

APRIL 06, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on April 06, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson called the roll:

Ward One: David Thomas-here, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Matt Uhrig-here, Randy Eckley-here

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for April 06, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of the March 16, 2010 meeting for consideration. Alderman Wyatt made motion and seconded by Alderman Eckley to approve the minutes as presented. Mayor Jackson called for corrections or amendments. 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 to be paid as presented. Mayor Jackson called for questions or comments. The board asked various questions. Mayor Jackson called for the vote. Motion Carried.

Police Chief Anthony Consiglio gave his monthly report. Chief Consiglio gave an overview of Officer Kevin Robinson's employment history and experience. He updated the board on various training for his department. He updated the board on Mrs. Miller complaint on Amanda Drive and the parking issue on Meadowmere View.

Mayor Jackson reported the next item on the agenda was Midwest CompuTech to present the network audit. David Nevins, Jacob Rumans and Eric Morse introduced themselves and gave an overview of their network audit and discussed their recommendations with the board. Midwest CompuTech presented a statement of work. The board asked various questions about the audit, recommendations, statement of work and the costs.

Mayor Jackson appointed Jeanette R. Kendall to the Board of Adjustment with board confirmation. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Eckley-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye.

Mayor Jackson presented a business license application for J Dub Graphic Design for Justin Wilburn. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the business license for J Dub Graphic Design. Mayor Jackson called for questions or comments. Justin Wilburn reported this is a home based business of graphic design. Mayor Jackson called for the vote. Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented a business license application for The Initial Store for Sherri Germann. Alderman Wyatt made motion and seconded by Alderman Eckley to approve the business license for the Initial Store. Mayor Jackson called for questions or comments. Sherri Germann reported this is a home based web store. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 843 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 843, an ordinance amending Chapter 14-Sewer and Water-Appendix C-2: Water Rates of the Ashland Municipal Code. Mayor Jackson called for comments or questions. Mayor Jackson called for the vote. Motion Carried. Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Hills-nay, Alderwoman Henke- Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 844 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 844, and ordinance accepting an annual budget for the fiscal year beginning May 1, 2010 and appropriating funds pursuant thereto. Mayor Jackson called for comments or questions. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Eckley-aye. Motion Carried.

Mayor Jackson presented a request from Missouri Credit Union to allow them to have alcohol beverages in the park for a company picnic. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt to grant the request. The board discussed this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-nay, Alderman Wyatt-aye, Alderman Hills-nay, Alderman Eckley-nay, Alderman Uhrig-aye. Mayor Jackson reported this is a tie vote. Mayor Jackson voted- aye. Motion Carried.

Mayor Jackson asked for an update from the Economic Development committee. It was reported a letter is being drafted to be sent out this week to specific people asking them to serve on this committee with a preliminary meeting date of April 20, 2010.

#### Mayor's Report:

Mike Jackson reported on the city events for April.

#### City Attorney's Report:

David Bandre encouraged the board to read the MML updates.

#### City Administrator's Report:

Chris Heard presented the plans for Ashland Ridge Park in Palomino Ridge and the June dedication. He gave an overview of his memo on items he is working on. He updated the board on the interview process for the economic development position. He updated the board on CM Archer project's status.

Alderwoman Henke-Christopher asked the status of ABC Siding getting a business license. Chris Heard, City Administrator reported they have turned in their paperwork and should be scheduling the required building inspections.

Board of Alderperson's Report:

Alderman Uhrig presented pictures of a storm drainage issue in Palominio Ridge on Caspian and West Oaks Subdivision on Silverado. Chris Heard reported that we have the assessment done by C.M. Archer on the stormwater issue on Caspian with a cost estimate of \$185,000.00. The board discussed these two drainage issues.

Alderman Eckley questioned the driveway standards.

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

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor