

JULY 19, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on July 19, 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, Mike Calvert-here

Ward Three: Matt Uhrig-here, Carl Long-here

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

Mayor Jackson presented the agenda for July 19, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of June 21, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the minutes as presented. Mayor Jackson called for corrections or questions. 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 gave his monthly report to the Board. He updated the Board on how the code enforcement process was working and he has 75 cases. He reported that from the last Planning and Zoning Commission meeting he notified them that Liberty Landing Final Plat did not get brought forward because the agenda was full. He asked the Board to consider holding a special meeting to put these back on track. Alderman Uhrig made motion and seconded by Alderman Calvert to have a special meeting on July 26th at 6:00 p.m. for the first reading of Liberty Landing Final Plat and also add Council Bill items 6 through 11 from this agenda. Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-abstained, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Kelly Henderson to serve as Public Works Director for the City of Ashland. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt to

appoint Kelly Henderson to serve as Public Works Director for the City of Ashland. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-022 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2011-022, an ordinance granting a conditional use permit to Boyd Rice Construction, LLC. for the purpose of constructing a single family dwelling on lot 6 of the Palomino Ridge Subdivision. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-023 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2011-023, an ordinance of the City of Ashland, Missouri amending the City's Code of Ordinances, Chapter 9, Planning and Zoning by adding Section 9.433 "Stop Work Orders" to include procedures within the city's permitting process to halt work activities which do not adhere to city regulations, providing for conflicts, severability, and an effective date. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson stated that under the third whereas statement it says the Board of Aldermen held a public hearing, The Board of Aldermen did not have a public hearing. Charles Senzee, Community Development Director stated that our current ordinance does not clearly define this and this ordinance has tighter language. Mayor Jackson called for the vote with the amendment to strike the third whereas statement. Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-024 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-024, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 11, Subdivision Regulations by adding Section 11.203 "Phased Approval" to include procedures for phased approval of subdivision plats providing for conflicts, severability, and an effective date with the amendment of striking the third whereas statement. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote with the amendment. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-025 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-025, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 12, Public Infrastructure by adding Article IV "Stormwater Management Regulations" to include specific procedures to control stormwater runoff any drainage, providing for conflicts, severability, and an effective date with the amendment of striking the third whereas statement. First Reading by title only. Mayor Jackson called for questions or comments. Kelly Henderson, City Administrator reported this ordinance is to ensure the development is not going to run storm

water onto the neighboring properties. Alderman Uhrig questioned if we had this ordinance in place it, would have affected the Palomino Ridge development. Kelly Henderson, City Administrator reported it might have called for more and larger detention basins. He stated this requires a stormwater plan for bigger developments. Mayor Jackson called for the vote with the amendment. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-026 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-026, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 12, Public Infrastructure to add Section 12.027 "Development Construction Permits" and Section 12.030 regarding public dedications and building permits, providing for conflicts, severability, and an effective date with the amendment of striking the third whereas statement. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director explained the ordinance modifications and the Sections added. The Board discussed the new site permit requirements. Kelly Henderson, City Administrator reported the rough estimate could be \$600.00 per lot. He stated he would have to get current bid proposals. The Board discussed the warranty period. Alderman Thomas and Mayor Jackson reported a few typing errors to be corrected. Alderman Calvert asked if this would be added onto the building permit process. It was reported this is at development stage of the subdivision not with the building permit. Alderman Uhrig asked about the procedures and getting work scheduled in advance. He felt this should be added into the ordinance outlining this procedure. Kelly Henderson, City Administrator stated they were going to put this as a condition on the permit. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-aye. Motion Carried.

Mayor Jackson presented council Bill No. 2011-027 for consideration. Alderman Thomas made motion and seconded by Alderman Long to take up Council Bill No. 2011-027, an ordinance approving the final plat for Southern Boone County School District 1-B Subdivision. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director reported this is just combining all the lots into one. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 890 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 890, an ordinance amending Chapter 21, Business Licenses, Section 21.004 Investigation and Issuance and Section 21.015 Revocation of the Ashland Municipal Code. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 891 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance Bill No. 891, an ordinance of the City of

Ashland, Missouri, relating to the current code, amending Section 14.205 “Billing and Collection Procedures” of the City Code, City of Ashland. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

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

Mayor’s Report:

Mayor Jackson reported we will be reimbursed \$7,454.90 from FEMA from the snow storm. Mayor Jackson reminded the Board of the Chamber program on economic development tomorrow night at the Optimist Club. Mayor Jackson discussed scheduling work sessions on various topics at 6:00 p.m. prior to the Board meetings. After some discussion the Board felt we needed to continue the economic development discussion at the next work session. Mayor Jackson asked about the study on the community pool. Kelly Henderson said we received it but not in electronic form yet. He reported he would get it sent to the Board. He reported the National Night Out is August 2, 2011 and the Police Chief would like the Board to participate. The Board discussed how to schedule this into their Board meeting.

City Administrator’s Report:

Kelly Henderson updated the Board on meeting with Allied Waste on trash removal on going to carts with once a week pick up. The Board discussed this and the wanted to request bids for trash removal services as well as look at options of the City providing this service. Kelly Henderson, City Administrator reported he would present several options for the Board to consider. He updated the Board on continuing to test the wastewater treatment facility with E.D.I. He reported he is trying to order equipment to make repairs on City streets.

Kelly Henderson and the Board discussed a sanitary sewer issue that serves Rick Sage 603 Appaloosa Drive. The sewer problem is across the road and in his neighbor’s yard. The Board discussed cost sharing options on this project since this was brought to our attention prior to passing the ordinance on this. Alderman Uhrig made motion and seconded by Alderman Wyatt to have the City provide labor and equipment and with Mr. Sage providing the parts. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

He informed the Board that we have half of the radio read system installed and hopes to have it completed by the middle of October. Kelly Henderson stated we are still waiting on the county for a start date on Angel Lane street improvements.

Kelly Henderson, City Administrator reported under new business the city’s engineers have delivered final design for repairs to the storm water system in the area of 506 and 508 Pacer Drive. He stated that the City could do the work themselves. He stated the engineer is working on a legal description to get an easement with construction beginning at the end of September. Mr. Henderson reported on the stormwater issue on Jameson Drive and he has designed a phased

approach to relieve this situation. He stated he met with property owners in this area and received positive feedback. He stated he was gathering required easements on this project as well. Schedule for work will be in the fall.

He stated the Caspian Circle stormwater plan is being engineered for final design for this fall.

Kelly Henderson asked what the Board's wishes were on the request by Charles Senzee, Community Development Director not being required to live inside the City limits or Southern Boone County area. The Board discussed this and the fact it was not mandated by ordinance or employee manual. The consensus of the Board was to allow it.

Board of Aldermen's Report:

Alderman Wyatt asked the progress on codification of the City Code. Kelly Henderson reported we are making several changes to the code and we are not ready to proceed with this yet. Alderman Wyatt stated he has proceeded with the emergency management. He stated he has been talking with the Southern Boone Fire District and they are working on a grant for a training facility and is looking at partnering with them on this so the facility could be used for heating and cooling center, tornado shelter, etc. He also discussed the warning siren and mapping out the hearing radius to see if additional sirens are needed.

Alderman Thomas reported he would not be in attendance at the special meeting or the August 2, 2011 Board meeting. Alderman Thomas complained of the numerous garage sale signs throughout the town and enforcement.

Alderman Calvert questioned if the Police Chief monitored his Officers. He reported he received a complaint on the Police Department running radar on Gilpin Road and he felt they would serve the city best to be in the City Limits. He also reported he received a complaint on the Police Department sitting on the over pass at 5:00 blocking the view of traffic as you make a right turn from Highway 63. Kelly Henderson, City Administrator reported he would follow up on this with the Chief. Alderman Calvert reported they are still waiting on the children at play signs in Bluegrass.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor