

**CITY OF ASHLAND
815 EAST BROADWAY
(SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
ASHLAND, MO. 65010
BOARD OF ALDERMEN AGENDA
TUESDAY, MARCH 21, 2017
7:00 P.M.**

AMENDED: 3-20-2018 @ 8:00 A.M.*

There will be a 6:30 p.m. workshop for review of the proposed FY 18 Budget

Call the regular meeting to order

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 3-21-2017 agenda: **Action:** _____
2. Consideration of the 3-07-2017 minutes: **Action:** _____

APPEARANCES

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. Randy Burhans-Planning and Zoning Commission and Parks and Recreation Board
5. Cynthia T. Wills-Planning and Zoning Commission and Parks and Recreation Board
6. Pamela Dees-Parks and Recreation Board

COUNCIL BILLS

7. Council Bill No. 2017-006, an ordinance authorizing the Mayor to enter into a man-it service level agreement with Midwest Computech. First reading by title only. **Action:** _____
8. Council Bill No. 2017-007, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2017 Budget. First reading by title only. **Action:** _____
9. Council Bill No. 2017-008, an ordinance to change the zoning of a parcel of land from (A-1) Agricultural to (R-1) Single Family Residential for Martin Builders, Inc. First Reading by title only. **Action:** _____
10. Council Bill No. 2017-009, an ordinance approving BMG Plat 4, a re-plat of lot 3A of BMG Estates Plat 3. First reading by title only. **Action:** _____

11. Council Bill No. 2017-010, an ordinance authorizing the Mayor to enter into a contract with Metro-Ag., Inc. for the wastewater treatment facility sludge removal and disposal; providing for compliance with prevailing wage law and state mandated construction safety training. First reading by title only. **Action:** _____

ORDINANCES

12. Ordinance No. 1109, an ordinance authorizing the Mayor to enter into an agreement with Metro-Ag., Inc. for the wastewater treatment facility sludge removal and disposal; providing for compliance with prevailing wage law and state mandated construction safety training. **Action** _____
13. Ordinance No. 1110, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2017 Budget. **Action:** _____*

RESOLUTIONS

14. A resolution authorizing the Mayor to enter into a revised lawn waste disposal contract with Clean Cut Services, LLC. **Action:** _____

OTHER

15. Discussion of fire code effective date

REPORTS

16. Mayor's Report
17. City Administrator's/Police Chief Report
18. City Attorney's Report
19. Board of Aldermen's Report
20. Vote to adjourn the meeting

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting)

Posted: 3-17-2017

City Hall and website: www.ashlandmo.us

Amended: 3-20-2017@8:00 a.m.

