart-nay, Alderman Anderson-nay, Alderman Long-aye. Motion carried.

Mayor Pro-tem Long presented the minutes of August 20, 2013 for consideration. Alderman Thomas made motion and seconded by Alderwoman Martin to approve the minutes as presented. Mayor Pro-tem Long called for the vote. Alderman Thomas-aye, Alderman Hills-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Long-aye. Motion carried.

Mayor Pro-tem Long presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderman Hills to approve the bills as presented. Mayor Pro-tem Long called for questions or comments. The Board asked several questions. Mayor Pro-tem Long called for the vote. Alderman Thomas-aye, Alderman Hills-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderwoman Martin-aye, Alderman Long-aye. Motion carried.

Travis Davidson, Assistant Public Works Director gave his monthly report to the Board. He updated the Board on preventive maintenance for the sewer infrastructure. He informed the Board he is working with Allstate Consultants for the mapping of the sewer infrastructure, manholes and mains. He stated the field work and the preliminary draft should be done in October for review. He stated he has a bid of .75 cents a foot for camera work for approximately 8,000 feet. The Board discussed this. Mr. Davidson informed the Board that we received a draft

permit for the lagoon from Department of Natural Resources. He stated they have extended our permit for 4 years for monitoring only. He explained this to the Board. He updated the Board on installation of the fence on Salinda Drive, discussed putting the fence back up on Pacer and grass clippings in Palomino Ridge Subdivision. There was discussion of trying to get the information out to not put grass clippings in roadway or storm drainage ditches. Mr. Davidson reported the school board will discuss their willingness to participate in painting the Eagle back on the water tower. Mr. Davidson stated he would like to request a new generator. He explained the one they have is 400 plus pounds and is more than the city needs. The Board discussed this at length as well as other equipment that seems to be in surplus for the department. Mayor Pro-tem Long stated he has had complaints of the stop lines at intersections needing to be repainted. There was discussion of purchasing a sewer camera and the raising and lowering of several manholes. Alderman Anderson questioned some of the projects on the maintenance report. He commented on there not being a lot of change from the July report to the September report. Travis Davidson stated these are ongoing projects.

Mayor Pro-tem Long asked if anyone wished to appear before the Board.

Lyn Woolford, Police Chief stated the invoices for the police car installer were in the bills to be paid. He discussed the round- a-bouts and j-turns that MoDot presented being problematic for the citizens. He stated we should consider someone to advocate on the cities behalf on the traffic congestion this will cause. It was reported Allstate Consultants is going to do this for the City. Chief Woolford reported we lost our conceal and carry revenue of about \$4,500.00 a year. He stated he is looking at other options and has come across an opportunity to do hazmat material endorsement applications and finger print collection processing through the Transportation Security Administrator as a data collection vendor. He explained that they would make the necessary renovations to our facility. The Board discussed this.

Alderman Taggart questioned the file records we have in the storage room/break room area. There was discussion of having records stored off site. Chief Woolford reported he would check into such a facility in Columbia or Jefferson for costs.

Alderman Hills asked the monthly revenue from citations be presented on a monthly report.

Alderwoman Martin stated she has received compliments of seeing the Chief around the schools.

Fred Klippel representative from the Ashland Planning and Zoning Commission came to the Board in reference to setting up a process to review the conditional use permits. He stated the Planning and Zoning Commission would like to set up a process to review these conditional use permits for compliance, revocations and enforcement.

The Board discussed this and felt the Planning and Zoning Commission should review the process to present back to the Board of Aldermen for consideration.

Alderman Hills made motion and seconded by Alderman Thomas to table the appointment for the Police Advisory Committee. Mayor Pro-tem Long called for the vote. Alderwoman Martin-

aye, Alderman Anderson-aye, Alderman Taggart-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderman Long-aye. Motion carried.

Mayor's Report:

Mayor Rhorer was not present.

Interim City Attorney Report:

Joy Ahern, Interim City Attorney was not present.

Board of Alderperson's Report:

Alderman Martin reported our website did not have the trash dates change due to the holiday or were the citizens notified. She suggested we try to keep this updated.

Alderman Martin expressed some concerns and observations since becoming an Alderperson about the Board. She discussed council sharing information on the streets about candidates and individual thoughts, she said they should vote and not be afraid to vote against the majority. She suggested they each work as a team and pull forward. She expressed her feelings on having people on the interview committees not live in the city or not on the council. She stated it should be the Board's decision. She thanked the City staff as we move forward.

Alderman Thomas wanted to extend his thanks to Jeff Kays and Christine Keifer on being on the interview committee for City Attorney. He stated they did an outstanding job.

Alderman Anderson also thanked Jeff Kays and Christine Keifer of their hard work on the search committee for City Attorney. He stated that they selected the top five and conducted interviews and they had two very good candidates to choice from. He stated that their decision was unanimous.

Alderman Anderson stated the property across from Casey's General Store needs to be mowed. It was reported they have been sent a letter on this and wanted to make sure we are keeping up on this.

Alderman Taggart stated we should move forward with eyes open and there will be differences. He stated people have different ideas and thoughts. He stated that some of those thoughts may not move forward. He stated that there is room for improvement on accepting ideas from others and making decisions for the city.

Alderman Hills suggested we look at the City's investments in Main Street Bank and look at our options in relocating our funds into a different bank with the recent legal issues at the bank.

Alderman Thomas reported that Landmark Bank has closed their Ashland facility.

Alderman Thomas made motion and seconded by Alderman Martin to go into executive session pursuant to Chapter 610.021 (1) legal actions/litigation and (3) personnel matters. Mayor Pro-tem Long called for the vote. Alderman Anderson-aye, Alderman Taggart-aye, Alderman

Hills-aye, Alderman Thomas-aye, Alderwoman Martin-aye, Alderman Long-aye. Motion carried.

Mayor Pro-tem Long reported we were in open session with no reportable action taken.

Mayor Pro-tem Long reported the next item on the agenda was appointment of City Attorney.

Alderman Thomas made motion and seconded by Alderman Anderson to table the appointment of City Attorney until next meeting. Motion carried.

Alderman Thomas made motion and seconded by Alderman Hills to adjourn the meeting. Motion carried.

Darla Sapp, City Clerk

Carl Long, Mayor Pro-tem