

DECEMBER 4, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the regular meeting to order on December 4, 2012 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, Gene Rhorer-here

Ward Two: Randy Wyatt-absent, Mike Calvert-here

Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

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

Mayor Jackson presented the agenda of December 4, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the agenda as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of November 20, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Jackson called for corrections or changes. Being none he called for the vote. Motion carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the bills as presented. Mayor Jackson called for questions or comments. The Board asked various questions. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson discussed the sales tax report.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He thanked the Board for their patience in him being absent the last couple of meetings. He informed the Board that he received verbal notification that they received a grant for radar units for the patrol cars from MoDot Coalition. He stated he was unsure of the dollar amount of the grant. Chief Consiglio reported two officers are leaving and he is currently taking applications and testing for these positions. He stated he would then form a hiring board. He updated the Board on training for his department. Chief Consiglio reported on an incident that happened in McDonald's and Fastlane parking lot resulting in a fatality. He explained to the Board the new police reporting system. He reminded the Board of the Christmas party next Friday night at the Copper Kettle.

Stephen Lin from Allstate Consultants discussed the wastewater facility plan grant/financing options to the Board. Kelly Henderson stated we are planning on moving forward with private funding but wanted to keep the option open. He stated that on the agenda tonight there is an engineering contract on the wastewater facility plan. Mr. Lin reported that Chad Sayre will be the project manager on this project. Kelly Henderson, City Administrator reported that Zach, Travis and himself went to Milan last week to tour their wastewater facility. He stated they have decided they would like to go with the system that LaGrange has. Mr. Lin explained the type of wastewater facility at LaGrange.

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

Mayor Jackson presented Council Bill No. 2012-023 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2012-023 an ordinance amending Chapter 28: Code Enforcement by inserting Article IV Insurance Proceeds-how handled. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator explained the proposed council bill. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Crandall-aye, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2012-024 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Council Bill No. 2012-024 an ordinance to correct the spelling of Gordan Setter Circle to Gordon Setter Circle in Setter's Knoll Subdivision. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Wyatt-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2012-025 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2012-025, an ordinance authorizing the City of Ashland to employ an engineer to assist the City of Ashland in design, construction and initial operation of a wastewater treatment facility system in the City of Ashland, Missouri and such other wastewater engineering work as may be needed in conjunction with the construction and initial operation of the wastewater treatment facility. First Reading by title only. Mayor Jackson called for questions or comments. David Bandre reported this is a standard form agreement. There was discussion of the engineering cost and estimated project costs. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson presented Ordinance No. 931 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Ordinance No. 931, an ordinance to change the zoning of a parcel of land from R-2 (Two Family Residential) to C-G

(General Commercial) for Andy Jahnsen. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Calvert-aye, Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson presented Ordinance No. 932 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Ordinance No. 932, an ordinance approving the final minor plat for Green Pastures Subdivision dated September 17, 2012. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Crandall-aye, Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson presented Ordinance No. 933 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Ordinance No. 933, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to amend Section 9.298 "Lot Size Transition Calculation" so that the specific uses and average lot sizes of adjacent residential subdivision are considered, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Calvert questioned this ordinance. Kelly Henderson reported this is amending the code to allow for adjustments to be made in lot size transition from subdivision to subdivision. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Calvert-aye, Alderman Crandall-aye, Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson presented Ordinance No. 934 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Ordinance No. 934, an ordinance to approve the six month budget revision for fiscal year 2012-2013. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. The Board discussed the revisions. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Crandall-aye, Alderman Wyatt-absent. Motion carried.

Mayor Jackson presented Ordinance No. 935 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Ordinance No. 935, an ordinance authorizing the City of Ashland to employ an engineer to assist the City of Ashland in design, construction and initial operation of a wastewater treatment facility system in the City of Ashland, Missouri and such other wastewater engineering work as may be needed in conjunction with the construction and initial operation of the wastewater treatment facility. Mayor Jackson called for questions or comments. The Board discussed this. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Calvert-aye, Alderman Rhorer-aye, Alderman Thomas-aye, Alderman Wyatt-absent. Motion carried.

Mayor's Report:

Mayor Jackson reminded the Board of the Boone County Municipal Government dinner. He reminded the Board of the City Appreciation dinner on the 15th of December. He updated the Board on events he has recently attended; the ribbon cutting at the airport overpass and the opening of the new library. He also reported the official grant award to the Learning Garden.

City Administrator's Report:

Kelly Henderson reported that the asphalt on Main Street section 1 and section 2 failed both density and binding material. He stated that MoDot will not be paying for this. He stated they are beginning to set up meetings to see how to proceed with these issues. He reported several sewer mains in the older part of town that need extensive work and we can't find easements. He stated some sewer lines have been built over. David Bandre, City Attorney reported this is not unusual. Mr. Henderson reported they will be working on locating these and relocating the lines. He asked the Board if they remembered any infrastructure agreements made with the developers of East Ashland Plaza. The Board discussed this and did not remember any written agreement on this. Mr. Henderson informed the Board of the employee appreciation luncheon on December 21st starting at 10:30 am.

City Attorney's Report:

David Bandre gave an update on the progress he has made in getting a bond schedule for the Police Department through the court.

Board of Aldermen Report:

Alderman Thomas asked for an update on the burnt house on North Henry Clay Blvd. Kelly Henderson reported that they met with the gentlemen and they have decided to rebuild the house and have permits in place.

Alderman Thomas asked if the contractor was planning on painting lane dividing lines on Ash Street. Mr. Henderson reported they could put this on the punch list.

Alderman Thomas asked if the January 1 meeting would be cancelled or if we were going to have it. After discussion the Board decided that we would not have it on the holiday and we would decide at the December 18th council meeting if we need to have a meeting.

Alderman Uhrig gave an update on the Southern Boone Economic Development Council.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor