

AUGUST 3, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on August 03, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mayor Jackson 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-here  
Ward Three: Matt Uhrig-absent, Carl Long-here

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

Mayor Jackson presented the agenda for August 3, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda with the following changes: 11. Add Ordinance No. 853 and change to second reading; 13. Should be Kimberly Drive not Kimberly Lane, add under appearances; Dennis Stith of Shafer, Kline and Warren-update on water projects. Mayor Jackson called for the vote with the amendments. Motion Carried.

Mayor Jackson presented the minutes of July 20, 2010 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 Wyatt 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.

Police Chief Consiglio gave his monthly report to the board. He reported that Officer Laforest has completed training and the Chief is going to attend general law enforcement instructor training. He updated the board on the possession of the new patrol car and anticipated service date. He informed the board that he had a law enforcement appreciation party for his officers at the swimming pool. He reported on grant money he had available to change out some bullet proof vests for the officers.

Dennis Stith of Shafer, Kline and Warren gave an update on the water systems improvement projects. The board discussed these improvements.

Mayor Jackson presented a business license application for Ashland Learning Center-701 E. Liberty Lane for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the business license for Ashland Learning Center. Sondra Johnson gave an overview of her preschool and daycare center. Mayor Jackson called for the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-018 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2010-018, an ordinance repealing Chapter 22; Garage Sales and amending Chapter 19; Criminal Offenses, by adding Section 19.825; goods displayed within right-of-way of the Ashland Municipal Code. First reading by title only. Mayor Jackson called for questions or comments. Chris Heard, City Administrator gave an overview of the proposed ordinance. The Board discussed this at length. Mayor Jackson reported a typing error on the first whereas statement. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-019 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Council Bill No. 2010-019, an ordinance authorizing the Mayor to enter into a road maintenance agreement between the City of Ashland, Missouri and the Boone County Commission. First Reading by title only. Chris Heard, City Administrator reported this is ratifying an operating agreement we currently have with the County. The board discussed this agreement. Chris Heard reported that this is a draft agreement since the County Attorney has not reviewed the edits made by David Bandre. Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-020 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2010-020, an Ordinance approving a settlement agreement with T-Mobile and assigning 5% (\$158.62) of the settlement proceeds to the Missouri Municipal League. First Reading by title only. Mayor Jackson called for questions or comments. David Bandre, City Attorney reported this is a cellular phone settlement agreement with T-Mobile. Mayor Jackson called for the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-021 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-021, an Ordinance approving a settlement agreement with Cricket. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-abstained, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 853 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 853 , An ordinance approving Jewel

Tea Estates Plat 1 for Larry D. and Ruth Ann Douglas. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Resolution No. 008 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to consider the resolution establishing an Economic Development Committee as a standing committee of the Board of Aldermen for the City of Ashland. The board discussed this resolution and how the membership was set up at length. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Resolution No. 009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to consider a resolution approving financial participation in the construction of Kimberly Drive Extension. Chris Heard, City Administrator gave an overview and history of the plat revisions for this parcel of land. He reported that this would be a cost share with the City of 50% with a cost not to exceed \$10,000.00. Mayor Jackson reported an error in the second to last whereas statement. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda was discussion of the Chapter 27; Animals. Mayor Jackson read an e-mail he received from Planning and Zoning Commission member Paul Beuselinck on this proposed ordinance. He asked that it be delayed until he could be in attendance at a meeting in late September or first of October. The board discussed this and felt it should move forward. The board members discussed the proposed ordinance and issues they had, such as the amount of chickens and chicks allowed, roosters or not, odor, written permission from neighbors allowing the property owner to have chickens and slaughtering of chickens and must be in coops. The board debated this at length. Mayor Jackson called for comments from the audience. Jeff Adams commented on the comments made by the board members on their concerns. He stated he felt that the written permission from neighbors to have chickens be removed since you don't have to have written permission from your neighbors to have dogs or cats. He stated he felt it would be hard to keep track of as people move, etc. Dale Helms reported that barking dogs are a problem and should be addressed. Chris Heard, City Administrator reported the Council Bill was tabled at the last meeting so no vote can happen tonight, it will be placed on the agenda at the next council meeting for consideration.

Chris Heard, City Administrator reported under City Code Chapter 27; outlawing pit bull dogs needs to be addressed also. He reported he plans on working with Mick Wilson, City Prosecutor on cleaning up this portion of the ordinance. The board discussed this and vicious animals.

Mayor Jackson asked if anyone wished to appear before the board on an item. Dale Helms asked about a state law on dust free roadways within the city limits. David Bandre was to research this.

Jeff Adams expressed his concern with the board discussing allowing pit bull dogs but not chickens within the City limits of Ashland.

**Mayor's Report:**

Mayor Jackson asked the status of Charles Senzee, Community Development Director working on a proposal for improvements to the park ball field. Chris Heard reported he would check on the status of this.

**City Attorney's Report:**

David Bandre thanked the board for the support and flowers from the city while his wife was in the hospital. He updated the board on a MML Conference for city attorneys.

**City Administrator's Report:**

Chris Heard reported his memo outlined the work he has been doing and he asked the board if they had any questions. Alderman Hills questioned the status of the speed bump on Redtail. Chris Heard reported he would meet with Jeff Meadows tomorrow and talk with him on this.

**Board of Aldermen's Report:**

Alderman Long asked that noise ordinance enforcement signs be posted at the city limits. The board discussed this. He complained of loud music from vehicles being a problem and should be enforced.

Alderman Thomas questioned when we going to start getting monthly reports from Charles Senzee. Chris Heard reported he would talk at staff meeting on this.

Alderman Hills reported children violating the curfew ordinances. This was to be passed onto the police department for enforcement.

Alderwoman Henke-Christopher reported the post office possibly has surplus mailboxes we could refurbish to use as drop box for city payments in the back lot.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried.

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor