

AUGUST 02, 2011  
BOARD OF ALDERMEN MINUTES  
6:00 P.M.

Mayor Jackson called the meeting to order on August 2, 2011 at 6:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll:

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

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

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

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

Mayor Jackson presented the agenda for August 02, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of July 26, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to approve the minutes as presented. Mayor Jackson called for corrections or questions. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-abstained. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to pay the bills as presented. Mayor Jackson called for questions or comments. Alderman Uhrig questioned a bill. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented Ordinance No. 896 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke- Christopher to take up Ordinance No. 896, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 12, Public Infrastructure to add Section 12.027 "Development Construction Permits" and Section 12.033 "inspections" as well as modifying existing Section 12.020 and 12.030 regarding public dedications and building permits, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. The Board discussed the three year warranty period. The Board discussed enforcement of the warranty period and discussed a performance bond. Kelly Henderson reported that it would be by court action for enforcement in this code. The Board discussed going back to review this at a later time and make further revisions. Mayor Jackson reported this ordinance was brought back tonight because it was unclear if the ordinance passed at the last meeting and we brought it back for clarification. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Calvert-~~aye~~,\* amended 8-16-2011 Calvert voted -nay, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Long-nay, Alderman Thomas-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 898 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 898, an ordinance approving the final plat for Liberty Landing, Plat No. 1. Mayor Jackson called for questions or comments. Alderman

Calvert asked questions on the street width. The Board discussed the street width and off street parking requirements. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda is the policy on memorial donations for the park. Charles Senzee, Community Development Director gave an overview of the written policy and procedure of donating money for park benches, trees and picnic tables. David Bandre reported it should have the language that the City reserves the right to change or alter the language on the memorial marker.

Mayor Jackson asked if anyone wished to appear before the Board. Gene Rhorer suggested the contractors doing the infrastructure should be certified to do the work. He felt some of the work we have been getting has added a burden onto the City and tax payers in Ashland. The Board discussed the streets and condition of streets and cost it is to the City to repair these streets that were not built correctly. The Board discussed the need to continue to look at these issues with new development. The Board felt they have made a great stride in the last three months to correct some of these issues for future developments but there is always room for improvement.

**Mayor's Report:**

Mayor Jackson reported he would be unavailable from tomorrow to next Monday.

**City Administrator's Report:**

Kelly Henderson reported he has handed out his report and asked if anyone had any comments on it. He informed the Board of Setter's Knoll Plat 3 being under construction and asked if the Board wished to pursue testing regulations as passed in the ordinance tonight in this phase. He stated the City would have to allocate some funds for the testing. The Board discussed this and Kelly Henderson was to get some numbers on the testing for Board review at the next meeting. The Board agreed the inspections were essential.

**City Attorney's Report:**

David Bandre had nothing to report.

**Board of Aldermen's Report:**

There were no reports made.

Alderman Wyatt 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