

**CITY OF ASHLAND  
109 EAST BROADWAY  
BOARD OF ALDERMEN AGENDA  
TUESDAY, JANUARY 15, 2013  
7:00 P.M.**

Invocation

Pledge of Allegiance

Roll Call

**CONSENT**

1. Consideration of the 1-15-13 agenda: **Action:** \_\_\_\_\_
2. Consideration of the 12-18-12 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. None

**COUNCIL BILLS**

7. None

**ORDINANCES**

8. None

**RESOLUTIONS**

9. None

**OTHER**

10. Discuss 2013 goal's
11. Discuss recycling

**REPORTS**

12. Mayor's Report
13. City Administrator's Report
14. City Attorney's Report
15. Board of Alderperson's Report
16. 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: 1-11-2013

City Hall and Web site [www.ashlandmo.us](http://www.ashlandmo.us)

DECEMBER 18, 2012  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on December 18, 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-here, Gene Rhorer-here

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

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

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of December 18, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the agenda as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of December 4, 2012 for consideration. Alderman Thomas 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 Thomas 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.

Mayor Jackson reported the sales tax revenues for December look positive.

Charles Senzee, Community Development Director presented his December progress report to the Board. He updated them on the Planning and Zoning Commission meeting on December 11, 2012. He reported they reviewed rezoning of vacant Red Tail Drive properties from C-G to R-1; and Eagle Lakes Plat 3 Subdivision site plan and Moser's expansion site plan. He reported the draft Ashland Business District document is scheduled for discussion at the January 8<sup>th</sup> Planning and Zoning Commission meeting. He updated the Board on the building permits issued and code enforcement violations. The Board discussed these.

Mayor Jackson asked if anyone wished to appear before the Board. No one came forth.

Mayor Jackson presented Council Bill No. 2012-026 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2012-026, an ordinance to change the zoning of lots 102, 103 and 104 of Bluegrass South Estates from CG (General Commercial) to R-1 (Single Family Residential) for C.L. and Nancy Richardson. First Reading by title only. Mayor Jackson called for questions or comments. Wes Bolton from Allstate Consultants presented a preliminary re-plat of these lots that will be presented to the Planning and Zoning Commission. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Calvert-aye, Alderman Rhorer-aye, Alderman Uhrig-absent. Motion carried.

Mayor Jackson presented Ordinance No. 936 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Ordinance No. 936, an ordinance amending Chapter 28: Code Enforcement by inserting Article IV Insurance Proceeds-how handled. Mayor Jackson called for questions or comments. The Board discussed how this ordinance would work. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-absent. Motion carried.

Mayor Jackson presented Ordinance No. 937 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 937, an ordinance to correct the spelling of Gordan Setter Circle to Gordon Setter Circle in Setter's Knoll Subdivision. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderman Uhrig-absent. Motion carried.

Mayor Jackson presented Ordinance No. 938 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 938, an ordinance to change the zoning of lots 102, 103 and 104 of Bluegrass South Estates from CG-(General Commercial) to R-1 (Single Family Residential) for C.L. and Nancy Richardson. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Uhrig-absent. Motion carried.

Mayor Jackson presented authorization for the Mayor to sign on Disclosures by D.A. Davidson & Co. as Underwriter/Senior Managing Underwriter Pursuant to MSRD Rule G17 Certificates of Participation, Series 2013. Alderman Thomas made motion and seconded by Alderman Wyatt to authorize the Mayor's signature on the agreement. Steve Goehl of D.A. Davidson & Co. reported this is an underwriting agreement. He explained the agreement and the interest rates to the Board. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Uhrig-absent. Motion carried.

#### Mayor's Report:

Mayor Jackson thanked the staff for the excellent appreciation dinners this last weekend. He informed the Board that Friday the employee appreciation dinner will be held at City

Hall at 11:00 am. He reported that the meeting for January 1 has been cancelled and the next Board meeting will be January 15, 2013.

**City Administrator's Report:**

Kelly Henderson reported he sent out some things via email in conjunction with the grant from DNR on well plugging and well head inspection plan. He informed the Board that Zach Hackett has resigned from his position with the City of Ashland. He reported we have had several police officers resign within the last couple of weeks. He reported they interviewed today for police officers. He stated that Alderman Crandall and Alderman Wyatt also served on this interview board. He updated the Board on the Main and Ash Street project testing. He informed the Board that they have raised 20 to 30 hydrants. Discussed inspection of the water tower and issues associated with that. He stated we would be going to bid on this project soon. He stated it will be around 100 thousand to 120 thousand dollars for these improvements. He submitted a receipt from Rudloff's at 609 Caspian Circle for extra materials for fence in the amount of \$161.97. David Bandre, City Attorney informed the Board that they are not under any obligation to pay this. The Board discussed this at length and there was a consensus of the Board of Alderman to deny reimbursement. He stated that he had information on sales taxes rates for the Board to review. Mr. Henderson reported the street department has done several concrete patches around town. Kelly Henderson asked the City Attorney to do research and get case law on sewer mains that we cannot find easements for.

**City Attorney's Report:**

David Bandre reported that the road and bridge agreement with the Boone County Commission has been signed. He updated the Board on working with the Boone County Court on getting a bond schedule for the City of Ashland. He stated he felt this is moving forward. The Board discussed this at length. There was discussion of the city warrants not getting entered into the system.

**Board of Aldermen Report:**

Alderman Rhorer discussed the e-mail they received referencing security at the school. David Bandre reported the school has been proactive in working on security. The Board discussed this and felt this should be directed to the school but agreed it was a community issue.

Alderman Crandall apologized for being unable to make the appreciation dinners this last weekend due to illness. He thanked the City Attorney for the response on a fee attached to criminal convictions. He reported they are working on getting a mules terminal for the Police Department to be able to do back ground searches and investigations.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor

City of Ashland  
 ACCOUNTS PAYABLE ACTIVITY  
 CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
10-02-2001	United States Treasure	FED/FICA TAX	1,578.22		9126434	12/14/12
10-02-2001	United States Treasure	FED/FICA TAX	12.45		9126439	12/21/12
10-02-2001	United States Treasure	FED/FICA TAX	1,475.08		9126440	12/28/12
10-02-2001	United States Treasure	FED/FICA TAX	1,468.23		9126445	1/11/13
10-02-2002	United States Treasure	FED/FICA TAX	1,947.91		9126434	12/14/12
10-02-2002	United States Treasure	FED/FICA TAX	57.98		9126439	12/21/12
10-02-2002	United States Treasure	FED/FICA TAX	1,810.98		9126440	12/28/12
10-02-2002	United States Treasure	FED/FICA TAX	2,026.60	10,377.45	9126445	1/11/13
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	514.00		23646	12/21/12
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	2.00		23646	12/21/12
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	465.00	981.00	23649	12/28/12
10-02-2010	Missouri Local Government	Lagers - Reg.	1,255.60		23647	12/21/12
10-02-2010	Missouri Local Government	Lagers - Reg.	1,093.09	2,348.69	23650	12/28/12
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	106.00	106.00	2087	1/10/13
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE HSA	3,861.70	3,861.70	2076	12/19/12
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE JANUARY 2013	159.68	159.68	2081	12/19/12
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09		9126436	12/14/12
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09		9126442	12/28/12
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09	228.27	9126447	1/11/13
10-02-2014	KELLY HENDERSON	HSA	38.05		9126437	12/14/12
10-02-2014	KELLY HENDERSON	HSA	38.05		9126443	12/28/12
10-02-2014	KELLY HENDERSON	HSA	38.05	114.15	9126448	1/11/13
10-02-2014	TODD HENDERSON	HSA	76.09		9126438	12/14/12
10-02-2014	TODD HENDERSON	HSA	76.09	152.18	9126444	12/28/12
10-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES	43.85	43.85	2104	1/10/13
10-10-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.75	39.75	2098	1/10/13
10-10-5010	United States Treasure	4TH QUARTER	70.60	70.60	2112	1/10/13
10-10-5120	MISSOURI MUNICIPAL LEAGUE	ANNUAL MEMBERSHIP FEES	313.59	313.59	2125	1/11/13
10-10-5210	BANDRE', HUNT & SNIDER, L.L.C.	CITY ATTORNEY LEGAL FEE DEC 12	735.52	735.52	2090	1/10/13
10-10-5240	KELLY HENDERSON	REIMBURSEMENT CHAMBER	15.00	15.00	2080	12/19/12
10-10-5245	BANKCARD CENTER	CHARGES	28.54		2091	1/10/13
10-10-5300	BANKCARD CENTER	MAINTENANCE	56.68	85.22	2091	1/10/13
10-10-5300	SENTINEL LUMBER & HARDWARE	HOT WATER HEATER PARTS	77.35	77.35	2130	1/11/13
10-10-5303	POSTMASTER	permit fees	190.00	190.00	2128	1/11/13
10-10-5305	AMERENUE	UTILITIES	259.27	259.27	2085	1/10/13
10-10-5305	CHARTER COMMUNICATIONS	1/3 CITY HALL INTERNET SERVICE	18.33	18.33	2096	1/10/13
10-10-5360	AT & T	LONG DISTANCE	21.68	21.68	2116	1/11/13
10-10-5360	CENTURYLINK	PHONE SERVICE	48.05	48.05	2120	1/11/13
10-10-5380	ANN WALLACE	CELL PHONE REIMBURSEMENT JAN13	25.00	25.00	2086	1/10/13
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL JAN. 2013	6.25	6.25	2088	1/10/13
10-10-5380	AUSTIN COFFEE SERVICE	COFFEE	14.09	14.09	2089	1/10/13
10-10-5380	BANKCARD CENTER	TRIBUNE	111.00	111.00	2091	1/10/13
10-10-5380	CULLIGAN WATER	SERVICE AGREEMENT-BOTTLED WATE	5.52	5.52	2121	1/11/13
10-10-5380	RICOH USA, INC	IR3030	19.18	19.18	2078	12/19/12
10-10-5380	PITHWIDGET	cleaning services	93.75	93.75	2127	1/11/13
10-10-5638	BOONE COUNTY JOURNAL	ADVERTISING	92.75	92.75	2117	1/11/13
10-10-5670	Lowe's Business Account	SUPPLIES FOR MAPS	9.20	9.20	2105	1/10/13
10-10-5670	QUILL CORPORATION	SUPPLIES, STAMPS	65.49		2083	12/19/12
10-10-5670	QUILL CORPORATION	tape, note pads	8.49	73.98	2129	1/11/13
10-10-5670	STAPLES CREDIT PLAN	PAPER, PENS	34.51	34.51	2111	1/10/13
10-10-5670	Witt Print Shop	ENVELOPES	22.84	22.84	2133	1/11/13
10-10-5790	AMERENUE	UTILITIES	20.31	20.31	2085	1/10/13
10-10-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	130.00	130.00	2124	1/11/13
10-11-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.75	39.75	2098	1/10/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
10-11-5115	DARLA SAPP	MILEAGE RECORDING GREEN PASTUR	17.76	17.76	2077	12/19/12
10-11-5130	BO. CO. PLANNING & BUILDING	BUILDING PERMITS DEC. 2012	1,450.27	1,450.27	2092	1/10/13
10-11-5360	AT & T	LONG DISTANCE	21.68	21.68	2116	1/11/13
10-11-5380	Atkins Pest Control	MONTHLY PEST CONTROL JAN. 2013	6.25	6.25	2088	1/10/13
10-11-5380	AUSTIN COFFEE SERVICE	COFFEE	14.10	14.10	2089	1/10/13
10-11-5380	CULLIGAN WATER	SERVICE AGREEMENT-BOTTLED WATE	5.52	5.52	2121	1/11/13
10-11-5380	PITHWIDGET	cleaning services	93.75	93.75	2127	1/11/13
10-11-5420	Main Street Car Wash	tokens for car wash	13.00	13.00	2123	1/11/13
10-11-5670	QUILL CORPORATION	SUPPLIES	19.51		2083	12/19/12
10-11-5670	QUILL CORPORATION	tape, note pads	8.49	28.00	2129	1/11/13
10-11-5670	STAPLES CREDIT PLAN	PAPER, PENS	34.52	34.52	2111	1/10/13
10-11-5670	Witt Print Shop	ENVELOPES	22.85	22.85	2133	1/11/13
10-11-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	40.00	40.00	2124	1/11/13
10-14-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76		2098	1/10/13
10-15-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.75	79.51	2098	1/10/13
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	RESERVE EQUIPMENT	313.99	313.99	2097	1/10/13
10-15-5115	BANKCARD CENTER	COMMAND COLLEGE	510.00	510.00	2091	1/10/13
10-15-5305	AMERENUE	UTILITIES	360.62	360.62	2085	1/10/13
10-15-5305	CHARTER COMMUNICATIONS	1/3 CITY HALL INTERNET SERVICE	18.33	18.33	2096	1/10/13
10-15-5360	AT & T	LONG DISTANCE	69.62	69.62	2116	1/11/13
10-15-5360	AT&T MOBILITY	9576,9695,2554,3160,3234,6377	217.94	217.94	2071	12/19/12
10-15-5360	CENTURYLINK	PHONE SERVICE	109.19	109.19	2120	1/11/13
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL JAN. 2013	6.25	6.25	2088	1/10/13
10-15-5380	AUSTIN COFFEE SERVICE	COFFEE	14.09	14.09	2089	1/10/13
10-15-5380	CULLIGAN WATER	SERVICE AGREEMENT-BOTTLED WATE	5.53	5.53	2121	1/11/13
10-15-5380	RICOH USA, INC	IR3030	19.18	19.18	2078	12/19/12
10-15-5380	PITHWIDGET	cleaning services	93.75	93.75	2127	1/11/13
10-15-5410	BANKCARD CENTER	INSTALLATION	35.65		2091	1/10/13
10-15-5415	BANKCARD CENTER	PARTS	44.17	79.82	2091	1/10/13
10-15-5415	RANDY'S AUTO REPAIR	OIL SUPPLIES	33.93	33.93	2110	1/10/13
10-15-5415	WREN'S AUTOMOTIVE	MAINT SUPPLIES	29.09	29.09	2114	1/10/13
10-15-5420	RANDY'S AUTO REPAIR	MAINTENANCE COST	15.00	15.00	2110	1/10/13
10-15-5420	WREN'S AUTOMOTIVE	MAINT COST	54.23	54.23	2114	1/10/13
10-15-5425	Warrenton Oil Company	FUEL FOR PATROL CARS	1,301.93	1,301.93	2132	1/11/13
10-15-5640	Mid Missouri Drug Testing	DRUG TESTING J.L.	28.50	28.50	2106	1/10/13
10-15-5670	QUILL CORPORATION	SUPPLIES	19.51		2083	12/19/12
10-15-5670	QUILL CORPORATION	tape, note pads	8.49	28.00	2129	1/11/13
10-15-5670	STAPLES CREDIT PLAN	PAPER, PENS	34.52	34.52	2111	1/10/13
10-15-5670	Witt Print Shop	ENVELOPES	22.85	22.85	2133	1/11/13
10-15-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	170.00	170.00	2124	1/11/13
10-15-5928	BOONE COUNTY CIRCUIT CLERK	BOND BROOKE WRIGHT	82.50	82.50	2072	12/19/12
10-18-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.75	39.75	2098	1/10/13
10-18-5110	BANKCARD CENTER	UNIFORMS	303.13	303.13	2091	1/10/13
10-18-5242	The Alphabet Shop	SIGN FOR TREE AT PARK	31.00	31.00	2131	1/11/13
10-18-5300	Philips & Company	ballasts	9.07	9.07	2126	1/11/13
10-18-5305	AMERENUE	UTILITIES	78.96	78.96	2085	1/10/13
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	35.34	35.34	2073	12/19/12
10-18-5366	AMERENUE	UTILITIES	16.03		2085	1/10/13
10-18-5367	AMERENUE	UTILITIES	9.74		2085	1/10/13
10-18-5368	AMERENUE	UTILITIES	10.56		2085	1/10/13
10-18-5369	AMERENUE	UTILITIES	9.74		2085	1/10/13
10-18-5371	AMERENUE	UTILITIES	9.74		2085	1/10/13
10-18-5372	AMERENUE	UTILITIES	9.74		2085	1/10/13
10-18-5373	AMERENUE	UTILITIES	9.74	75.29	2085	1/10/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
10-18-5380	JOBSITE SANITARY TOILETS	PARK TOLIET RENTAL	78.75	78.75	2100	1/10/13
10-18-5420	Main Street Car Wash	tokens for car wash	13.00	13.00	2123	1/11/13
10-18-5425	MFA Oil Company	FUEL NOVEMBER 2012	242.89	242.89	2082	12/19/12
10-18-5952	BANKCARD CENTER	APPRECIATION	82.28	82.28	2091	1/10/13
15-16-5448	JEFFREY R. KAYS	CITY PROSECUTOR	833.33	833.33	2122	1/11/13
15-16-5450	MO. DEPARTMENT OF REVENUE	AUTOMATED FEE DEC. 2012	14.00	14.00	2107	1/10/13
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERKS FEE DEC. 2012	24.00	24.00	2109	1/10/13
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK FEE DEC 2012	6.00	6.00	2102	1/10/13
15-16-5456	MO. DEPARTMENT OF REVENUE	CRIME VICTIM COMPENSATION DECD	14.26	14.26	2108	1/10/13
15-16-5458	BUDGET DIRECTOR	L.E.T. DECEMBER 2012	2.00	2.00	2093	1/10/13
20-02-2001	United States Treasure	FED/FICA TAX	220.15		9126434	12/14/12
20-02-2001	United States Treasure	FED/FICA TAX	225.84		9126440	12/28/12
20-02-2001	United States Treasure	FED/FICA TAX	267.24		9126445	1/11/13
20-02-2002	United States Treasure	FED/FICA TAX	349.59		9126434	12/14/12
20-02-2002	United States Treasure	FED/FICA TAX	350.75		9126440	12/28/12
20-02-2002	United States Treasure	FED/FICA TAX	434.90	1,848.47	9126445	1/11/13
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	74.00		23646	12/21/12
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	74.00	148.00	23649	12/28/12
20-02-2010	Missouri Local Government	Lagers - Reg.	131.44		23647	12/21/12
20-02-2010	Missouri Local Government	Lagers - Reg.	141.67	273.11	23650	12/28/12
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	21.20	21.20	2087	1/10/13
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE JANUARY 2013	1,021.94	1,021.94	2076	12/19/12
20-20-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	2098	1/10/13
20-20-5110	ANGEL LANE DESIGNS	BLACK HOODIES/UNIFORMS	80.00	80.00	2115	1/11/13
20-20-5110	BANKCARD CENTER	UNIFORMS	344.96	344.96	2091	1/10/13
20-20-5300	Philips & Company	ballasts	9.06	9.06	2126	1/11/13
20-20-5305	AMERENUE	UTILITIES	125.15	125.15	2085	1/10/13
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES	846.49	846.49	2073	12/19/12
20-20-5360	AT&T MOBILITY	573-289-7028	38.67	38.67	2071	12/19/12
20-20-5360	CENTURYLINK	PHONE/INTERNET SERVICE	22.01	22.01	2120	1/11/13
20-20-5380	COLUMBIA WELDING & MACHINE CO.	OXYGEN RENTAL	7.50	7.50	2075	12/19/12
20-20-5410	JOE MACHENS CAPITAL CITY	WHEEL ALIGNMENT 2011 FORD	125.29	125.29	2101	1/10/13
20-20-5410	WREN'S AUTOMOTIVE	1990 DUMP TRUCK	97.68	97.68	2114	1/10/13
20-20-5420	Main Street Car Wash	tokens for car wash	13.00	13.00	2123	1/11/13
20-20-5420	WREN'S AUTOMOTIVE	2011 FORD	1,535.47	1,535.47	2114	1/10/13
20-20-5425	BANKCARD CENTER	FUEL	95.00	95.00	2091	1/10/13
20-20-5425	MFA Oil Company	FUEL NOVEMBER 2012	720.68	720.68	2082	12/19/12
20-20-5603	CENTRAL CONCRETE COMPANY	CONCRETE STREET REPAIRS	769.73		2074	12/19/12
20-20-5603	CENTRAL CONCRETE COMPANY	CONCRETE, FIBER MESH	718.42	1,488.15	2095	1/10/13
20-20-5603	SENTINEL LUMBER & HARDWARE	STAKES	27.78	27.78	2130	1/11/13
20-20-5605	Carter Waters	TARP BUBBLE REFLECTIVE	176.00		2094	1/10/13
20-20-5605	Carter Waters	propoxy gun, rebar tie	95.02	271.02	2119	1/11/13
20-20-5605	COLUMBIA WELDING & MACHINE CO.	INV # 471830, 471859	12.50	12.50	2075	12/19/12
20-20-5605	SENTINEL LUMBER & HARDWARE	SUPPLIES	82.81	82.81	2130	1/11/13
20-20-5609	SALTER LAWN SERVICE	CASPIAN HYDROSEEDING	600.00	600.00	2084	12/19/12
20-20-5610	SENTINEL LUMBER & HARDWARE	ROLLER COVER	5.56	5.56	2130	1/11/13
20-20-5610	Westlake Hardware	YELLOW PAINT	45.98	45.98	2113	1/10/13
20-20-5628	BOONE QUARRIES	rock and materials	1,069.37	1,069.37	2118	1/11/13
20-20-5628	SENTINEL LUMBER & HARDWARE	DUCT TAPE,ADAPTER	7.87	7.87	2130	1/11/13
20-20-5670	Lowe's Business Account	SUPPLIES FOR MAPS	9.20	9.20	2105	1/10/13
20-20-5700	Knapheide Truck Equipment	STAND ASSEMBLY DRIVER, MARKERS	290.00	290.00	2103	1/10/13
20-20-5700	SENTINEL LUMBER & HARDWARE	HITCH PIN	.95	.95	2130	1/11/13
20-20-5800	Engineering Surveys & Services	MAIN & ASH MAIN STREET ASPHALT	1,688.00	1,688.00	2099	1/10/13
20-20-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	40.00	40.00	2124	1/11/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
45-02-2001	United States Treasure	FED/FICA TAX	655.62		9126434	12/14/12
45-02-2001	United States Treasure	FED/FICA TAX	672.58		9126440	12/28/12
45-02-2001	United States Treasure	FED/FICA TAX	737.19		9126445	1/11/13
45-02-2002	United States Treasure	FED/FICA TAX	1,161.72		9126434	12/14/12
45-02-2002	United States Treasure	FED/FICA TAX	1,163.29		9126440	12/28/12
45-02-2002	United States Treasure	FED/FICA TAX	1,398.44	5,788.84	9126445	1/11/13
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	265.00		23646	12/21/12
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	273.00	538.00	23649	12/28/12
45-02-2010	Missouri Local Government	Lagers - Reg.	913.38		23647	12/21/12
45-02-2010	Missouri Local Government	Lagers - Reg.	929.38	1,842.76	23650	12/28/12
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM	63.60	63.60	23657	1/10/13
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE HSA	2,749.95	2,749.95	23639	12/19/12
45-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE JANUARY 2013	26.71	26.71	23642	12/19/12
45-02-2014	KELLY HENDERSON	HSA	38.04		9126437	12/14/12
45-02-2014	KELLY HENDERSON	HSA	38.04		9126443	12/28/12
45-02-2014	KELLY HENDERSON	HSA	38.04	114.12	9126448	1/11/13
45-02-2014	WADE MIDDAUGH	HSA	76.09		9126435	12/14/12
45-02-2014	WADE MIDDAUGH	HSA	76.09		9126441	12/28/12
45-02-2014	WADE MIDDAUGH	HSA	76.09	228.27	9126446	1/11/13
45-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES	17.95	17.95	23667	1/10/13
45-30-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	23664	1/10/13
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	548.96	548.96	23637	12/19/12
45-30-5315	AMERENUE	UTILITIES	1,325.65	1,325.65	23655	1/10/13
45-30-5360	AT&T MOBILITY	573-864-1310	102.84	102.84	23636	12/19/12
45-30-5360	CENTURYLINK	PHONE/INTERNET SERVICE	91.44	91.44	23681	1/11/13
45-30-5420	Main Street Car Wash	tokens for car wash	13.00	13.00	23685	1/11/13
45-30-5425	BEE LINE SNACK SHOP	FUEL	199.62	199.62	23678	1/11/13
45-30-5605	COLUMBIA WELDING & MACHINE CO.	INV # 471830, 471859	12.50	12.50	23638	12/19/12
45-30-5615	Engineering Surveys & Services	WASTEWATER TESTING	117.00	117.00	23665	1/10/13
45-30-5618	HAWKINS, INC	EJECTOR, SENSOR	477.77	477.77	23684	1/11/13
45-30-5623	Consolidated Public Water	HUNTERS BEND WATER	67.63	67.63	23682	1/11/13
45-30-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	40.00	40.00	23687	1/11/13
45-35-5900	ALLIED WASTE SERVICES #035	RECYCLING	433.00	433.00	23653	1/10/13
45-35-5910	CLEAN CUT SERVICES	MINTHLY YARD WASTE FEE	1,345.83	1,345.83	23663	1/10/13
45-35-5920	ALLIED WASTE SERVICES #035	DECEMBER 2012	20,768.44	20,768.44	23653	1/10/13
45-35-5920	BOONE COUNTY JOURNAL	TRASH CHANGE AD	53.00	53.00	23679	1/11/13
45-40-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	23664	1/10/13
45-40-5110	SENTINEL LUMBER & HARDWARE	GLOVES	10.49	10.49	23694	1/11/13
45-40-5125	Westlake Hardware	GLOVES	15.80	15.80	23675	1/10/13
45-40-5240	BANKCARD CENTER	MILAN TRIP SEWER PLANT	29.50	29.50	23661	1/10/13
45-40-5300	Philips & Company	ballasts	9.06	9.06	23691	1/11/13
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES	362.77		23637	12/19/12
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE SEWER PLANT	23.28	386.05	23680	1/11/13
45-40-5315	AMERENUE	UTILITIES	78.97		23655	1/10/13
45-40-5325	AMERENUE	UTILITIES	2,184.67		23655	1/10/13
45-40-5330	AMERENUE	UTILITIES	33.77		23655	1/10/13
45-40-5335	AMERENUE	UTILITIES	189.42		23655	1/10/13
45-40-5340	AMERENUE	UTILITIES	53.27		23655	1/10/13
45-40-5345	AMERENUE	UTILITIES	31.32		23655	1/10/13
45-40-5350	AMERENUE	UTILITIES	74.01	2,645.43	23655	1/10/13
45-40-5360	CENTURYLINK	PHONE/INTERNET SERVICE	119.83	119.83	23681	1/11/13
45-40-5380	TRAVIS DAVIDSON	CELL PHONE REIMBURSEMENT JAN13	50.00	50.00	23672	1/10/13
45-40-5420	Main Street Car Wash	tokens for car wash	19.00	19.00	23685	1/11/13
45-40-5425	MFA Oil Company	FUEL NOVEMBER 2012	119.25	119.25	23643	12/19/12

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
45-40-5605	BANKCARD CENTER	LOWES	11.98	11.98	23661	1/10/13
45-40-5605	COLUMBIA WELDING & MACHINE CO.	INV # 471830, 471859	12.50	12.50	23638	12/19/12
45-40-5605	SENTINEL LUMBER & HARDWARE	HANDSAW, SUPPLIES	60.59	60.59	23694	1/11/13
45-40-5605	Westlake Hardware	TOWELS	12.99	12.99	23675	1/10/13
45-40-5610	SENTINEL LUMBER & HARDWARE	SUPPLIES	3.69	3.69	23694	1/11/13
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING	114.00	114.00	23665	1/10/13
45-40-5670	Lowe's Business Account	SUPPLIES FOR MAPS	9.20	9.20	23668	1/10/13
45-40-5816	Allstate Consultants	WASTEWATER TREATMENT	3,317.50	3,317.50	23654	1/10/13
45-40-5816	J.C. INDUSTRIES	MAIN AND ASH STREET IMPROVEMEN	103,548.22	103,548.22	23641	12/19/12
45-40-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	40.00	40.00	23687	1/11/13
45-45-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	23664	1/10/13
45-45-5300	Philips & Company	ballasts	9.07	9.07	23691	1/11/13
45-45-5315	AMERENUE	UTILITIES	78.97	78.97	23655	1/10/13
45-45-5360	AT&T MOBILITY	573-289-9415	21.58	21.58	23636	12/19/12
45-45-5360	CENTURYLINK	PHONE/INTERNET SERVICE	22.02	22.02	23681	1/11/13
45-45-5410	WREN'S AUTOMOTIVE	99 FORD BACKHOE	310.52	310.52	23676	1/10/13
45-45-5420	Main Street Car Wash	tokens for car wash	29.00	29.00	23685	1/11/13
45-45-5420	WREN'S AUTOMOTIVE	BACKHOE, 1999 FORD	1,653.28	1,653.28	23676	1/10/13
45-45-5425	BEE LINE SNACK SHOP	FUEL	267.89	267.89	23678	1/11/13
45-45-5425	MFA Oil Company	FUEL NOVEMBER 2012	92.47	92.47	23643	12/19/12
45-45-5600	MISSOURI ONE CALL SYSTEM, INC.	MO ONE LOCATES	40.30	40.30	23689	1/11/13
45-45-5603	WATER & SEWER SUPPLY, INC.	INVENTORY PARTS	1,004.75	1,004.75	23674	1/10/13
45-45-5605	COLUMBIA WELDING & MACHINE CO.	INV # 471830, 471859	12.50	12.50	23638	12/19/12
45-45-5625	HD SUPPLY WATERWORKS,LTD	WATER VALVES, GATE VALVES PART	4,509.88	4,509.88	23666	1/10/13
45-45-5625	WATER & SEWER SUPPLY, INC.	INVENTORY PARTS	5,554.05	5,554.05	23674	1/10/13
45-45-5628	BANKCARD CENTER	LOWES	74.68	74.68	23661	1/10/13
45-45-5628	MID MO REG. PLANNING	MAPS	84.00	84.00	23686	1/11/13
45-45-5628	SENTINEL LUMBER & HARDWARE	POWER STRIP	13.66	13.66	23694	1/11/13
45-45-5670	Lowe's Business Account	SUPPLIES FOR MAPS	9.20	9.20	23668	1/10/13
45-45-5670	QUILL CORPORATION	SUPPLIES, USB CORD	39.51		23644	12/19/12
45-45-5670	QUILL CORPORATION	BOOKENDS	18.98	58.49	23670	1/10/13
45-45-5730	BEE LINE SNACK SHOP	FUEL-SNOW REMOVAL	159.75	159.75	23678	1/11/13
45-45-5800	Allstate Consultants	INFRASTRUCTURE MAPPING	2,725.00	2,725.00	23654	1/10/13
45-50-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	23664	1/10/13
45-50-5305	CHARTER COMMUNICATIONS	1/3 CITY HALL INTERNET SERVICE	18.33	18.33	23662	1/10/13
45-50-5360	AT & T	LONG DISTANCE	21.68	21.68	23677	1/11/13
45-50-5360	CENTURYLINK	PHONE SERVICE	48.05	48.05	23681	1/11/13
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL JAN. 2013	6.25	6.25	23658	1/10/13
45-50-5380	AUSTIN COFFEE SERVICE	COFFEE	14.10	14.10	23659	1/10/13
45-50-5380	CULLIGAN WATER	SERVICE AGREEMENT-BOTTLED WAT	5.53	5.53	23683	1/11/13
45-50-5380	RICOH USA, INC	IR3030	19.18	19.18	23640	12/19/12
45-50-5380	PITHWIDGET	cleaning services	93.75	93.75	23692	1/11/13
45-50-5670	QUILL CORPORATION	tape, note pads	8.50	8.50	23693	1/11/13
45-50-5670	STAPLES CREDIT PLAN	PAPER, PENS	34.52	34.52	23671	1/10/13
45-50-5670	Witt Print Shop	UB BILLS, ENVELOPES	498.96	498.96	23695	1/11/13
45-50-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	40.00	40.00	23687	1/11/13
45-55-5010	DIVISION OF EMPLOYMENT SECURIT	4 QUARTER	39.76	39.76	23664	1/10/13
45-55-5120	MISSOURI MUNICIPAL LEAGUE	ANNUAL MEMBERSHIP FEES	313.58	313.58	23688	1/11/13
45-55-5210	BANDRE', HUNT & SNIDER, L.L.C.	CITY ATTORNEY LEGAL FEE DEC 12	735.51	735.51	23660	1/10/13
45-55-5220	MO Department of Revenue	4TH QUARTER	4,083.50	4,083.50	23669	1/10/13
45-55-5225	Mo. Dept. of Natural Resources	MONTHLY PRIMACY FEE	349.28	349.28	23690	1/11/13
45-55-5240	BANKCARD CENTER	MRWA	23.73	23.73	23661	1/10/13
45-55-5360	CENTURYLINK	PHONE/INTERNET SERVICE	22.01	22.01	23681	1/11/13
45-55-5380	ANN WALLACE	CELL PHONE REIMBURSEMENT JAN13	25.00	25.00	23656	1/10/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
45-55-5536	UMB BANK	INTEREST SERIES 2006	11,628.75	11,628.75	23673	1/10/13
50-51-5881	J.C. INDUSTRIES	MAIN AND ASH STREET IMPROVEMEN	25,887.06	25,887.06	2079	12/19/12
**** PAID TOTAL ****				249,636.30		
**** SCHED TOTAL ****						
**** REPORT TOTAL ****				249,636.30		

FUND FUND NAME	AMOUNT	TOTAL	CHECK#	DATE
GENERAL		27,380.99		
COURT FUND		893.59		
STREET		13,052.63		
UTILITIES		182,422.03		
CAPITAL		25,887.06		

SOUTHERN BOONE ECONOMIC DEVELOPMENT COUNCIL  
Meeting Minutes  
12/19/12

Meeting was called to order by President Kim Ponder at 8:30 a.m. The meeting was held at the Daniel Boone Regional Library Conference Room.

The following members were in attendance:

President Kim Ponder  
Vice-President Kelly Henderson  
Secretary/Treasurer Matt Uhrig  
Barrett Glascock  
Eric Fogle  
Lonna Trammel  
Jody Frank

Motion was made by Mr. Fogle to approve the Meeting Minutes from the 11/7/12 regular meeting. Second by Mr. Glascock. Roll call vote held. Minutes approved by unanimous vote.

**Reports:**

- **Secretary/Treasurer:** Treasurer's report was presented by separate report to the entire group following the meeting. See attached Treasurers Report of December 19, 2012. Checks have been purchased.
- **Existing Business Support:** Meeting held at Copper Kettle on December 7. A Letter to the Editor, prepared by member Ernie Stewart was vetted by the subcommittee and submitted to the Board for approval. (See attached.) Additionally, the subcommittee has composed contact lists of business owners who the subcommittee intends to contact. The subcommittee is also planning a business roundtable with contractors and bankers.
- **Sites and Infrastructure:** Both the Sites and Infrastructure Subcommittee and the New Business Attraction Subcommittee have been working on overlapping projects. For purposes of these minutes, their respective reports are consolidated. S&I Subcommittee continues its work on a complete list of commercial properties in the Southern Boone area. The first property, East Ashland Plaza has been entered in the LocationOne/Lois database. See attached LocationOne entry. General criteria for LocationOne is 10 acres or an area greater than 500,000 sq. ft. Ms. Trammel reported that REDi is willing to hold a joint meeting with the SBEDC to discuss our plans for 2013 and possibly an Enhanced Enterprise Zone.
- **Entrepreneurship:** The subcommittee is reviewing the Entrepreneur Weekend activities in Columbia. Mr. Fogle and another subcommittee member have observed these events and the subcommittee is planning on developing Ashland

based teams to participate in these events. The group has also obtained the Dunn & Bradstreet database. The group continues its work on the Entrepreneurship Website.

- **New Business Attraction:** See S&I report.

**New Business:**

**Enhanced Enterprise Zone:**

REDi has contacted city officials in regard to the establishment of an EEZ within the City of Ashland. It was the general consensus of the Board members that the SBEDC needs to be part of these discussions. The Board, however, felt that more information was needed and it is the plan of the Board to schedule a work session for SBEDC members on the topic of EEZ's.

**Survey:**

President Ponder and Mr. Henderson met with University of MO professor David O'Brien. They are currently reviewing other community surveys and developing survey questions. The goal is to better define how community members view Ashland from an economic perspective, which includes our shopping habits, work habits and how we recreate in the Southern Boone community.

**Next Meeting:** 12/9 at 8:30 a.m. Boone County Community Room. \*\* Rescheduled for 12/18.

**Upcoming Meetings:**

Southern Boone Chamber: Breakfast and Governmental Updates, December 20th at 7:30 a.m. at the Copper Kettle.

Meeting with Dr. David O'Brien - Rural Sociology Class: January 22, 2013.

**Meeting adjourned at 9:47 a.m.**

Motion to adjourn by Jody Frank. Second by Mr. Glasscock.  
Roll call vote. Unanimous in favor of adjournment.

**SOUTHERN BOONE ECONOMIC COUNCIL**

**Cash Balance  
December 19, 2012**

<b>Beginning</b>	<b>\$1,954.90</b>
Adjustment	\$455.77
<b>Plus: Cash Inflows</b>	<b>\$2,410.67</b>
Harland Clark Chck Order	\$22.00
<b>Less: Cash Expenses</b>	<b>\$22.00</b>
<b>Ending</b>	<b>\$2,388.67</b>

Dear Editor,

A recent article in the Boone County Journal spurred discussion among the Existing Business Committee of the Southern Boone Economic Development Council (SBEDC). The article discussed revenue needs enabling the City of Ashland to maintain and expand services to residents. Government officials cited the need for additional revenue, and that undesirable phrase: "potential property tax increases."

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We realize that community improvements require additional revenue. Further, we believe that benefits of public service and facility improvements to the city of Ashland extend far beyond the city limits to all Southern Boone County residents. We all shop in Ashland. If we shopped more in Ashland than in neighboring Columbia, the increased sales tax revenue could offset the needs for increased property taxes.

One may argue, that in order to get the best price, we must drive the 15 to 20 miles to reach a mass merchant or big box store in Columbia. Reality speaks differently. First, the cost of gasoline to fuel our cars eats at our family budgets. Secondly, great prices and great selection are not the province of Columbia merchants. Southern Boone and Ashland merchants carry a wide variety of products at reasonable prices. In fact, we've found grocery, hardware, and gift items at Southern Boone merchants that rival their Columbia counterparts in price and selection. A retired market research executive, shopping with his wife at a mass merchant recorded a savings of 1.5 cents over shopping a local merchant. Add to that the price of gas, time and inconvenience, the experience proved to be a net loss.

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As the holiday season approaches, save time and money by patronizing local merchants who offer excellent bargains and quality buys. This not only saves you time and money, but it keeps our dollars at home that help keep services up and taxes down.

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**Regional Economic Development, Inc.**

**East Ashland Plaza**

**Available Acres: 31**

**Address:**

Highway 63 and Route Y  
Ashland, MO 65010 (Boone)

**Property and Area Description:**

The City of Ashland, Missouri is situated in the central part of the state and in the south sector of Boone County. Ashland is 10 miles south of Columbia, 15 miles south of Interstate 70 and 15 miles north of Jefferson City, Missouri.

The population was 3,777 at the 2011 census. The population in 2006 was about 3,000. Ashland is within five miles of the Columbia Regional Airport. Properties in the immediate area include a grocery store, convenience stores, restaurants, lumber yard, multi-family and single family properties. Single family homes are found along the side streets off these main corridors. Land is available for future developments in the area.



**Site Details:**

Available Acres: 31	Adjacent Avail. Acres: 0
Topography: Cleared	Setting: Mixed-Use Business Park
Zoning: Commercial	Within City Limits: Yes

**Transportation:**

Nearest Interstate: Interstate 70	Distance (miles): 15
Nearest 4-Lane Highway: Highway 63	Distance (miles): 0
Nearest Commercial Airport: Columbia Regional Airport	Distance (miles): 5
Rail Served: No	

**Utilities:**

Electric Distribution: Ameren  
Natural Gas Distribution: Ameren  
Water: City of Ashland  
Sewer: City of Ashland  
Local Telecommunications Service: CenturyLink

**Contact:**

Donna M. Lacy  
CS Properties-Columbia LLC  
15475 Hwy. 63 South  
Ashland, MO 65010  
Phone: 573-657-9557  
Fax: 573-657-1078  
E-Mail: donna\_lacy@hotmail.com

C.L or Nancy Richardson  
CS Properties-Columbia LLC  
15475 Hwy. 63 South  
Ashland, Missouri 65010  
Phone: 573-657-9557  
Fax: 573-657-1078  
E-Mail: nancir04@gmail.com

**Owner / Broker**

Re/Max Boone Realty  
Vicky Shy  
573-876-2888  
www.vickys.remax-midstates.com

**Offering:**

Sale Price: \$5,500,000