

FEBRUARY 15, 2011  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on February 15, 2011 at 7:00 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, John Hills-here

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

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

Mayor Jackson presented the agenda for February 15, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda with the addition of Council Bill No. 2011-005. Mayor Jackson called for the vote with the amendment. Motion Carried.

Mayor Jackson presented the minutes of January 18, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Jackson called for corrections or amendments, being none he 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 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. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the board. He updated the board on training for his officers. He informed the board that the car lot across the highway that was reported a couple of meetings ago has been turned over to the Missouri State Highway Patrol for investigation. He reported he has purchased water tight boxes and first aid kits for each patrol car as well as finger print kits. He presented a new shoulder patch for the police department for a cost of \$600.00. The board agreed to the new patch design. The board also discussed starting the reserve officer program again as well as having a personnel ranking structure.

Mayor Jackson appointed Matt Uhrig, John Hills and Randy Wyatt to serve on the City Administrator search committee with confirmation from the board. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye.

Mayor Jackson appointed Barb Henke-Christopher, David Thomas and Carl Long and himself serve on the Budget Committee with confirmation from the board. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye.

Mayor Jackson appointed Nathan Reid to serve on the Park Board with board confirmation. Mr. Reid introduced himself to the board and gave a brief overview of his experience. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Long-aye.

Mayor Jackson presented Council Bill No. 2011-004 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-004, An ordinance adopting Task Work Authorization #3, miscellaneous water and sewer replacements to the agreement between the City of Ashland and CM Archer Group P.C. dated 2009 for professional consulting services. First Reading by title only. Mayor Jackson called for questions or comments. Jeff Meadows gave an overview of the proposed projects. The board discussed this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-005 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-005, an ordinance authorizing the Mayor to execute the statement of work agreement with Midwest Computech. First Reading by title only. Mayor Jackson reported this is for the server migration. The board discussed the scope of work. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 873 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 873, an ordinance approving the preliminary plat for Liberty Landing dated December 14, 2010 for William B. and Kimberly A. Martin. Mayor Jackson called for questions or comments. Alderman Uhrig stated he had a couple of issues that were talked about at the last meeting. He would like to see on the preliminary plat two lots dedicated for green space as well as the street width being 32 feet wide. He asked that we revise our ordinances requiring dedicated green space and also change the street widths. Jeff Meadows, City Engineer reported that if you allow parking on the street then 28 foot wide streets are not wide enough. The board discussed changing the street width standards. The board agreed to send this to the Planning and Zoning Commission. It was recommended to let the Martin's know of the code changes that they will need in the final platting stage. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented the noise ordinance sign proposal. The board discussed the placement of the signage. Alderman Thomas made motion and seconded by Alderman Wyatt to authorize

Charles Senzee to pursue the sign placement as recommended and work with the Missouri Department of Transportation on the agreement. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Wyatt-aye. Motion Carried.

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

**Mayor's Report:**

Mayor Jackson thanked the city staff for the outstanding job during the big storm. He asked the board for input on how they think clean up went and how to do better. Alderman Thomas complained of Henry Clay Blvd. being only one lane, blocked driveways and mailboxes. The board also discussed the pedestrian trail delineators. Alderman Long said he felt the Public Works Department did a great job. David Bandre, City Attorney suggested getting an extension of our insurance coverage to cover personnel vehicles when it is needed for them to utilize their vehicles for work purposes. The board discussed placing a light bar on the Community Development Directors truck for police use. The board also discussed possibly purchasing a 4 wheel patrol vehicle in the future.

Alderwoman Henke-Christopher asked if the city would seek reimbursement for the snow removal as the City of Columbia and County is doing. It was reported that we are working on our cost estimate now to submit.

**City Attorney Report:**

David Bandre, City Attorney gave a brief litigation update on the discrimination case.

**Board of Aldermen's Report:**

Alderman Uhrig reported he is serving on the committee for Ashland Out Loud. He reported that City Hall has been selected to do a seminar and he might contact some city officials to help with this.

Alderman Wyatt stated they are going to send out another letter for the economic development committee.

Alderman Thomas stated he felt we should require rental units to be inspected in between tenants. He has received complaints of the condition of some rental properties. The board discussed this and felt the matter should be looked into on how we could proceed with an inspection/occupancy permit process.

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

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor