

JANUARY 3, 2012  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the regular meeting to order on January 3, 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-here  
Ward Two: Randy Wyatt-here, Mike Calvert-here  
Ward Three: Matt Uhrig-absent, Carl Long-absent

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

Mayor Jackson presented the agenda for January 03, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of December 20, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Being none, 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 called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He informed the Board that he is working on his department's year end reports. He reported that Officer LaForest should be back to work at the end of March. He reported there was vandalism in the West Oaks Subdivision over the weekend.

Mayor Jackson presented Council Bill No. 2012-001 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2012-001, 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. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator reported we did not have a solid waste code. He stated that we will have some minor changes to this code for the final reading with the changes highlighted. The Board discussed this and had several

minor changes to the Council Bill. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-absent, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2012-002 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2012-002, 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. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator gave an overview of bidding out the solid waste services and the different options in the bid and the bid tabulation. He reported that Allied Waste was the low bidder. The Board discussed the different options and the rate at length. Rick Graham, General Manager of Allied Waste stated they would prefer all 95 gallon carts because it was safer and made collection easier. The Board discussed giving the residential customer the option of the cart for the first two years then making it mandatory after the first two years. The Board asked several questions and listened to the pro's and con's of the carts and once a week pick up versus twice a week pickup. Wade Middaugh, Utility Clerk recommended we give the customers an option of the carts. The fee for the residential cart is \$12.50, which includes a \$2.00 fee to be retained by the City for billing and collection. The contract also includes the city facilities solid waste being no extra charge to the City as well as a two thousand dollar a year scholarship at Southern Boone County Schools. Mayor Jackson had several questions on attachment "B" Collection of Recyclables. Kelly Henderson, City Administrator reported this will be revised for the final reading. Mayor Jackson called for the vote clarifying that the service would be for twice a week pick up and the customer's option to use the cart or not. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-absent, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 914 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 914, An ordinance of the City of Ashland, Missouri amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to add Section 9.370.9 "Mobile Home Parks, providing the conflicts, severability, and an effective date." Mayor Jackson called for questions or comments. Alderman Calvert questioned the reason for the ordinance, inspection process and fee. The Board discussed this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Long-absent, Alderman Uhrig-absent. Motion Carried.

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

Mayor's Report:

Mayor Jackson stated that at the next meeting he would like to talk with the Board on setting goals for the Board for 2012.

City Administrator's Report:

Kelly Henderson, City Administrator stated he did not do a written report since he was out on vacation.

City Attorney Report:

David Bandre, City Attorney stated he had nothing to report.

Aldermen's Report:

Alderwoman Henke-Christopher reported she would not be at the next meeting.

Alderman Wyatt reported that the east end of Amanda Street is starting to deteriorate and a piece of concrete is starting to veer up.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor