

JANUARY 15, 2013  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.  
(amended 2-05-2013)

Mayor Jackson called the regular meeting to order on January 15, 2013 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt 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-here, Mike Calvert-here

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

Staff Present: Kelly Henderson, City Administrator, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of January 15, 2013 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the agenda with the addition of a resolution to declare the official intent of the City of Ashland, Mo. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of December 18, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt 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 Wyatt made motion and seconded by Alderman Thomas 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.

Charles Senzee, Community Development Director gave his monthly report to the Board. He stated he has closed out several projects. He reported the Planning and Zoning Commission discussed the draft Ashland Business District and they generally agreed on the proposed district boundaries and the merit of the draft document. He stated the Commission will hold a workshop to further discuss the document on February 12, 2013. He stated the plan would move forward to the general public and individual district property owners so that the public could be gathered for inclusion in a second draft. He informed the Board that the Commission also discussed the fence code and made changes to the ordinance which will be brought back to the Commission and public hearings would need to be held. He informed the Board of the status of the Moser's expansion and

updated the Board on pending projects for the fire station expansion and Great Reflections new commercial building.

Mayor Jackson asked if anyone wished to appear before the Board.

Barb Bishop of 302 Salinda Drive stated she was here for item #11, discussion of recycling and asked if she would be able to participate at that time. Mayor Jackson reported she would. Ms. Bishop stated she would just talk at that time.

Mayor Jackson presented the Resolution for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the resolution. Mayor Jackson called for comments or questions. Kelly Henderson reported this resolution would allow the City to recoup monies that were expended from public works reserve for the wastewater improvement. The Board discussed the location of the wastewater treatment facility expansion. Barb Bishop asked if they had a cost and final plans and how much it would cost each household. Kelly Henderson reported the preliminary engineering shows 5 to 6 million dollars for the new wastewater plant. He stated it would be mid-summer before we have a hard figure and we would decide if we are going to do private or public financing or a combination. Mayor Jackson called for the vote. Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Rhorer-aye. Motion carried.

Mayor Jackson presented for discussion the Draft 2013 goals. He reported some goals were carried over from last year. Kelly Henderson reported they would start working on the preliminary budget next month. The Board reviewed the goals list and discussed this at length. Mr. Henderson updated the Board on the status of projects on the list. Mayor Jackson asked if the Board wanted any additions or deletions to the goals list. Alderman Crandall suggested getting with MoDot on the four-way stop intersection and making a round-a-bout at Henry Clay and Broadway. The Board discussed this. There was discussion of MoDot having plans to make J-turns for Liberty Lane and Peterson Lane onto Highway 63. The Board discussed this at length. There was discussion of the swimming pool and resurfacing the fitness trail in the park.

Mayor Jackson reported the next item on the agenda is discussion of recycling and misuse of the recycling area. The Board discussed options of fencing the recycling site area and placing camera's to monitor the illegal dumping. Alderman Crandall reported he checked with Allied Waste and we could have them pick up curb side recycling once a week ~~at a cost of 3.90 cents~~ at an additional cost of \$3.90. (amended 2-05-2013) Wade Middaugh, Utility Clerk reported at the time they were negotiating the contract they offered curb side recycling and reducing the trash pick up to once a week. The Board discussed the City employees having to clean up the recycling area weekly and the cost. The Board discussed the fees charged by the City for recycling. There was discussion to moving the recycling bins to a more feasible, public, and better lit area. Barb Bishop suggested educating the residents on the recycling program and possibly moving the location to a more central area. Kelly Henderson suggested having the representative from Allied attend a work session at 6 p.m. prior to a meeting to discuss the options with the Board.

Mayor's Report:

Mayor Jackson thanked the city crew for the ice and snow removal this weekend. Mayor Jackson reported several months back we discussed placing a notice on the trash containers or placing an ad in the newspaper reminding the citizens to remove their trash containers from the curb. The Board discussed this.

City Administrator's Report:

Kelly Henderson reported the time line for the wastewater treatment plant phase one would be between September and December 2014.

City Attorney's Report:

David Bandre was not present at the meeting.

Board of Aldermen Report:

Alderman Uhrig reported he did not re-file for office and it was a difficult decision.

Alderman Thomas reported the Avenue of Flags need to be replaced.

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