

JANUARY 04, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on January 04, 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.

Staff Absent: Chris Heard, City Administrator.

Mayor Jackson presented the agenda for January 04, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson reported Alderman Thomas noted under Ordinance No. 869 First Reading by title only should be struck. Mayor Jackson called for the vote with the correction. Motion Carried.

Mayor Jackson presented the minutes of December 07, 2010 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. 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 Long 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.

Police Chief Consiglio gave his monthly report to the board. He gave an overview of the year end totals. He informed the board that we did not receive the grant for the mobile data terminals in this funding cycle. He stated he will be attending a couple of grant seminars this month. The board discussed including the mobile data terminals in the budget for the next fiscal year.

Mayor Jackson presented a business license application for Pithwidget. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the business license for Pithwidget as presented. Megan Young reported it will be an e-bay business. Mayor Jackson called for the

vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-001 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-001, an ordinance amending Chapter 9; Planning and Zoning, by adding Section 9.107; modifications to approved site plans of the Ashland Municipal Code. First Reading by title only. Mayor Jackson reported this is to stream line the process of site plans that have been approved by the Planning and Zoning Commission that may require minor modifications. He stated this would move the project along without having to wait for a monthly Planning and Zoning Commission meeting. Mayor Jackson called for questions or comments. Alderwoman Henke-Christopher questioned the definition of minor modification. David Bandre, City Attorney reported this would be an administrative discussion. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 869 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No.869, an ordinance approving the petition and establishing the East Ashland Plaza Community Development District (CID) located generally south of State Highway Y, East of State Highway Route 63, which the district shall have the power to collect a sales tax and all authority to be used for purposes outlined in the petition. Mayor Jackson called for questions or comments. David Bandre, City Attorney reported there have been some questions but there have been no complaints or concerns brought to the City Administrators attention. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-nay, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 870 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 870, an ordinance annexing certain adjacent territory into the City limits of Ashland, Missouri. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson reported the next item on the agenda is the request for proposals for swimming pool. Mayor Jackson reported we had funds in the budget for an architectural/engineering firm to assist the Optimist Club and City with an audit and visioning process of the current pool facility. David Bandre, City Attorney informed the board that we are working on a contractual agreement with the Optimist Club. It was reported that we had \$10,000.00 in the budget for the study.

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

Mayor's Report:

Mayor Jackson asked the status of the Economic Development Committee. Alderman Wyatt and Alderman Uhrig reported the content in the letter that was sent out was not what they discussed.

They also thought we might want to loosen up some of the requirements on the Economic Development Committee.

City Attorney Report:

David Bandre reported the police racial profiling will be going out soon. He updated the board on the cell phone litigation. He commented on the Police Chief's stat numbers being fantastic for a small town.

City Administrator Report:

Chris Heard City Administrator was not present.

Board of Aldermen's Report:

Alderman Hills reported an illegal car lot next to Dollar General.

Alderman Uhrig reported he has heard comments from some chamber members of the lack of professionalism of our board members at the meetings. He stated we need to think about this as a board and how we are perceived. He suggested having a meeting on how we want to interact and to go forward.

Alderman Long reported he has talked with Charles Senzee on nuisance properties on Broadway. The board discussed this. David Bandre, City Attorney reported it would fall under minimum property standards.

Alderman Thomas made motion and seconded by Alderman Wyatt to close the open meeting and go into closed session with a five minute recess. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

The City Clerk was not in attendance at the closed meeting.

Darla Sapp
City Clerk

Michael P. Jackson
Mayor

Mayor Jackson announced that the board was back in open session.

Mayor Jackson announced no reportable action.

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

Minutes taken by Mayor Jackson