

DECEMBER 06, 2011  
BOARD OF ALDERMEN MINUTES  
6:00 P.M.

Mayor Jackson called the work session to order with Josh Beck on Economic Development at 6:00 p.m.

Present: Kelly Henderson, City Administrator, Darla Sapp, City Clerk, Alderman Wyatt, Alderman Thomas, Alderman Calvert, Alderwoman Henke-Christopher, Alderman Uhrig, Eric Fogle, Economic Development Committee member and Cassie Leap from the Boone County Journal.

Josh Beck of Community Edge gave an overview of the economic development steering committee process, key issues and the goals the committee has set. Josh Beck reported the final report will be given to them in February. The Board discussed this.

Mayor Jackson called the regular meeting to order on December 06, 2011 at 7:00 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-here, 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, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for December 06, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the agenda as presented. Kelly Henderson, City Administrator reported we can remove the Police Chief under appearances, he will not be available tonight. Mayor Jackson called for the vote with the amendment. Motion Carried.

Mayor Jackson presented the minutes of November 01, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Long to pay the bills as presented. Mayor Jackson called for

questions or comments. Mayor Jackson reported the sales tax report shows positive numbers. The Board questioned several bills. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-040 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2011-040, An ordinance amending Chapter 20; Traffic Code by adding a new article to be known as Article 13; General Provisions in the Ashland Municipal Code. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator stated the main component is residents or contractors not pushing snow out in the street and restrict parking during certain snow events. Alderman Long expressed concern over the State Highway Department not being located here anymore and them not maintaining the state roads within Ashland. Kelly Henderson, City Administrator informed the Board that the State did not come through this morning until 10:30 or 10:45 but was told we had a verbal agreement of whoever gets to it first can do this. The Board discussed this. David Bandre, City Attorney stated he would like to have this in writing from the State prior to the City removing snow and ice from the State maintained roadways. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-041 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Council Bill No. 2011-041, An ordinance authorizing the lease purchase of a skid steer. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-042 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2011-042, An ordinance to approve the six month budget revision for fiscal year 2011-2012. First Reading by title only. Kelly Henderson reported the City Treasurer is in the process of converting the old account numbers to the new numbers. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-043 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Council Bill No. 2011-043, An ordinance approving the final plat for Nahler Industrial Park Phase 2 dated September 29, 2011 for Clifton and Linda Nahler. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 910 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Ordinance No. 910, An ordinance amending Chapter

21: Traffic Code by adding a new article to be known as Article 13; Provisions in the Ashland Municipal Code. Alderwoman Henke-Christopher asked how this was to be communicated to citizens. Kelly Henderson reported it would be in the news paper, city web site, face book and twitter. Mayor Jackson called for the vote. Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 911 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 911, An ordinance authorizing the lease purchase of a skid steer. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 912 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 912, An ordinance to approve the six month budget revision for fiscal year 2011-2012. Mayor Jackson called for the vote. Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Calvert-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 913 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Ordinance No. 913, An ordinance approving the final plat for Nahler Industrial Park Phase 2 dated September 29, 2011 for Clifton and Linda Nahler. Mayor Jackson called for questions or comments. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson reported Nathan Reid has resigned from the Parks and Recreation Board.

Mayor Jackson asked if anyone wished to appear before the Board. Steve Heying resident of 514 Redbud Lane stated his water bill was four times the normal amount. He said that he had two issues: one being he was not notified that he had a possible leak and the second issue is that he did not have this leak until the City changed out the water meter. Kelly Henderson, City Administrator reported he would investigate this and get back with Mr. Heying.

Mayor's Report:

Mayor Jackson thanked the City Staff for their hard work and efforts for the appreciation dinner.

Mayor Jackson reminded the Board of the Annual MML meeting on December 21 at 6:30 in Sturgeon. He reported that MoDot is conducting a traffic study for the City.

City Administrator's Report:

Kelly Henderson, City Administrator gave an overview of his report. He updated the Board on the progress of the wastewater treatment facility. He asked for input on the Southern Boone County generator since this was done with the prior administrator. He reported he did not see an

issue with this project. David Bandre, City Attorney reported that a written agreement should be made. The Board was in agreement. He presented a binder establishing the snow routes and indicating how the road is to be pushed and which employee does what. He informed the Board to expect minor changes to be made to this. Alderman Thomas asked the status of the Main Street Project. Kelly Henderson reported that the bid documents are scheduled for January. Kelly Henderson reported the City has set up face book and twitter accounts that allows the City to communicate immediately to citizens.

Alderman Uhrig questioned the status of the old house behind City Hall owned by the City. Kelly Henderson, City Administrator reported it is on the schedule to tear down this winter. We still need to have some utility services removed.

Kelly Henderson, City Administrator informed the Board that the trash bid is to be received December 20<sup>th</sup> and bids for surplus pipe and old water meters has also been bid out.

Alderman Calvert asked that by amending the budget this would address the concerns of the auditor's. It was reported that once the conversion was made it would clear up all issues.

#### City Attorney Report:

David Bandre, City Attorney reported on legislative efforts to change the current voluntary and involuntary annexation procedures.

#### Aldermen's Report:

Alderman Thomas reported the Avenue of Flags need to be monitored and that some of them are tattered and torn.

Alderman Thomas made motion and seconded by Alderman Calvert to adjourn the meeting. Motion Carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor