

**DECEMBER 15, 2009**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**

Mayor Jackson called the meeting to order on December 15, 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, Randy Eckley-here

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator and Darla Sapp, City Clerk

Mayor Jackson presented the agenda for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of December 1, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to approve the minutes as presented. 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 Eckley 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. Alderman Wyatt-aye, Alderman Hills-aye, Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Henke-Christopher-aye. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the board. Autumn Horseman of the Boone County Community Partnership introduced herself and explained the organization's services they offer to communities.

Mayor Jackson reported the next item on the agenda was discussion of the comprehensive plan. Chris Heard, City Administrator gave an overview of Chapter Three- Community Vision, Guiding Principles and Values, Chapter Four-Community Improvements Strategy, Chapter 5- Future Land Use and Chapter 6-Implementation. Alderman Hills explained the Planning and Zoning Commission's thoughts, struggles and hard work on this comprehensive plan. The board discussed the plan and asked various questions.

Mayor Jackson presented the proposed personnel manual for discussion. Chris Heard, City Administrator asked that the board review the personnel manual and direct any questions or comments to him.

Mayor Jackson reported the committee met before the board meeting to discuss the job description for the Public Works Director. Alderman Wyatt reported they have written ideas down for the job description and discussed restructuring the work and preparing an organizational chart. He reported the committee would meet in the near future to finalize the job description.

Mayor's Report:

Mayor Jackson thanked the staff and board members for their hard work through the year.

City Administrator's Report:

Chris Heard presented the board with cost estimates on purchasing computer software to allow for payment of credit/debit cards for utility bills, licenses, traffic tickets, etc. for \$3,500.00. The board discussed the possible impact and cost the city would incur from this. Chris Heard, City Administrator asked for a motion to purchase the software and equipment for \$3,500.00 and monitor the impact from January thru April then determine a service charge fee based on the level of participation. The board discussed this and felt there should be a convenience fee from the start up of the program.

Chris Heard announced he did not get the job at Lebanon and plans to stay with the City of Ashland.

Board of Alderperson's Report:

Alderman Hills questioned the letter that was in their council packet from the 8<sup>th</sup> grade current events class on traffic hazards on Ash Street. The board discussed this and felt that the City should respond to the class. The board also discussed reviewing the signage of the school zones on Main Street and South Henry Clay Blvd.

Alderman Wyatt stated we currently have mobile home parks but no zoning for mobile home parks and he felt we should look at this in the future.

Alderman Eckley reported he is the representative for the City of Ashland on the Columbia Regional Airport Advisory Board and they are evaluating Northwest Airline. He asked if anyone has flown on this airline to give their feed back of their experience either positive or negative.

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

Mike Jackson  
Mayor