

**CITY OF ASHLAND
109 EAST BROADWAY
BOARD OF ALDERMEN AGENDA
TUESDAY, JULY 17, 2012
7:00 P.M.**

Invocation

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 7-17-12 agenda: **Action:** _____
2. Consideration of the 7-03-12 minutes: **Action:** _____
3. Bills to be paid: **Action:** _____

APPEARANCES

4. Charles Senzee, Community Development monthly report
5. Larkin Powers-discussion to change city code 9.298. Lot size transition calculation
6. Anyone wishing to appear before the Board

APPOINTMENTS

7. None

COUNCIL BILLS

8. Council Bill No. 2012-011, an ordinance authorizing the Mayor to extend into an agreement with the Boone County Commission for animal control services for fiscal year 2013. First Reading by title only. **Action:** _____

ORDINANCES

9. Ordinance No. 924, an ordinance authorizing the Mayor to extend into an agreement with the Boone County Commission for animal control services for fiscal year 2013.
Action: _____

RESOLUTIONS

10. None

OTHER

11. Discussion on Chapter 29, and possibly adding a subsection to 29.307.3 to address people leaving trash and trash cans at the curb

REPORTS

12. Mayor's Report
13. City Administrator's Report

14. City Attorney's Report
15. Board of Alderperson's Report
16. Vote to adjourn meeting

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

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting.)

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

Posted: 7-13-2012

City Hall and Web site www.ashlandmo.us

JULY 03, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on July 03, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mayor Jackson 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-absent, Mike Calvert-here

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

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 July 03, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the agenda as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of June 19, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the minutes as presented. Mayor Jackson called for the vote. Alderman Rhorer reported on page two the paragraph on Council Bill No. 2012-009 one of the sentences. "Mayor Jackson called for the vote needs to be deleted and on page three under the Bluegrass Terrace fireworks permit is also abstained. Mayor Jackson also reported the economic development seminar was presented by Sharon "Gulick" not "Gibler" as stated in the minutes. Mayor Jackson called for the vote with the corrections as noted. Motion carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson called for the vote. Motion carried.

Anthony Consiglio, Police Chief, gave his monthly report to the Board. He updated the Board on the training his department is doing. He reported that the new patrol car arrived a month earlier than projected and he is in the process of getting the equipment switched over. He presented the calls for service report that was in the Board packet. He explained in detail the report and answered questions from the Board. Alderman Crandall thanked the Chief for providing this information. Alderman Crandall reported he looked at the numbers different because of his law enforcement background. Chief Consiglio reported that the "National Night Out" Second Annual event will be August 7, 2012 from 6:30

p.m. to 9:30 p.m. at the Optimist Pool. He reported on some of the activities they will have at the event. He requested permission to not be in attendance at the next meeting and he also requested that the City not have a Board meeting that night in order to participate in the event. Chief Consiglio reported this would be advertised in the paper, website, facebook and twitter. The Board had no objections to cancel the August 7, 2012 Board meeting in order to participate in this community event. Chief Consiglio reported that there will be zero tolerance on fireworks this year.

Mayor Jackson asked if anyone wished to appear before the Board. Dan Vandevoorde of 401 Billy Joe Sapp reported his concern of excessive water on his property. He stated his house flooded and he was directed to file an insurance claim with the City's insurance and they have denied his claim. He said they said they denied it because the City had no prior knowledge of flooding at his house and they are not going to honor the claim for damages to his house. David Bandre, City Attorney reported we would get with the insurance company and discuss this then we would get back with him. Mr. Vandevoorde reported that his children's rooms are torn up and he would like to get it put back together. Mr. Vandevoorde reported the insurance adjustor did not act professionally. Kelly Henderson, City Administrator reported the house was built in a lower elevation then it should have been built plus he was not impressed with the design of the stormwater. The Board discussed this issue.

Bill Freiderich reported he has a house that is under contract in Lakeview Estates and he needs to show proof of the infrastructure being accepted by the City within the next sixty days. He stated the subdivision was foreclosed on and he is the contractor for Jefferson Bank and they have taken over the development of this subdivision. He reported he has been working with the city for several years to get the infrastructure accepted. He stated he understood with the change of staff it has been difficult to get this done. He reported he had one core sample come back with 5.5 inches deep on Stacey Drive which does not meet the 6 inch minimum depth. He offered to pay to have this core sample sent off and have an engineer give a report on the determination of expected longevity of the streets. The Board discussed considering each subdivision on a case by case basis. Kelly Henderson, City Administrator reported there is a punch list of infrastructure items that need to be completed also. Mr. Freiderich asked if we could proceed with accepting the infrastructure in the areas that are up to code. The Board discussed this at length. They agreed to send this to a lab at the expense of the developer.

Kim Martin of Martin Builders asked that all developers be considered in this. She stated they have been trying to get their subdivisions infrastructure accepted also.

David Bandre, City Attorney stated that the ordinance on acceptance of the infrastructure should be very clear for future reference. He stated the Board needs to consider what happens if the report from the lab comes back and we don't accept the infrastructure, or if the life expectancy of the street is reduced by a certain number of years. He asked how we proceed, do we have them bring it up to code or put up a bond, etc. The Board discussed this.

Kelly Henderson, City Administrator reported that Martin Builders need to get their punch list completed and inspected then they would proceed with their development as they are with Mr. Freiderich.

Mayor Jackson presented Ordinance No. 923 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to take up 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. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Rhorer-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson reported the next item on the agenda is discussion of the downtown business district. He stated that Mr. Senzee gave a presentation at the last meeting on the proposed downtown district he has been working on. He asked the Board their thoughts and wanted direction on to how to proceed. The Board discussed the proposed downtown district at length. Mayor Jackson stated that he fully supported and encouraged the development of the downtown district. The Board expressed support for the downtown district and felt Charles Senzee, Community Development should proceed with this plan.

Mayor Jackson's Report:

Mayor Jackson presented the six month review of the Board of Aldermen 2012 Goals for discussion. The Board reviewed this with the Mayor.

City Administrator's Report:

Kelly Henderson reported that Coby Morris started work on July 3rd as the Department Head for the Street Department. Dustin Bennett has resumed his duties as an operator/labor for the Street Department. He informed the Board that J.C. Industries from Jefferson City, Mo. got the Main Street Improvement Project bid. He stated a pre-construction meeting was held on Monday July 3rd and work will begin on July 9th. He reported that a meeting will be held at City Hall at 10:00 a.m. on July 9 with the project manager for JC Industries and various City Staff and the project manager with the school expansion project. He stated that they will discuss traffic control and public notification, access for construction for the school project, phasing of the project for critical timing elements, MoDOT certification of the asphaltic concrete plan and water main location. He updated the Board on the storm water projects. Mayor Jackson asked how the learning garden proceeded with the city being the fiscal agent for the grant. Mr. Henderson reported that David Bandre reviewed this and we reworded the agreement. The Board discussed this being an asset to the community.

City Attorney's Report:

David Bandre had nothing to report.

Board of Aldermen's Report:

Alderman Rhorer reported he has spoken to Skip Jenkins on getting internet on the mobile data terminals and that is not an option. However they will work together on testing that possibility in the near future.

Alderman Crandall reported the street department is doing a good job and he would like to commend them.

Alderman Thomas expressed his concern for the condition that Golden Windmill Mobile Home Park and being in violation of the city codes. He stated that he noticed some streets need repair work.

Alderman Crandall questioned if we had anything in our codes that addresses the trash cans being left all over the place. David Bandre reported we do not have anything in ordinances on this matter.

Alderman Uhrig updated the Board on the workshop he attended last week. He stated that it was well attended by the sub-committee members. Mr. Henderson reported he had the power point presentation if anyone wished to view it.

Alderman Thomas made motion and seconded by Alderman Rhorer to adjourn the meeting to go closed session pursuant to Chapter 610.021 (2) leasing, purchase or sale of real estate. Mayor Jackson called for the vote. Motion carried.

The City Clerk was not present at the closed session.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor

Mayor Jackson reported we are back in open session with no reportable action.

Alderman Thomas made motion and seconded by Alderman Uhrig to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried. Alderman Wyatt-absent.

Gene Rhorer, Alderman

Michael P. Jackson, Mayor

04.03.12 6/29/2012 THRU 7/13/2012 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

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

ACCOUNTS PAYABLE CLAIMS						

10-02-2001	United States Treasure	FED/FICA TAX	1,571.20		9126350	6/29/12
10-02-2001	United States Treasure	FED/FICA TAX	1,512.25		9126356	7/13/12
10-02-2002	United States Treasure	FED/FICA TAX	2,052.47		9126350	6/29/12
10-02-2002	United States Treasure	FED/FICA TAX	1,955.99	7,091.91	9126356	7/13/12
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES		1,500.50	23221	6/29/12
10-02-2010	Missouri Local Government	Lagers - Reg.		3,894.48	23222	6/29/12
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09		9126352	6/29/12
10-02-2014	ANTHONY CONSIGLIO	HSA	76.09	152.18	9126358	7/13/12
10-02-2014	JILL SANDERS	HSA	76.09		9126353	6/29/12
10-02-2014	JILL SANDERS	HSA	76.09	152.18	9126359	7/13/12
10-02-2014	KELLY HENDERSON	HSA	38.05		9126354	6/29/12
10-02-2014	KELLY HENDERSON	HSA	38.05	76.10	9126360	7/13/12
10-02-2014	TODD HENDERSON	HSA	76.09		9126355	6/29/12
10-02-2014	TODD HENDERSON	HSA	76.09	152.18	9126361	7/13/12
10-10-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER		255.04	1687	7/11/12
10-10-5010	United States Treasure	2ND QUARTER		.07	1693	7/11/12
10-10-5210	BANDRE', HUNT & SNIDER, L.L.C.	LEGAL FEES JUNE 2012		802.08	1697	7/12/12
10-10-5215	GERDING, KORTE & CHITWOOD	AUDIT ENDING APRIL 30,2012		2,575.00	1706	7/12/12
10-10-5305	CHARTER COMMUNICATIONS	1/3 OF CITY HALL INTERNET SERV		18.33	1700	7/12/12
10-10-5360	AT & T	LONG DISTANCE 2091		62.76	1694	7/12/12
10-10-5360	CENTURYLINK	1/2 OF 2091, 1/3 OF 7018		8.79	1699	7/12/12
10-10-5380	Atkins Pest Control	1/4 OF CITY HALL PEST CONTROL		6.25	1696	7/12/12
10-10-5380	COUNTY OF BOONE	2011 ANIMAL CONTROL SERVICES		7,078.00	1702	7/12/12
10-10-5380	CULLIGAN WATER	BOTTLED WATER 1/4 AGREEMENT		8.87	1704	7/12/12
10-10-5380	HASLER MAILING SYSTEM	POSTAGE METER AGREEMENT		13.35	1707	7/12/12
10-10-5380	PITHWIDGET	1/4 CLEANING SERVICES		75.00	1711	7/12/12
10-10-5380	POSTMASTER	ANNUAL PO BAX FEE		18.00	1713	7/12/12
10-10-5670	Witt Print Shop	ENVELOPES		30.46	1717	7/12/12
10-10-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE		65.00	1709	7/12/12
10-10-5955	MOSER'S DISCOUNT FOODS	4TH OF JULY PARADE CANDY		24.81	1710	7/12/12
10-11-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER		255.04	1687	7/11/12
10-11-5130	BO. CO. PLANNING & BUILDING	BUILDING PERMITS JUNE 2012		2,952.78	1685	7/11/12
10-11-5130	SOBOCO FIRE PROTECTION DISTRIC	(1) SITE INSPECTION		60.00	1692	7/11/12
10-11-5360	AT & T	LONG DISTANCE 2091		62.76	1694	7/12/12
10-11-5380	Atkins Pest Control	1/4 OF CITY HALL PEST CONTROL		6.25	1696	7/12/12
10-11-5380	CULLIGAN WATER	BOTTLED WATER 1/4 AGREEMENT		8.87	1704	7/12/12
10-11-5380	HASLER MAILING SYSTEM	POSTAGE METER AGREEMENT		2.22	1707	7/12/12
10-11-5380	PITHWIDGET	1/4 CLEANING SERVICES		75.00	1711	7/12/12
10-11-5380	POSTMASTER	ANNUAL PO BAX FEE		3.00	1713	7/12/12
10-11-5425	CASEY'S GENERAL STORE, INC.	FUEL JUNE 2012		67.07	1698	7/12/12
10-11-5670	Witt Print Shop	ENVELOPES		30.46	1717	7/12/12
10-11-5678	Engineering Surveys & Services	SETTERS KNOLL CONCRETE TESTING		887.00	1705	7/12/12
10-11-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE		20.00	1709	7/12/12
10-14-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04		1687	7/11/12
10-15-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	510.08	1687	7/11/12
10-15-5305	CHARTER COMMUNICATIONS	1/3 OF CITY HALL INTERNET SERV		18.33	1700	7/12/12
10-15-5360	AT & T	LONG DISTANCE 9062		81.88	1694	7/12/12
10-15-5360	AT&T MOBILITY	MDTS AIR CARDS 2 MONTHS		376.18	1695	7/12/12
10-15-5360	CENTURYLINK	1/3 OF 7018		89.37	1699	7/12/12
10-15-5380	Atkins Pest Control	1/4 OF CITY HALL PEST CONTROL		6.25	1696	7/12/12
10-15-5380	CULLIGAN WATER	BOTTLED WATER 1/4 AGREEMENT		8.88	1704	7/12/12

04.03.12 6/29/2012 THRU 7/13/2012 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
10-15-5380	HASLER MAILING SYSTEM	POSTAGE METER AGREEMENT	2.23	1707	7/12/12
10-15-5380	PITHWIDGET	1/4 CLEANING SERVICES	75.00	1711	7/12/12
10-15-5380	POSTMASTER	ANNUAL PO BAX FEE	3.00	1713	7/12/12
10-15-5410	WREN'S AUTOMOTIVE	LOCKOUT	40.00	1718	7/12/12
10-15-5415	Warrenton Oil Company	BATTERIES	3.79	1716	7/12/12
10-15-5425	Warrenton Oil Company	FUEL POLICE JUNE 2012	1,803.78	1,807.57	1716 7/12/12
10-15-5670	Sirchie	REPLACEMENT INK ROLLERS	129.13	1714	7/12/12
10-15-5670	Witt Print Shop	ENVELOPES	30.46	1717	7/12/12
10-15-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	85.00	1709	7/12/12
10-18-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	1687	7/11/12
10-18-5425	MFA Oil Company	FUEL JUNE 2012	53.43	1708	7/12/12
10-18-5610	CRAZY DICK'S LAWN & GARDEN	SAND BLUE STAR PROJECT PARK	20.00	1703	7/12/12
15-16-5450	MO. DEPARTMENT OF REVENUE	AUTOMATION FEE JUNE 2012	14.00	1689	7/11/12
15-16-5452	MO. DEPT. OF REVENUE	STATE CLERK FEE JUNE 2012	24.00	1691	7/11/12
15-16-5454	NICOLE GALLOWAY	COUNTY CLERK JUNE 2012	6.00	1688	7/11/12
15-16-5456	MO. DEPARTMENT OF REVENUE	CRIME VICTIMS JUNE 2012	14.26	1690	7/11/12
15-16-5458	BUDGET DIRECTOR	L.E.T. JUNE 2012	2.00	1686	7/11/12
20-02-2001	United States Treasure	FED/FICA TAX	262.01	9126350	6/29/12
20-02-2001	United States Treasure	FED/FICA TAX	187.04	9126356	7/13/12
20-02-2002	United States Treasure	FED/FICA TAX	373.83	9126350	6/29/12
20-02-2002	United States Treasure	FED/FICA TAX	357.14	1,180.02	9126356 7/13/12
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	152.00	23221	6/29/12
20-02-2010	Missouri Local Government	Lagers - Reg.	396.78	23222	6/29/12
20-20-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	1687	7/11/12
20-20-5360	CENTURYLINK	1/5 OF 2568, 1/5 INTERNET	17.37	1699	7/12/12
20-20-5380	COLUMBIA WELDING & MACHINE CO.	OXYGEN RENTAL	6.00	1701	7/12/12
20-20-5410	POPP'S OUTDOOR EQUIPMENT	CARB REPAIR ON GENERATOR PUMP	92.00	1712	7/12/12
20-20-5425	MFA Oil Company	FUEL JUNE 2012	1,445.39	1708	7/12/12
20-20-5813	TRI-STATE CONSTRUCTION EQUIP.	RENTAL MINI EXCAVATOR PACER CA	3,200.00	1715	7/12/12
20-20-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	20.00	1709	7/12/12
45-02-2001	United States Treasure	FED/FICA TAX	709.72	9126350	6/29/12
45-02-2001	United States Treasure	FED/FICA TAX	726.09	9126356	7/13/12
45-02-2002	United States Treasure	FED/FICA TAX	1,216.49	9126350	6/29/12
45-02-2002	United States Treasure	FED/FICA TAX	1,236.12	3,888.42	9126356 7/13/12
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES	817.50	23221	6/29/12
45-02-2010	Missouri Local Government	Lagers - Reg.	2,781.13	23222	6/29/12
45-02-2014	KELLY HENDERSON	HSA	38.04	9126354	6/29/12
45-02-2014	KELLY HENDERSON	HSA	38.04	76.08	9126360 7/13/12
45-02-2014	WADE MIDDAUGH	HSA	76.09	9126351	6/29/12
45-02-2014	WADE MIDDAUGH	HSA	76.09	152.18	9126357 7/13/12
45-30-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	23235	7/11/12
45-30-5360	CENTURYLINK	0932,1/5 2568, 1/5 INTERNET 03	47.49	23247	7/12/12
45-30-5415	O'REILLY AUTOMOTIVE STORES,INC	MOTOR OIL	134.16	23262	7/12/12
45-30-5425	BEE LINE SNACK SHOP	FUEL JUNE 2012	234.25	23245	7/12/12
45-30-5605	Lowe's Business Account	MILDEW CLEANER, PUSHBRUSH	82.10	23255	7/12/12
45-30-5623	Consolidated Public Water	HUNTERS BEND	107.92	23250	7/12/12
45-30-5628	HD SUPPLY WATERWORKS,LTD	RED TAIL PIECE GASKET	25.09	23254	7/12/12
45-30-5640	Mid Missouri Drug Testing	DRUG TESTING RANDOM	75.00	23257	7/12/12
45-30-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	20.00	23258	7/12/12
45-35-5910	CLEAN CUT SERVICES	MONTHLY YARD WASTE FEE	1,345.83	23249	7/12/12
45-35-5920	ALLIED WASTE SERVICES #035	JUNE 2012	19,332.67	23234	7/11/12
45-35-5920	Witt Print Shop	TRASH DAY CHANGE POSTCARDS	26.78	23266	7/12/12
45-40-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	23235	7/11/12
45-40-5360	CENTURYLINK	0056,1/5 2568, 1/5 INTERENT	84.33	23247	7/12/12

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-40-5425	CASEY'S GENERAL STORE, INC.	FUEL JUNE 2012	222.00	23246	7/12/12
45-40-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	20.00	23258	7/12/12
45-45-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	23235	7/11/12
45-45-5360	CENTURYLINK	1/5 2568, 1/5 INTERNET	17.37	23247	7/12/12
45-45-5425	BEE LINE SNACK SHOP	FUEL JUNE 2012	537.06	23245	7/12/12
45-45-5425	MFA Oil Company	FUEL JUNE 2012	118.85	23256	7/12/12
45-45-5600	MISSOURI ONE CALL SYSTEM, INC.	JUNE MO. ONE LOCATES	91.00	23259	7/12/12
45-45-5625	WATER & SEWER SUPPLY, INC.	SUPPLIES	183.22	23265	7/12/12
45-45-5628	HD SUPPLY WATERWORKS,LTD	YOKES/CONNECTORS	2,454.80	23254	7/12/12
45-45-5628	WATER & SEWER SUPPLY, INC.	SUPPLIES	431.44	23265	7/12/12
45-50-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.04	23235	7/11/12
45-50-5305	CHARTER COMMUNICATIONS	1/3 OF CITY HALL INTERNET SERV	18.33	23248	7/12/12
45-50-5360	AT & T	LONG DISTANCE 2091	62.77	23242	7/12/12
45-50-5360	CENTURYLINK	1/2 OF 2091, 1/3 OF 7018	8.80	23247	7/12/12
45-50-5380	Atkins Pest Control	1/4 OF CITY HALL PEST CONTROL	6.25	23243	7/12/12
45-50-5380	CULLIGAN WATER	BOTTLED WATER 1/4 AGREEMENT	8.88	23251	7/12/12
45-50-5380	HASLER MAILING SYSTEM	POSTAGE METER AGREEMENT	26.70	23253	7/12/12
45-50-5380	PITHWIDGET	1/4 CLEANING SERVICES	75.00	23263	7/12/12
45-50-5380	POSTMASTER	ANNUAL PO BAX FEE	36.00	23264	7/12/12
45-50-5670	Witt Print Shop	HACKETT BUSINESS CARDS	58.00	23266	7/12/12
45-50-5835	MIDWEST COMPUTECH	SAFETY NET MONTHLY FEE	20.00	23258	7/12/12
45-55-5010	DIVISION OF EMPLOYMENT SECURIT	2ND QUARTER	255.03	23235	7/11/12
45-55-5210	BANDRE', HUNT & SNIDER, L.L.C.	LEGAL FEES JUNE 2012	802.08	23244	7/12/12
45-55-5215	GERDING, KORTE & CHITWOOD	AUDIT ENDING APRIL 30,2012	2,575.00	23252	7/12/12
45-55-5220	MO Department of Revenue	2ND QUARTER	4,323.67	23260	7/12/12
45-55-5225	Mo. Dept. of Natural Resources	MONTHLY PRIMACY FEE JUNE	327.25	23261	7/12/12
45-55-5360	CENTURYLINK	1/5 OF 2568, 1/5 INTERNET	17.37	23247	7/12/12
45-55-5425	MFA Oil Company	FUEL JUNE 2012	88.79	23256	7/12/12

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 TOTAL ACCOUNTS PAYABLE CHECKS 81,945.23

PAYROLL CHECKS

10	GENERAL	11,941.23
20	STREET	2,279.28
45	UTILITIES	7,283.03

=====
 PAYROLL CHECKS ON 6/29/2012 21,503.54

10	GENERAL	11,344.67
20	STREET	2,249.48
45	UTILITIES	7,400.07

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 PAYROLL CHECKS ON 7/13/2012 20,994.22

=====
 TOTAL PAYROLL CHECKS 42,497.76

**** PAID TOTAL **** 124,442.99

FUND FUND NAME VENDOR CHECK# DATE
TOTAL CHECK# DATE

**** SCHED TOTAL ****

***** REPORT TOTAL *****

=====
124,442.99
=====

containing square footage equal to or greater than the proposed subdivision's proposed total lot are reduction is prohibited from use for dwelling (s).

(1) For the purpose of this section, dwelling(s) is as defined in 9.115.

(2) Land set aside to comply with this provision shall be clearly designated as such on the preliminary and final plats.

(3) The area of proposed residential lots abutting existing lots in neighboring plats cannot be sized under 9.297. and must instead be sized as described in 9.298.

(amended Council Bill No. _____, 1-03-2006)

9.298. Lot Size Transition Calculation

The total area of a proposed residential lot abutting an existing residential lot in neighboring plats shall be no less than the greater of either:

- (2) The minimum lot area square footages called out in 9.295 or;
- (3) Eighty percent (80%) or more of the area of the existing residential lot sharing linear footage with the proposed lot.

If 9.298 (2) prevails as the greater, the area of a proposed residential lot sharing linear footage with two or more existing residential lots shall be calculated based on the average area of the existing residential lots sharing linear footage with the proposed lot.

In cases where a street does or will separate a proposed residential lot from an existing residential lot in a neighboring plat, the proposed and existing residential lots shall be considered abutting.

In cases where required open space within a proposed plat separates a proposed residential lot from an existing residential lot in a neighboring plat, the proposed and existing residential lots shall be considered abutting, and the area of open space located between the two lots and within the extended lot lines of the proposed lot may be counted toward the required square footage of the proposed lot.

(amended Council Bill No. 2005-032, 1-03-2006)

COUNCIL BILL NO. 2012-011

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE MAYOR TO EXTEND INTO AN AGREEMENT
WITH THE BOONE COUNTY COMMISSION FOR ANIMAL CONTROL SERVICES FOR
FISCAL YEAR 2013

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 2011 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 \$7,078.00 to extend the animal control services until April 30, 2013.

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

Dated this _____ day of _____, 2012.

Michael P. Jackson, Mayor

Attest:

Darla Sapp, City Clerk

Boone County Commission

Roger B. Wilson Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
Phone 573-886-4305 Fax 573-886-4311

INVOICE

INVOICE #1
DATE: JULY 9, 2012

TO:
City Manager Kelly Henderson
City of Ashland
109 E. Broadway
Ashland, MO 65010
573-657-2091

FOR:
Boone County/City of Columbia Health Dept. Services

DESCRIPTION	HOURS	RATE	AMOUNT
2011 Animal Control Services- documentation attached		.046%	\$7078.00
		TOTAL	\$7078.00

Ashland Budget Proposal Cost Comparison REPORT

2011 YEAR END

TOTAL NUMBER OF CALLS.....	971/45/.046%
COMPLAINANTS.....	565/30/.053%
VICIOUS DOG COMPLAINTS.....	48/1/.021%
HUMAN BITES.....	83/4/.048%
WILDLIFE.....	85/5.059%
DOA	
ANIMALS.....	31/1/.032%
CRUELTY INVESTIGATIONS.....	159/4/.025%
CATS IMPOUNDED.....	0/0/0%
CATS CLAIMED.....	0/0/0%
DOGS IMPOUNDED.....	254/17/.067%
DOGS CLAIMED.....	112/6/.054%
REVENUE.....	\$8061/\$690/.086%

2012 Total Budget:	\$537,467
2011 Reconciled County Budget	\$153,865
Ashland cost Based on number of calls (\$153865X.046)	\$7078