

APRIL 21, 2009
BOARD OF ALDERMEN MUNUTES
7:00 P.M.

Mayor Asmus called the meeting to order on April 21, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Pastor Elmer Schiefer gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

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

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, and Darla Sapp, City Clerk

Mayor Asmus presented the agenda for April 21, 2009 for consideration. Alderman Jackson made motion and seconded by Alderman Thomas to accept the agenda as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of April 07, 2009 for consideration. Alderman Thomas made motion and seconded by Alderwoman Bishop to accept the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus reported that John Fraga would be in attendance later in the meeting.

Mayor Asmus presented a resolution declaring the election results. Alderman Wyatt made motion and seconded by Alderman Jackson to accept the election results of the General Election held in the City of Ashland, Missouri on April 07, 2009 as presented. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderwoman Bishop-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Ordinance No. 007 for consideration. Alderman Jackson made motion and seconded by Alderman Wyatt to take up Ordinance No. 007, An ordinance approving the purchase of a small melter, Crafc0 Model SS-125 and appropriating the expenditures of said purchase from the capital fund. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderwoman Bishop-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Ordinance No. 008 for consideration. Alderman Thomas made motion and seconded by Alderwoman Bishop to take up Ordinance No. 008, An ordinance entering into an agreement for banking services. Mayor Asmus called for

questions or comments. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderwoman Bishop-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderwoman Bishop to pay the bills as presented. Mayor Asmus called for questions or comments. Alderwoman Bishop asked if they could get a final cost of the remodeling project. Mayor Asmus reported they would receive a copy. Mayor Asmus called for the vote. Motion Carried.

John Fraga, Public Works Director gave his monthly report. He informed the board of a busted pipe in well house no. 5 causing low water pressure in town. He said they were assessing the damage but currently have the well up and running. Alderwoman Bishop and Alderman Jackson reported they still had low water pressure. He reported on raising the manholes, flushing fire hydrants, concrete street repairs and installing the chamber banners. He informed the board of projects that have been delayed due to the rain.

Alderman Thomas made motion and seconded by Alderwoman Bishop to adjourn the meeting. Alderwoman Bishop gave a departing speech. Mayor Asmus called for the vote. Motion Carried.

The City Clerk swore into office David Thomas-Alderman Ward One, John Hills-Alderman Ward Two and Matt Uhrig-Alderman Ward Three

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

Mayor Asmus called the roll:

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

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

Ward Three: Mike Jackson-here, Matt Uhrig-here

Mayor Asmus presented Council Bill No. 2009-009 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to take up Council Bill No. 2009-009, an ordinance to approve the preliminary plat of East Ashland Plaza for C-S Properties-Columbia LLC. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator reported this is a preliminary plat and would be followed up with a final plat and the Planning and Zoning Commission recommended its approval. John Fraga, Public Works Director reported there is a check list of other agencies he sent this preliminary plat to for review. The board reviewed the plat. Alderman Hills reported some concerns of the roundabout, arterial street coming in from Eastside Drive and a double entrance onto the overpass was discussed at the Planning and Zoning Commission. Steve Mann co-developer stated they have some interest but no contracts yet. There was discussion of a development agreement between the City of Ashland and the developers. Barbara Bishop questioned the change of using Perry Avenue as an outer road. Mayor Asmus called for the vote. Alderman Jackson-aye,

Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-010, an ordinance of the City of Ashland, Mo. repealing Section 4 of Ordinance No. 2008-024 Chapter 27; Animals. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator gave an overview and past history of this ordinance. The board asked various questions. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board. No one came forth.

Mayor's Report:

Mayor Asmus presented a flyer on the events of Ashland Out Loud. He updated the board on the Southern Boone County Historical Society and the work they have done and some future plans. Mayor Asmus stated due to the trouble we have been having in the park he is looking at passing an ordinance that no minor's be in the park after dark, installation of emergency call phones and installing more lighting.

City Attorney's Report:

David Bandre welcomed the new members. He reported no new bills of interest had been passed. He reported the school board is looking forward to working with Chief Consigilo. He informed the board he has worked with Mick Wilson on code changes.

Mayor Asmus reported that the newly elected officials should get a copy of the sunshine law and they could also sign up for Missouri Municipal League newsletter.

City Administrator Report:

Chris Heard encouraged the board to participate in the MML Fall Conference. He informed the board that he put the dates of interest on his monthly memo. He informed the board of an additional event on May 1, 2009 ribbon cutting of Ashland Industrial Park. He updated the board on the progress of water tower and wastewater project. He welcomed the new board members.

Board of Aldermen Report:

Alderman Wyatt welcomed the new board members.

Alderman Thomas welcomed the new board members.

No other Aldermen present had reports.

Alderman Thomas made motion and seconded by Alderman Wyatt to go into closed session pursuant to Chapter 610.021 (3) Personnel Matters. Mayor Asmus called for the

vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Reberry-absent. Motion Carried.

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

Darla Sapp, City Clerk

Mike Asmus, Mayor

Mayor Asmus announced the board was now out of closed session and back in open session, and that no reportable action was taken in this evening's closed session.

Alderman Thomas moved to adjourn.

Alderman Wyatt seconded this motion.

Mayor Asmus called a voice vote; motion carried.

Board adjourned at 9:05 p.m.

Compiled by: Mike Asmus