

FEBRUARY 03, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on February 03, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Larry Reberry-absent

Ward Two: Randy Wyatt-here, One vacancy

Ward Three: Barbara Bishop-here, Mike Jackson-here

Staff Present: Mayor Mike Asmus, Chris Heard, City Administrator, David Bandre', City Attorney, and Darla Sapp, City Clerk

Mayor Asmus presented the agenda for February 03, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to accept the agenda with an addition of a business license application for Ashland Chiropractic, LLC. Mayor Asmus called for the vote with the addition. Motion Carried.

Mayor Asmus presented the minutes of January 20, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to consider the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented a business license application for You've Been Shot! for Brian Kirmse for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the license as presented. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Wyatt-aye, Alderwoman Bishop-aye, Alderman Thomas-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented a business license application for Ashland Chiropractic, LLC for Gary Sines for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to approve the license as presented. Chris Heard reported they had their inspection and have a few minor issues to correct. He reported that after that is completed we would issue the business license. Mayor Asmus called for the vote. Alderwoman Bishop-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Thomas-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-003 for consideration. Alderwoman Bishop made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-003, An ordinance authorizing the Mayor to enter into the Boone County Road Improvement/Repair Cooperative Agreement with Boone County, Mo. First Reading by

title only. Mayor Asmus called for questions or comments. Chris Heard reported this is an annual application and the funds would be used for widening Henry Clay Blvd north of Liberty Lane. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderwoman Bishop-aye, Alderman Reberry-absent. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderwoman Bishop to pay the bills as presented. Mayor Asmus called for questions or comments. The board asked several questions referencing the bills. Mayor Asmus called for the vote. Motion Carried.

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

Mayor's Report:

Mayor Asmus reported the Optimist Pancake Breakfast is this Saturday.

City Attorney's Report:

David Bandre reported baseball sign up starts at the end of month and asked that the park ball field condition be checked.

Reported Mick Wilson is reviewing the criminal code for possible amendments.

City Administrator Report:

Chris Heard updated the board on the remodeling project for City Hall, well and water tower project, pedestrian trail on Henry Clay Blvd. and bidding out bank services

Alderwoman Bishop asked about the article on the hotel tax and Keith Winscott's letter. She reported she has been asked about the trash service being reduced to once a week and the status of a recycling program. Chris Heard updated her on these projects.

Alderman Jackson questioned the status of a revised personnel manual. Chris Heard reported he is working on this.

Alderman Thomas asked the status of Sunset Meadows agreement and compliance. Chris Heard informed them that they are on schedule.

Alderwoman Bishop reported on complaints of the condition of Salinda Drive chip and seal street project. Chris Heard reported we are doing a one year assessment of the two products used. It was reported that we would sweep the street.

Alderwoman Bishop reported at the fall festival meeting the board discussed having a BBQ contest with a private organization having a beer garden on the city lot where the recycling is located.

Vee Fasciotti fall festival member said they would like to have the BBQ contest in the afternoon with a band and would appreciate the boards support. The board discussed this with positive feed back.

Alderman Wyatt discussed the search and hiring process for a new police chief. The board discussed this.

Vee Fasciotti asked if we were going to require the police chief to live in the city. It was reported that it would be a requirement.

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

Darla Sapp
City Clerk

Mike Asmus
Mayor