

APRIL 07, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on April 07, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Larry Reberry-here

Ward Two: Randy Wyatt-here, One vacancy

Ward Three: Barbara Bishop-here, Mike Jackson-here

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

Mayor Asmus presented the agenda for April 07, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Asmus reported that under appearances Mr. Turner asked to be removed from the agenda. Mayor Asmus called for the vote as amended. Motion Carried.

Mayor Asmus presented the minutes of March 17, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to consider the minutes as presented. Mayor Asmus called for the vote. Alderwoman Bishop-abstained. Motion Carried.

Police Chief Consiglio gave his monthly report to the board. He formally thanked the board for his appointment as Chief. He informed the board he is working on getting the two vacant positions filled within his department. Alderwoman Bishop stated she wished to see a change in the ordinances on the time limit requiring citizens to mow yards in that are in violation of the code. The board discussed the parking situation on Pinto Pony. Chief Consiglio reported he is working on this complaint. He informed the board of changes he has made within his department.

Mayor Asmus appointed Jennifer Wyatt to serve on the Park Board and Fall Festival Committee with board confirmation. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Reberry-aye, Alderwoman Bishop-aye, Alderman Thomas-aye, Alderman Wyatt-aye.

Mayor Asmus reported we are in need of two to three new members to serve on the Planning and Zoning Commission.

Mayor Asmus presented an application for a picnic beverage license to the Cattlemen Days Rodeo for August 28 and 29, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Bishop to approve the picnic beverage license as presented to the Cattlemen Days Rodeo. Mayor Asmus called for questions or comments. Alderwoman Bishop expressed budget concerns for paying for overtime for the police department to work this event. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Reberry-aye, Alderwoman Bishop-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 806 for consideration. Alderman Jackson made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-006, An ordinance adopting an annual budget for the fiscal year beginning May 1, 2009 and appropriating funds pursuant thereto. Mayor Asmus called for questions or comments. Alderwoman Bishop stated she was not satisfied with the budget and lack of detail. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderwoman Bishop-nay, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Reberry-aye. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-007 for consideration. Alderman Jackson made motion and seconded by Alderman Reberry to take up Council Bill No. 2009-007, An ordinance of the City of Ashland, Missouri approving the purchase of a small melter, Crafc0 Model SS-125 and appropriating the expenditures of said purchase from the capital fund. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator explained this was a state contract for \$25,554.00 and explained Option #3 for an additional \$10,440.00 for the purchase of an air compressor. The board discussed this. Mayor Asmus called for the vote with the addition of purchasing Option #3 for an additional \$10,440.00. Alderman Jackson-aye, Alderman Reberry-aye, Alderman Thomas-aye, Alderwoman Bishop-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-008 for consideration. Alderman Jackson made motion and seconded by Alderwoman Bishop to take up Council Bill No. 2009-008, An ordinance entering into an agreement for banking services. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator gave an overview of the bidding process, services and the proposals. He presented the recommendation of going with Boone County National Bank for banking services. Mayor Asmus called for the vote with the amendment. Alderman Wyatt-aye, Alderwoman Bishop-aye, Alderman Thomas-aye, Alderman Jackson-aye, Alderman Reberry-aye. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Asmus called for questions or comments. The board asked various questions. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board.

Mayor's Report:

Mayor Asmus informed the board of a movie in the park on April 25, 2009 at 8:00 p.m.

City Attorney's Report:

David Bandre suggested we look at our e-mail retention policy in the near future.

City Administrator's Report:

Chris Heard reported the animal control ordinance revision will be on the next agenda. He updated the board on widening of Henry Clay Blvd, well and water tower project and City Hall remodeling.

Aldersperson's Report:

Alderwoman Bishop informed the board of the great turn out at the Easter egg hunt last Saturday.

Alderman Jackson asked if the comprehensive plan was completed and asked for copies for the board members. Alderman Jackson asked various questions about the Planning and Zoning Commission revising the Planning and Zoning codes, the downtown revitalization grant and storm water regulations.

Alderman Wyatt informed the City Administrator that the two end suites on Oak Street have a new business in it and needs to have site inspection.

Alderwoman Bishop made motion and seconded by Alderman Wyatt to adjourn. Mayor Asmus called for the vote. Motion Carried.

Darla Sapp, City Clerk

Mike Asmus, Mayor