

**CITY OF ASHLAND  
109 EAST BROADWAY  
BOARD OF ALDERMEN AGENDA  
TUESDAY, JUNE 18, 2013  
7:00 P.M.**

**6:00 p.m. Work Session- Discussion of Open Positions**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

**CONSENT**

1. Consideration of the 6-18-13 agenda: **Action:** \_\_\_\_\_
2. Consideration of the 6-04-13 minutes: **Action:** \_\_\_\_\_
3. Bills to be paid: **Action:** \_\_\_\_\_

**APPEARANCES**

4. Charles Senzee, Community Development Director, monthly report
5. Larkin Powers, Ashland Keystone Subdivision infrastructure
6. Anyone wishing to appear before the Board

**APPOINTMENTS**

7. None

**COUNCIL BILLS**

8. Council Bill No. 2013-016, an ordinance authorizing the Mayor to extend into an agreement with the Boone County Commission for animal control services for fiscal year 2014. First Reading by title only. **Action:** \_\_\_\_\_
9. Council Bill No. 2013-017, an ordinance accepting public infrastructure of Lakeview Estates Plat 7 (Lots 2-52) for Ashland Signature Homes, LLC. First Reading by title only. **Action:** \_\_\_\_\_

**ORDINANCES**

10. Ordinance No. 952, an ordinance amending the City's Code of Ordinances, Chapter 12 Public Infrastructure to add Section 12.557 "Silt fences and inlet protection" and modify existing Section 12.515(B) "Exemptions" to require silt fencing and inlet protection for all construction projects within City limits. **Action:** \_\_\_\_\_

## RESOLUTIONS

11. None

## OTHER

12. Bluegrass Terrace-request for fireworks display on July 4th
13. Ashland HealthCare-request for fireworks display on July 3rd
14. Corey Myers-lien on Red Tail Drive
15. Discussion on City Hall repairs-short term and long term goals
16. Final Budget Review for FY 2013

## REPORTS

17. Mayor's Report
18. City Administrator's Report
19. Interim City Attorney's Report
20. Board of Alderperson's Report
21. Vote to go into closed session pursuant to Chapter 610.021 (3) personnel matters
22. Go into open session to report any reportable action taken
23. 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: 6-14-2013

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

JUNE 4, 2013  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on June 4, 2013 at 7:15 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Anderson 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: Jeff Anderson-here, vacant seat

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

Staff Present: Kelly Henderson, City Administrator, Joy Ahern, Interim City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of June 4, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the agenda as presented. Alderman Anderson stated he did not see the city hall repair costs on the agenda. Mr. Henderson, City Administrator reported it will be under his reports. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of May 15, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the minutes as presented. Mayor Jackson called for corrections. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of May 21, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the minutes as presented. Alderman Anderson asked under the consideration of the agenda we insert the following statement: "That Mayor Jackson acknowledged the issue needed to be addressed, but asked that the board proceed in accordance with the past actions." Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of May 24, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the minutes as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the bills as presented. Mayor Jackson called for questions or comments. The Board asked several questions

regarding the bills. Mayor Jackson called for the vote. Alderman Rhorer-abstained. Motion carried.

Corey Myers reported he would like to discuss the vacant lot on Red Tail Drive that the City of Ashland has a lien on. He informed the Board that he has declared bankruptcy and has dissolved the Myers Construction LLC that did own the lot. He stated that he is not liable for this lot. Alderman Anderson questioned why the City had a lien on this property. Corey Myers reported this is the house that burnt down and his insurance company had denied the claim. He stated there are multiple liens on this property since it was under construction. He asked that the City of Ashland release the lien on this property. Mr. Myers stated that the concrete did not have to be torn out of the house but they city had it all removed. Mr. Myers complained of the way it was handled. It was reported that the City sent Mr. Myers notifications on this matter. Joy Ahern, City Attorney asked if the lot was titled in Mr. Myers name or the Myers Construction LLC? He stated it was in the Myers Construction LLC. This was discussed and felt it should be placed on the next agenda so further research could be done on this matter.

Bill Friederich owner of Ashland Signature Homes, requested the City accept the streets, water, and sewer in Lake View Estates. He stated they have completed everything on their list with the exception of the discharge culverts for the lake and manhole for storm water. He stated he would like the process of acceptance to move forward and he would like the responsibility of the pipes to fall on lot #43 which is Ashland Signature Homes. He stated that the bank has sold the subdivision and wants these matters cleared prior to closing. The Board discussed this request and the option of having a performance bond to ensure the project gets finished. The Board agreed to bring this forward in an ordinance for the next Board meeting with a stipulation on the specifications and scope of work for the discharge pipes. The Board was in agreement with moving forward on this.

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

Darren Woods expressed interest in being appointed to the Ward Two Alderman vacant seat. He gave a brief history of his experience.

Mayor Jackson reported the next item on the agenda is the appointment of the Ward Two vacant seat. Mayor Jackson proposed to put forth John Hills as Ward Two Alderman for consideration. Alderman Anderson questioned why this was submitted again because it did not pass before. Mayor Jackson stated he felt it was the timing, location on agenda and not the individual the Board opposed. Mayor Jackson called for the question. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Anderson-nay, Alderman Long-aye, Alderman Taggart-aye. The City Clerk was directed to give the Oath of Office to Mr. Hills prior to the next Board meeting.

Mayor Jackson reported the next appointment was acting Police Chief. Mayor Jackson proposed that Captain Toalson be appointed as Acting Police Chief. Captain Toalson stated he would serve in this capacity and do the best job he could but would like to

negotiate more compensation and the use of the patrol car to and from his residence. The Board discussed compensating him at a rate comparable to that as Chief Consiglio. The Board discussed getting this in a written form. The Board discussed bringing a document back for Board approval and making it retroactive. Barb Bishop asked if we did not already have a Police Chief. She asked for clarification. Mayor Jackson reported that at the closed meeting they put Chief Consiglio on immediate paid administrative leave. Joy Ahern reported this subject cannot be discussed since it has not been resolved and is closed under the State Statute Chapter 610.021 (3). Mayor Jackson called for the vote of the appointment. Alderman Long-aye, Alderman Taggart-aye, Alderman Anderson-aye, Alderman Rhorer-aye, Alderman Thomas-aye.

Mayor Jackson presented Council Bill No. 2013-015 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2013-015, an ordinance amending the City's Code of Ordinances, Chapter 12, Public Infrastructure to add section 12.557 "Silt fences and inlet protection" and modify existing Section 12.515 (B) "Exemptions" to require silt fencing and inlet protection for all construction projects within City limits. First Reading by title only. Alderman Anderson questioned if it was necessary to have a silt fence surround the whole property with the exception of the driveway. Mike McCubbin informed the Board of the best management practices of Department of National Resources and possible implementation into this code. Kelly Henderson reported our proposed code is more restrictive. Alderman Anderson suggested it also says remain in place and maintained. The Board discussed this and directed staff to make amendments for the second reading. Mayor Jackson called for questions. Alderman Taggart-aye, Alderman Anderson-aye with proposed changes made, Alderman Rhorer-aye, Alderman Long-aye, Alderman Thomas-aye. Motion carried.

Mayor Jackson presented Ordinance No. 950 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Ordinance No. 950, 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. Mayor Jackson called for questions or comments. Alderman Rhorer reported the sewer issue has been corrected with no other outstanding issues. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Long-aye, Alderman Taggart-aye, Alderman Anderson-aye. Motion carried.

Mayor Jackson presented Ordinance No. 951 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Ordinance No. 951, an ordinance approving Southwoods Commercial Park, Plat 3 for March Properties, LLC. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Anderson-aye, Alderman Taggart-aye, Alderman Thomas-aye, Alderman Long-aye. Motion carried.

Mayor Jackson reported the next item on the agenda is discussion of the vacant Alderman seat "no" vote. City Attorney Joy Ahern stated she has researched this question and

reviewed case law provided by the Attorney General's office. She gave her opinion and interpretation of how the votes are counted for and examples of different voting situations. She discussed this at length.

Mayor Jackson reported the next item on the agenda is Board approval to do an investigation of the allegations regarding the Chief of Police. Alderman Anderson suggested this be tabled due to the outcome of the closed session. Alderman Anderson made motion and seconded by Alderman Thomas to table this. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Long-aye, Alderman Anderson-aye, Alderman Rhorer-aye, Alderman Thomas-aye. Motion carried.

Mayor Jackson reported the next item on the agenda was discussion of the May 8th Memo regarding that the request for documents be channeled through the Mayor or City Administrator's Office. Alderman Anderson expressed concern on this memo. Alderman Taggart also expressed his concern on this matter. Kelly Henderson, City Administrator explained his reason for the memo. Alderman Anderson and Alderman Taggart felt this was blocking them from doing their job as Aldermen. The Board discussed this at length and felt that policy and procedure be set on requesting information as well as how items are placed on the agenda.

