

JANUARY 20, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on January 20, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Larry Reberry-here

Ward Two: Randy Wyatt-absent, One vacancy

Ward Three: Barbara Bishop-here, Mike Jackson-here

Staff Present: Mayor Mike Asmus, Chris Heard, City Administrator, David Bandre', City Attorney, John Fraga, Public Works Director and Darla Sapp, City Clerk

Mayor Asmus presented the agenda for January 20, 2009 for consideration. Alderman Thomas made motion and seconded by Alderwoman Bishop to accept the agenda as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of January 6, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to consider the minutes as presented. Motion Carried.

John Fraga, Public Works Director updated the board on the wastewater project, sidewalk at the Ashland Ridge Park, concrete street repairs, well drilling and City hall demolition. Alderwoman Bishop asked questions about the Palomino Ridge detension basin, McKee Development and well no. 5 modifications.

Mayor Asmus presented Ordinance No. 800 for consideration. Alderwoman Bishop made motion and seconded by Alderman Jackson to take up Ordinance No. 800, An ordinance entering into a contract with KAS Construction, Inc. for City Hall modifications. Mayor Asmus called for questions or comments. Mayor Asmus explained numbering of council bill and ordinances. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Reberry-aye, Alderwoman Bishop, Alderman Thomas -aye, Alderman Wyatt -absent. Motion Carried.

Mayor Asmus presented Ordinance No. 801 for consideration. Alderman Jackson made motion and seconded by Alderman Reberry to take up Ordinance No. 801, An ordinance entering into a maintenance contract with Ashland PC Technology for professional services. Mayor Asmus called for the vote. Alderman Thomas -aye, Alderman Jackson -aye, Alderman Reberry -aye, Alderwoman Bishop-aye, Alderman Wyatt -absent. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderwoman Bishop to pay the bills as presented. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Motion Carried.

City Attorney's Report:

David Bandre updated the board on pending bills of interest to the city and the T-Mobile phone tax litigation. Alderwoman Bishop asked about the internet sales tax being discussed.

City Administrator Report:

Chris Heard reported he put a letter from Ed Siegmund of the Mid-Missouri Regional Planning Commission reference the Route H and 63 interchange changing priority status for MoDot. He discussed the police report and putting this on line for citizens to be able to view. He gave a brief review of the well drilling and possible modifications to the project.

Aldersperson Report:

Alderwoman Bishop discussed the modifications and possible change orders coming before the board. The City Administrator reported he had the authority by city code to approve change orders of 1% of the project but would keep the board updated.

Alderwoman Bishop expressed her concern of finding out in the Boone County Journal about the Police Chief from Rolla setting on the hiring committee for our police chief. She felt the board members were being excluded. She stated the Law Enforcement Advisory committee has not been included in this discussion or search for a new police chief.

Alderman Thomas also expressed his concern of the exclusions.

Alderman Thomas reported the flags at the Avenue of Flags are becoming frayed and reported the P.O.W. flag was to be placed at the south end of the flags.

Alderwoman Bishop questioned when the Avenue of Flags would be expanded. Mayor Asmus explained when we get the current flag program satisfactory then we could possibly expand it.

Alderman Thomas made motion and seconded by Alderman Jackson to adjourn the meeting. Motion Carried.

Darla Sapp
City Clerk

Mike Asmus
Mayor