

JANUARY 19, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on January 19, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led 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, Randy Eckley-here

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk

Mayor Jackson presented the agenda for consideration. Alderman Thomas made motion and seconded by (*Alderman) Eckley to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of January 5, 2010 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the minutes of January 5, 2010 meeting. 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 asked various questions regarding the bills. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented a business license application for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to consider the business license for Rainbow Kids Learning Center for Marcia Koehn at 605 N. Henry Clay Blvd. License granted upon a re-inspection and approval of items outlined during site inspection conducted by building and fire code officials. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-001 for consideration. Alderman Thomas made motion and seconded by Alderman Eckley to take up Council Bill No. 2010-001, an ordinance approving a replat of Lots 5 and 6, Sunset Meadows Plat 1 for McKee Development, LLC. Chris Heard, City Administrator reported this went through the Planning and Zoning Commission and this is combining two lots into one. Mayor Jackson called for the vote. Alderwoman Henke- Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Eckley-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-002 for consideration. Alderman Wyatt made motion and seconded by Alderman Eckley to take up Council Bill No. 2010-002, an ordinance granting a conditional use permit to Scott and Corlyn Miller for the purpose of operating dance instruction and the sale of dance apparel at 800 South Henry Clay Blvd. Mayor Jackson called for questions or comments. Alderman Thomas reported this does not go along with the comprehensive plan and he expressed concern of additional traffic at a busy intersection. Scott Miller reported their plan is to live in the upstairs and use the basement for the dance studio. Alderman Hills gave an overview of the Planning and Zoning Commission meeting and concerns expressed at the meeting. Mayor Jackson called for the vote. Alderman Thomas-nay, Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye. Motion Carried.

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

Mayor Jackson reported the next item on the agenda was discussion of the swimming pool. Chris Heard reported the Optimist Club has extended the operation of the pool through the current calendar year. He gave an overview of the history of the pool and citizens setting up a pool committee to gather information and ideas of the operation and ways to improve the swimming pool for the future. The board felt the Optimist Club should come to the Board of Aldermen to discuss the future of the community pool.

Mayor's Report:

Mayor Jackson informed the board that the sales tax report showed a slight increase from this time last year. He informed the board that he received a letter from Representative Chris Kelly and he has introduced to the legislature for approval a guest tax on hotel/motels on behalf of the City of Ashland. David Bandre reported the City has to get legislative approval prior to bringing it to the vote of the citizens of Ashland.

City Attorney Report:

David Bandre updated the board on house bills and senate bills being proposed. He gave an overview of H.B. 1299 sunshine law revisions and H.B. 1409 landlord/tenant joint liability for delinquent utility bills. The board discussed this and felt we should review the delinquent utility accounts.

City Administrator's Report:

Chris Heard asked that edits for the personnel manual be given to him prior to January 31, 2010 so it can be placed on the February 16th board meeting for consideration.

Chris Heard updated the board on the water tower project and well no. 5 upgrades and maintenance. He informed the board that the pump to waste on well no. 6 does not currently tie into the stormwater causing water to run onto the school property. He asked the board to allow him to enter into a change order with Shafer, Kline and Warren in the amount of \$3,300.00 to design a permanent drainage solution. The board agreed to this.

Chris Heard informed the board he is working with County and City of Columbia officials in looking at priority projects that we can ask for federal funds for wastewater collection around the Columbia Regional Airport. He reported that the City of Columbia and Boone County goes to Washington every year asking for funds for infrastructure improvements. He stated this would involve running a trunk line

from Highway H to our current wastewater system. He informed the board of a cost estimate of over two million dollars. The board discussed this and Alderman Hills expressed his concern about this.

Chris Heard reported that HUD and FHA loans are requiring paperwork signed by him verifying the mobile home park complies with the city codes. He reported we have not been doing inspections in the mobile home parks. He presented a copy of a draft letter and mobile home setback permit he is going to send to the two mobile home park owners. He asked for a motion authorizing him to notify the mobile home park owners of the code and requirements. The board discussed this and it applies when a mobile home is being replaced. The board agreed to enforce code 9.370 pertaining to mobile home parks.

Alderman Thomas made motion and seconded by Alderman Wyatt to send a letter to the mobile home park owners located within the city notifying them of the regulations of mobile home parks pursuant to city code Section 9.370. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Eckley-aye, Alderman Uhrig-aye. Motion Carried.

Board of Alderperson's Report:

Alderman Hills stated he felt the 30 mph speed limit sign on South Henry Clay Blvd. in front of the school was confusing. He asked the speed limit be lowered to 20 mph. Chris Heard, City Administrator reported they are still looking at the school signage.

Alderman Eckley reported starting next month the airport will have one jet per day flying out to Memphis. He reported that Angel Lane was in need of repair. Alderman Eckley asked that the board look into changing the speed limit to 40 miles per hour on Angel Lane. The board discussed this.

Alderman Thomas reported he has received some complaints on the snow removal on North Henry Clay Blvd.

Alderman Thomas asked if we followed up with the 8th grade class on the letter received on their concerns on Ash Street. Mayor Jackson reported he is meeting with the class on January 26th.

Alderman Thomas made motion and seconded by Alderman Wyatt to go into closed session to discuss personnel matters pursuant to Chapter 610.021 (3). Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

The City Clerk was not present at the closed meeting.

Mayor Jackson announced that the board was back in open session. All Aldermen/women were present. Mayor Jackson announced no reportable action.

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

Darla Sapp
City Clerk
*Amended 2-02-2010

Michael P. Jackson
Mayor