Mayor Jackson reported the next item on the agenda was to discuss hiring committee's for the open positions. Mayor Jackson proposed we divide the Board into committee's to search and interview proposed employment for the Chief of Police, City Attorney and the City Administrator. Mayor Jackson presented Alderman Long and Alderman Rhorer for the Police Chief position; Alderman Taggart and Alderman Hills for the City Administrator; Jeff Anderson and David Thomas for the City Attorney. Alderman Anderson suggested bringing members of our community, other law enforcement officers and chamber members. Mayor Jackson stated the individual committees could set their own profile and determine are they are going to do the hiring process. It was reported that the committees come back with a recommendation to the Board for formal appointment.

#### Mayor's Report:

Mayor Jackson did not have anything for this evening.

#### City Administrator's Report:

Kelly Henderson, City Administrator reported that it was too late to cancel the order for the patrol car and maintenance truck that had been ordered. Kelly Henderson reported he gave the Board a packet with information on the estimate for appraisal on city hall; estimate for pitched roof on city hall; total cost of repairs and maintenance for the previous ten years. The Board discussed the potential cost of repairs, the alternatives and the value of the existing building. Barb Bishop reported that there was a building committee set up at the time and there were recommendations made in July of 2008. Mayor Jackson gave an overview of building committee's report to the Board. The Board agreed to discuss this at the next meeting.

Kelly Henderson reported the tower work on well number 5 has been put out for bids for inspection and repair. He reported that the estimate is \$194,000.00 and the work is required to be compliant with the Department of Natural Resources. The Board discussed this and approved the continuance of this project.

Alderman Taggart reported he talked with Mike Schupp with MoDot about his concern with Mr. Henderson leaving. Mr. Schupp suggested he come to a Board meeting and give them an overview on projects they are working on.

Alderman Anderson asked that Kelly Henderson put together a status report of all projects he is working, long term and short term, for helping in the transition period.

**City Attorney Report:**

Joy Ahern reported she already reported the information she had for the meeting and had nothing further to report.

**Board of Aldermen Report:**

Alderman Thomas expressed his displeasure relating to Board action and any actions needing to come to this Board first instead of the media. He stated that mistakes have been made in the past and will be in the future. He asked that we work with our City Attorney instead of calling MML or the Attorney General's Office. He stated it is time to move forward and the last few weeks he felt they have been at a standstill. Alderman Thomas thanked the staff for getting the flags replaced by Memorial Day weekend.

Alderman Anderson stated a couple meetings ago when he questioned how the agenda was set and it was reported that the Mayor sets the agenda. Alderman Anderson reported that he did not get a response of where the code stated giving him this authority. The Board discussed this. Alderman Anderson reported it is a big disadvantage. He suggested the agenda not be changed after it has been sent out. The Board discussed the additional paperwork at the table prior to the meeting not allowing them time to review it. Mayor Jackson reported that there are times the information is not ready when the Board packets go out. Mayor Jackson asked for the courtesy of the members of the Board to talk with him before they place an item on the agenda.

Alderman Anderson asked that we have a work session to discuss the expense and revenue report of the fiscal year ended.

Alderman Taggart reported he would like to clarify something for Alderman Thomas that by going to the Attorney General's Office and MML was not an underhanded move but they did not agree with or understand the City Attorney. He stated they only did their own homework.

Mayor Jackson reported this Board functions as a Board and that is why we pay our attorney for their legal opinion.

Alderman Long stated he would like to see a traffic study be conducted on the over pass. He thinks the eastside of the overpass needs a three way stop sign installed. Kelly Henderson, City Administrator reported a traffic study is already being done.

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

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	1,585.51		9126500	5/31/13
10-02-2002	United States Treasure	FED/FICA TAX	2,148.44	3,733.95	9126500	5/31/13
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	475.00		23983	5/31/13
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	482.00		23983	5/31/13
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	498.00	1,455.00	23983	5/31/13
10-02-2010	Missouri Local Government	Lagers - Reg.	1,043.53		23984	5/31/13
10-02-2010	Missouri Local Government	Lagers - Reg.	1,074.38		23984	5/31/13
10-02-2010	Missouri Local Government	Lagers - Reg.	1,074.62	3,192.53	23984	5/31/13
10-02-2014	ANTHONY CONSIGLIO	HSA	95.08	95.08	9126502	5/31/13
10-02-2014	KELLY HENDERSON	HSA	47.54	47.54	9126503	5/31/13
10-10-5210	BANDRE', HUNT & SNIDER, L.L.C.	2013 MAY	1,431.84	1,431.84	2435	6/07/13
10-10-5240	SENTINEL LUMBER & HARDWARE	6-OUTLET SURGE PROTECTOR	11.59	11.59	2454	6/07/13
10-10-5300	SAPP'S HOME PRO, INC	AIR SCRUBBERS RENTAL	2,520.00	2,520.00	2453	6/07/13
10-10-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE	18.33	18.33	2442	6/07/13
10-10-5360	AT & T	TELEPHONE LONG DISTANCE	26.58	26.58	2433	6/07/13
10-10-5360	CENTURYLINK	1/2 2091,1/3 7018	57.67	57.67	2441	6/07/13
10-10-5380	Atkins Pest Control	1/4 CITY HALL PEST CONTROL	6.25	6.25	2434	6/07/13
10-10-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT WATER	7.70	7.70	2444	6/07/13
10-10-5670	QUILL CORPORATION	FLASH DRIVES	7.13	7.13	2452	6/07/13
10-10-5835	BOONE COUNTY JOURNAL	ADVERTISING	37.10	37.10	2438	6/07/13
10-10-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	130.00	130.00	2448	6/07/13
10-11-5130	BO. CO. PLANNING & BUILDING	MAY 2013	2,313.29	2,313.29	2437	6/07/13
10-11-5130	SOBOCO FIRE PROTECTION DISTRICT	SITE INSPECTIONS (2)	120.00	120.00	2455	6/07/13
10-11-5360	AT & T	TELEPHONE LONG DISTANCE	26.58	26.58	2433	6/07/13
10-11-5380	Atkins Pest Control	1/4 CITY HALL PEST CONTROL	6.25	6.25	2434	6/07/13
10-11-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT WATER	7.70	7.70	2444	6/07/13
10-11-5670	BANKCARD CENTER	POSTER BUSINESS DISTRICT	39.05	39.05	2436	6/07/13
10-11-5670	QUILL CORPORATION	FLASH DRIVES	7.13	7.13	2452	6/07/13
10-11-5670	STAPLES CREDIT PLAN	MATERIALS FOR ASHLAND OUTLOUD	27.77	27.77	2456	6/07/13
10-11-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	40.00	40.00	2448	6/07/13
10-15-5110	CHIEF SUPPLY/LAW ENFORCEMENT	NAME PLATES, BELT	100.94	100.94	2443	6/07/13
10-15-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE	18.33	18.33	2442	6/07/13
10-15-5360	AT & T	TELEPHONE LONG DISTANCE	57.99	57.99	2433	6/07/13
10-15-5360	BANKCARD CENTER	CELL PHONE REPLACEMENT	31.82	31.82	2436	6/07/13
10-15-5360	CENTURYLINK	1/3 7018	80.58	80.58	2441	6/07/13
10-15-5380	Atkins Pest Control	1/4 CITY HALL PEST CONTROL	6.25	6.25	2434	6/07/13
10-15-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT WATER	7.70	7.70	2444	6/07/13
10-15-5425	Warrenton Oil Company	FUEL MAY 2013	1,435.83	1,435.83	2457	6/07/13
10-15-5670	QUILL CORPORATION	FLASH DRIVES	7.13	7.13	2452	6/07/13
10-15-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	170.00	170.00	2448	6/07/13
10-18-5300	SENTINEL LUMBER & HARDWARE	LUMBER	292.00	292.00	2454	6/07/13
15-16-5450	MO. DEPARTMENT OF REVENUE	MAY 2013	7.00	7.00	2449	6/07/13
15-16-5452	MO. DEPT. OF REVENUE	MAY 2013	12.00	12.00	2451	6/07/13
15-16-5454	NICOLE GALLOWAY	MAY 2013 COUNTY CLERK FEE	3.00	3.00	2446	6/07/13
15-16-5456	MO. DEPARTMENT OF REVENUE	MAY 2013	7.13	7.13	2450	6/07/13
15-16-5458	BUDGET DIRECTOR	L.E.T. MAY 2013	1.00	1.00	2439	6/07/13
20-02-2001	United States Treasure	FED/FICA TAX	217.22		9126500	5/31/13
20-02-2002	United States Treasure	FED/FICA TAX	400.86	618.08	9126500	5/31/13
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	92.00		23983	5/31/13
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	73.00		23983	5/31/13
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	74.00	239.00	23983	5/31/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
20-02-2010	Missouri Local Government	Lagers - Reg.	317.27		23984	5/31/13
20-02-2010	Missouri Local Government	Lagers - Reg.	263.53		23984	5/31/13
20-02-2010	Missouri Local Government	Lagers - Reg.	262.00	842.80	23984	5/31/13
20-20-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.26	18.26	2441	6/07/13
20-20-5603	Carter Waters	STEEL, BAR TIES	971.32	971.32	2440	6/07/13
20-20-5605	Lowe's Business Account	PAINT,RUST-OLEUM	28.48	28.48	2447	6/07/13
20-20-5605	SENTINEL LUMBER & HARDWARE	SUPPLIES	10.51	10.51	2454	6/07/13
20-20-5628	FROST ELECTRIC SUPPLY COMPANY	2-CUTTER CARBIDE BIT 44	11.62	11.62	2445	6/07/13
20-20-5670	QUILL CORPORATION	FLASH DRIVES	7.14	7.14	2452	6/07/13
20-20-5800	BANKCARD CENTER	DNR	300.00	300.00	2436	6/07/13
20-20-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	40.00	40.00	2448	6/07/13
45-02-2001	United States Treasure	FED/FICA TAX	760.15		9126500	5/31/13
45-02-2002	United States Treasure	FED/FICA TAX	1,419.88	2,180.03	9126500	5/31/13
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	254.00		23983	5/31/13
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	270.00		23983	5/31/13
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAX	277.00	801.00	23983	5/31/13
45-02-2010	Missouri Local Government	Lagers - Reg.	806.55		23984	5/31/13
45-02-2010	Missouri Local Government	Lagers - Reg.	790.02		23984	5/31/13
45-02-2010	Missouri Local Government	Lagers - Reg.	795.61	2,392.18	23984	5/31/13
45-02-2014	KELLY HENDERSON	HSA	47.54	47.54	9126503	5/31/13
45-02-2014	WADE MIDDAGH	HSA	95.08	95.08	9126501	5/31/13
45-30-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	87.69	87.69	24013	6/07/13
45-30-5425	BEE LINE SNACK SHOP	FUEL MAY 2013	447.45	447.45	24009	6/07/13
45-30-5623	Consolidated Public Water	HUNTERS BEND	75.49	75.49	24017	6/07/13
45-30-5628	SENTINEL LUMBER & HARDWARE	WELL 5 DRAINAGE	144.89	144.89	24024	6/07/13
45-30-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	40.00	40.00	24021	6/07/13
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE FEE	1,345.83	1,345.83	24015	6/07/13
45-40-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	115.93	115.93	24013	6/07/13
45-40-5380	BIO-GARD	SERVICE OF EXISTING SEWER	236.25	236.25	24010	6/07/13
45-40-5425	CASEY'S GENERAL STORE, INC.	FUEL MAY 2013	186.34	186.34	24012	6/07/13
45-40-5603	WATER & SEWER SUPPLY, INC.	8' CLAY X PVC FENCE	117.54	117.54	24025	6/07/13
45-40-5605	COLUMBIA WELDING & MACHINE CO.	RENTAL	7.50	7.50	24016	6/07/13
45-40-5670	QUILL CORPORATION	FLASH DRIVES, PENS, STAPLER	44.92	44.92	24023	6/07/13
45-40-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	40.00	40.00	24021	6/07/13
45-45-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.27	18.27	24013	6/07/13
45-45-5425	BEE LINE SNACK SHOP	FUEL MAY 2013	372.95	372.95	24009	6/07/13
45-45-5425	CASEY'S GENERAL STORE, INC.	FUEL MAY 2013	108.24	108.24	24012	6/07/13
45-45-5600	MISSOURI ONE CALL SYSTEM, INC.	MO ONE CALL 99 LOCATES	128.70	128.70	24022	6/07/13
45-45-5610	Lowe's Business Account	PAINT,RUST-OLEUM	88.20	88.20	24020	6/07/13
45-45-5625	HD SUPPLY WATERWORKS,LTD	METER TILE, YOKE, METER BOX	2,445.92	2,445.92	24019	6/07/13
45-45-5628	SENTINEL LUMBER & HARDWARE	MATERIALS	362.89	362.89	24024	6/07/13
45-45-5670	QUILL CORPORATION	FLASH DRIVES	7.14	7.14	24023	6/07/13
45-50-5305	CHARTER COMMUNICATIONS	CITY HALL INTERNET SERVICE	18.33	18.33	24014	6/07/13
45-50-5360	AT & T	TELEPHONE LONG DISTANCE	26.58	26.58	24005	6/07/13
45-50-5360	CENTURYLINK	1/2 2091,1/3 7018	57.68	57.68	24013	6/07/13
45-50-5380	Atkins Pest Control	1/4 CITY HALL PEST CONTROL	6.25	6.25	24006	6/07/13
45-50-5380	CULLIGAN WATER	1/4 SERVICE AGREEMENT WATER	6.70	6.70	24018	6/07/13
45-50-5670	QUILL CORPORATION	FLASH DRIVES	7.14	7.14	24023	6/07/13
45-50-5835	BOONE COUNTY JOURNAL	ADVERTISING	37.10	37.10	24011	6/07/13
45-50-5835	MIDWEST COMPUTECH	SAFETYNET MONTHLY FEE	40.00	40.00	24021	6/07/13
45-55-5210	BANDRE', HUNT & SNIDER, L.L.C.	2013 MAY	1,431.83	1,431.83	24007	6/07/13
45-55-5240	BANKCARD CENTER	MEAL REIMBURSEMENT	61.40	61.40	24008	6/07/13
45-55-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	18.26	18.26	24013	6/07/13

GL ACCT #	VENDOR NAME	REFERENCE	INVOICE AMOUNT	VENDOR TOTAL	CHECK#	CHECK DATE
			=====			
TOTAL ACCOUNTS PAYABLE CHECKS				34,341.21		
PAYROLL CHECKS						
-----						
		10 GENERAL		10,450.61		
		20 STREET		2,023.55		
		45 UTILITIES		7,210.88		
			=====			
PAYROLL CHECKS ON 5/31/2013				19,685.04		
			=====			
TOTAL PAYROLL CHECKS				19,685.04		
			=====			
**** REPORT TOTAL ****				54,026.25		
			=====			

COUNCIL BILL NO. 2012-016

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND INTO AN AGREEMENT  
WITH THE BOONE COUNTY COMMISSION FOR ANIMAL CONTROL SERVICES FOR  
FISCAL YEAR 2014

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WHEREAS, the City of Ashland, Missouri has adopted Chapter 27 for the purpose of regulating the ownership and possession of animals in order to protect and promote the public health and safety and prevent the entrance of infectious, contagious, communicable or dangerous diseases in Ashland, Missouri. The Board of Aldermen revised Chapter 27; Animals by Ordinance No. 2008-024 to provide certain enforcement by the Boone County Animal Control; and

WHEREAS, the Board of Aldermen has reviewed the 2012 year to date report provided by Boone County Animal Control;

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

Section 1. The Board of Aldermen elects to renew as contemplated in Section 4 of current agreement dated October 13, 2009 the Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland, Missouri on the same terms as the based upon these service levels.

Section 2. The Board of Aldermen agrees to pay the sum of \$12,946.35 to extend the animal control services until April 30, 2014.

Section 3. This ordinance shall be in full force and effect upon final passage and approval.

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

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

Attest:

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

Ashland Budget Proposal Cost Comparison Report  
2012 Year End

	ASHLAND	COUNTY	PERCENTAGE IN ASHLAND
TOTAL NUMBER OF CALLS	75	958	7.8
COMPLAINANTS	55	605	9.1
VICIOUS DOG COMPLAINTS	3	47	6.4
HUMAN BITES	5	75	6.7
WILDLIFE	4	51	7.8
DOA ANIMALS	1	31	3.2
CRUELTY INVESTIGATIONS	7	149	4.7
CATS IMPOUNDED	1	29	3.4
CATS CLAIMED	0	4	0.0
DOGS IMPOUNDED	25	234	10.7
DOGS CLAIMED	8	107	7.5
REVENUE	340.50	6047.00	5.6

2012 RECONCILED COUNTY  
ANIMAL CONTROL BUDGET      \$165,368.00

ASHLAND COST BASED ON  
NUMBER OF CALLS ( \$165,368 X  
7.8%)      \$12,946.35

Ashland Animal Control 2009 - 2012

	2009	2010*	2011**	2012***
Total Number of Ashland Calls	47	67	45	75
Percentage of Total County Calls from Ashland	3.47%	5.20%	4.63%	7.80%
Ashland Annual Cost	\$6,816.00	\$6,822.00	\$7,078.00	\$12,946.35

\*\*\* In 2012, there was a significant increase in Animal Control calls from Ashland (in particular, the mobile home park on Eastside Drive), resulting in an increase in the proportion of county-wide calls from Ashland (see attached maps).

\*\* It appears that for the 2011 contract amount, emphasis was put on level of activity in Ashland as a proportion of county-wide activity, using the total number of calls as the metric.

\* 2010 contract was purposely renewed at roughly the same budget amount as the 2009 contract



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI

DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES  
DIVISION OF ANIMAL CONTROL

2012 ASHLAND END OF YEAR REPORT

*TOTAL NUMBER OF CALLS*	75
COMPLAINTS	55
VICIOUS DOG COMPLAINTS	3
HUMAN BITES	5
WILDLIFE	4
DOA ANIMALS	1
CRUELTY INVESTIGATIONS	7
CATS IMPOUNDED	1
CATS CLAIMED	0
DOGS IMPOUNDED	25
DOGS CLAIMED	8
REVENUE	340.50
MICROCHIPS IMPLANTED	1
TOTAL HOURS	106

\*this is a total of all the categories (complaints, vicious dogs, bites, wildlife, DOA's and cruelty investigations) added together.

1005 W. Worley St. ♦ P.O. Box 6015 ♦ Columbia, Missouri 65205-6015  
Phone: (573) 449-1888 ♦ TTY: (573) 874-7356 ♦ Fax: (573) 817-6407  
[www.GoColumbiaMo.com](http://www.GoColumbiaMo.com)

AN ORDINANCE ACCEPTING PUBLIC INFRASTRUCTURE OF LAKEVIEW ESTATES PLAT 7  
(LOTS 20-52) FOR JEFFERSON BANK OF MISSOURI.

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WHEREAS, the developer petitions the City of Ashland that approximately 1,000 feet of Kimberly Drive, 935 feet of Ashley Drive, 695 feet of Sue Drive, and 630 feet of Stacy Drive be accepted as public streets; and

WHEREAS, in addition to the streets listed above the developer has petitioned the City of Ashland that all infrastructure improvements within Lakeview Estates Plat 7 be accepted as public infrastructure; and

WHEREAS, the developer represents the majority of the public improvements listed above as being completed to the City specifications; and

WHEREAS, the developer has requested that the sole public improvement yet to be completed (The stormwater improvements along Lots 32, 42, and 43) be handled as part of the approval process of Lot 43 and the issuance of any Certificate of Occupancy for Lot 43 shall be contingent upon the completion of the work.

**NOW THEREFORE, be it ordained by the Board of Aldermen of the City of Ashland, Missouri as follows:**

**Section 1.** The Board of Aldermen accepts all streets and infrastructure improvements within Lakeview Estates Plat 7.

**Section 2.** The developer shall ensure that the stormwater improvements along Lots 32, 42, and 43 be completed prior to the issuance of any Certificate of Occupancy for any structure on Lot 43.

**Section 3.** The Board of Aldermen instructs the Treasurer of the City to add to the inventory of the City of Ashland:

Streets: 1,000 linear feet of Kimberly Drive as depicted in the recorded plat of Lakeview Estates Plat 7.

935 linear feet of Ashley Drive as depicted in the recorded plat of Lakeview Estates Plat 7.

695 linear feet of Sue Drive as depicted in the recorded plat of Lakeview Estates Plat 7.

630 linear feet of Stacy Drive as depicted in the recorded plat of Lakeview Estates Plat 7.

Infrastructure: All infrastructure contained within Lakeview Estates Plat 7.

Section 4. This ordinance shall be in full force and effect after its passage and approval.

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

Attest:

\_\_\_\_\_  
Michael Jackson, Mayor

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

AN ORDINANCE AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 12 PUBLIC INFRASTRUCTURE TO ADD SECTION 12.557 "SILT FENCES & INLET PROTECTION" AND MODIFY EXISTING SECTION 12.515(B) "EXEMPTIONS" TO REQUIRE SILT FENCING AND INLET PROTECTION FOR ALL CONSTRUCTION PROJECTS WITHIN CITY LIMITS.

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WHEREAS, excessive sediment and silt runoff from construction projects have a detrimental impact upon the City's existing infrastructure; and

WHEREAS, residents of the City have recently been confronted with excessive sediments and silt runoff on their properties from nearby construction projects; and

WHEREAS, the City has determined that improvements to the existing Stormwater Management Regulations are necessary to address the concerns listed above regarding sediment and silt runoff; and

WHEREAS, words with double underlined type shall constitute additions to the original text; and

**NOW THEREFORE, be it ordained by the Board of Aldermen of the City of Ashland, Missouri as follows:**

**Section 1.** Chapter 12; Public Infrastructure shall be amended to add *Section 12.557. Silt Fences and Inlet Protection* and a modification shall be made to *Section 12.515(B). Exemptions* to require silt fencing and inlet protection for all construction projects within City limits.

**Section 2.** Section 12.557 shall read as follows:

**12.557 Silt Fencing & Inlet Protection**

In order to intercept and detain sediment generated from construction activities silt fencing shall be installed around the borders of all properties under construction. Such fencing shall extend the length of the property line on all sides with the exception of a 40' space along a frontage roadway for use as a construction entrance.

Projects which disturb only a portion of a property may request that such erosion protection be limited to the affected area. An erosion protection proposal shall be submitted for such requests and considered by the City on a case-by-case basis. Regardless of property size, such proposals shall adhere to the Best Management Practices (BMPs) contained within the most current "Stormwater Permit

Requirements for Land Disturbance Activities” as published by the Missouri Department of Natural Resources.

In addition, appropriate protections shall be installed at any nearby stormwater inlet boxes to ensure that any silt or debris is intercepted before entering the stormwater system. As a variety of stormwater inlet protections are available, the City will allow developers to select the method best suited for their project. However, the selected inlet protection must be inspected and approved by the City prior to project commencement.

Silt fencing & inlet protection shall be installed and inspected prior to the commencement of construction activities on the site and shall remain fully functional and in place without interruption until a Certificate of Occupancy is issued for the structure.

**Section 3.** Section 12.515(B) shall be amended as follows:

12.515 Exemptions

B. Development on isolated lots of record for single-family and two-family dwelling purposes shall not require approval of a stormwater management plan nor a grading permit, unless the development involves altering, rerouting, deepening, widening, obstructing or changing in any way existing drainage facilities, degrades the quality of water, adversely affects any wetland or adversely affects any sinkhole, watercourse or water body; or unless said lot is one (1) acre or more in size as State law now requires a land disturbance permit for any construction that disturbs more than one (1) acre. However, this exemption does not relieve such developments from meeting the requirements of Section 12.557 as specified within this Article.

Section 4. This ordinance shall be in full force and effect after its passage and approval.

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

\_\_\_\_\_  
Michael Jackson, Mayor

Attest:

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

**Bluegrass Terrace**

102 Redtail Drive

Ashland, MO 65010

573-657-0899 – Office/ 573-657-0160 – Fax

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Dear City of Ashland:

I am requesting a special usage permit for a fireworks display. With your permission we would like to hold a fireworks display on the 4<sup>th</sup> of July at our facility.

Please let me know if you have any questions or concerns.

Very truly yours,

A handwritten signature in cursive script that reads "Liz Heyen". The signature is written in black ink and is positioned above the printed name.

Liz Heyen

Owner/Manager



300 S. Henry Clay • Ashland, MO 65010 • BUS (573) 657-2877 • FAX (573) 657-4189

**City of Ashland,**

**We, Ashland Healthcare, will be having our annual 4th of July celebration next month on the evening of Wednesday July 3rd. We would like to request a permit to allow us to shoot off fireworks that evening, with an alternate date of July 5th in case of rain. We will contact the Ashland Police Department and the Southern Boone County Fire Department to inform them of our firework show. If you have any questions or concerns about this request, please contact Ben Brazell at Ashland Healthcare. Phone # (573) 657-2877.**

**Ben Brazell**



**THE CITY OF ASHLAND, MISSOURI**

Kelly Henderson  
109 E. Broadway  
Ashland, Missouri 65010  
June 6, 2013

Terry Toalson  
109 E. Broadway  
Ashland, Missouri 65010

Mr. Toalson:

At the regular board meeting held on Tuesday June 4, 2013, the Mayor and Board of Aldermen appointed you as the acting Chief of Police for the City of Ashland. At that time, the Board expressed an interest to raise your compensation to "something close to what the former chief was making". The Board also indicated it was their wishes to allow you to use a city vehicle for transportation to and from your home to the reporting area for the City of Ashland.

After meeting with you on June 6<sup>th</sup>, 2013, we both agreed that you would be compensated at \$20.00 per hour if you were allowed to use a city vehicle for transportation to and from your home to the reporting area for the City of Ashland. If you were not allowed to use the vehicle, we agreed that \$21.73 would then be a fair rate of compensation.

If the terms are agreeable to the Mayor and Board, this compensation rate would be retroactive to the beginning of your work period on Wednesday morning June 4<sup>th</sup>, 2013. This rate of pay and possibly the use of the city vehicle are only applicable while you are serving as the interim Police Chief. All other terms of employment will be guided by the policies and codes of the city of Ashland.

I will present this letter for approval at the regular Board of Aldermen meeting for the City of Ashland.

Sincerely,

A handwritten signature in cursive script that reads "Kelly Henderson".

Kelly Henderson  
City Administrator

**109 E. BROADWAY ~ P.O. BOX 135 ASHLAND, MO 65010 (573) 657-2091**

**POLICE DEPT: (573) 657-9062 FAX: (573) 657-7018 WWW.ASHLANDMO.US**