

DECEMBER 20, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the Public Hearing to order on December 20, 2011 on amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.370.9 "Mobile Home Manufactured Date" establishing a maximum age for new mobile homes within mobile home parks, providing for conflicts, severability, and an effective date. Mayor Jackson asked if any wished to speak on this matter. Alan Beckett, mobile park owner stated he is comfortable with this proposed ordinance. He stated he felt the specific year is a concern because it does not determine the overall condition of a home. Charles Senzee, Community Development Director reported they visited a mobile home park in Columbia that is shutting down and most of the manufactured homes were in very rough shape. He stated Boone County does not require a manufactured home to be inspected except if there is an addition or the hook ups. He stated this only impacts the manufactured homes in the parks. Eric Albert stated he lived out of town but feels less government is good government and keeping it simple is always good.

Mayor Jackson closed the public hearing at 7:13 p.m.

Mayor Jackson called the regular meeting to order on December 20, 2011 at 7:14 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-absent

Ward Three: Matt Uhrig-here, Carl Long-here

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney, Charles Senzee, Community Development Director, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for December 20, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson reported that item seven-McKinney Plat has been removed for tonight. Mayor Jackson called for the vote with the amendment. Motion Carried.

Mayor Jackson presented the minutes of December 06, 2011 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. Being none, 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 Thomas to pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. The Board discussed the decrease in sales tax this month. Mayor Jackson called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the Board. Alderwoman Henke-Christopher questioned how the mobile data terminals were working in the patrol cars. Chief Consiglio reported they are working out well and they have more information at the time of the incident. He reported he has been working with Mick Wilson, City Prosecutor on Chapter 19 Code revisions. He updated the Board on changes at the court house. He informed the Board tomorrow they would be taking 10 children on the shop with the cop program. He updated the Board on Officer LaForest's military status.

Mayor Jackson presented Council Bill No. 2011-044 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-044, An ordinance of the City of Ashland, Missouri amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.370.9 "Mobile Home Parks, providing the conflicts, severability, and an effective date." First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator reported this would be an independent home inspector with an estimated cost between \$300 to \$400 paid for by the manufactured home owner. The Board discussed taking out the year of the manufactured homes and requiring it for any manufactured home that is the first placement. Charles Senzee, Community Development Director reported he is comfortable with the 15 year time limit. The Board discussed this at length. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-nay, Alderman Long-aye, Alderman Calvert-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda was discussion on the solid waste disposal bids. Kelly Henderson, City Administrator reported that we opened the bids at 6:00 p.m. He stated that we received two bids, one from Allied Waste and one from Veolia Environmental Services. He stated they would do a bid tab and have a recommendation at next meeting.

Mayor Jackson reported the next item on the agenda was discussion of the bids for surplus water meters, piping, etc. Kelly Henderson, City Administrator stated that we received two bids on this and he would do a bid tabulation and recommendation for the next meeting.

Mayor Jackson asked if anyone wished to appear before the Board.

Mayor's Report:

Mayor Jackson asked the findings of water leak issue that Steve Heying discussed at the last meeting. Kelly Henderson, City Administrator reported that we have dug this meter up, found the leak, repaired it and credited a portion of the bill back to Mr. Heying. Mayor Jackson asked if anyone was planning on attending the municipal government meeting tomorrow night in Sturgeon at 6:30. Mayor Jackson reminded everyone of the employee luncheon on Friday at 11:00 at City Hall.

City Administrator's Report:

Kelly Henderson, City Administrator gave an overview of his report. He informed the Board of a meeting with the officials from the City of Columbia, Boone County, and the Regional Sewer District on the Two mile Prairie. He gave the Board an overview of the costs of the project, status of the project and his thoughts on the project. The Board discussed this at length. Kelly Henderson, City Administrator stated they would be having a meeting with our engineers in the middle of January on our sewer system and new Department of Natural Resources waste water requirements and limits. Kelly Henderson, City Administrator reported the attorney has drafted an agreement for the Southern Boone County Generator and the fire district officials are reviewing it. Mr. Henderson reported we have received written permission to remove snow and ice from Broadway during winter weather events from MoDot. He reported no change in the status of the demolition of the City structure at 200 N. Main Street. Mr. Henderson reported he met with Curtis and Larry and they have formulated an action plan on the compliance and inspection report from DNR on the water system. He reported on several old business items on hold until start of construction season. Alderman Long questioned the snow routes. Kelly Henderson was to get this information to Alderman Long.

City Attorney Report:

David Bandre, City Attorney reported he worked on the contact for the Southern Boone County generator. He stated he has assisted in the review of Chapter 19 and will wait until the final draft from Mick Wilson and Chief Consiglio is completed to review and make comments and recommendations.

Aldermen's Report:

Alderman Thomas presented an e-mail he received from Leah Riggs referencing American pit bull terriers. He also reported that some of the flags at the Avenue of Flags have been changed but there are several others on the north end that need to be replaced as well.

Alderman Wyatt invited the Board to attend the employee luncheon on Friday.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Motion Carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor