

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

Mayor Jackson called the regular meeting to order on July 17, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll.

Ward One: David Thomas-here, Gene Rhorer-here

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

Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

Staff Present: Kelly Henderson, City Administrator, Charles Senzee, Community Development Director, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda of July 17, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Alderman Crandall reported a correction on item 11 being discussion of Chapter 28 not Chapter 29. Mayor Jackson called for the vote with the correction. Motion carried.

Mayor Jackson presented the minutes of July 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 changes. Being none he called for the vote. Motion carried. Alderman Wyatt-abstained.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the bills as presented. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Motion carried.

Charles Senzee, Community Development Director gave his monthly report. He updated the Board on the July 10, Planning and Zoning Commission meeting. He stated they approved a site plan for Martin Builders for 503 E. Broadway. He stated the Commission considered a code amendment entitled "Fences and Walls" and it was tabled for the second time. He stated the staff is making changes to the proposed code and will present it at their next meeting in August. Mr. Senzee updated the status of the Downtown Business District design plan. He reported he condemned the fire damaged home at 403 North Henry Clay Blvd on July 13, 2012. He stated he has talked with the property owner and he will secure the structure and remove the trash from the yard. He stated the property owner is working with their insurance company and will keep the City up to

date regarding his plans to either demolish or reconstruct the home. Charles Senzee reported the Parks and Recreation Department of Brownsburg, Indiana has contacted him regarding the memorial and dedication program that he developed in 2011 for park benches and trees in the city parks. He stated they asked if they could copy our program for their jurisdiction. He stated he sent them copies of the program policy and pamphlet for their use. He gave an overview of the building permits issued by the City to date.

Larkin Powers requested the Board consider changing city code 9.298. Lot size transition calculation. Larkin Powers, developer, reported that he went to the Board of Adjustment asking for a variance in Ashland Keystone Subdivision and was denied because they did not feel it was a hardship. He stated they suggested he come before the Board of Aldermen and request that the code be modified. He explained his situation to the Board. David Bandre, City Attorney reported the options were to make an appeal or ask that the ordinance be modified. Charles Senzee, Community Development Director gave an overview of the reason the code was adopted but he felt the intent is lost to some of the variables. He stated he did not feel this ordinance is working as it was designed to work. The Board discussed this at length and agreed to review this ordinance for potential modification at a future meeting.

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

Darrin Woods reported he built a house on Eagle Lake Drive and put in an irrigation system. He stated he has watered his sod a lot and his utility bill was extremely high. Nathan Goodrich reported he also has an irrigation system and has been watering. They asked that the Board consider changing the policy on paying for sewer that is being used to water. He reported Jefferson City and Columbia charge an average sewage usage during the summer months on the sewer. Kelly Henderson reported he was not opposed to averaging the sewer bills. The Board agreed to look at different options for consideration for next year's season.

Mayor Jackson presented Council Bill No. 2012-011 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2012-011, an ordinance authorizing the Mayor to extend into an agreement with the Boone County Commission for animal control services for fiscal year 2013. First Reading by title only. Mayor Jackson called for questions or comments. Alderman Rhorer questioned this. David Bandre, City Attorney explained the animal control agreement with Boone County. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Crandall-aye, Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye. Motion carried.

Mayor Jackson presented Ordinance No. 924 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 924, an ordinance authorizing the Mayor to extend into an agreement with the Boone County Commission for animal control services for fiscal year 2013. Mayor Jackson called for the vote.

Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Crandall-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Rhorer-aye. Motion carried.

Mayor Jackson reported the next item on the agenda is discussion of Chapter 28, and possibly adding a subsection to address people leaving trash and trash cans at the curb. Alderman Crandall reported he asked this to be placed on the agenda. He stated this has been a pet peeve for him for a long time and he has also gotten complaints from neighbors on the trash cans remaining at the curb all week long. He discussed restrictions or conveyances in subdivisions and how they are enforced. The Board discussed this matter. Charles Senzee, Community Development Director suggested having an outreach program establishing a home owners association. The Board discussed being reluctant at this point to make any code changes on this but felt it was an issue. They felt we could approach this through the local media on being a good neighbor and asking them to place the container back by their homes.

Mike McCubbin, rental property owner, reported the blue carts are in a transition period. He has addressed this with his tenants and does not allow them to leave the carts at the curb. Kelly Henderson suggested placing stickers on the carts to be a good neighbor and take your cart back from the curb.

Mayor Jackson's Report:

Mayor Jackson reminded everyone of the National Night Out on August 7, 2012 at 6:30 p.m. at the pool. He encouraged the Board to participate. He reminded everyone that the Board meeting for that night has been cancelled.

City Administrator's Report:

Kelly Henderson reported we have started to use google docs. He asked if everyone received the preliminary engineering report on the wastewater treatment facility. He asked the Board to review this and direct any questions to him as soon as possible. He stated this will be placed on the August 21st agenda. He stated the next step would be for the engineer to submit a final draft copy of the facility plan to the Missouri Water and Wastewater Review Committee and the Missouri Department of Natural Resources for review. Mr. Henderson updated the Board on the Main Street Project Improvements.

City Attorney's Report:

David Bandre, City Attorney had nothing to report.

Board of Aldermen's Report:

There was no report by the Board of Aldermen.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor