

APRIL 19, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on April 19, 2011 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mayor Jackson reported Alderman Hills could not be in attendance at the meeting tonight due to an illness of his granddaughter. He asked that we keep Alderman Hills and his family in our prayers.

Alderman Uhrig gave a moment of silence for Alderman Hill's granddaughter. He then gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll:

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

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

Ward Three: Matt Uhrig-here, Carl Long-here

Staff Present: David Bandre, City Attorney, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for April 19, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of April 05, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson reported in the last paragraph on page 5 the minutes state Alderman Uhrig agreed to serve on the Chamber of Commerce Economic Development Committee and it should be Alderman Wyatt. Mayor Jackson called for the vote with the correction. 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 discussed the sales tax report and felt it was not correct. The board asked various questions. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson reported the next item on the agenda was to vote on authorizing the exchange of property and authorizing the mayor to sign a Quit-Claim Deed to the Southern Boone County Schools.

Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to authorize the Mayor to sign a Quit- Claim Deed to the Southern Boone County Schools. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director reported this is an exchange between the City and the school for North Street and the corner of Main Street. David Bandre, City Attorney reported there is no exchange of money. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented Ordinance No. 880 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Ordinance No. 880, an ordinance approving the final plat for Southern Boone County School District 1-A Subdivisions. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 883 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 883, an ordinance authorizing the Mayor to enter into an agreement with the Missouri Highways and Transportation Commission for signing installed and maintained by the City of Ashland, Missouri. Mayor Jackson called for questions or comments. Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Hills-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 884 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 884, an ordinance authorizing the appropriation of funds to certain accounts within the fiscal year 2011 budget. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Mayor Jackson reported this would close out the budget for fiscal year 2011. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Hills-absent. Motion Carried.

Mayor Jackson presented a resolution declaring the election results of the General Election held in the City of Ashland, Missouri on April 05, 2011. Alderman Wyatt made motion and seconded by Alderman Long to accept the resolution declaring the election results of the General Election held in the City of Ashland, Missouri on April 05, 2011. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-absent. Motion Carried.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson thanked Alderman Hills for his many years of service with the Board of Aldermen and the Planning and Zoning Commission. He thanked him for devoting many hours to the community.

Mayor Jackson welcomed Mike Calvert to the Board.

The City Clerk gave the oath of office to: Alderman Ward One: David Thomas, Alderman Ward Two: G. Mike Calvert, Alderman Ward Three: Matt Uhrig

Mayor Jackson called the meeting to order at 7:17 p.m. with the new board members.

Mayor Jackson called the roll:

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

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

Ward Three: Carl Long-here, Matt Uhrig-here

Charles Senzee, Community Development Director reported he has ordered the bleachers, picnic tables and spring rider for the park. He informed the board that Dennis Haynes, Boone County Building Inspector has accepted another position and would be transferring Ashland's cases to a new inspector. He asked the Board if they had any questions? Alderman Long asked if the noise ordinance signs had been ordered. Charles Senzee reported the signs have been ordered but we will still need to work with MoDot on the placement of the signs. The Board questioned when the new water meters would be installed. Alderman Wyatt reported he spoke with Curtis Bennett and he felt they could get 10 meters installed per day.

Bill Fredrick, developer requested no parking signs to be placed on the west side of Kimberly Drive. He reported the Public Works Department said it was hard to do snow removal there with all of the on street parking. The Board discussed the streets being 32 feet which allows for parking only on one side of the street. Charles Senzee reported since this is still under development the developer should pay for the signs and installation. He expressed concern on parking on the west side would block visibility of the future park. The board asked that Mr. Fredrick work with Charles Senzee on a plan for the parking to forward to the Board.

Mayor Jackson presented Carrie Ward to serve on the Parks and Recreation Board and Ashland Fall Festival Committee. Alderman Thomas made motion and seconded by Alderman Long to appoint Carrie Ward to serve on the Parks and Recreation Board and the Ashland Fall Festival. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Calvert-aye. Motion Carried.

Mayor Jackson presented Brittney Sones to serve on the Parks and Recreation Board. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to appoint Brittney Sones to serve on the Parks and Recreation Board and the Ashland Fall Festival Committee. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented a business license for The Trading Post Pawn and Auto Sales, LLC at 505 E. Broadway for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the business license for The Trading Post Pawn and Auto Sales, LLC as presented. Mark Paul, owner gave a brief overview of his business, car lot

and retail space for the pawn shop. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented a resolution for consideration on lawn waste disposal. Alderman Wyatt made motion and seconded by Alderman Long to approve the resolution authorizing the Mayor to enter into a Lawn Waste Disposal Contract with Clean Cut Services, LLC. Mayor Jackson reported two slight changes in the contract one being holidays and the other was exclusion of state of emergency instances being covered under the contract. Alderman Calvert questioned if this would save money. Alderman Calvert was brought up to date on the yard waste disposal the City currently has and the proposed plan with Richard Jones. Alderman Uhrig expressed he had a problem with the upfront money in the contract and would not vote in favor of this. The Board discussed this service and contract at length with Mr. Jones. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-nay. Motion Carried.

Mayor Jackson presented a resolution for consideration for selecting Larkin Aquatics. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the resolution selecting Larkin Aquatics to assist the Ashland Optimist Club and the City of Ashland with an audit and visioning process of the current pool facility. Mayor Jackson called for questions or comments. Mayor Jackson reported there was a letter from Brandon Glascock recommending Larkin Aquatics. Mayor Jackson reported there was \$10,000.00 added in the budget. The board discussed this. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson reported the next item on the agenda was a site plan for Mike Collins at 305 East Broadway. Charles Senzee, Community Development Director gave an overview of the site plan presented by Mike Collins for 305 East Broadway. He stated this was s residential home that was converted to a real estate office. He reported the Planning and Zoning Commission has approved this site plan with eight conditions as outlined in his report. The Board discussed this at length.

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

Mayor's Report:

Mayor Jackson stated he had nothing to report

City Attorney Report:

David Bandre updated the Board on the MML bulletin that was in the packet.

Board of Aldermen's Report:

Alderman Thomas reported there are yard sale signs on North Henry Clay Blvd. and Broadway. He asked that the police department enforce this.

Alderman Calvert reported on a drainage issue at 402 Amanda Drive. The Board discussed this and Charles Senzee, Community Development Director reported we have the material and should begin scheduling this project.

Alderman Uhrig updated the Board on the plans for Ashland Out Loud on Thursday.

Alderman Uhrig presented to the Board two sample sets of ordinances for review. One being a green space ordinance and the other ordinance was rental occupancy ordinance. He explained the ordinance had requirements of landlords to meet standards before rental units could be leased out. He reported this sample ordinance came from Moberly. He asked that the City Attorney review this and to place it on the next agenda for discussion. The Board discussed this.

Alderman Thomas made motion and seconded by Alderman Long to close the regular meeting and go into closed session pursuant to Chapter 610.021 (3) personnel matters. Motion carried.

The City Clerk was not in attendance at the closed session.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor

The meeting convened at 8:39 p.m.

Motion made by Dave Thomas to go into closed session; seconded by Mike Calvert. Roll was taken with Alderman Carl Long, Randy Wyatt, Dave Thomas, Barb Henke-Christopher, Mike Calvert and Matt Uhrig in attendance along with Mayor Mike Jackson.

The reportable action is that a vote was taken on personnel issues and results will be made public within 72 hours.

Dave Thomas made motion to adjourn; Mike Calvert, seconded. All in attendance voted Aye. Meeting adjourned at 10:20 PM.

Barb Henke-Christopher
Board Member

Michael P. Jackson
Mayor