

**CITY OF ASHLAND  
109 EAST BROADWAY  
BOARD OF ALDERMEN AGENDA  
TUESDAY, SEPTEMBER 04, 2012  
7:00 P.M.**

THERE WILL BE A WORK SESSION AT 6:00 P.M. TO DISCUSS THE PROPOSED AMENDMENT TO CHAPTER 9, THE CREATION OF SECTION 9.340 "FENCES AND WALLS".

Invocation

Pledge of Allegiance

Roll Call

**CONSENT**

1. Consideration of the 9-04-12 agenda: **Action:** \_\_\_\_\_
2. Consideration of the 8-21-12 minutes: **Action:** \_\_\_\_\_
3. Bills to be paid: **Action:** \_\_\_\_\_

**APPEARANCES**

4. Mike McCubbin-stormwater
5. Anyone wishing to appear before the Board

**APPOINTMENTS**

6. None

**COUNCIL BILLS**

7. Council Bill No. 2012-015, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.340 "Fences and Walls" establishing specific regulations for the construction of fences and walls, providing for conflicts, severability, and an effective date. First Reading by title only. (Tabled from 8-21-2012 meeting) **Action:** \_\_\_\_\_

**ORDINANCES**

8. Ordinance No. 926, an ordinance of the City of Ashland, Missouri, accepting public infrastructure of Setter's Knoll, Plat 2, Phase 2 (Lots 18-35, and 55-65) for Martin Builders. **Action:** \_\_\_\_\_
9. Ordinance No. 927, an ordinance of the City of Ashland, Missouri, accepting public infrastructure of Sunset Meadows, Plat 1 for McKee Development. **Action:** \_\_\_\_\_

## RESOLUTIONS

10. None

## OTHER

11. None

## 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: 8-30-2012

Time: 9:34 am

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

AUGUST 21, 2012  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
DRAFT MINUTES NOT APPROVED BY BOARD

Mayor Jackson called the public hearing to order at 7:00 p.m. on the proposed property tax rate for 2012. Kelly Henderson, City Administrator stated it was the same tax rate as last year, 0.2612 cents per assessed valuation. Mayor Jackson called for questions or comments from the public. No public comments were made. Mayor Jackson closed the public hearing at 7:02 p.m.

Mayor Jackson called the regular meeting to order on August 21, 2012 at 7:02 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, Anthony Consiglio, Police Chief, Charles Senzee, Community Development Director, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of August 21, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Kelly Henderson, City Administrator reported Keith Winscott will not be in attendance at the meeting tonight. Mayor Jackson called for the vote with the amendment. Motion carried.

Mayor Jackson presented the minutes of July 17, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the minutes as presented. Mayor Jackson called for corrections or changes. Being none he called for the vote. Motion carried.

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

Anthony Consiglio, Police Chief presented the reserve officer program for consideration to the Board of Aldermen. He gave the history of the previous reserve officer program

and the restructuring of the program. He gave an overview of the program and the policies. The Mayor and Board asked various questions. Alderman Crandall suggested a few minor changes to the written reserve officer program. Chief Consiglio asked that the Board consider a motion to reinstate the reserve officer program.

Alderman Thomas made motion and seconded by Alderman Rhorer to authorize Chief Consiglio to reinstate the reserve officer program. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Calvert-absent. Motion Carried.

Charles Senzee, Community Development Director gave his monthly report. He updated the Board on the Planning and Zoning Commission approving Gerald McKinney to modify the approved Southern Boone County Library site plan by eliminating the storm water detention pond and recommended the fence and wall ordinance for approval. Charles Senzee updated the Board on the downtown business district. He gave an overview of the code enforcement violations and building permits for the month. Alderman Thomas questioned the status of the burned structure on North Henry Clay Blvd. Charles Senzee reported the owners are removing debris from inside of the home and will have it secured by the weekend. Mayor Jackson asked the status of the lot size transition proposed ordinance. Charles Senzee reported this would be put on a future Planning and Zoning Commission meeting for consideration.

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

Lena Long informed the Board she talked with the City Administrator on six different code violations that need to be cleaned up before the fall festival on Broadway. Charles Senzee, Community Development Director reported these properties have been tagged and he is working to address these issues that she brought forward.

Pam Thomas resident in West Oaks Subdivision expressed her concerns over several issues relating to traffic on Kristi Lane, possible code violations of parking in front yards and on sidewalks, as well as careless driving on Silverado. She reported that the gentleman that owns the property at the end of Kristi Lane (outside city limits) is still utilizing Kristi Lane as a commercial street with trailers and heavy equipment. She said it is tearing up the street. The Board discussed that Mr. McLeland was verbally warned on this matter. The use of water irrigation and being charged for the sewer for yard watering was discussed. It was reported that this is being reviewed by the staff.

Mayor Jackson presented Council Bill No. 2012-012 for consideration. Alderman Wyatt made motion and seconded by Alderman Crandall to take up Council Bill No. 2012-012, an ordinance establishing the property tax rate for the City of Ashland for the Year 2012 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator reported he talked with the state auditor's office and Missouri Municipal League in order to understand the tax rate ceiling figures. David

Bandre, City Attorney explained the tax rate ceiling. Alderman Wyatt made motion and seconded by Alderman Crandall to strike the first whereas statement on the ordinance and insert 0.2612 the tax rate per \$100 assessed valuation in the two blanks in the ordinance. Mayor Jackson called for the vote with the amendments. Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson presented Council Bill No. 2012-013 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up an ordinance of the City of Ashland, Missouri, accepting public infrastructure of Setter's Knoll, Plat 2 (Lots 18-35, and 55-65) for Martin Builders. First Reading by title only. Mayor Jackson called for questions or comments. The Board discussed this. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson presented Council Bill No. 2012-014 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up an ordinance of the City of Ashland, Missouri accepting public infrastructure of Sunset Meadows, Plat 1 for McKee Development. First Reading by title only. Mayor Jackson called for questions or comments. The Board discussed this. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Wyatt-aye Alderman Rhorer-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson presented Council Bill No. 2012-015 for consideration. Alderman Wyatt made motion and seconded by Alderman Crandall to take up an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.340 "Fences and Walls" establishing specific regulations for the construction of fences and walls, providing for conflicts, severability, and an effective date. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director gave an overview of the proposed code. He updated the Board on concerns from some of the citizens and the Planning and Zoning Commission on losing the use of some of their yards as well as their property rights. It was reported that the fee for the fence permit will be set and added to the fee schedule. The Board discussed this proposed ordinance at length. Alderman Thomas made motion and seconded by Alderman Wyatt to table this ordinance and have a work session at 6:00 p.m. on September 4, 2012 prior to the regular Board meeting. Mayor Jackson asked that the Board send their concerns or specific ideas addressed for discussion at the work session. Mayor Jackson called for the vote to table this ordinance. Motion carried.

Mayor Jackson presented Ordinance No. 925 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to take up Council Bill No. 925, an ordinance establishing the property tax rate for the City of Ashland for the Year 2012 and amending Chapter 5; Tax Rates; Appendix A-1 of the Ashland Municipal Code. Mayor Jackson called for the vote. Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Thomas-

aye, Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Calvert-absent. Motion carried.

**Mayor Jackson's Report:**

Mayor Jackson thanked Chief Consiglio, the sponsors and everyone that helped out and participated in the national night out. He stated a year ago we said we were going to re-evaluate municipal court and suggested that we start pulling these numbers for discussion at a September meeting. Mayor Jackson reported that September is emergency management preparedness month. Mayor Jackson suggested the Southern Boone Economic Development Council place their minutes on the city's web site. It was reported that the Southern Boone Economic Development Council is setting up their own website and they should be able to link it on the both sites in the future.

Mayor Jackson asked for input in selecting the citizen of the year and business of the year. He reported the deadline is this Friday.

**City Administrator's Report:**

Kelly Henderson reported the wastewater treatment system would be discussed in closed session. He updated the Board on the smoke testing and the compliance letters being generated as well as the problems found to be the City's responsibility. He informed the Board of no change on the regional sewer district or the generator with the Southern Boone Fire District. Kelly Henderson updated the Board that all flushing hydrants, water main valves and hydrant valves have been located, logged, and numbered. He stated the information has been given to Mid-Mo Regional Planning Commission for mapping and should be done by the second meeting in September. He updated the Board on Caspian stormwater detention improvements. The Board discussed this project. David Bandre reported he is reviewing the contract agreement with the Boone County Commission on Angel Lane improvements.

Kelly Henderson presented a pay request #1 of \$267,681.70 for the Main Street Project after he finishes verifying the material tickets. Alderman Wyatt made motion and seconded by Alderman Rhorer to authorize pay request #1 for \$267,681.70 after verification by Mr. Henderson on the material tickets. 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.

Kelly Henderson reported that a private phone line by Mitel has been cut by the construction crew on the Main Street Project. There is no record of an easement or did it show up during locates. He reported the school is requesting the City pay for the \$15,000.00 to repair this line. He stated he has denied this but the school has asked that it be brought to the Board of Aldermen for consideration. The Board was in agreement with the decision made by Mr. Henderson to deny payment.

Kelly Henderson, City Administrator also brought to attention the daycare facility owned by Wrens on Main Street and North Street not being satisfied with the design of their

entrance and curbing for the Main Street Improvement Project. The Board discussed this at length and was unsure if North Street would be abandoned in the future. The consensus of the Board was this is a private drive and the city should not use tax payer's money to upgrade a private driveway.

Kelly Henderson, City Administrator reported the temporary storm water repairs will begin on 401 Billy Joe Sapp. He stated he will need to authorize an engineering plan for a more permanent solution. He updated the Board on the residents around Pacer Drive drainage project not being happy with the results of the work. He stated he has asked C.M. Archer Group to revise these plans and he is in receipt of these plans and hopes to start on the revised plans soon.

**City Attorney's Report:**

David Bandre, City Attorney reported that he would be either late or absent on September 4<sup>th</sup> and October 16<sup>th</sup> due to his son playing soccer. He asked that if there are any questions or items he needs to address to please contact him and he would write a memo to have available at the meeting. He stated he is reviewing the contract agreement with Boone County Commission on Angel Lane improvements.

**Board of Aldermen's Report:**

Alderman Rhorer stated his pleasure in getting the infrastructure acceptance with the outstanding subdivisions cleared up. He stated he is hearing good comments on the Main Street project from the public.

Alderman Uhrig updated the Board on the Southern Boone Economic Development Council and sub-committees. He reported they are working on a web site and promoting golf tournaments during MU home football games in the fall.

Alderman Thomas complained of the one way area on Ash Street and Main Street lacking signage during construction.

Alderman Thomas made motion and seconded by Alderman Wyatt to go out of open session into 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 in open session and reported no reportable action at this time.

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

Matt Uhrig, Alderman

Michael P. Jackson, Mayor

GL ACCT #	VENDOR NAME	REFERENCE		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	61.08		9126379	8/22/12
10-02-2001	United States Treasure	FED/FICA TAX	1,616.34		9126380	8/24/12
10-02-2002	United States Treasure	FED/FICA TAX	258.74		9126379	8/22/12
10-02-2002	United States Treasure	FED/FICA TAX	1,969.74	3,905.90	9126380	8/24/12
10-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES		1,121.00	23367	8/24/12
10-02-2010	Missouri Local Government	Lagers - Reg.		2,367.90	23368	8/24/12
10-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		122.96	1796	8/24/12
10-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		4,934.74	1799	8/24/12
10-02-2012	MADISON NATIONAL LIFE	DENTAL HEALTH INSURANCE		265.87	1802	8/24/12
10-02-2014	ANTHONY CONSIGLIO	HSA		76.09	9126382	8/24/12
10-02-2014	JILL SANDERS	HSA		76.09	9126383	8/24/12
10-02-2014	KELLY HENDERSON	HSA		38.05	9126384	8/24/12
10-02-2014	TODD HENDERSON	HSA		76.09	9126385	8/24/12
10-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES		43.85	1801	8/24/12
10-10-5305	AMERENUE	UTILITIES		684.56	1795	8/24/12
10-10-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030		14.81	1800	8/24/12
10-10-5380	PITHWIDGET	CLEANING SERVICES		75.00	1813	8/30/12
10-10-5670	QUILL CORPORATION	FOLDERS	5.24		1804	8/24/12
10-10-5670	QUILL CORPORATION	PENS NOTEPADS POST ITS	11.01	16.25	1814	8/30/12
10-10-5670	STAPLES CREDIT PLAN	PAPER, PENS		36.75	1816	8/30/12
10-10-5790	AMERENUE	UTILITIES		43.47	1795	8/24/12
10-11-5380	PITHWIDGET	CLEANING SERVICES		75.00	1813	8/30/12
10-11-5415	SENTINEL LUMBER & HARDWARE	TAPE		2.61	1815	8/30/12
10-11-5670	QUILL CORPORATION	FOLDERS	15.73		1804	8/24/12
10-11-5670	QUILL CORPORATION	PENS NOTEPADS POST ITS	11.02	26.75	1814	8/30/12
10-11-5670	STAPLES CREDIT PLAN	PAPER, PENS		36.74	1816	8/30/12
10-15-5115	BANKCARD CENTER	TRAINING FEE	109.00		1797	8/24/12
10-15-5240	BANKCARD CENTER	HOT DOG BUNS FOR ASHLAND NIGHT	42.25	151.25	1797	8/24/12
10-15-5305	AMERENUE	UTILITIES		708.38	1795	8/24/12
10-15-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030		14.81	1800	8/24/12
10-15-5380	PITHWIDGET	CLEANING SERVICES		75.00	1813	8/30/12
10-15-5410	RANDY'S AUTO REPAIR	HEADLIGHT BULB REPAIR #603		54.99	1805	8/24/12
10-15-5410	WREN'S AUTOMOTIVE	FLAT TIRE REPAIR/ADJ TAILPIPE		25.00	1809	8/24/12
10-15-5415	RANDY'S AUTO REPAIR	OIL/IDLER PULLEY		43.98	1805	8/24/12
10-15-5415	WREN'S AUTOMOTIVE	WIPER BLADES/OIL FILTER	54.23		1809	8/24/12
10-15-5420	WREN'S AUTOMOTIVE	OIL CHANGE	11.50	65.73	1809	8/24/12
10-15-5670	QUILL CORPORATION	PENS NOTEPADS POST ITS		11.02	1814	8/30/12
10-15-5670	SENTINEL LUMBER & HARDWARE	POLICE RADIO REPAIR SUPPLIES		7.59	1815	8/30/12
10-15-5670	STAPLES CREDIT PLAN	PAPER, PENS		36.74	1816	8/30/12
10-15-5815	BANKCARD CENTER	NEW VEHICLE LIGHT BAR		943.50	1797	8/24/12
10-15-5815	CHIEF	CENTER CONSOLE NEW PATROL VEHI		480.99	1798	8/24/12
10-15-5815	TURN-KEY MOBILE, INC	BASE PLATE FOR MDT IN TAURUS		84.17	1806	8/24/12
10-18-5300	Philips & Company	PARK LIGHTS		68.32	1803	8/24/12
10-18-5305	AMERENUE	UTILITIES	117.98		1795	8/24/12
10-18-5366	AMERENUE	UTILITIES	30.68		1795	8/24/12
10-18-5367	AMERENUE	UTILITIES	19.64		1795	8/24/12
10-18-5368	AMERENUE	UTILITIES	45.82		1795	8/24/12
10-18-5369	AMERENUE	UTILITIES	47.17		1795	8/24/12
10-18-5371	AMERENUE	UTILITIES	31.02		1795	8/24/12
10-18-5372	AMERENUE	UTILITIES	20.24		1795	8/24/12
10-18-5373	AMERENUE	UTILITIES	19.64	332.19	1795	8/24/12

GL ACCT #	VENDOR NAME	REFERENCE		VENDOR TOTAL	CHECK#	CHECK DATE
10-18-5415	SENTINEL LUMBER & HARDWARE	HITCH BALL	17.59		1815	8/30/12
10-18-5603	SENTINEL LUMBER & HARDWARE	SUPPLIES	57.77	75.36	1815	8/30/12
10-18-5950	DW DESIGNS, LLC	FALL FEST T-SHIRTS		595.00	1811	8/30/12
10-18-5950	WORLD CLASS SIGNS	FALL FEST BANNERS, PATCHES, SIGN		339.82	1808	8/24/12
10-18-5953	BANKCARD CENTER	SURVEY MONKEY MOVIE IN PARK		24.00	1797	8/24/12
10-18-5953	CRITERION PICTURES	OUTDOOR MOVIE RIGHTS		350.00	1810	8/30/12
20-02-2001	United States Treasure	FED/FICA TAX	282.80		9126380	8/24/12
20-02-2002	United States Treasure	FED/FICA TAX	502.34	785.14	9126380	8/24/12
20-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES		164.00	23367	8/24/12
20-02-2010	Missouri Local Government	Lagers - Reg.		266.58	23368	8/24/12
20-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		10.60	1796	8/24/12
20-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		510.97	1799	8/24/12
20-20-5240	SENTINEL LUMBER & HARDWARE	GREASE SOLDER		57.97	1815	8/30/12
20-20-5305	AMERENUE	UTILITIES		222.50	1795	8/24/12
20-20-5410	TRI-STATE CONSTRUCTION EQUIP.	FILTERS		108.26	1817	8/30/12
20-20-5610	SENTINEL LUMBER & HARDWARE	SUPPLIES		23.98	1815	8/30/12
20-20-5628	ECONO SIGNS	SIGN POST BRACKETS		243.52	1812	8/30/12
20-20-5629	SENTINEL LUMBER & HARDWARE	SUPPLIES		275.12	1815	8/30/12
20-20-5629	WATER & SEWER SUPPLY, INC.	CASPIAN DETENTION POND		2,682.00	1807	8/24/12
20-20-5810	TRI-STATE CONSTRUCTION EQUIP.	RENTAL JD 210GL		2,105.00	1817	8/30/12
45-02-2001	United States Treasure	FED/FICA TAX	710.59		9126380	8/24/12
45-02-2002	United States Treasure	FED/FICA TAX	1,222.87	1,933.46	9126380	8/24/12
45-02-2003	MO. DEPARTMENT OF REVENUE	STATE TAXES		555.00	23367	8/24/12
45-02-2010	Missouri Local Government	Lagers - Reg.		1,850.21	23368	8/24/12
45-02-2012	ANTHEM BLUE CROSS BLUE SHIELD	HEALTH INS PREMIUM		67.84	23371	8/24/12
45-02-2012	COVENTRY HEALTH CARE OF MO.	HEALTH INSURANCE		2,749.95	23373	8/24/12
45-02-2012	MADISON NATIONAL LIFE	DENTAL HEALTH INSURANCE		24.69	23376	8/24/12
45-02-2014	KELLY HENDERSON	HSA		38.04	9126384	8/24/12
45-02-2014	WADE MIDDAUGH	HSA		76.09	9126381	8/24/12
45-02-2016	LEGALSHIELD	PRE PAID LEGAL SERVICES		17.95	23375	8/24/12
45-30-5315	AMERENUE	UTILITIES		5,128.60	23370	8/24/12
45-30-5605	SENTINEL LUMBER & HARDWARE	GLOVE RUBBER KNEEBOOT	46.18		23386	8/30/12
45-30-5628	SENTINEL LUMBER & HARDWARE	CADDY SOCKETS BLOCKS COUPLING	53.16	99.34	23386	8/30/12
45-30-5628	WATER & SEWER SUPPLY, INC.	METER SUPPLIES		1,254.04	23380	8/24/12
45-35-5900	ALLIED WASTE SERVICES #035	RECYCLING FOR APRIL 2012		433.00	23381	8/30/12
45-40-5115	BANKCARD CENTER	TRAINING MEALS		35.80	23372	8/24/12
45-40-5315	AMERENUE	UTILITIES	117.98		23370	8/24/12
45-40-5325	AMERENUE	UTILITIES	2,869.01		23370	8/24/12
45-40-5330	AMERENUE	UTILITIES	74.04		23370	8/24/12
45-40-5335	AMERENUE	UTILITIES	477.27		23370	8/24/12
45-40-5340	AMERENUE	UTILITIES	125.20		23370	8/24/12
45-40-5345	AMERENUE	UTILITIES	66.70		23370	8/24/12
45-40-5350	AMERENUE	UTILITIES	127.88	3,858.08	23370	8/24/12
45-40-5355	TITAN DISTRIBUTORS	GREASE AWAY PINE DEGREASER		2,973.00	23378	8/24/12
45-40-5605	SENTINEL LUMBER & HARDWARE	FLAGS		61.21	23386	8/30/12
45-40-5605	Westlake Hardware	SUPPLIES		64.45	23389	8/30/12
45-40-5613	USA BLUEBOOK	SMOKE CANDLES		564.51	23379	8/24/12
45-40-5615	Engineering Surveys & Services	8/22/2012 WASTEWATER TESTING		41.00	23383	8/30/12
45-40-5816	Boone-Central Title Company	EAGLE LAKES EARNEST MONEY	5,000.00		23369	8/23/12
45-40-5816	Boone-Central Title Company	EAGLE LAKE LOTS CLOSING COST	82,552.35	87,552.35	23382	8/30/12
45-45-5110	Orscheln Farm & Home LLC	JEANS ZACH		41.78	23377	8/24/12
45-45-5315	AMERENUE	UTILITIES		117.98	23370	8/24/12
45-45-5625	WATER & SEWER SUPPLY, INC.	CAP		72.70	23388	8/30/12
45-45-5628	SENTINEL LUMBER & HARDWARE	BITS LANTERN SHOVEL HARDWARE		105.59	23386	8/30/12

GL ACCT #	VENDOR NAME	REFERENCE	VENDOR TOTAL	CHECK#	CHECK DATE
45-50-5380	IKON OFFICE SOLUTIONS	COPIER AGREEMENT IR3030	14.80	23374	8/24/12
45-50-5380	PITHWIDGET	CLEANING SERVICES	75.00	23384	8/30/12
45-50-5670	QUILL CORPORATION	PENS NOTEPADS POST ITS	7.02	23385	8/30/12
45-50-5670	STAPLES CREDIT PLAN	PAPER, PENS	36.74	23387	8/30/12
45-55-5240	BANKCARD CENTER	OFFICE FAN	41.67	23372	8/24/12
45-55-5530	UMB BANK, N.A.	SERIES 2007A	3,750.00	9126386	8/24/12
45-55-5535	UMB BANK, N.A.	SERIES 2007A	859.00	9126386	8/24/12
TOTAL ACCOUNTS PAYABLE CHECKS			140,484.85		

PAYROLL CHECKS

10	GENERAL	1,718.40
PAYROLL CHECKS ON 8/22/2012		1,718.40
10	GENERAL	11,332.70
20	STREET	3,152.73
45	UTILITIES	7,335.02
PAYROLL CHECKS ON 8/24/2012		21,820.45
TOTAL PAYROLL CHECKS		23,538.85

\*\*\*\* PAID TOTAL \*\*\*\* 164,023.70

\*\*\*\* SCHED TOTAL \*\*\*\*

\*\*\*\*\* REPORT TOTAL \*\*\*\*\* 164,023.70

**AN ORDINANCE OF THE CITY OF ASHLAND, MISSOURI, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 9, PLANNING AND ZONING TO ADD SECTION 9.340 "FENCES AND WALLS" ESTABLISHING SPECIFIC REGULATIONS FOR THE CONSTRUCTION OF FENCES AND WALLS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE**

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**WHEREAS**, the City Staff has determined that the proposed code amendment is necessary to ensure that fences and walls in the City are safely constructed, preserve the aesthetic quality of Ashland's neighborhoods, and do not encroach upon recorded easements; and

**WHEREAS**, a Public Hearing on the question of the amendment has been duly held by the Planning and Zoning Commission of the City of Ashland, Missouri on June 12, 2012 and at such hearing, interested parties and citizens for and/or against the proposed amendments were heard; and

**WHEREAS**, the Board of Aldermen has reviewed the ordinance to be known as Chapter 9, Section 9.340 *Fences and Walls*:

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

**SECTION 1. AMENDMENT.** Chapter 9; Planning and Zoning shall be amended to add Section 9.340, *Fences and Walls*.

**SECTION 2. CODE LANGUAGE.** The Board of Aldermen hereby adopts the attached Section 9.340, *Fences and Walls* to be marked as Exhibit "A".

**SECTION 3. SEVERABILITY.** If any Section or portion of a Section of this Ordinance proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Ordinance.

**SECTION 4. CODIFICATION.** It is the intention of the Board of Aldermen of the City of Ashland, Missouri, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Ashland, Missouri; that the Sections of this Ordinance may be renumbered or re-lettered to accomplish such intention; that the word, "Ordinance" may be changed to "Section," "Article," or other appropriate word.

**SECTION 5. CONFLICTS.** All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed.

**SECTION 6. EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage and approval.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

Attest:

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

**9.340. Fences and Walls:**

Any fence or wall erected within the City shall meet professionally accepted building standards and the regulations cited below.

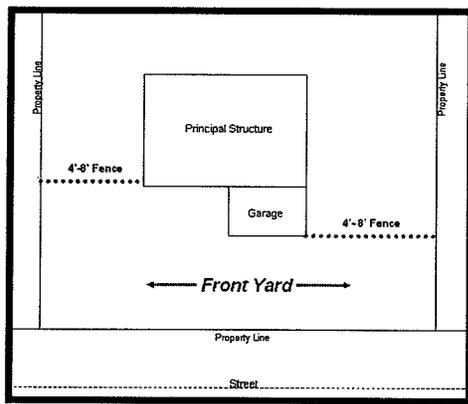
A. *Definitions.* For the purpose of this section the following definitions shall apply.

1. **Fence.** A manmade structure erected for separation, security or privacy purposes through the means of intermittent posts supporting vertical or horizontal members made of wood, metal, vinyl, aluminum, chain link, or barbed wire. While the opacity may vary, the height and location are dictated by the regulations within this section. The term fence shall also include associated gates.
2. **Wall.** A wall may be erected for the same purposes as a fence but shall only include those structures with continuous footers. The main structure of a wall may be constructed of brick, stone or concrete block. The wall construction may be used in combination with decorative veneers of brick, rock, stone, stucco or any other material meeting professionally accepted building standards.

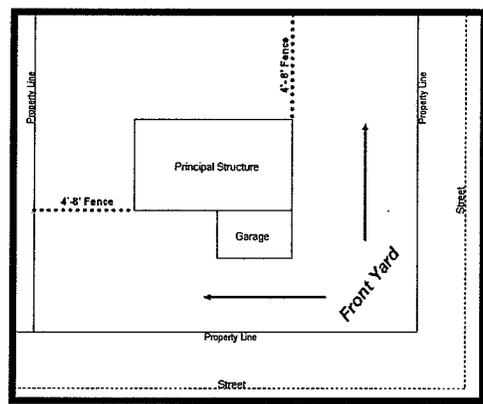
B. *Building permit required.* No fence or wall shall be erected, replaced or receive major repair until a permit has been issued by the City. Major repair is defined as the replacement of 60% or more of an existing fence's value, as measured over the entirety of the existing fence length. Permit applicants are responsible for any required permit fees which have been established by the City.

C. *Commercial or industrial fences and walls.* Fences or walls may be erected in any commercial or industrial district to provide screening and/or buffering. The fence shall not exceed eight (8) feet above the finished grade. When other materials are used for fencing, the finished side shall face out. Walls shall be similarly finished on both sides. Barbed wire or similar materials may be used provided the use is limited to a maximum of three strands installed a minimum of six (6) feet above the finished grade.

D. *Residential fences and walls.* In any residential district, no fence or wall shall be erected or project beyond the property line. Fences in side or rear yards shall not exceed eight (8) feet in height. Fences within front yards shall not exceed four (4) feet in height. For the purposes of this section, a front yard is defined as the area between any property lines adjacent to a street and the principal structure as demonstrated in the diagrams below.



Standard Lot



Corner Lot

All residential fences shall be constructed of approved materials listed within this section and shall be erected with the finished side facing out. Barbed wire or similar materials shall not be allowed within any residential district. Undeveloped residential properties may be fenced upon approval of the fence location and material by the Administrative Official or designee.

E. *Agricultural Uses.* Fences associated with approved agricultural uses on properties with agricultural zoning designations are exempt from the requirements of this section and may be installed without permit approval from the City. Barbed wire and similar materials may be used on such fencing so long as it is not immediately adjacent to a public right-of-way. Walls associated with agricultural uses are not exempt from the requirements of this section and must receive permit approval from the City. Fences not associated with approved agricultural uses shall conform to the requirements of this section and shall be considered residential fencing.

F. *Easements.* In addition to the regulations listed above, fences and walls erected over recorded property easements shall be subject to the following:

1. **Water/Sewer/Storm water Easements.** Walls are prohibited within recorded water, sanitary sewer, and storm water easements. However, when an area is encumbered by such an easement the owner may construct a fence with permit approval from the City. However, the owner shall understand that the City can require that the fencing be temporarily or permanently removed at the owner's expense if work within the easement is necessary or if it is determined that the fencing is detrimental to the function of the water, sewer, or storm water systems. In non-emergency situations the City will try to provide the property owner a reasonable amount of notice to remove the fencing. However, if the owner fails to remove the fencing or if an emergency situation arises the City will remove the fencing and charge the property owner for the expenses. At no time will the City be required to compensate the owner for the cost of fence repair, replacement, or removal.

2. **Other Easements.** Fences and walls may be permitted within other easement types at the discretion of the utility provider or grantee to which the easement is provided. It is the responsibility of the property owner to obtain permission from the utility provider or grantee. The City takes no responsibility for any fence or wall installed over easements not been granted to the City.



## **Board of Aldermen Report**

**DATE:** August 16, 2012

**TO:** Members of the Board of Aldermen

**FROM:** Charles Senzee, Community Development Director

**SUBJECT:** PZ 12-02: Amendment to Chapter 9 – Fences and Walls

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The purpose of this report is to provide you with information regarding a proposed code amendment to Chapter 9, *Planning and Zoning*, of the City's adopted Code of Ordinances. This proposed amendment will create Section 9.340 "Fences and Walls" establishing specific regulations for the construction of fences and walls within the City. This proposed amendment was advertised on May 23<sup>rd</sup> in the Boone County Journal.

### **Background**

Currently the City has no regulations regarding the construction of fences and walls. In 2010 Community Development staff determined that the creation of fence and wall regulations would benefit the City. The addition of such regulations would ensure that all new fences and walls within the City would be safely constructed and designed to preserve the aesthetic appeal of the property while still providing property owners an opportunity to preserve their privacy. However, this issue was shelved due to staff workload and the presence of more pressing concerns.

Over the past year the subject of fences and walls has again come up many times during staff discussions regarding easements for storm water and underground utilities.

### **Proposed Code**

The full text of the proposed code amendment is included within the attached ordinance. Some highlights of this code include:

- Specific definitions for fences and walls.
- Permits required for construction.
- Specific regulations for agricultural, residential, and commercial fences and walls.
- Fences over 4' in height prohibited within residential front yards.
- Finished side of all fences must face out.
- Fences generally prohibited within recorded easements.

### **Planning and Zoning Action**

The Planning and Zoning Commission extensively discussed the proposed code amendment at their June 12<sup>th</sup>, July 10<sup>th</sup>, and August 14<sup>th</sup> meetings. A number of changes were implemented based upon these discussions. The Planning and Zoning Commission recommended approval of the attached ordinance with a 4-3 motion on August 14, 2012.

AN ORDINANCE OF THE CITY OF ASHLAND, MISSOURI, ACCEPTING PUBLIC INFRASTRUCTURE OF SETTERS KNOLL PLAT 2, PHASE 2 (LOTS 18-35, AND 55-65) FOR MARTIN BUILDERS

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**WHEREAS**, the developer has petitioned the City of Ashland that American Setter Drive, Russian Setter Circle, and Lemon Setter Circle be accepted as public streets. The remaining street within Setter's Knoll Plat 2, Phase 2 (Gordon Setter Circle) is still being tested and is therefore not included.

**WHEREAS**, in addition to the streets listed above the developer has petitioned the City of Ashland that all infrastructure improvements within Setter's Knoll Plat 2, Phase 2 (with the exception of the Gordon Setter Circle roadway) be accepted as public infrastructure.

**WHEREAS**, the developer represents the public improvements listed above as being completed to the City specifications.

**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 Setter's Knoll Plat 2, Phase 2 (with the exception of the Gordon Setter Circle roadway).

**SECTION 2.** The Board of Aldermen instructs the Treasurer of the City to add to the inventory of the City of Ashland:

All streets and infrastructure contained within the Setter's Knoll Plat 2, Phase development (with the exception of the Gordon Setter Circle roadway).

**SECTION 3.** This Ordinance shall be in full force and effect from and after its passage and approval.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

Attest:

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

AN ORDINANCE OF THE CITY OF ASHLAND, MISSOURI, ACCEPTING PUBLIC INFRASTRUCTURE OF SUNSET MEADOWS PLAT 1 FOR MCKEE DEVELOPMENT

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**WHEREAS**, the developer has petitioned the City of Ashland that all streets and infrastructure serving Sunset Meadows Plat 1 be accepted as public infrastructure.

**WHEREAS**, the developer represents the public improvements of Sunset Meadows Plat 1 as being completed to the City specifications; and

**WHEREAS**, the streets and infrastructure serving Sunset Meadows Plat 1 was found by the City in a letter dated April 27, 2006 to “conform to the City’s standards, specifications, and ordinances”. A copy of this letter has been attached as Exhibit A.

**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 Sunset Meadows Plat 1 as public infrastructure.

**SECTION 2.** The Board of Aldermen instructs the Treasurer of the City to add to the inventory of the City of Ashland:

All streets and infrastructure contained within the Sunset Meadows Plat 1 development.

**SECTION 3.** This Ordinance shall be in full force and effect from and after its passage and approval.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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

Attest:

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

**CITY OF ASHLAND**  
109 E. BROADWAY  
ASHLAND, MO 65010  
573-657-2091 Fax 573-657-7018

April 27, 2006

Mr. Rick Mckee  
512 Caspian Circle  
Ashland MO 65010

RE: Sunset Meadows Development Plat 1, Improvements Final Inspection

Dear Mr. Mckee:

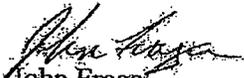
This letter is to inform you the Public Works Department has performed the final inspection on the above referenced sanitary sewers, water mains and streets. All of the improvements were constructed by Wade Thompson T-N-T Excavating have been found to conform to the current standard, specifications, and ordinances of the city of Ashland.

Prior to consideration of acceptance of the property, owner shall provide the city with "as built" plans of improvements to be dedicated and a plat of any property easements to be dedicated.

In the case of Improvements the developer and the contractor shall submit a written warranty, in a form acceptable to the City, warranting the property for its intended use against any and all defects or failures, whether caused by design, installation, nature, or any other cause for a period of one year from the date of acceptance of the improvements described there in. In the event the project is divided into phases the warranty will last until 1 year after the acceptance of the final phase or up to 3 years which ever comes first.

If you have questions please do not hesitate to contact me at (573) 657-2568.

Sincerely,

  
John Fraga  
Public Works Director

SOUTHERN BOONE ECONOMIC DEVELOPMENT COUNCIL  
Meeting Minutes  
8/8/2012

Meeting was called to order by President Kim Ponder at 8:36 a.m. The meeting was held at the Boone County National Bank Community Room.

The following members were in attendance:

President Kim Ponder  
Secretary/Treasurer Matt Uhrig  
Jody Frank  
Barrett Glascock  
Lonna Trammel

Nonmembers Attending: George Carney

Absent: Vice-President Kelly Henderson

Meeting Minutes from the 7/11 regular meeting were reviewed. Motion was made by Ms. Frank to approve said minutes, with corrections to the meeting date (the minutes were dated 7/10) and corrections to the Existing Business Subcommittee meeting report. Second by Ms. Trammel. Motion passed by unanimous vote in favor of approving the minutes.

**Reports:**

- **Secretary/Treasurer:** A \$10.00 donation was made to SBEDC funds by Matt Uhrig and Sarah Giboney.
- **Existing Business:** Ms. Frank reported that her group met. Kelly Henderson attended, along with Ernie Stewart. The group discussed "keeping it local" campaigns, which are being researched and planned by Rod and Bruce. Danny Farris was mentioned as serving in the role of ambassador to current business owners. They have begun work on a resource guide - the Chamber is working on a membership packet. They also reviewed the proposed Downtown District.
- **Sites and Infrastructure:** Absent.
- **Entrepreneurship:** Meeting planned for next week.
- **New Business Attraction:** Ms. Trammel's group met with all members in attendance. Kim Ponder and Kelly Henderson also attended. They discussed areas of focus; Location 1 and

identifying sites. Mike Chell, Ameren - New Business Attraction, will speak to the group on August 22 at 7:30 a.m.

**Old Business:**

**New member - Existing Business:**

Ernie Stewart of Moberly Area Community College was nominated to serve on the Existing Business Committee. Motion made by Mr. Fogle. Second by Ms. Trammel. Passed on unanimous vote.

**New member - Entrepreneurship:**

The Entrepreneurship Subcommittee is in need of a new member. Lori Lindsey, Jessica Jansen and Mary Millar were all discussed as possible nominees. It was determined by the group that an invitation to join the subcommittee should be extended to Ms. Lindsey.

**Fundraiser Golf Tournament:**

A meeting was conducted with Eagle Knoll. Two dates have been selected for Mizzou football weekend golf tournaments: 10/13 - Alabama and 10/26 - Kentucky.

It was noted that SEC teams will bring approximately 10,000 fans with tickets to a given game and an equal number who will travel for tailgating.

Ms. Frank is working on flyers.

We will need commitments from 120 golfers.

Motion was made to proceed with the golf tournament plans by Ms. Trammel. Second by Ms. Frank.

**New Business:**

**Sites and Infrastructure Inventory and REDI**

Pres. Ponder intends to ask Kelly Henderson to contact REDI to determine what they already have in place and how REDI can assist us in finding out what is available.

**Upcoming Meetings**

Chamber program on the Ameren/Westinghouse Small Modular Reactor Project. On August 16.

New Business Attraction meeting on August 22 with Mike Chell of

Ameren - New Business Attraction

**Press Release**

The group plans to issue a press release announcing the formation of the SBEDC and its mission. Mr. Uhrig volunteered to prepare a press release.

**Next Meeting:** 8/29 at 8:30 a.m. Boone County Community Room.  
**Meeting adjourned at 9:15 a.m.**

JOIN IN THE FESTIVAL SEPTEMBER 8, 2012



# FALL FESTIVAL 2012 EVENT TIMELINE

Events/Activities	Time	Locations
Fall Festival Parade	9:00 a.m.	Downtown Ashland
Southern Boone Chamber Choir	9:30 a.m.	Large Pavilion
Cookie Challenge	10:00 a.m.	Sapp Pavilion
5K Walk/Run	10:00 a.m.	By Large Pavilion
Spike Bones Kids Show	10:30 a.m.	Sapp Pavilion
Beautiful Feet School of Dance Performance	10:30 a.m.	Large Pavilion
5K Walk/Run Award Ceremony	11:00 a.m.	Large Pavilion
Best Dressed Dog Contest	11:30 a.m.	Small Pavilion
Spike Bones Kids Show	12:00 p.m.	Small Pavilion
Mayoral Awards	12:30 p.m.	Large Pavilion
Hot Dog Eating Contest	1:00 p.m.	Small Pavilion

*Medieval Village Combat Fighting  
At the East End of the Park Throughout the Day!*

## Beer & BBQ Zone: Corner of Redbud Lane and Bass Street

Events/Activities	Time
Ashland Battle of the BBQ Begins	8:00 a.m.
The Sappington Band	10:00 - 12:00 p.m.
Rockatomics Band	12:30-2:30 p.m.
Texas Hold Em' Poker Tournament	12:30 p.m.
Ashland Battle of the BBQ Chicken Judging Begins	3:00 p.m.
Suthurn Justus	3:00 - 5:00 p.m.
Ashland Battle of the BBQ Ribs Judging Begins	3:30 p.m.
Ashland Battle of the BBQ Chef's Choice Judging Begins	4:00 p.m.
Ashland Battle of the BBQ Results Announced	5:00 p.m.
Ashland Idol Contest	6:00 - 8:00 p.m.

FOR MORE INFORMATION OR TO SIGN UP:

[WWW.ASHLANDMO.US](http://WWW.ASHLANDMO.US)  
ASHLAND CITY HALL

GREAT FOOD VENDORS MORE LIVE MUSIC



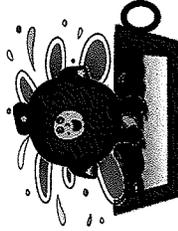
**ASHLAND BATTLE OF THE BBQ**



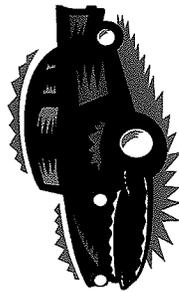
**HOT DOG EATING CONTEST**



**BEST DRESSED DOG CONTEST**



**DOLLAR DUNK-A-COP**



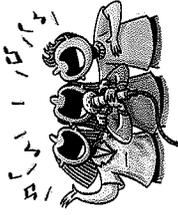
**CAR SHOW**



**5K WALK/RUN**



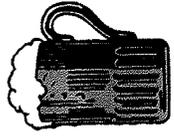
**TEXAS HOLD EM' POKER TOURNAMENT**



**ASHLAND IDOL KARAOKE CONTEST**



**COOKIE CHALLENGE**



**BEER GARDEN**