

DECEMBER 01, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on December 01, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led 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-here, vacant seat

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

Mayor Jackson presented the agenda for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented with the addition of a closed meeting to discuss personnel matters pursuant to Chapter 610.021 (3). Mayor Jackson called for the vote with the addition of a closed meeting. Motion Carried.

Mayor Jackson presented the minutes for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for the vote. Motion Carried.

Police Chief, Anthony Consiglio gave his monthly report to the board. He reported that Officer Clark has resigned and he has filled the police clerk position. Chief Consiglio gave an overview of his calls for service. He updated the board on the placement of Lucy.

Mike Brooks, President and Bernie Andrews, Executive Vice President of the Regional Economic Development, Inc. gave an overview of their organization and their goals. The board asked various questions.

Mayor Jackson appointed Randy Eckley to serve as ward three aldermen with confirmation from the board. Randy Eckley gave a brief biography of himself. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Thomas-aye.

Mayor Jackson appointed Charles Crandall to the Planning and Zoning Commission with the board confirmation. Chris Heard gave an overview of the applicant. Mayor Jackson called for

the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye.

Mayor Jackson presented a business license application for Schwan's Home Service. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the business license for Schwan's Home Service. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 837 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 837, an ordinance approving the MRWA Subdivision Plat a minor subdivision for Missouri Rural Water Association. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 838 for consideration. Alderwoman Christopher-Henke made motion and seconded by Alderman Uhrig to take up Ordinance No. 838, an ordinance authorizing the Mayor to execute an engineering contract agreement between the City of Ashland, Missouri and C.M. Archer Group, P.C. for professional engineering services and to authorize the Mayor to execute Task Work Authorization No. 1 as revised. Mayor Jackson called for questions or comments. The board discussed the agreement. Chris Heard, City Administrator reported he forwarded all the changes to C.M. Archer Group and they accepted the changes as recommended at the last meeting. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-nay, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 839 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 839, an ordinance to approve the six month budget adjustment for fiscal year 2010. Mayor Jackson called for questions. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

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

Mayor's Report:

Mayor Jackson reported the Public Works Director turned in his resignation and we will be searching for a new director. He stated he has formed a committee, Randy Wyatt, Barb Henke-Christopher, Matt Uhrig, Chris Heard and Curtis Bennett. He set a goal of having this position filled by the end of March. He updated the board on upcoming city events. He passed out the evaluation forms for the city administrator and asked they be turned into him by Friday, December 11, 2009. He stated they would have a closed session at the next meeting to review the evaluations.

City Attorney's Report:

David Bandre updated the board on some possible legislative bills. He stated that he has been working on some contracts with the City Administrator.

City Administrator's Report:

Chris Heard reported that at the next board meeting he would be discussing the comprehensive plan, public works director job description and the personnel manual.

Board of Alderperson's Report:

Alderman Thomas expressed his concern on a complaint he received from contractor Danny McKee claiming unfair treatment from the City Administrator. Chris Heard, City Administrator explained the process for finalizing a building permit and the procedures and deadlines to present a plat to the Planning and Zoning Commission.

Alderman Thomas commented on the replacement of the flags at the avenue of flags. Chris Heard explained the flag replacement plan he has implemented.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the meeting into closed session pursuant to Chapter 610.021 (3) personnel matters. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye. Motion Carried.

The City Clerk was not present at the closed meeting.

Alderman Thomas made the motion and seconded by Alderman Wyatt to go out of closed session and back into open session with no reportable action. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

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

Darla Sapp
City Clerk

Mike Jackson
Mayor