

APRIL 02, 2013
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the regular meeting to order on April 02, 2013 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll.

Ward One: David Thomas-here, Gene Rhorer-here

Ward Two: Randy Wyatt-here, Mike Calvert-here

Ward Three: Matt Uhrig-here, vacant seat

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

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

Mayor Jackson presented the minutes of March 19, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Jackson called for corrections. Mayor Jackson called for the vote. Motion carried.

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

Mayor Jackson asked that the local sales tax report be included in the packets in the future.

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

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

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

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

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

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

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

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

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

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

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

Mayor's Report:

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

City Administrator's Report:

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

City Attorney's Report:

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

Board of Aldermen Report:

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

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

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor