

APRIL 20, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on April 20, 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-absent, John Hills-here

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

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

Mayor Jackson presented the agenda for April 20, 2010 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to accept the agenda as presented. Mayor Jackson reported one addition under appearances Barb Bishop. Mayor Jackson called for the vote with the addition. Motion Carried.

Mayor Jackson presented the minutes of the April 06, 2010 meeting for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher 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 Thomas made motion and seconded by Alderwoman Henke-Christopher 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.

Mayor Jackson presented a resolution declaring the election results. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to accept the election results as presented. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Alderman Wyatt-absent, Alderman Eckley-absent. Motion Carried.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Eckley-absent, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson thanked Barbara Henke-Christopher and Randy Eckley for serving as appointed Alderpersons. He also thanked Alderwoman Henke-Christopher for running for office.

The City Clerk swore into office Mayor Mike Jackson, Alderwoman Ward One: Barbara Henke-Christopher, and Alderman Ward Three: Carl Long.

Mayor Jackson called the meeting to order with the new board members.

Mayor Jackson called the roll:

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

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

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

Mayor Jackson reported the next item on the agenda was appearances. Beverly Tierney of 506 Peterson reported on a problem she had last year and has started again this year on 600 Peterson Lane with tall grass, snakes and mice. She reported she complained to City Hall and the Police Department with no satisfaction. Chris Heard, City Administrator explained the procedure for enforcement of Chapter 28-Nuisances and Chapter 29 Minimum Property Standards. The board discussed this and the need to increase enforcement.

Barb Bishop explained the Central Missouri Honor Flight Program and invited the Board and citizens to welcome our WWII hero's home from their honor flight from Washington DC tonight at midnight at the Columbia Courtyard by Marriott.

Mayor Jackson presented Council Bill No. 2010-007 for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Uhrig to take up Council Bill No. 2010-007, an ordinance vacating an alley commonly known as Block 3 Gay's Addition. First Reading by title only. Mayor Jackson called for explanation. Chris Heard, City Administrator reported a property owner has requested we vacate this so they can build a two car garage. He reported the strip of undeveloped land would revert back to the adjoining property owners. He reported this was platted in 1868 and felt the City of Ashland would never build a street on this. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-008 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-008, an ordinance authorizing the Mayor to execute the Boone County Road Improvement/Repair Cooperative Agreement between Boone County, Missouri through its commission and the City of Ashland for the 2010 Revenue Sharing Program. First Reading by title only. Mayor Jackson called for explanation. Chris Heard, City Administrator informed the board this was revenue money we applied for annually to the Boone County Commission. The project is North Henry Clay Blvd north of Liberty Lane and is in the amount of \$40,000.00. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-009 for consideration. Alderman Hills made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-009, an ordinance to change the zoning of Lot 14 of Middleton Crossing Plat 3 and a parcel of land within the city limits adjoining Lot 14. First Reading by title only. Mayor Jackson reported that the Planning and Zoning Commission held a public hearing with a large number of residents speaking in opposition of the rezoning. Chris Heard, City Administrator informed the board of the subject lots and gave an overview of the opposition that was presented at the public hearing. He reported this is outlined in his memo to the board. The board discussed these. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-nay, Alderman Uhrig-nay, Alderman Long-nay, Alderman Thomas-nay, Alderwoman Henke-Christopher- nay, Alderman Wyatt-absent. The motion failed.

Mayor Jackson presented a Resolution for consideration. Alderman Uhrig made motion and seconded by Alderwoman Henke-Christopher to authorize the City Administrator to take administrative action for commercial credit card services with Boone County National Bank. Mayor Jackson called for explanation. Chris Heard, City Administrator reported we are applying for credit cards to be used by the department heads. The board expressed concerns they had with this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderman Thomas-nay, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson presented a Resolution for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Uhrig to approve the resolution forgiving the bill for the water charge for filling up the Ashland Community Pool for the Ashland Optimist Club. Mayor Jackson called for explanation. Chris Heard, City Administrator explained they used a hydrant meter and fire hose to fill up the swimming pool and asked that the board forgive the cost of filling up the pool. The board discussed this and felt it was a great idea. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-absent. Motion Carried.

#### Mayor's Report:

Mayor Jackson reported we are having a lot of spam e-mail that needs to be addressed. He encouraged the board to attend the Ashland Garden Club plant sale.

#### City Attorney's Report:

David Bandre reported there was no progress on the Zorne's litigation. He updated the board on the legislative report.

#### City Administrator's Report:

Chris Heard asked that the budget committee meet the first week of May to review the health insurance and salary. He also reported he needed to meet with the interview committee after the board meeting tonight. Chris Heard updated the board on meetings he attended and the progress of the new water tower. He informed the board he would be out town the rest of this week and part of next week but could be reached by phone if necessary.

Alderman Thomas asked about the light on the water tower. Chris Heard reported he would check on this matter.

Alderman Uhrig asked if they met with Calvin Crandall on the storm water issue on his property in Palomino Ridge Subdivision. Chris Heard reported that Jeff Meadows of CM Archer Group is looking at this and will be working up some alternative plans.

Board of Alderperson's Report:

Alderman Thomas asked the status of ABC Seamless Siding business license. Chris Heard, City Administrator reported a letter went out today and we would follow up on this.

Alderman Hills reported he had a request to install a drop box for City Hall utility bills to be placed by the post office box on the back lot on the corner of Bass and Redbud Lane.

Alderman Hills discussed the parking issue on Liberty Lane and Middleton. Chris Heard, City Administrator stated that all intersections would be painted.

Alderman Uhrig asked how often the recycling containers were being picked up. Chris Heard reported we would review this.

Alderman Uhrig reported the invitations for the economic development committee meeting for May 4<sup>th</sup> have been sent out.

Alderman Long reported we needed to enforce the nuisance and minimum property standards ordinance. Chris Heard, City Administrator reported when we hire for the new position that would be their job and he hoped to stream line this process.

Mayor Jackson asked if anyone wished to appear before the board. Mike Fulca park board president updated the board on the Ashland Ridge Park dedication for June 13, 2010 at 1:00 p.m.

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

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor