

JANUARY 17, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the regular meeting to order on January 17, 2012 at 7:00 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-absent

Ward Two: Randy Wyatt-here, Mike Calvert-here

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

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

Mayor Jackson presented the agenda for January 17, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of January 03, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt 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 Thomas to pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson reported the sales tax revenue was a positive number. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented Council Bill No. 2012-003 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2012-003, An ordinance repealing Chapter 19; Criminal Codes in its entirety and enacting a new Chapter 19: Criminal Codes in the Ashland Municipal Code. First Reading by title only. Chief Consiglio gave an overview to the revisions of Chapter 19. The City Attorney and the Board discussed this at length. Chief Consiglio reported they are still working on a bonding schedule for the criminal code with the City Prosecutor. Alderman Thomas questioned page 56 (D) penalizing section. The Board agreed this needed to be reworded for the final reading of the Ordinance. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 915 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 915, An ordinance amending Chapter 14; Water and Sewer by adding a new sub-chapter to be known as sub-chapter C; Solid Waste in the Ashland Municipal Code. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 916 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up Ordinance No. 916, An ordinance authorizing the City Administrator to execute a agreement with Allied Waste Services to provide public services of collection and disposal of residential and commercial solid waste from the city limits of Ashland, Mo. Mayor Jackson called for questions or comments. Alderman Long reported he has had 25 or 30 calls with objections of the new containers, the size of the containers for people that don't generate much trash or is handicapped or elderly and the overall appearance. Alderman Uhrig reported he has received two phone calls and they were both negative also. The Board discussed the representatives from Allied Waste Services stated they did have smaller carts that are 65 gallon. They also said if someone was elderly or handicapped they would pick up at the door. Alderman Uhrig asked that these two items be defined in the contract. The Board discussed this at length. Alderman Wyatt amended the motion contingent upon getting a written agreement for elderly or handicapped door pick up and the option of the smaller carts as part of this contract and Alderman Calvert seconded the amendment. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda is discussion of 2012 Goals. He read the list of goals and asked for other suggestions from the Board. There was discussion of adding staffing, long range plan for City Hall and city property and reviewing revenue streams.

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

Mayor's Report:

Mayor Jackson had nothing to report.

City Administrator's Report:

Kelly Henderson, City Administrator updated the Board on wastewater treatment system improvements. He presented a letter from Environmental Dynamics International with their comments to move the lagoon operational improvements forward. The Board discussed this at length. Mr. Henderson updated the Board on the Regional Sewer District beginning to have monthly meetings. He informed the Board that the old house has been torn down. He updated the Board on the water system compliance and inspection report being completed and still working on numerous other items noted. Kelly Henderson reported DJ Daniels submitted his resignation.

City Attorney Report:

David Bandre, City Attorney updated the Board on some legislative bills. He asked the Board if they wished to take any action on the special assessment on the Corey Myers burned down house in Bluegrass. He asked for the Board to think about this.

Alderspersons Report:

Alderman Long commended the public works department on the great job they did on snow removal.

Alderman Wyatt suggested having a criminal back ground check on all candidates. The Board discussed this and David Bandre, City Attorney was going to look into this and give his legal opinion on this matter.

Alderman Thomas expressed his displeasure with the Allied Waste and the recycling containers not getting dumped and being littered all over the lot. He suggested we impose a fine to Allied Waste for not picking up the recycling by a certain time. He stated that too much stuff is going to the Boone County Journal before it gets to this board.

Alderman Calvert asked how the newspaper would have access to this information prior to a Board meeting. It was reported the bids were opened and read publicly and this is a public document.

Alderman Thomas reported the flags on the north end of the Avenue of Flags need to be replaced.

Alderman Thomas made motion and seconded by Alderman Calvert to adjourn the regular meeting and go into executive session pursuant to Chapter 610.021 (2) Leasing, purchase or sale of real estate. Kelly Henderson reported we did not need to have a closed session tonight. Alderman Thomas and Alderman Calvert withdrew their motion to go into closed session.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor