

**CITY OF ASHLAND
109 EAST BROADWAY
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 21, 2013
7:00 P.M.**

THERE WILL BE A WORK SESSION AT 5:00 P.M. FOR GENERAL DISCUSSION*

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 5-21-13 agenda: **Action:** _____
2. Consideration of the 4-16-13 minutes: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Charles Senzee, Community Development Director-monthly report
5. Anyone wishing to appear before the Board

APPOINTMENTS

6. Appointment of Ward Three vacant seat-swear into office
7. **Appointment of Ward Two vacant seat-swear into office ***
8. Appointment of Deputy City Clerk/Treasurer
9. Appointment of City Clerk
10. Appointment of Chief of Police
11. Appointment of City Attorney
12. Appointment of City Administrator
13. Appointment of Mayor Pro-tem

COUNCIL BILLS

14. Council Bill No. 2013-013, an ordinance accepting public infrastructure of Middleton Crossing Plat 3 (Lots 11, 14-18), Middleton Crossing Plat 4 (Lots 19-25, 31-34, 42-44,53) and Middleton Estates (Lots 45-52) for Winscott Construction. First Reading by title only. **Action:** _____
15. Council Bill No. 2013-014, an ordinance approving Southwoods Commercial Park, Plat 3 for March Properties, LLC. First Reading by title only. **Action:** _____

ORDINANCES

16. None

RESOLUTIONS

17. None

OTHER

18. Discussion of vacant Alderman seat "No" vote
19. Discussion on spending moratorium of over \$10,000
20. Vote on relocating the Fall Festival Beer Garden into City Park
21. Request for permission to allow alcohol in park on June 22 for Missouri Credit Union
22. Discussion of City Hall roof repairs and mold mitigation/ relocating City Hall
23. Discussion of infrastructure in Ashland Keystone

REPORTS

24. Mayor's Report
25. City Administrator's Report
26. City Attorney's Report
27. Board of Alderperson's Report
28. Vote to adjourn meeting

If you would like to add an item on the agenda, please do so in writing 7 days prior to the meeting date.

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.)

The City of Ashland Board of Aldermen may have a study session, or special meeting or hold a closed meeting pursuant to Chapter 610.021 (1) thru 610.021 (21).

Posted: 5-16-2013

City Hall and Web site www.ashlandmo.us

* AMENDED AGENDA 5-20-2013 AT 1:34 P.M. PER MAYOR JACKSON