

**CITY OF ASHLAND  
109 EAST BROADWAY  
BOARD OF ALDERMEN AGENDA  
TUESDAY, APRIL 16, 2013  
7:00 P.M.**

Invocation

Pledge of Allegiance

Roll Call

**CONSENT**

1. Consideration of the 4-16-13 agenda: **Action:** \_\_\_\_\_
2. Consideration of the 4-02-13 minutes: **Action:** \_\_\_\_\_
3. Bills to be paid: **Action:** \_\_\_\_\_

**APPEARANCES**

4. None

**ORDINANCES**

5. Ordinance No. 949, an ordinance adopting an annual budget for the fiscal year beginning May 1, 2013 and appropriating funds pursuant thereto. **Action:** \_\_\_\_\_

**RESOLUTIONS**

6. A Resolution declaring the results of the General Election held in the City of Ashland, Missouri on April 02, 2013. **Action:** \_\_\_\_\_

Adjourn the meeting

City Clerk to swear into office: Alderman Ward One: David Thomas, Alderman Ward Two: Jeff Anderson, Alderman Ward Three: Anthony Taggart

Call meeting to order with new Board members

Roll Call

**APPEARANCES**

7. Charles Senzee, Community Development Director, monthly update
8. Wade Middaugh, Fall Festival Chairman, relocation of Fall Festival Beer Garden
9. Anyone wishing to appear before the Board

**APPOINTMENTS**

10. None

**COUNCIL BILLS**

11. Council Bill No. 2013-012, an Ordinance Establishing a Surcharge on Utility Payments.  
First Reading by title only. **Action:** \_\_\_\_\_

**RESOLUTIONS**

12. None

**OTHER**

13. City Hall-Current Building, Alternatives

**REPORTS**

14. Mayor's Report  
15. City Administrator's Report  
16. City Attorney's Report  
17. Board of Alderperson's Report  
18. Vote to go into executive session pursuant to Chapter 610.021 (3) personnel matters  
19. Closed meeting  
20. Go to open session and report any reportable action taken  
21. 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: 4-12-2013

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

APRIL 02, 2013  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on April 02, 2013 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-here, vacant seat

Staff Present: Kelly Henderson, City Administrator, Anthony Consiglio, Police Chief, David Bandre, City Attorney, and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of April 02, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda with the deletion of #9 Council Bill No. 2013-012. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of March 19, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Jackson called for corrections. Mayor Jackson 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 asked that the local sales tax report be included in the packets in the future.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He stated they have received the radars and p.b.t.'s we ordered under grant funding. He stated he is in the process of getting his officer's trained on these as well as seeking reimbursement with MoDot. He updated the Board on officers being qualified with firearms. He informed the Board a new officer has been hired. Chief Consiglio reported the policy and procedure manual has been given to the city attorney and city administrator for review. He stated once that is done he will send it to our insurer for review. He stated the suggested social

media policy will be added. Chief Consiglio stated he has two more sessions of command school and will be graduating May 18.

Barb Bishop, committee member for recycling options, asked for direction. She updated the Board on the contacts she has made already regarding recycling efforts that are currently happening residentially and commercially in Ashland. She asked if we could change our contract on the recycling containers. David Bandre, City Attorney reported we could make those changes. She asked who her City contact could be to work with. Mayor Jackson appointed Wade Middaugh, Utility Clerk. She updated the Board of the recycling options and cost with Allied Waste for curb side recycling. Mayor Jackson felt we would look at all alternatives for recycling. She discussed doing a survey at Ashland Out Loud and educating the citizens.

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

Mayor Jackson presented Marc May to serve on the Planning and Zoning Commission. Alderman Thomas made motion and seconded by Alderman Rhorer to appoint Marc May to serve on the Planning and Zoning Commission. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye. Motion carried.

Mayor Jackson presented Council Bill No. 2013-011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2013-011, an ordinance adopting an annual Budget for the fiscal year beginning May 1, 2013 and appropriating funds pursuant thereto. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson reported he made the changes as requested from the budget meetings. The Board discussed the budget and asked various questions. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Rhorer-aye. Motion carried.

Mayor Jackson presented Ordinance No. 944, for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 944, an ordinance amending Chapter 14, Sewer, Water and Solid Waste by adding the definition of the Board of Public Works to Section 14.005 and Section 14.120 of the City of Ashland Code of Ordinances. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Uhrig-aye. Motion carried.

Mayor Jackson presented Ordinance No. 945 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 945, an ordinance approving the re-plat of Lots 6-9 of Ashland Keystone Subdivision Block 2. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Calvert-aye. Motion carried.

Mayor Jackson presented Ordinance No. 946 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 946, an ordinance approving the final plat of Eagle Lakes Plat 3A, a re-plat of lots 305, 306, and 307 and part of Eagle Point Drive, Eagle Lakes Plat 3, dated February 11, 2013. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye. Motion carried.

Mayor Jackson presented Ordinance No. 947 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 947, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.340 "Fences and Walls" establishing specific regulations for the construction of fences and walls, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Calvert questioned if unfinished side of the fences would be towards the neighbors. It was reported that it could. Alderman Calvert did not agree with this. Alderman Thomas asked about the permit fees and increase in work load. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Thomas-nay, Alderman Wyatt-aye, Alderman Calvert-nay. David Bandre, City Attorney reported the vacant seat is "no vote" making the vote a tie vote. Mayor Jackson voted aye. Motion carried.

Mayor Jackson presented Ordinance No. 948 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Ordinance No. 948, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.373 "Travel Trailer Parks," establishing specific regulations for the implementation of such parks within the City, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Thomas stated he would like for it to say you can't run a business out of the travel trailer. David Bandre, City Attorney said that would be better handled in the business license code. David Bandre, City Attorney reported we addressed the concerns from the last meeting on the time limit in the last paragraph. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye. Motion carried.

#### Mayor's Report:

Mayor Jackson presented the quarterly review of the 2013 Board of Aldermen Goals. The Board reviewed these with progress updates on the status of each project.

#### City Administrator's Report:

Kelly Henderson, City Administrator updated the Board on the owner supervised program and the computer model for water the system. Kelly Henderson reported they had a meeting with DNR and Allstate Consultants on Thursday at 2:00 on the wastewater system improvements. He presented refinancing options for the 2002 and 2006 Bonds with the recommendation of refinancing the 2002 bonds.

**City Attorney's Report:**

David Bandre updated the Board on MML sending out legislative reviews and asked if the Board would like him to respond or had any questions to let him know. He stated the police policy manual will take some time to review and then it would be sent to the insurance carrier for review. He updated the Board on the AT & T litigation. David Bandre, stated he is working with Kelly on the gross receipts tax on water and sewer. He stated the ordinance should be ready for the next meeting.

**Board of Aldermen Report:**

Alderman Thomas reported there are still several flags at the avenue of flags that need to be replaced. Barb Bishop stated a lot of people would like for the City to add to the Avenue of Flags. They discussed ways to help fund this program.

Alderman Wyatt reported he will be reviewing the emergency plan with Mr. Henderson in a couple of weeks.

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

CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
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ACCOUNTS PAYABLE CLAIMS						
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10-02-2001	United States Treasure	FED/FICA TAX	1,400.86		9126483	4/05/13
10-02-2002	United States Treasure	FED/FICA TAX	1,876.96	3,277.82	9126483	4/05/13
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09	76.09	9126485	4/05/13
10-02-2014	KELLY HENDERSON	HSA	38.05	38.05	9126486	4/05/13
10-10-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.39	290.39	2292	4/04/13
10-10-5010	United States Treasure	1ST QUARTER	.21	.21	2308	4/04/13
10-10-5210	BANDRE', HUNT & SNIDER, L.L.C.	CITY ATTORNEY MARCH 2013	1,090.60	1,090.60	2283	4/04/13
10-10-5300	SPRINGFIELD INDOOR AIR QUALITY	INSPECTION AIR SAMPLING	204.83	204.83	2306	4/04/13
10-10-5305	AMERENUE	UTILITIES	317.84	317.84	2280	4/04/13
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE 1/3	18.33	18.33	2289	4/04/13
10-10-5360	AT & T	1/3 LONG DISTANCE 2091	26.44	26.44	2281	4/04/13
10-10-5360	CENTURYLINK	1/2 2091, 1/3 7018	57.62	57.62	2288	4/04/13
10-10-5380	Atkins Pest Control	MONTHLY PEST CONTROL 1/4	6.25	6.25	2282	4/04/13
10-10-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT	9.95	9.95	2314	4/11/13
10-10-5380	PITHWIDGET	CLEANING OFFICE/CHAMBER MARCH	93.75	93.75	2303	4/04/13
10-10-5640	Mid Missouri Drug Testing	DRUG TESTING	28.50	28.50	2297	4/04/13
10-10-5670	QUILL CORPORATION	KLEENEX	5.49		2304	4/04/13
10-10-5670	QUILL CORPORATION	KEYBOARDS, STAND, MONITOR	200.45		2304	4/04/13
10-10-5670	QUILL CORPORATION	USB EXTENSION CABLE	19.99	225.93	2319	4/11/13
10-10-5790	AMERENUE	UTILITIES	20.28	20.28	2280	4/04/13
10-10-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	200.68	200.68	2318	4/11/13
10-10-5955	BOONE COUNTY JOURNAL	CITY WIDE GARAGE SALE	129.85	129.85	2285	4/04/13
10-11-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	2292	4/04/13
10-11-5115	DARLA SAPP	MILEAGE REIMBURSEMENT	18.08	18.08	2291	4/04/13
10-11-5130	BO. CO. PLANNING & BUILDING	BUILDING PERMITS MARCH 2013	637.99	637.99	2284	4/04/13
10-11-5135	ARCHER-ELGIN	PLAT REVIEW REIMBURSEMENT	317.00	317.00	2287	4/04/13
10-11-5360	AT & T	1/3 LONG DISTANCE 2091	26.45	26.45	2281	4/04/13
10-11-5380	Atkins Pest Control	MONTHLY PEST CONTROL 1/4	6.25	6.25	2282	4/04/13
10-11-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT	9.96	9.96	2314	4/11/13
10-11-5380	PITHWIDGET	CLEANING OFFICE/CHAMBER MARCH	93.75	93.75	2303	4/04/13
10-11-5410	WREN'S AUTOMOTIVE	1999 DODGE REPAIR	496.64	496.64	2310	4/04/13
10-11-5670	QUILL CORPORATION	KLEENEX	5.49		2304	4/04/13
10-11-5670	QUILL CORPORATION	BATTERIES, TAPE	15.49	20.98	2304	4/04/13
10-11-5678	Engineering Surveys & Services	EAGLE LAKE PLAT 3	373.00	373.00	2315	4/11/13
10-11-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	61.75	61.75	2318	4/11/13
10-14-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38		2292	4/04/13
10-15-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	580.76	2292	4/04/13
10-15-5300	SPRINGFIELD INDOOR AIR QUALITY	INSPECTION AIR SAMPLING	204.83	204.83	2306	4/04/13
10-15-5305	AMERENUE	UTILITIES	560.85	560.85	2280	4/04/13
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE 1/3	18.33	18.33	2289	4/04/13
10-15-5360	AT & T	LONG DISTANCE 9062	49.97	49.97	2281	4/04/13
10-15-5360	CENTURYLINK	1/3 7018	95.76	95.76	2288	4/04/13
10-15-5380	Atkins Pest Control	MONTHLY PEST CONTROL 1/4	6.25	6.25	2282	4/04/13
10-15-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT	9.95	9.95	2314	4/11/13
10-15-5380	PITHWIDGET	CLEANING OFFICE/CHAMBER MARCH	93.75	93.75	2303	4/04/13
10-15-5425	Warrenton Oil Company	FUEL MARCH 2013	1,244.82	1,244.82	2309	4/04/13
10-15-5640	Mid Missouri Drug Testing	DRUG TESTING	28.50	28.50	2297	4/04/13
10-15-5670	QUILL CORPORATION	KLEENEX	23.47		2304	4/04/13
10-15-5670	QUILL CORPORATION	BATTERIES, TAPE	15.50	38.97	2304	4/04/13
10-15-5815	INTOXIMETERS	2 NEW PBT'S	750.00	750.00	2293	4/04/13
10-15-5815	LASER TECHNOLOGY, INC.	2 NEW LIDARS	3,940.12	3,940.12	2296	4/04/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK CHECK#	CHECK DATE
10-15-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	262.42	262.42	2318	4/11/13
10-15-5835	TAC 10, INC.	RMS UPDATE AND MAINTENANCE	4,950.00	4,950.00	2307	4/04/13
10-18-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	2292	4/04/13
10-18-5305	AMERENUE	UTILITIES	144.61		2280	4/04/13
10-18-5366	AMERENUE	UTILITIES	10.71		2280	4/04/13
10-18-5367	AMERENUE	UTILITIES	9.79		2280	4/04/13
10-18-5368	AMERENUE	UTILITIES	10.96		2280	4/04/13
10-18-5369	AMERENUE	UTILITIES	9.79		2280	4/04/13
10-18-5371	AMERENUE	UTILITIES	9.79		2280	4/04/13
10-18-5372	AMERENUE	UTILITIES	9.79		2280	4/04/13
10-18-5373	AMERENUE	UTILITIES	9.79	215.23	2280	4/04/13
10-18-5380	JOBSITE SANITARY TOILETS	PORTABLE TOILET RENTAL PARK	78.75	78.75	2294	4/04/13
10-18-5610	SENTINEL LUMBER & HARDWARE	SUPPLIES	7.89	7.89	2305	4/04/13
10-18-5951	BOONE COUNTY JOURNAL	EASTER EGG HUNT	159.00	159.00	2285	4/04/13
10-18-5951	VEE FASCIOTTI	EASTER EGG HUNT REIMBURSEMENT	178.57	178.57	2320	4/11/13
15-16-5450	MO. DEPARTMENT OF REVENUE	AUTOMATED FEE MARCH 2013	42.00	42.00	2298	4/04/13
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERKS FEE MARCH 2013	72.00	72.00	2300	4/04/13
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK FEE MARCH 2013	18.00	18.00	2295	4/04/13
15-16-5456	MO. DEPARTMENT OF REVENUE	CRIME VICTIM COMP MARCH 2013	42.78	42.78	2299	4/04/13
15-16-5458	BUDGET DIRECTOR	L.E.T. MARCH 2013	6.00	6.00	2286	4/04/13
20-02-2001	United States Treasure	FED/FICA TAX	267.85		9126483	4/05/13
20-02-2002	United States Treasure	FED/FICA TAX	442.78	710.63	9126483	4/05/13
20-20-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	2292	4/04/13
20-20-5305	AMERENUE	UTILITIES	192.95		2280	4/04/13
20-20-5305	AMERENUE	UTILITIES	3,525.83	3,718.78	2311	4/11/13
20-20-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.28	18.28	2288	4/04/13
20-20-5380	COLUMBIA WELDING & MACHINE CO.	OXYGEN RENTAL	6.25	6.25	2313	4/11/13
20-20-5415	WREN'S AUTOMOTIVE	2006 CHEVY WIPER BLADES	19.24	19.24	2310	4/04/13
20-20-5425	MFA Oil Company	FUEL MARCH 2013	136.76	136.76	2317	4/11/13
20-20-5605	Lowe's Business Account	49 PIECE TOOL SET	123.47	123.47	2316	4/11/13
20-20-5610	CHRISTENSEN ASPHALT	COLD MIX	965.00	965.00	2290	4/04/13
20-20-5700	Lowe's Business Account	MAILBOX POST	37.97	37.97	2316	4/11/13
20-20-5700	SENTINEL LUMBER & HARDWARE	MAILBOX REPAIR SUPPLIES	43.12	43.12	2305	4/04/13
20-20-5730	BEE LINE SNACK SHOP	FUEL MARCH 2013	240.17	240.17	2312	4/11/13
20-20-5730	MFA Oil Company	FUEL MARCH 2013	660.25	660.25	2317	4/11/13
20-20-5817	NEWMAN TRAFFIC SIGNS	POSTS, DELINEATOR, EC FILM	237.13	237.13	2301	4/04/13
20-20-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	61.75	61.75	2318	4/11/13
45-02-2001	United States Treasure	FED/FICA TAX	616.62		9126483	4/05/13
45-02-2002	United States Treasure	FED/FICA TAX	1,166.58	1,783.20	9126483	4/05/13
45-02-2014	KELLY HENDERSON	HSA	38.04	38.04	9126486	4/05/13
45-02-2014	WADE MIDDAUGH	HSA	76.09	76.09	9126484	4/05/13
45-30-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	23872	4/04/13
45-30-5315	AMERENUE	UTILITIES	1,612.11	1,612.11	23860	4/04/13
45-30-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	87.71	87.71	23866	4/04/13
45-30-5410	TRI-STATE CONSTRUCTION EQUIP.	GRADER PARTS	200.55	200.55	23884	4/04/13
45-30-5420	WREN'S AUTOMOTIVE	2011 CHEVY TIRES	927.63	927.63	23885	4/04/13
45-30-5425	BEE LINE SNACK SHOP	FUEL MARCH 2013	184.84	184.84	23887	4/11/13
45-30-5618	HACH COMPANY	CHLORINE	166.95	166.95	23874	4/04/13
45-30-5623	Consolidated Public Water	HUNTERS BEND WATER	54.81	54.81	23870	4/04/13
45-30-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	61.74	61.74	23892	4/11/13
45-35-5240	BOONE COUNTY JOURNAL	SPRING CLEAN UP AD	95.40	95.40	23864	4/04/13
45-35-5900	ALLIED WASTE SERVICES #035	MONTHLY RECYCLING	433.00	433.00	23859	4/04/13
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE FEE	1,345.83	1,345.83	23869	4/04/13
45-35-5920	ALLIED WASTE SERVICES #035	MARCH 2013	21,580.84	21,580.84	23859	4/04/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
45-40-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	23872	4/04/13
45-40-5110	Orscheln Farm & Home LLC	JEANS CREDIT	7.87	7.87	23895	4/11/13
45-40-5311	BOONE ELECTRIC COOPERATIVE	ANGEL LANE	32.56	32.56	23888	4/11/13
45-40-5315	AMERENUE	UTILITIES	144.62		23860	4/04/13
45-40-5325	AMERENUE	UTILITIES	2,811.69		23860	4/04/13
45-40-5330	AMERENUE	UTILITIES	51.57		23860	4/04/13
45-40-5335	AMERENUE	UTILITIES	312.41		23860	4/04/13
45-40-5340	AMERENUE	UTILITIES	71.78		23860	4/04/13
45-40-5345	AMERENUE	UTILITIES	34.42		23860	4/04/13
45-40-5350	AMERENUE	UTILITIES	51.92	3,478.41	23860	4/04/13
45-40-5355	CHEMSEARCH	CHEMSOLV AEROSOL	176.25	176.25	23868	4/04/13
45-40-5356	HYDRO-KINETICS	FLAPPER VALVE, O-RINGS	539.63	539.63	23875	4/04/13
45-40-5356	Philips & Company	HARDWARE	36.44	36.44	23896	4/11/13
45-40-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	115.99	115.99	23866	4/04/13
45-40-5410	O'REILLY AUTOMOTIVE STORES, INC	GAS TANK, NAIL BRUSH	139.29	139.29	23894	4/11/13
45-40-5410	SENTINEL LUMBER & HARDWARE	TUBING	11.34	11.34	23882	4/04/13
45-40-5425	CASEY'S GENERAL STORE, INC.	FUEL MARCH 2013	221.18	221.18	23865	4/04/13
45-40-5425	MFA Oil Company	FUEL MARCH 2013	75.00	75.00	23891	4/11/13
45-40-5603	COLUMBIA WELDING & MACHINE CO.	STEEL	293.77	293.77	23889	4/11/13
45-40-5603	SENTINEL LUMBER & HARDWARE	HAMMER	15.09		23882	4/04/13
45-40-5605	SENTINEL LUMBER & HARDWARE	WK LITE	21.59	36.68	23882	4/04/13
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING	117.00	117.00	23873	4/04/13
45-40-5618	TITAN DISTRIBUTORS	GREASE AWAY PINE DEGREASER	2,973.00	2,973.00	23898	4/11/13
45-40-5640	Mid Missouri Drug Testing	DRUG TESTING	50.00	50.00	23876	4/04/13
45-40-5800	Allstate Consultants	WASTEWATER TREATMENT FACILITY	20,886.69	20,886.69	23886	4/11/13
45-40-5813	COLUMBIA WELDING & MACHINE CO.	WIRE, TIPS	212.50	212.50	23889	4/11/13
45-40-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	61.74	61.74	23892	4/11/13
45-45-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	23872	4/04/13
45-45-5315	AMERENUE	UTILITIES	144.62	144.62	23860	4/04/13
45-45-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.28	18.28	23866	4/04/13
45-45-5420	Crown Power & Equipment Co.	CUTTING EDGE BACKHOE	258.88	258.88	23871	4/04/13
45-45-5425	BEE LINE SNACK SHOP	FUEL MARCH 2013	302.20	302.20	23887	4/11/13
45-45-5600	MISSOURI ONE CALL SYSTEM, INC.	44 LOCATES	57.20	57.20	23893	4/11/13
45-45-5640	Mid Missouri Drug Testing	DRUG TESTING	50.00	50.00	23876	4/04/13
45-45-5815	SCHULTE SUPPLY, INC	DATA LOGGING INFARED	160.00	160.00	23897	4/11/13
45-50-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	23872	4/04/13
45-50-5240	SPRINGFIELD INDOOR AIR QUALITY	INSPECTION AIR SAMPLING	204.84	204.84	23883	4/04/13
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE 1/3	18.33	18.33	23867	4/04/13
45-50-5360	AT & T	1/3 LONG DISTANCE 2091	26.45	26.45	23861	4/04/13
45-50-5360	CENTURYLINK	1/3 7018, 1/2 2091	57.62	57.62	23866	4/04/13
45-50-5380	Atkins Pest Control	MONTHLY PEST CONTROL 1/4	6.25	6.25	23862	4/04/13
45-50-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT	9.96	9.96	23890	4/11/13
45-50-5380	PITHWIDGET	CLEANING OFFICE/CHAMBER MARCH	93.75	93.75	23880	4/04/13
45-50-5670	QUILL CORPORATION	KLEENEX	5.50		23881	4/04/13
45-50-5670	QUILL CORPORATION	BATTERIES, TAPE	15.50	21.00	23881	4/04/13
45-50-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	61.74	61.74	23892	4/11/13
45-55-5010	DIVISION OF EMPLOYMENT SECURIT	1ST QUARTER	290.38	290.38	23872	4/04/13
45-55-5210	BANDRE', HUNT & SNIDER, L.L.C.	CITY ATTORNEY MARCH 2013	1,090.61	1,090.61	23863	4/04/13
45-55-5220	MO Department of Revenue	1ST QUARTER	3,716.70	3,716.70	23877	4/04/13
45-55-5225	Mo. Dept. of Natural Resources	PRIMACY FEE	373.65	373.65	23878	4/04/13
45-55-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.28	18.28	23866	4/04/13
50-51-5881	Engineering Surveys & Services	MAIN & ASH STREET IMPROVEMENTS	43.50		2315	4/11/13
50-51-5881	Engineering Surveys & Services	MAIN & ASH STREET IMPROVEMENTS	2,261.50	2,305.00	2315	4/11/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
			=====			
TOTAL ACCOUNTS PAYABLE CHECKS			98,242.04			
PAYROLL CHECKS						
-----						
10	GENERAL			9,073.56		
20	STREET			2,201.59		
45	UTILITIES			5,861.23		
			=====			
PAYROLL CHECKS ON 4/05/2013			17,136.38			
			=====			
TOTAL PAYROLL CHECKS			17,136.38			
			=====			
***** REPORT TOTAL *****			115,378.42			
			=====			

FUND	FUND NAME	AMOUNT	TOTAL	CHECK#	DATE
-----					
	GENERAL		31,304.30		
	COURT FUND		180.78		
	STREET		9,470.77		
	UTILITIES		72,117.57		
	CAPITAL		2,305.00		

AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR  
BEGINNING MAY 1, 2013 AND APPROPRIATING FUNDS PURSUANT THERETO

---

WHEREAS, the City Administrator and City Staff has presented the Board of Aldermen with an annual budget for the fiscal year beginning May 1, 2013; and

WHEREAS, the Board of Aldermen has reviewed and agree with the recommendations for the annual budget for the fiscal year beginning May 1, 2013.

THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF  
ASHLAND, MISSOURI AS FOLLOWS:

Section 1. The annual budget for the City of Ashland, Missouri, for the fiscal year beginning May 1, 2013 and ending April 30, 2014; A copy of which is attached and marked as "Exhibit A" hereto and made a part hereof as if fully set forth herein, having been heretofore submitted by the Budget Committee, is hereby adopted.

Section 2. Funds are hereby appropriated for the objects and purposes of expenditures set forth in said budget.

Section 3. Instructs the City Treasurer to distribute said budget to all entities that have interest in the financial matter of the City.

Section 4. This ordinance shall be in full force and effect from and after its passage by the Board of Aldermen.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Michael P. Jackson, Mayor

Attest:

\_\_\_\_\_  
Darla Sapp, City Clerk

RESOLUTION #2-2013

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL ELECTION HELD IN THE CITY OF ASHLAND, MISSOURI ON APRIL 2, 2013.

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF ASHLAND, MISSOURI, AS FOLLOWS:

Section 1. Whereas, the Board of Aldermen of the City of Ashland, Missouri did call for an election to be held on the 2<sup>nd</sup> day of April, 2013, for the purpose of submitting to the qualified voters the election of Alderman in the First Ward, Alderman in the Second Ward, and Alderman in the Third Ward.

Whereas, as provided by the election laws of this City, the General Election was held on the 2<sup>nd</sup> day of April, 2013; and

Whereas, the results of said election have been certified by the County Clerk shown to the Board of Aldermen; and

Whereas, the County Clerk has examined the election returns of said General Election and the Certification of Election Results made by the County Clerk shows the following results, to wit:

Alderman, Ward One:	David Thomas	5
	Jeffrey M. Heideneich	2
	Louise Martin	4
	Kim Van Deven	1
	Scott C. Keyser	1
	Barb Owen	1
	Michael A Sapp	1
	James Batye	2
	Gary Devore	1
	George D. Elliott	1
	Mary Ellen Dontey	1

Alderman, Ward Two:	John Hills	48
	Jeffrey J. Anderson	78

Alderman, Ward Three:	Christine M. Kiefer	49
	Anthony S. Taggart	87
	Heather M. Rice	51

Section 2. We the Board of Aldermen, do hereby certify that according to the ballots cast at said General Election, the following were elected to their representative offices, to-wit:

Alderman Ward One: David Thomas  
Alderman Ward Two: Jeffrey J. Anderson  
Alderman Ward Three: Anthony S. Taggart

Passed and adopted this 16th day of April, 2013.

\_\_\_\_\_  
Michael P. Jackson, Mayor

Attest:

\_\_\_\_\_  
Darla Sapp, City Clerk

State of Missouri)  
                                  )ss.  
County of Boone)

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the City of Ashland, County of Boone, State of Missouri, on Tuesday, April 2, 2013, there were cast by the qualified voters of said City the following votes:

Alderman Ward One

DAVID THOMAS	5
JEFFREY M HEIDENEICH	2
LOUISE MARTIN	4
KIM VAN DEVEN	1
SCOTT C KEYSER	1
BARB OWEN	1
MICHAEL A SAPP	1
JAMES BATYE	2
GARY DEVORE	1
GEORGE D ELLIOTT	1
MARY ELLEN DONTEY	1

Alderman Ward Two

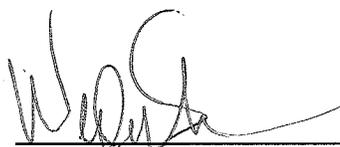
JOHN HILLS	48
JEFFREY J. ANDERSON	78

Alderman Ward Three

CHRISTINE M. KIEFER	49
ANTHONY S. TAGGART	87
HEATHER M. RICE	51

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 8th day of April, 2013.

(seal)



\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission  
and Election Authority in and for  
the County of Boone, State of Missouri



*THE CITY OF ASHLAND, MISSOURI*

April 12, 2013

Honorable Mayor  
Board of Aldermen

On behalf of the Ashland Parks and Recreation Board, I would like to request the Beer Garden for the Ashland Fall Festival be relocated to the City Park. As you know, for the past 4 years we have had a beer garden and BBQ area located on the City's property at the corner of Redbud Lane and Bass Street. With the support of the Police Department, we have not had any incidents during this time.

Each year we discuss the event and look at ways to improve. During that discussion this year we decided we would like to bring the two locations together. This will help to not stretch our volunteers moving back and forth between locations, and improve the safety for patrons that have been traveling between as well.

I have included a map of the location we are discussing placing the beer garden and bbq areas. We will be taking some precautions with the newly designated area. We will be enclosing the beer garden area with orange fencing with two entrances. We will also place banners that will state the area is for patrons 21 years of age and older.

The Parks and Recreation Board and I thank you for your consideration on this. If you have any additional questions please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Wade Middaugh", is written over the typed name.

Wade Middaugh  
Utility Clerk  
City of Ashland

**BEER**

**BBQ**

60'



**IN THE CITY OF ASHLAND, MISSOURI**

**Council Bill No. 2013-012**

**Ordinance No.**

**An Ordinance Establishing a Surcharge on Utility Payments**

WHEREAS, the City of Ashland, Missouri controls the providing of water and sewer services to its residents; and

WHEREAS, other utilities, such as telephone service, electric service and solid waste removal are provided to citizens of Ashland via contracts negotiated by the City of Ashland with outside private entities; and

WHEREAS, the City of Ashland receives additional revenue in the form of franchise taxes from those private outside providers of other municipal services, with said funds being utilized by the City for general revenue needs; and

WHEREAS, the City of Ashland can not levy a tax against itself for water and sewer services that it provides to its citizens; and

WHEREAS, certain costs and expenses paid out of its general fund are necessitated by the operation of the municipal water and sewer systems, such as certain road repairs, right-of-way maintenance, equipment maintenance and replacement, personnel hours and other varying one-time and continuing costs.

WHEREAS, the water and sewer operations of the City of Ashland do not operate at a fiscal profit, instead historically demonstrating a fiscal loss, with inadequate reserves and no leftover funds being generated to provide for the continually needed updates, repairs and expansion of the municipal water and sewer systems, together with the increased costs which the City of Ashland faces as it strives to comply with the ever-changing requirements of the Missouri Department of Natural Resources and other regulatory bodies and agencies.

THUS, the Board of Aldermen of the City of Ashland, Missouri has deemed it both a fiscal necessity and in the best interests of the continued health, safety and welfare of the City and its citizens to generate additional funds for revenue to support the water and sewer funds of the City of Ashland, together with the general expenses to which the City is exposed for on-going maintenance, expansion and service related to the water and sewer infrastructure.

NOW THEREFORE, the Board of Aldermen of the City of Ashland, Missouri, does hereby ordain as follows:

Section 1. The Board of Aldermen does hereby, in addition to all regularly set rates for water and sewer usage as have heretofore and as may hereafter be set by the Board of Aldermen, levy, approve and authorize a 5% in lieu of gross receipt payment to be

charged on customer's bills. This percentage represents an amount substantially equivalent to that sum which the City would receive as a franchise tax if the water and sewer works were privately owned.

Section 2. In order to allow the City to further its goal of establishing a sufficient depreciation fund to allow for the renewal and replacement of utility infrastructure; and to allow for the extension, improvement, enlargement and betterment of the City's utility services, and to allow for continued payment of interest and principal of any general obligation bonds issued by the City, the Board of Aldermen does hereby authorize a payment unto the general revenue fund of the City annually in an amount substantially equivalent to the payment in lieu of tax hereby established.

Section 3. This ordinance shall be in full force and effect upon its date of passage. All ordinances or portions of ordinances in conflict with the terms hereof are hereby repealed.

Attest:

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Mike Jackson, Mayor

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Darla Sapp, City Clerk

## MML Event Calendar

 Register  Map This Event  Tell A Friend

### 2013 MML Elected Officials Training Conference

6/13/2013 to 6/14/2013

**When:** 6/13/2013

**Where:** *Map this event »*  
 Capitol Plaza Hotel  
 415 W. McCarty  
 Jefferson City, Missouri 65109  
 United States

**Contact:** Lori Noe ([lnoe@mocities.com](mailto:lnoe@mocities.com))

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#### Registration Information

*Online registration is available until: 6/13/2013*

- [Register for this event »](#)

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#### Details

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#### ELECTED OFFICIALS TRAINING CONFERENCE June 13-14, 2013 Capitol Plaza Hotel, Jefferson City, MO

##### CONFERENCE INFORMATION:

Registration fee is \$130 per person, this includes all sessions, lunch, breaks, reception and breakfast. **Registration deadline is June 7.** Registration fee is \$145 after June 7. All registrations are to be made online regardless of payment option. For those who need to pay by check, please select the "Bill Me" option for your payment method. Be sure to print off your registration confirmation to submit with your payment.

##### CANCELLASTIONS:

Cancellations must be received at League headquarters by 5:00 p.m., June 7 faxed (573-635-9009) or emailed to [Lnoe@mocities.com](mailto:Lnoe@mocities.com), or it will be necessary to bill you for the full registration fee.

##### HOTEL RESERVATIONS:

Please make room reservations directly with the hotel: Capitol Plaza Hotel, 415 West McCarty Street, Jefferson City (800-338-8088). Please keep in mind that room check in is not available until after 3:00 p.m. on June 13 (although early check in may be available for an extra fee). When making reservations, let the hotel know that you are with the Missouri Municipal League in order to receive the special conference rate (\$99).

#### TENTATIVE PROGRAM

##### THURSDAY, June 13, 2013

9:00 a.m. REGISTRATION

10:00 a.m. Conference Begins: Welcome

10:05 a.m. Overview of Missouri Municipal Government – Joe Bednar, Spencer Fane

10:45 a.m. The Missouri Open Meetings and Records Law – Tom Durkin, Missouri Attorney General's Office

12:00 noon LUNCH

1:00 p.m. Dealing with Difficult People – Dean Barton Wechsler, Truman School of Public Affairs

2:00 p.m. Budgets – Mark Levin, City Administrator, Maryland Heights

3:15 p.m. BREAK

3:30 p.m. Parliamentary Procedures – Brenda Cirtin, City Clerk, Springfield

4:00 p.m. Conducting City Business – Joe Lauber, Lauber Municipal Law

4:30 p.m. MML Services and Web site

4:45 p.m. ADJOURN

5:30 p.m. RECEPTION (DINNER ON YOUR OWN)

##### FRIDAY, June 14, 2013

7:30 a.m. BREAKFAST

8:00 a.m. Public Works Contracts – Joe Lauber, Lauber Municipal Law

9:00 a.m. Ethics – Nancy Thompson, City Attorney, Columbia

**10:00 a.m. Liability and Risk – Christine Bushyhead, Mitchell, Kristl & Liever, P.C.**

**11:00 a.m. Funding Municipal Improvements – Kirsten Erickson, Cunningham, Vogel & Rost, P.C.**

**12:00 noon ADJOURN**

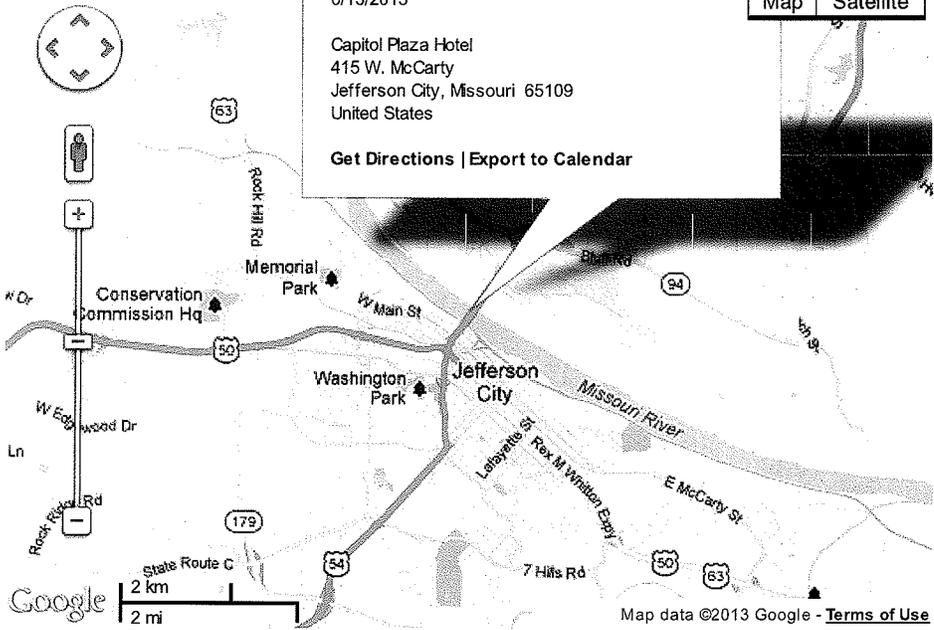
*HOPE TO SEE YOU THERE!*

2013 IMLL Elected Officials Training Conference  
6/13/2013

Map Satellite

Capitol Plaza Hotel  
415 W. McCarty  
Jefferson City, Missouri 65109  
United States

Get Directions | Export to Calendar



« [Go to Upcoming Event List](#)

# MML Event Calendar - Registration

To register online please fill out the form below. Please enter your name and title as you want it to appear on your name badge.(Do not include Wards). Please DO NOT use all caps or all lowercase characters when filling out the form. After your registration is completed, be sure to print out your registration confirmation page.

\*Remember all **CANCELLATIONS MUST** be received by **5:00 p.m. June 7** by fax (573-635-9009) or by email to **Lnoe@mocities.com**, or it will be necessary to bill you for the full registration fee.

## Choose Your Required Event Ticket

2013 EOT Registration Fee

Price: \$130.00

## Registration Information

\* Required Fields

**Event Name** 2013 MML Elected Officials Training Conference

**Your Name \***

**Title \***

**City/Organization \***

**Email Address**

**Phone \***

[More Actions](#)