

JANUARY 18, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on January 18, 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, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for January 18, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson called for amendments. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of January 04, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas 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 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.

Charles Senzee, Community Development Director reported he is currently working on code revisions. He reported he has placed first aid kits in City Hall and the Public Works Building. He stated he is working with the Chief on first aid kits for the public works vehicles and police vehicles. He stated he is working on updating the census map. He updated the board on the interview process for the two positions.

Mayor Jackson presented a business license application for Envy Lawn and Landscape. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the business license for Envy Lawn and Landscape as presented. Myron Helms explained his business to the board. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-002 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-002, an ordinance establishing single family zoning of parcel 24-502-15-00-006.00 consisting of 47.78 acres for William B. and Kimberly A. Martin. First Reading by title only. David Bandre, City Attorney reported that when we annex property it comes in as A-1. He stated that at the time of annexation the ordinance should have included this zoning. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-003 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2011-003, an ordinance approving the preliminary plat for Liberty Landing dated December 14, 2010 for William B. and Kimberly A. Martin. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director gave an overview of the preliminary plat, staff recommendation and approval by the Planning and Zoning Commission. Mayor Jackson reported there were questions on traffic and stormwater at the Planning and Zoning Commission meeting. It was reported that other issues discussed at the Planning and Zoning Commission meeting were the sewer and capacity of the sewer, park area and the width of the streets. The board discussed these issues as well with Crockett Engineering's Chris Sanders. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 871 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 871, an ordinance amending Chapter 9; Planning and Zoning, by adding Section 9.107; modifications to approved site plans of the Ashland Municipal Code. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills asked that Section 1) minor site plan modifications: be revised to add f) any change to sewer or stormwater. The board discussed this. Motion Carried. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 872 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 872, an ordinance establishing single family zoning of parcel 24-502-15-00-006.00 consisting of 47.78 acres for William B. and Kimberly A. Martin. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

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

Charles Senzee, Community Development Director stated under Ordinance No. 871 they would like to have the authority to approve minor technical changes. He stated this would not allow

them to approve changes in design code and specifications. He stated the board needs to have some trust in the staff to make these decisions. The board discussed this.

Mayor's Report:

Mayor Jackson reported he has directed the City Administrator to have the police server migrated at a cost estimate of \$5,000.00 by Mid-West Computech. They discussed setting a priority list at the meeting.

City Attorney Report:

David Bandre asked if anyone had any questions of the MML legislative update or concerns about bills that we would like to track or get additional information on to let him know. He also reported Chris Kelly is willing to set down and discuss the cities concerns on legislative action.

Board of Aldermen's Report:

Alderman Hills asked if the illegal car lot by Dollar General had been followed up on by the Chief.

Alderman Thomas reported it has been brought to his attention some of the flags needed to be replaced at the Avenue of the Flags.

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

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

Darla Sapp
City Clerk

Michael P. Jackson
Mayor