

FEBRUARY 07, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.
DRAFT COPY NOT APPROVED BY BOARD

Mayor Jackson called the regular meeting to order on February 07, 2012 at 7:05 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, Mike Calvert-here

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

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

Mayor Jackson presented the agenda for February 07, 2012 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 January 17, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-abstained. 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. Mayor Jackson called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He presented the Board with the calls for service. He informed the Board that he took a pepper spray instructor course today. He informed the Board of an issue in the park where they caught juveniles smoking marijuana. Chief Consiglio reported a major wreck on 63 at Liberty Lane last night. Chief Consiglio reported that the police department is running smooth and Officer LaForest should be back in mid march. Alderman Thomas complained of vehicles and trailers parked on Ash Street while they are doing Charter upgrades. Chief Consiglio stated he would check into this. Mayor Jackson asked if the year-end reports were completed. Chief Consiglio reported he does not have this completed yet.

Mayor Jackson presented Council Bill No. 2012-004 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2012-004, an ordinance accepting the final plat for McKinney Subdivision. First Reading by title only. Mayor Jackson called for comments or questions. Alderman Thomas questioned the location. Alderman Wyatt explained the lots included in this plat. Kelly Henderson reported these parking lot easements were needed in case one of the buildings sold in the future they would have adequate parking. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-nay, Alderwoman Henke- Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 917 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Ordinance No. 907, an ordinance repealing Chapter 19; Criminal Codes in its entirety and enacting a new Chapter 19: Criminal Codes in the Ashland Municipal Code. Mayor Jackson called for questions or comments. Alderman Thomas reported this was ordinance no. 917 not 907 as stated by Alderman Wyatt in his motion. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-absent. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the Board. Gene Rhorer reported he was observing the meeting.

Mayor's Report:

Mayor Jackson asked if the Board received the e-mail from the City Administrator on the Allied Waste contract improvements. The Board stated they did and agreed to this written amendment to the contract. Mayor Jackson reported he would be unavailable for the next few days.

Alderman Long questioned if a resident wanted a smaller cart how do they get it. Kelly Henderson, City Administrator stated they just need to call Wade.

City Administrator's Report:

Kelly Henderson, City Administrator reported the January numbers on the wastewater treatment system were not acceptable. He stated this would be addressed at the monthly wastewater treatment meeting this Thursday with the engineer and E.D.I. He informed the Board that he is still waiting for the County to facilitate monthly meetings on the Regional Sewer District. Kelly Henderson reported they are still waiting on Southern Boone County Fire District officials to respond to the agreement on the generator. Mr. Henderson reported that MoDot and the County have contacted him asking that Angel Lane be used for truck traffic because of safety issues. He stated he would be requesting funds from the county and MoDot to help defray the cost of maintenance of this road. He reported they initially said no traffic would be directed on Angel Lane. Mr. Henderson discussed the water system compliance and inspection report from Department of Natural Resources and the action plan he submitted. The Board discussed this and the cost associated with the improvements to be made.

Alderman Long questioned how much the rain affects our lagoon. Mr. Henderson reported it affects it a lot.

City Attorney Report:

David Bandre, City Attorney was not present.

Alderspersons Report:

Alderman Calvert asked what we need to do to get the speed limit on 63 reduced to 55 miles per hour within the City limits. Kelly Henderson, City Administrator reported we are waiting on the traffic study results from the state.

Alderman Thomas expressed his aggravation from the Boone County Journal again for placing articles in the paper before the Board takes action. Alderman Thomas reported he received a call from a resident in ward three upset about the trash carts and being forced to have trash picked up.

Alderman Wyatt asked if the Goals for 2012 had been finalized yet. Mayor Jackson reported it is on his to do list.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor