

DECEMBER 07, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on December 07, 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-here, Carl Long-here

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

Mayor Jackson called the public hearing to order on the petition to establish East Ashland Plaza Community Development District. Chris Heard, City Administrator gave an overview of the petition for the East Ashland Plaza Community Development District. He explained the boundaries, the additional 1% sales tax proposed, improvements outlined in the development, the budget and the 5 year plan. He explained how the district would work. He reported the City Clerk has certified the petition.

Mayor Jackson asked if anyone wanted to speak against the petition. William Helms stated he felt this was a way around from giving the citizens the right to vote for a sales tax increase. Mayor Jackson asked if anyone wanted to speak for the petition. Donna Lacy, board member for East Ashland Plaza Community Development District thanked the board for hearing their petition to establish the East Ashland Plaza Community Development District. She thanked Chris Heard for his help and knowledge of CID's. She felt this would not have any negative impact to the community. She stated that the people that shop there would be paying the additional tax. She felt this would pull money into our community and offer a plan for community needs.

Mayor Jackson closed the public hearing at 7:12 p.m.

Mayor Jackson called the public hearing to order at 7:13 p.m. on the petition for annexation of a tract of land containing 47.78 acres located off of Liberty Lane.

Chris Heard, City Administrator gave a description of the location requesting annexation. He stated they have been working with the developer. David Bandre, City Attorney reported this meets all the qualifications for annexation.

Mayor Jackson asked if anyone wished to speak for or against the proposed petition for annexation.

William Martin co-owner of the development reported they are looking at putting a single family residential subdivision there. He stated he is working on the preliminary plat that should be presented within the next 30 days.

Mayor Jackson closed the public hearing at 7:16 p.m.

Mayor Jackson presented the agenda for December 07, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of November 16, 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. Alderwoman Henke-Christopher reported a typing error on the adjournment: "Mayor Jackson called for the vote." Should read "Mayor Pro-Tem Uhrig called for the vote." Mayor Jackson reported on page 2 under Council Bill No. 2010-031 Alderman Hills shows two votes and should be only one vote. Mayor Jackson called for the vote with the corrections. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas 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 stated he should find out about the grant for the mobile data terminal units soon. He informed the board that the county is looking into a records management system that may include the surrounding municipalities in Boone County.

Mayor Jackson presented Council Bill No. 2010-033 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Council Bill No. 2010-033, an ordinance approving the petition and establishing the East Plaza Community Development District (CID) located generally south of State Highway Y, East of State Highway Route 63, which the district shall have the power to collect a sales tax and all authority to be used for purposes outlined in the petition. First Reading by title only. Mayor Jackson called for questions or comments. Alderman Hills expressed some concerns on this and a possible negative impact. The board asked various questions. The board discussed community development districts in Columbia and Jefferson City, Missouri. David Bandre reported the agenda should have East Ashland Plaza Community Development District instead of East Plaza Community Development District. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-034 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2010-034, an ordinance annexing certain adjacent territory into the City limits of Ashland, Missouri. First Reading by title only. Chris Heard, City Administrator reported they are actively working with the developer and engineers on this. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 865 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 865, an ordinance authorizing the Mayor to execute a network administration contract between the City of Ashland, Missouri and Midwest Computech, Inc. for network administration services. Mayor Jackson called for questions or comments. Alderman Thomas expressed concern of the contract relating to late fees and credit card on file with the company. The board discussed the contract terms. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 866 for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt to take up Ordinance No. 866, an ordinance granting a conditional use permit to Boyd Rice Construction for the purpose of a single family dwelling on Lot 7 of the Palomino Ridge Subdivision. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 867 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 867, an ordinance amending Chapter 13; Flood Plain Management; Article 2. General Provisions, Section 13.105; Lands to which ordinance applies; of the Ashland Municipal Code. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 868 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 868, an ordinance to approve the six month budget adjustment for fiscal year 2011. Mayor Jackson called for questions or comments. Chris Heard reported he included a summary with the account codes. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the board. No one came forth.

Mayor Jackson reported the next item on the agenda was discussion of door replacement in the Chamber Meeting Room. Chris Heard reported the door and door frame needed to be replaced in the meeting room. He reported he received quotes from South Woods Maintenance and Repair for \$4,285.00 and K & T Construction for \$4,771.00. He explained the scope of work to the board and recommended to approve the quote from South Woods Maintenance and Repair. He reported it would be paid out of the contingency fund. Alderman Wyatt made motion and seconded by Alderman Thomas to replace the back door as recommended by the City Administrator. Mayor Jackson called for the vote. Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson reported Chris Heard, City Administrator was going to give an over view of Chapter 89-Zoning and Planning State Statutes. Chris Heard gave an overview of Chapter 89 on the Planning and Zoning Commission's responsibility as a recommending board. He stated the driving power comes from the Mayor and Board of Aldermen. The board discussed this at length. Alderman Hills discussed an e-mail from the Chairman of the Planning and Zoning Commission on his concerns of control issues, misconduct, the voting procedures, and conflicts with the City Administrator. Alderman Hills and David Bandre, City Attorney got into a heated argument on some of the accusations being made by Alderman Hills. After much discussion the board agreed that the Board of Aldermen will give the Planning and Zoning Commission direction on agenda items. The board discussed working with the Planning and Zoning Commission setting out the direction the Board wishes the Planning and Zoning Commission to take.

Mayor's Report:

Mayor Jackson proposed to cancel the meeting for December 21. The board was in agreement with this.

Mayor Jackson presented performance evaluations for the City Administrator and asked that they be turned back into him within the next couple of weeks. He stated that we would hold a closed session the first meeting in January.

City Attorney Report:

David Bandre had nothing to report.

City Administrator Report:

Chris Heard City Administrator reported a lot has been accomplished in the last year.

Chris Heard reported there is a Dec 31, 2010 deadline to put an order in to purchase a new patrol car. He asked for a motion to authorize to commit to purchase the patrol car. Alderman Long made motion and seconded by Alderman Wyatt to commit to purchase a patrol car. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Chris Heard reported he has taken a leadership role in the committee formed by the Boone County Commission relating to revenues on street monies. He gave a brief overview of his memo.

Board of Aldermen's Report:

Alderman Thomas asked if ABC Siding was going to replace their sign. Charles Senzee reported that they have not submitted an application.

Alderman Thomas asked about the business license application for Jacob's Plumbing that was tabled a couple of meetings back. Alderman Thomas made motion and seconded by Alderman Hills to bring back to the table the original motion on the business license application for Jacob's Plumbing. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried. The original motion was made by Alderman Wyatt and seconded by Alderwoman Henke-Christopher. Alderwoman Henke-Christopher withdrew her second to the motion. Mayor Jackson stated the motion died for lack of a second.

Alderman Wyatt thanked the staff for the appreciation dinner event and the good meal from Woody's Pub N Grub.

Alderman Long asked that "noise ordinance enforced" signs be posted at city limits signs. He expressed concern of pedestrian traffic safety on West Broadway. The board discussed writing a letter to MoDot on the cities concerns.

Alderman Hills questioned the status of the street light by the Movie Gallery building. Charles Senzee reported that it was reported on November 11 and it has not been repaired but they reported it again. He reported that he also requested an additional street light at South Main Street and South Henry Clay Blvd.

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