

**CITY OF ASHLAND
109 EAST BROADWAY
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 03, 2012
7:00 P.M.**

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 7-03-12 agenda: **Action:** _____
2. Consideration of the 6-19-12 minutes: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Police Chief, Anthony Consiglio monthly report
5. Anyone wishing to appear before the Board

APPOINTMENTS

6. None

COUNCIL BILLS

7. None

ORDINANCES

8. Ordinance No. 923, An ordinance granting a Conditional Use Permit to Martin Properties to allow two residential apartment dwellings within a mixed use structure on a property zoned Commercial General located at 503 East Broadway. **Action:** _____

RESOLUTIONS

9. None

OTHER

10. Discussion of "Downtown Business District"

REPORTS

11. Mayor's Report
12. City Administrator's Report
13. City Attorney's Report
14. Board of Alderperson's Report
15. 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: 6-29-2012

City Hall and Web site www.ashlandmo.us

JUNE 19, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on June 19, 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-absent

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

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

Mayor Jackson presented the agenda of June 19, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the agenda as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of June 05, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt 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 Wyatt made motion and seconded by Alderman Thomas to approve the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson reported that the revenue and expense report update was also included in the packet. Mayor Jackson called for the vote. Motion carried.

Charles Senzee, Community Development Director gave his monthly community development progress report to the Board. He updated the Board on the Planning and Zoning Public Hearing on June 12 on two proposed code changes. He stated the Board recommended approval of a new section entitled "Transfer of Property" and the second code amendment entitled "Fences and Walls". He reported the fences and walls code amendment was tabled for further discussion at the next Planning and Zoning Commission meeting on July 10. He reported a conditional use permit was recommended for approval but the site plan was tabled to allow the developer time to address the Planning and Zoning Commissions concerns over stormwater and a proposed easement. He reported the building permits for June have slowed down as it has in recent years for this month. Charles Senzee gave a brief overview of the concept for the downtown business district, common themes, what the City can do, and what has been done so far. He presented a

central business district and zoning map. He also reported this is in the preliminary stages. The Board discussed this with Mr. Senzee.

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

Mayor Jackson reported the next item on the agenda is to appoint a City Prosecutor. He reported we have received three applicants that are all very well qualified. He informed the Board that he reviewed the request for qualifications for legal services criteria and experience. He reported that Mick Wilson's proposal was not complete and in the format requested. He reported that the other two proposals were complete and in the format requested. He rated them on experience. Mayor Jackson reported he did an informal interview with the applicants. The Board discussed this at length. Mayor Jackson presented Jeffrey Kays as City Prosecutor due to more experience in municipal law and trial experience.

Alderman Wyatt made motion and seconded by Alderman Thomas to appoint Mr. Jeff Kays as City Prosecutor. Mayor Jackson called for questions or comments. Alderman Crandall reported he reviewed all the applications and felt Ahern and Bach had a more comprehensive package and was clear and precise. The Board discussed the experience of both firms at length. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Crandall-nay, Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson presented Council Bill No. 2012-009 for consideration. Alderman Wyatt made motion and seconded by Alderman Crandall to take up Council Bill No. 2012-009, An ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.417 "Transfer of Property" prohibiting property owners from transferring property without providing buyers with information regarding the ownership and maintenance of the infrastructure serving the property, providing for conflicts, severability, and an effective date. First Reading by title only. Mayor Jackson called for questions or comments. Alderman Crandall questioned what we are talking about as far as communication with the seller and buyer and felt it was left vague. The Board discussed the reason for the proposed code amendment to help ensure prospective home buyers the infrastructure status prior to purchasing a home. It was discussed the title companies and realtors would be notified of this ordinance. The Board discussed if an ordinance was necessary since we are trying to expedite the acceptance of infrastructure. The Board discussed this at length. Mayor Jackson called for the vote. Mayor Jackson called for the vote. Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Wyatt-nay, Alderman Rhorer-nay, Alderman Thomas abstained because he wanted to do further research, Alderman Calvert-absent. Mayor Jackson voted nay. The Council Bill failed.

Mayor Jackson presented Council Bill No. 2012-010 for consideration. Alderman Wyatt made motion and seconded by Alderman Crandall to take up Council Bill No. 2012-010, an ordinance granting a conditional use permit to Martin Properties to allow two residential apartment dwellings within a mixed use structure on a property zoned Commercial General located at 503 East Broadway. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director updated the Board on the Planning and Zoning recommendations and conditions on the conditional use permit. He reported that the site

plan was tabled until next Planning and Zoning Commission meeting to address the stormwater plan and easement associated with site plan. He reported that for any reason if the site plan for 503 Broadway failed then the conditional use permit approval shall be immediately considered null and void. The Board discussed this. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson presented a request to allow a fireworks display for Ashland Villa at 301 S. Henry Clay Blvd for July 4. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the fireworks permit for Ashland Villa. Kelly Henderson stated he thought there was a no firework ban due to the dry conditions. Alderman Thomas and Alderman Wyatt amended their motion to include "subject to state law and regulations". Mayor Jackson called for the vote. Motion carried. Alderman Rhorer-abstained.

Mayor Jackson presented a request to allow a fireworks display for Bluegrass Terrace for July. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the fireworks permit for Bluegrass Terrace subject to state law and regulations. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson read a recommendation from the Park Board to allow for the approval of a "Soldier's Corner Flower Bed" in the City Park. They asked for approval of roughly \$115 to purchase a stone marker for the flower bed. The Board discussed this and agreed to the purchase of the stone marker.

Mayor Jackson's Report:

Mayor Jackson reported he would be on vacation next week. He confirmed that the next Board meeting was going to be held on July 3, 2012.

City Administrator's Report:

Kelly Henderson updated the Board on the preliminary report on options for a new wastewater treatment facility from All-State Consultants. He reported more would be discussed in closed session. He reported that all but ten individuals responsible to repair private problem areas found during the smoking testing have responded to the utilities department. Kelly Henderson reported the utility department is also repairing problems that were indentified in the smoke testing. He reported further testing throughout town will be done when we finish this area up. He reported until we select the direction for the treatment system, further action is not possible. Mr. Henderson reported no change on the Southern Boone County generator agreement with the fire department. He updated the Board he has not received a response on the sampling plan that was submitted to MoDNR for the water distribution system. He reported he would be working with Mr. Wyatt to develop a emergency response plan for chlorine leaks. Mr. Henderson reported we have completed the GPS/GIS mapping of all fire and flushing hydrants and we have received a rough map of the hydrants. He stated they have now moved efforts toward water valves. Mr. Henderson presented the purchase of a compact excavator for the street department. He reported there is \$25,000.00 in the budget for this year. He recommended we put \$25,000.00 down on this and lease purchase for approximately \$7,719.03 for the next five years.

Alderman Wyatt made motion and seconded by Alderman Rhorer to approve the lease purchase with Tri-State Construction for the John Deere compact excavator with a \$25,000.00 down payment and lease purchase for five years as set by lease agreement. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Kelly Henderson updated the Board on the Main Street Improvement project bids. He stated we needed approval to award the project to the lowest, responsible, and responsive bidder. He reported that a local contractor is within 10% of the apparent low bidder. He reported he is unsure if MoDot will honor our ordinance. He stated by the Board making this motion, it will allow us to move immediately after a decision of concurrence of award is made.

Alderman Wyatt made motion and seconded by Alderman Thomas to award the Main Street Improvement Project to the lowest, responsible, and responsive bidder. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-absent. Motion carried.

Kelly Henderson updated the Board on storm water repairs on 506 and 508 Pacer being completed by the end of the week. Alderman Crandall expressed concern of safety and possibly placing a grate. Mr. Henderson stated they would look at this. He reported that work has started on the Caspian Circle stormwater project. Mr. Henderson reported he would be adding a full time man on July 3 named Coby Harris for the street department.

City Attorney's Report:

David Bandre reported he would update the Board in executive session on litigation. He also updated the Board on cell phone providers and franchise taxes. He reported this has been a nationwide litigation class action suit. He reported that Friends of the City is a not for profit account the City has and it is up for renewal of \$20.00 to the Secretary of State.

Board of Aldermen's Report:

Alderman Wyatt reported he would be working with Mr. Henderson on developing an emergency management plan on chlorine leaks.

Alderman Thomas stated Mr. Rhorer has done a good job cleaning up issues on the computer. He also reported he was a little rough on Mr. McCubbin on the material he presented at the last board meeting, being so old but he took a class and he could not use material that's over 10 years old.

Alderman Uhrig updated the Board on a seminar on economic development, June 28, 2012 at 8:30 a.m. at the middle school annex presented by Sharon Gibler.

Alderman Rhorer reported he would like to continue the review of stormwater runoff issues and get a comprehensive plan.

Alderman Uhrig reported he felt they were pulled in two different directions on the stormwater issues. One group wants us to tighten up and another group wants to be exempted from or loosen up on the stormwater regulations.

Alderman Thomas made motion and seconded by Alderman Wyatt to go into executive session pursuant to Chapter 610.021 (1) litigation and 610.021 (2) leasing, purchase or sale of real estate. Mayor Jackson called for the vote. Motion carried.

The City Clerk was not in attendance at the closed session.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor

Mayor Jackson reported we are back in open session with reportable action of:

- 1) Authorized the city attorney to enter into a settlement agreement with city insurance company. Motion made by Dave Thomas seconded by Randy Wyatt. Motion carries. 5-0.
- 2) Authorized the city administrator to sign a letter of intent to purchase property. Motion made by Dave Thomas seconded by Randy Wyatt. Motion carries-5-0.

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

Randy Wyatt, Mayor Pro-tem

Michael P. Jackson, Mayor

GL ACCT #	VENDOR NAME	REFERENCE		VENDOR TOTAL	CHECK#	CHECK DATE

ACCOUNTS PAYABLE CLAIMS						

10-02-2001	United States Treasure	FED/FICA TAX	1,594.09		9126344	6/15/12
10-02-2002	United States Treasure	FED/FICA TAX	2,023.46	3,617.55	9126344	6/15/12
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		106.00	1660	6/21/12
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE HSA		3,787.85	1678	6/28/12
10-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		265.87	1667	6/21/12
10-02-2014	ANTHONY CONSIGLIO	HSA		76.09	9126346	6/15/12
10-02-2014	JILL SANDERS	HSA		76.09	9126347	6/15/12
10-02-2014	KELLY HENDERSON	HSA		38.05	9126348	6/15/12
10-02-2014	TODD HENDERSON	HSA		76.09	9126349	6/15/12
10-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES		70.75	1666	6/21/12
10-10-5115	BANKCARD CENTER	TRAINING LUNCH INSTRUCTOR		7.27	1674	6/28/12
10-10-5120	MCMA	MEMBERSHIP KELLY MCMA		37.50	1680	6/28/12
10-10-5120	SAM'S CLUB	MEMBERSHIP FEES		35.00	1670	6/21/12
10-10-5305	AMERENUE	UTILITIES		267.76	1673	6/28/12
10-10-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030		21.40	1664	6/21/12
10-10-5380	STAPLES CREDIT PLAN	PAPER		39.36	1683	6/28/12
10-10-5670	QUILL CORPORATION	TONER HP LASER JET	92.74		1669	6/21/12
10-10-5670	QUILL CORPORATION	TONER	96.71	189.45	1681	6/28/12
10-10-5790	AMERENUE	UTILITIES		21.62	1673	6/28/12
10-10-5835	BANKCARD CENTER	SERVER		211.44	1674	6/28/12
10-10-5955	JERRY FLANAGAN	DJ FOR TEEN NIGHT		250.00	1665	6/21/12
10-11-5135	BOONE COUNTY JOURNAL	CHAPTER 9 CHANGES AD		159.00	1676	6/28/12
10-11-5135	C.M. ARCHER GROUP, P.C.	E BROADWAY PLAN REVIEW		294.00	1677	6/28/12
10-11-5240	The Alphabet Shop	PLANNING ZONING NAME PLATES		19.50	1684	6/28/12
10-11-5380	STAPLES CREDIT PLAN	PAPER		39.37	1683	6/28/12
10-11-5670	QUILL CORPORATION	TONER HP LASER JET	92.74		1669	6/21/12
10-11-5670	QUILL CORPORATION	TONER	33.75	126.49	1681	6/28/12
10-11-5835	BANKCARD CENTER	SERVER		211.43	1674	6/28/12
10-15-5070	BODY ZONE	NINO BENEFIT		200.00	1675	6/28/12
10-15-5115	BANKCARD CENTER	POLICE TRAINING LODGING		133.90	1674	6/28/12
10-15-5120	SAM'S CLUB	MEMBERSHIP FEES		35.00	1670	6/21/12
10-15-5305	AMERENUE	UTILITIES		278.43	1673	6/28/12
10-15-5360	AT&T MOBILITY	9576,9695,2554,3160,3234,6377		222.81	1661	6/21/12
10-15-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030		21.41	1664	6/21/12
10-15-5380	STAPLES CREDIT PLAN	PAPER		39.36	1683	6/28/12
10-15-5415	MISSOURI DEPT OF REVENUE	TITLE 2013 FORD POLICE INTERCE		11.00	1668	6/21/12
10-15-5425	BANKCARD CENTER	TRAINING		16.00	1674	6/28/12
10-15-5425	Warrenton Oil Company	FUEL MAY 2012		1,415.91	1671	6/21/12
10-15-5670	QUILL CORPORATION	TONER HP LASER JET	92.75		1669	6/21/12
10-15-5670	QUILL CORPORATION	TONER	33.75	126.50	1681	6/28/12
10-15-5815	CUSTOM CAGE, INC	SECURITY CAGE NEW PATROL CAR		390.00	1679	6/28/12
10-15-5835	BANKCARD CENTER	SERVER	211.44		1674	6/28/12
10-18-5241	BANKCARD CENTER	FLAGS	571.65	783.09	1674	6/28/12
10-18-5300	SENTINEL LUMBER & HARDWARE	BUG KILLER		5.27	1682	6/28/12
10-18-5305	AMERENUE	UTILITIES		50.34	1673	6/28/12
10-18-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		35.25	1662	6/21/12
10-18-5366	AMERENUE	UTILITIES	15.77		1673	6/28/12
10-18-5367	AMERENUE	UTILITIES	9.79		1673	6/28/12
10-18-5368	AMERENUE	UTILITIES	21.95		1673	6/28/12
10-18-5369	AMERENUE	UTILITIES	22.36		1673	6/28/12
10-18-5371	AMERENUE	UTILITIES	18.86		1673	6/28/12

04.03.12 6/15/2012 THRU 6/28/2012 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE		VENDOR TOTAL	CHECK#	CHECK DATE
10-18-5372	AMERENUE	UTILITIES	9.79		1673	6/28/12
10-18-5373	AMERENUE	UTILITIES	10.39	108.91	1673	6/28/12
10-18-5605	BANKCARD CENTER		112.26		1674	6/28/12
10-18-5610	BANKCARD CENTER	GARDEN STONES	139.02	251.28	1674	6/28/12
10-18-5610	CAPITAL SAND COMPANY	SAND SAND BOX AT CITY PARK		36.64	1663	6/21/12
10-18-5610	SENTINEL LUMBER & HARDWARE	RAKE, STRAW, ADHESIVE		153.43	1682	6/28/12
15-16-5240	BOONE COUNTY JOURNAL	LEGAL SERVICES AD		58.30	1676	6/28/12
20-02-2001	United States Treasure	FED/FICA TAX	210.89		9126344	6/15/12
20-02-2002	United States Treasure	FED/FICA TAX	298.39	509.28	9126344	6/15/12
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		10.60	1660	6/21/12
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		159.47	1678	6/28/12
20-20-5305	AMERENUE	UTILITIES		102.36	1673	6/28/12
20-20-5305	BOONE ELECTRIC COOPERATIVE	UTILITIES		866.49	1662	6/21/12
20-20-5360	AT&T MOBILITY	573-289-7028		38.65	1661	6/21/12
20-20-5605	SENTINEL LUMBER & HARDWARE	STREET PAINT AND SUPPLIES	41.98		1682	6/28/12
20-20-5629	SENTINEL LUMBER & HARDWARE	GRASS SEED STRAW PACER DR	210.00	251.98	1682	6/28/12
20-20-5800	C.M. ARCHER GROUP, P.C.	TWA 4 WEST BROADWAY STORM		3,231.15	1677	6/28/12
20-20-5835	BANKCARD CENTER	SECURITY CERTIFICATE		57.00	1674	6/28/12
45-02-2001	United States Treasure	FED/FICA TAX	703.04		9126344	6/15/12
45-02-2002	United States Treasure	FED/FICA TAX	1,233.32	1,936.36	9126344	6/15/12
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		53.00	23205	6/21/12
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE HSA		2,786.10	23226	6/28/12
45-02-2012	MADISON NATIONAL LIFE	DENTAL INSURANCE		24.69	23211	6/21/12
45-02-2014	KELLY HENDERSON	HSA		38.04	9126348	6/15/12
45-02-2014	WADE MIDDLEDAUGH	HSA		76.09	9126345	6/15/12
45-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES		17.95	23210	6/21/12
45-30-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES		1,071.87	23207	6/21/12
45-30-5315	AMERENUE	UTILITIES		2,050.73	23224	6/28/12
45-30-5360	AT&T MOBILITY	573-864-1310		100.81	23206	6/21/12
45-30-5816	DEZURIK	FLO METER REDTAIL TOWER		513.28	23227	6/28/12
45-30-5835	BANKCARD CENTER	SECURITY CERTIFICATE		57.00	23225	6/28/12
45-35-5900	ALLIED WASTE SERVICES #035	RECYCLING MAY 2012		433.00	23223	6/28/12
45-40-5310	BOONE ELECTRIC COOPERATIVE	UTILITIES		338.31	23207	6/21/12
45-40-5315	AMERENUE	UTILITIES	50.35		23224	6/28/12
45-40-5325	AMERENUE	UTILITIES	3,387.72		23224	6/28/12
45-40-5330	AMERENUE	UTILITIES	37.88		23224	6/28/12
45-40-5335	AMERENUE	UTILITIES	270.13		23224	6/28/12
45-40-5340	AMERENUE	UTILITIES	69.00		23224	6/28/12
45-40-5345	AMERENUE	UTILITIES	34.20		23224	6/28/12
45-40-5350	AMERENUE	UTILITIES	53.13	3,902.41	23224	6/28/12
45-40-5355	TITAN DISTRIBUTORS	GREASE AWAY PINE DEGREASER (4)		1,305.00	23214	6/21/12
45-40-5603	JCI INDUSTRIES, INC	PUMP REPAIR		898.76	23209	6/21/12
45-40-5603	SENTINEL LUMBER & HARDWARE	COUPLING, HARDWARE		9.88	23231	6/28/12
45-40-5605	BANKCARD CENTER	SUPPLIES		121.84	23225	6/28/12
45-40-5605	SENTINEL LUMBER & HARDWARE	HARDWARE		9.65	23231	6/28/12
45-40-5605	Westlake Hardware	KEY		1.99	23233	6/28/12
45-40-5615	Engineering Surveys & Services	WASTEWATER TESTING 6/13/2012		117.00	23228	6/28/12
45-40-5628	WATER & SEWER SUPPLY, INC.	SUPPLIES		89.60	23215	6/21/12
45-40-5815	SENTINEL LUMBER & HARDWARE	WET/DRY VAC		51.09	23231	6/28/12
45-40-5816	Allstate Consultants	ENGINEERING TREATMENT IMPROVEM		15,460.82	23204	6/21/12
45-40-5835	BANKCARD CENTER	SECURITY CERTIFICATE		57.00	23225	6/28/12
45-45-5110	Orscheln Farm & Home LLC	BOOTS FOR LARRY		103.08	23212	6/21/12
45-45-5315	AMERENUE	UTILITIES		50.35	23224	6/28/12
45-45-5360	AT&T MOBILITY	573-289-9415		19.56	23206	6/21/12

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-45-5628	SENTINEL LUMBER & HARDWARE	HARDWARE WRENCH, STAPLES	114.66	23231	6/28/12
45-45-5628	WATER & SEWER SUPPLY, INC.	PITS	594.00	23215	6/21/12
45-50-5240	SENTINEL LUMBER & HARDWARE	BATTERIES	8.38	23231	6/28/12
45-50-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030	21.41	23208	6/21/12
45-50-5380	STAPLES CREDIT PLAN	PAPER	39.37	23232	6/28/12
45-50-5670	QUILL CORPORATION	TONER HP LASER JET	92.74	23213	6/21/12
45-50-5670	QUILL CORPORATION	TONER	33.74	23230	6/28/12
45-50-5835	BANKCARD CENTER		211.43	23225	6/28/12
45-55-5115	BANKCARD CENTER	TRAINING LUNCH INSTRUCTOR	7.27	23225	6/28/12
45-55-5120	MCMA	MEMBERSHIP KELLY MCMA	37.50	23229	6/28/12
45-55-5240	BANKCARD CENTER	MEALS KELLY	83.64	23225	6/28/12
50-51-5881	BOONE COUNTY JOURNAL	MAINSTREET PROJECT AD	180.20	1676	6/28/12

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TOTAL ACCOUNTS PAYABLE CHECKS 52,764.34

PAYROLL CHECKS

10	GENERAL	11,703.00
20	STREET	1,806.30
45	UTILITIES	7,410.54

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PAYROLL CHECKS ON 6/15/2012 20,919.84

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TOTAL PAYROLL CHECKS 20,919.84

**** PAID TOTAL **** 73,684.18

**** SCHED TOTAL ****

***** REPORT TOTAL ***** 73,684.18

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FUND FUND NAME	TOTAL	CHECK#	DATE
GENERAL	26,062.46		
COURT FUND	58.30		
STREET	7,033.28		
UTILITIES	40,349.94		
CAPITAL	180.20		

ASHLAND POLICE DEPARTMENT CALLS FOR SERVICE REPORT

Count of Nature Row Labels	Column Labels						Grand Total
	01	02	03	04	05	06	
23B1-INTENTIONAL OVERDOSE		1	1				2
29B4-ACCIDENT UNK INJURY		1			1	2	4
29D5-INJURY ACCIDENT						1	1
32D1-UNKNOWN PROBLEM			1				1
911-911 CHECKS	20	16	17	17	25	16	111
A-ACCIDENT	3	4	4	8	5	4	28
AAP-ACCIDENT AUTO PEDESTRIAN	1						1
ACH-ABANDON CHILD				1			1
AF-ASSIST FIRE DEPARTMENT	3	3	2	2	7	2	19
ANC-ANIMAL COMPLAINT	4	2	3	4	7	1	21
AO-ASSIST OFFICER	3		2	6	1	1	13
APP-ACCIDENT PRIV/PROP		1		1	1	1	4
AS-ASSAULT	3	4	2		3	1	13
ASC-ASSIST CITIZEN (POLICE)	10	11	10	2	5	7	45
AUI-ACCIDENT UNKNOWN INJURY			1	1			2
AV-ABANDON VEHICLE	1	1	1	2	8	1	14
B-BURGLARY		1	1		1		3
BIP-BURGLARY IN PROGRES			1				1
C&I-C&I DRIVING	2	4	4	5	8	7	30
CA-CHILD ABUSE	1	2			2	2	7
CB-CHECK BUILDING	30	30	40	35	17	34	186
CM-CIVIL MATTER	6	7	5	6	3	8	35
COB-CHECK OPEN BUSINESS	171	166	231	207	192	141	1108
COU-COURT					1		1
CS-CHECK SUBJECT	7	8	9	14	15	9	62
D-DISTURBANCE	5	4	5	7	5	6	32
DI-DEATH INVESTIGATION		1					1
DR-DRUGS	2	1				1	4
DWI-DWI		1	1	3		1	6
ESC-ESCORT	1						1
FE-FUNERAL ESCORT	1	1	1	1	2		6
FOP-FOOT PATROL	7	8	14	14	11	11	65
FRA-FRAUD		1	1	2	1	2	7
FU-FOLLOW-UP	27	35	19	17	32	11	141
FW-FIREWORKS					1	1	2
HA-HARASSMENT	2	5	4	2	4	1	18
IA-INJURY ACCIDENT						2	2
I-INFO	2	3	4	1	6	3	19
KTP-KEEP THE PEACE	2	1		1	1	1	6
LA-LAW ALARM	7	4	9	3	7	7	37
LIP-LARCENY IN PROGRESS			1				1
LIT-LITTERING		2					2
L-LARCENY	4	8	5	4	5	8	34

LOC-LOCKOUT				1	2	1	4
LS-LEAVING SCENE			1		1	2	4
MD-MINOR DETAIL	14	9	18	15	17	15	88
MDU-MAN DOWN UNKNOWN PROBLEM			1				1
M-MEAL	1		1	4	1	1	8
MP-MISSING PERSON	1					1	2
MS-MISC SERVICE	14	18	20	12	7	3	74
MV-MISSING VEHICLE	1					1	2
OD-OVERDOSE				1			1
OFF-OFFICE	5	1	2			3	11
OO-OTHER OFFENSE	2	5	5	8	12	7	39
O-OPEN DOOR/WINDOW	1				1		2
PD-PEACE DISTURBANCE	6	1	2	4	6	1	20
P-PROWLER					1	1	2
PRP-PROCESS PRISONER	1	1	1	2	1	2	8
PV-PARKING VIOLATION	11	2	3	2	4	2	24
RP-RECOVER PROPERTY	2	2	1	1		1	7
RUN-RUNAWAY			1		1		2
RW-REPORT WRITING	22	44	26	31	18	20	161
SA-SEXUAL ASSAULT		1					1
SAT-SUICIDE ATTEMPT				1			1
SEP-SERVE PAPERS		1			1	1	3
SF-SHOTS FIRED		1					1
SI-SUSP INCIDENT	4	1	2	8	2	5	22
SOL-SOLICITOR				1			1
SPA-SPECIAL ASSIGNMENT	8	10	8	7	2	3	38
SP-SUSP PERSON		3	2		2	2	9
S-SHOPLIFTING					1		1
SS-SUICIDAL SUBJECT		1	1	1		1	4
STV-STALLED VEHICLE	5	5	7	7	10	4	38
SV-SUSP VEHICLE	6	9	5	5	4	7	36
TC-TRAFFIC CONTROL				2			2
TH-TRAFFIC HAZARD	3	1	1	1	4	3	13
TO-TRAFFIC OBSERVATION	5	4	4	6	1	3	23
TP-TRANSPORT PRISONER	2						2
TRA-TRAINING					2		2
TS-TRESPASS SUBJECT	2	1	4		2	1	10
TTL-TTL	6	4	6	3	3	2	24
T-TRAFFIC STOP	45	55	74	93	105	108	480
TV-TRESPASS VEHICLE	1			1	2	3	7
UNK-UNKNOWN		1				1	2
V-VANDALISM	2	5	7	5	2	4	25
WIP-WIP	1219	996	1219	877	940	780	6031
W-WARRANT	4	2	2		4	6	18
Grand Total	1718	1521	1823	1466	1535	1288	9351

AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT TO MARTIN PROPERTIES TO ALLOW TWO RESIDENTIAL APARTMENT DWELLINGS WITHIN A MIXED USE STRUCTURE ON A PROPERTY ZONED COMMERCIAL GENERAL LOCATED AT 503 EAST BROADWAY

WHEREAS, Martin Properties is the owner of certain property in the City of Ashland in which he desires to have two residential apartment dwellings within a mixed use structure at 503 East Broadway; and

WHEREAS, the proposed location legally described as Ashland Old Town Blk 11 E60' Lot 3, Survey 3115-106, which property is presently zoned C-G Commercial General; and

WHEREAS, a Conditional Use Permit is required for said use in a C-G Neighborhood Commercial District;

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

Section 1. The Board of Aldermen having duly considered the application finds that the granting of the Conditional Use Permit will not substantially increase traffic hazards, congestion, or adversely affect the general character of the neighborhood or the general welfare of the community, nor will it overtax public utilities or notably increase traffic hazard or congestion.

Section 2. A Conditional Use Permit for the purpose to allow residential apartment dwellings within a mixed use structure on property zoned Commercial General is hereby granted to Martin Properties of passage and approval of this ordinance. The conditional use must comply with all regulations set forth in the zoning code for the district in which the use is located except those which have been specifically accepted under this permit, and all other applicable ordinances of the City of Ashland, Missouri, and under any special conditions contained in the Conditional Use Permit. In addition, the following conditions will apply to this conditional use permit:

1. The conditional use approval shall be limited to the two proposed apartments within a mixed use structure as shown on the attached site plan dated June 7, 2012.
2. The applicant shall obtain all necessary building permits and approvals prior to construction of the attached site plan. The applicant shall adhere to all applicable City development and construction requirements.
3. If for any reason the associated site plan SPR 12-02 for 503 East Broadway (Martin Office/Res) failed to receive approval from the Planning and Zoning Commission this conditional use approval shall be immediately considered null and void.
4. All of the above conditions shall be fully and faithfully executed or the conditional use shall become null and void.

The Mayor is hereby given the power to execute the Conditional Use Permit for and on behalf of the City of Ashland, Missouri.

Section 3. Attached hereto is Exhibit "A" titled Planning & Zoning Commission report and incorporated herein by reference is the formal findings and conclusions of the City.

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

Dated this _____ day of _____, 2012.

Michael P. Jackson, Mayor

Attest:

Darla Sapp, City Clerk