

AUGUST 4, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Pro-Tem Jackson called the meeting to order on August 4, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mayor Pro-Tem Jackson gave the invocation.

Mayor Pro-Tem Jackson led in the pledge of allegiance.

Mayor Pro-Tem Jackson called the roll:

Ward One: David Thomas-here, vacant seat

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

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

Mayor Asmus was not in attendance.

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

Mayor Pro-Tem Jackson presented the agenda for August 4, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to accept the agenda as presented. Mayor Pro-Tem Jackson called for the vote. Motion Carried.

Mayor Pro-Tem Jackson presented the minutes of July 21, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to accept the minutes as presented. Mayor Pro-Tem Jackson called for corrections or additions. The City Clerk reported a typing error. Mayor Pro-Tem Jackson called for the vote with the correction of the typing error. Motion Carried.

Appearances:

Chief Consiglio introduced his new officer Nicholas Tietsort to the board. He gave an overview of his monthly calls for service and incident report. He informed the board he has implemented written warning tickets instead of verbal warnings for the police department. He updated the board on various training he has attended and his continued efforts working with the school. Chief Consiglio discussed the canine unit program and recommended to retire the dog and dissolve the program. He discussed his patrol vehicles condition, the need to update equipment and supplies for the patrol vehicles.

Alderman Uhrig asked the status of the police involvement for the rodeo event. Chief Consiglio reported he is working with the rodeo committee to finalize the police department's involvement.

Mayor Pro-Tem Jackson presented a picnic/beverage license application for Woody's Pub N Grub for September 12, 2009 for the Fall Festival for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to approve the picnic/beverage license for Woody's Pub

N Grub. Mayor Pro-Tem Jackson called for discussion. Alderman Thomas questioned the location of the beer garden. Mayor Pro-Tem Jackson called for the vote. Alderman Thomas-nay, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Ordinance No. 819 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Ordinance No. 819, an ordinance amending Chapter 11; Subdivision Regulations Section 11.155.2 Preliminary Plat Requirements, number of copies and required scale and Section 11.165.1 Final Plat Requirements, number of copies and required scale of the Ashland Municipal Code. Mayor Pro-Tem Jackson called for questions or comments. Mayor Pro-Tem Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Ordinance No. 820 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 820, an ordinance amending Chapter 3; Municipal court by creating Section 3.015 of the Ashland Municipal Code reimbursement of cost of arrest and establishing fees of the Ashland Municipal Code. Mayor Pro-Tem Jackson called for questions or comments. Alderman Wyatt asked that under processing fees the “per officer” be deleted. Pro-Tem Jackson called for the vote with the amendment. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Thomas-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Ordinance No. 821 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Ordinance No. 821, an ordinance amending Chapter 9; Planning and Zoning amending Section 9.115 Definitions and under permitted uses C-G, 0.235; I-L, 9.250; and I-G, 9.265 of the Ashland Municipal Code. Mayor Pro-Tem Jackson called for discussion. Mayor Pro-Tem Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Ordinance No. 822 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 822, an ordinance to change the zoning of 10.08 acres from Airport Planned Commercial to Light Industrial for the Missouri Rural Water Association. Mayor Pro-Tem Jackson called for discussion. Mayor Pro-Tem Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Council Bill No. 2009-023 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2009-023, an ordinance of the City of Ashland authorizing the Mayor to enter into an agreement with Ashland Optimist Club, Inc. for emergency shelter facilities. First Reading by title only. Mayor Pro-Tem Jackson called for explanation from the City Administrator. Chris Heard gave an overview of the plan. Alderman Hills questioned if we had a written comprehensive emergency plan. Chris Heard reported we adopted the Boone County plan. The board discussed emergency situations. Mayor Pro-Tem Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Pro-Tem Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the bills as presented. Mayor Pro-Tem Jackson called for questions or comments. Mayor Pro-Tem Jackson called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Thomas-aye. Motion Carried.

Mayor Pro-Tem Jackson reported the next item on the agenda was an update on West Oaks/Sunset Meadows stormwater drainage issue. Chris Heard, City Administrator reviewed the aerial map of the area with the board and discussed the watershed. He reported he and Jeff Meadows, engineer with C.M. Archer Group has looked at the area and he would be coming back with a proposal for a study and would then present corrective action that the board could take.

Mayor's Report:

Mayor Pro-Tem Jackson did not have anything to report.

City Attorney's Report:

David Bandre, did not have anything to report.

City Administrator's Report:

Chris Heard asked if there were any questions from the board on his memo or calendar. He informed the board that the next board meeting we would have the Auditor and Charlotte Miller Superintendent of Southern Boone County Schools. He informed the board of the city computer server going down and he is working with Gene Rhorer on options and costs. The board discussed this at length. The board asked for three quotes to be presented to them for consideration.

Chris Heard reported the Ashland Post Office needs to do modifications to meet ADA compliance and the site plan for the remodeling is close to or in the right of way of Bass Street. He stated that this needs to be surveyed. He stated that he is working with Jim Nichols (owner of post office building) and is looking at trading him 20 foot right of way easement on Bass Street for 20 foot of right of way on the corner of Redbud and Bass Street for street widening. He stated he has received a price quote of \$3,500.00 from Gene Basinger to do the survey work. He also explained that AmerenUE wants to move the electric lines on Redbud Lane. Alderman Wyatt made motion and seconded by Alderman Thomas to enter into an agreement with Mr. Basinger for surveying services at a cost not to exceed \$3,500.00. Mayor Pro-tem Jackson called for the vote. Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Wyatt-aye. Motion Carried.

Chris Heard asked if there were any further questions. Alderman Hills asked about the ear mark money for Main Street Improvements. Chris Heard reported he is working on the scope with Jeff Meadows of C.M. Archer Group. Alderman Hills questioned the status of the burnt house of Corey Myers on Redtail Drive. Chris Heard, City Administrator reported that he has been working with the insurance company and within thirty days we should have a resolution.

Alderman Hills questioned the status of the speed bump on Redtail Drive. Chris Heard reported that Jeff Meadows with C.M. Archer Group would look at speed calming devices for consideration.

Board of Aldermen Report:

Alderman Wyatt commented on the nice job on the tennis court resurfacing, concrete street repair and sidewalk improvements, street stripping and the calendar that was in the board packet.

Alderman Thomas reported he had a problem with the Public Works Department hanging banners across Broadway for functions other than the cities. The board discussed setting a policy on this.

Alderman Thomas made motion and seconded by Alderman Uhrig to adjourn the meeting. Mayor Pro-Tem Jackson called for the vote. Motion Carried.

Darla Sapp
City Clerk

Mike Jackson
Mayor Pro-Tem