

JULY 21, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on July 21, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Asmus gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, vacant seat
Ward Two: Randy Wyatt-here, John Hills-here
Ward Three: Mike Jackson-absent, Matt Uhrig-here

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

Mayor Asmus presented the agenda for July 21, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to accept the agenda with the addition of a closed session. Mayor Asmus called for the vote with the amendment. Motion Carried.

Mayor Asmus presented the minutes of July 07, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Hills to accept the minutes as presented. Mayor Asmus called for corrections or additions. Mayor Asmus called for the vote. Motion Carried.

Appearances:

Vern Cosper of 808 Silverado presented the board with pictures of a rainfall event of 4.5 inches and flooding in his back yard on the 4th of July. There was discussion of the stormwater drainage easement on this lot, Sunset Meadows development, temporary and future detention facilities. Mayor Asmus reported Jeff Meadows of C.M. Archer Group has looked at other stormwater water issues in the City and we would have him evaluate this.

Mayor Asmus presented Garry Nichols to serve on the Park Board with confirmation from the board. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-absent.

Mayor Asmus presented Ordinance No. 817 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Ordinance No. 817, an ordinance authorizing the Mayor to execute a contract with C.L. Richardson Construction, Inc. for concrete street repairs-FY 2010. Mayor Asmus called for questions or comments. Alderman Thomas asked that Section 4 of the ordinance be amended to up to \$3,000 instead of 10% of the project cost. Mayor Asmus called for the vote with the amendment. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented Ordinance No. 818 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Ordinance No. 818, an ordinance authorizing the Mayor to execute a tax collection agreement with Boone County, Mo. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-019 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2009-019, an ordinance amending Chapter 11; Subdivision Regulations Section 11.155.2 Preliminary Plat requirements, number of copies and required scale and Section 11.165.1 Final Plat requirements, number of copies and required scale of the Ashland Municipal Code. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator stated the preliminary plat code did not have a size requirement and the final plat code size was not consistent with the state regulations. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-020 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2009-020, an ordinance amending Chapter 3; Municipal Court by creating Section 3.015 of the Ashland Municipal Code reimbursement of cost of arrest and establishing fees of the Ashland Municipal Code. First Reading by title only. Mayor Asmus called for questions or comments. The board noted a couple of typing errors and Alderman Wyatt asked for a change in the wording under the processing fees. It was reported these are reimbursable fees and would be court ordered. Mayor Asmus called for the vote with the amendments. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-021 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-021, an ordinance amending Chapter 9; Planning and Zoning amending Section 9.115 Definitions and under permitted uses C-G, 9.235; I-L, 9.250; and I-G, 9.265 of the Ashland Municipal Code. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator reported we currently do not allow self storage units in any zoning. The board reviewed the conditions. Alderman Hills suggested condition (9) allow for 2 gallons of fuel in stored vehicles. Mayor Asmus called for the vote with the amendment. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-022 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Council Bill No. 2009-022, an ordinance to change the zoning of 10.08 acres from Airport Planned Commercial to Light Industrial for the Missouri Rural Water Association. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator reported the Planning and Zoning Commission recommended approval. John Hoagland representative for Missouri Rural Water Association was present to answer any questions from the board. Mayor Asmus called for the

vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Jackson-absent. Motion Carried.

Mayor Asmus presented the bills to be paid. Alderman Wyatt made motion and seconded by Alderman Uhrig to approve the bills as presented. Mayor Asmus called for questions or comments. Alderman Thomas and Alderman Wyatt had a few questions on various bills. Mayor Asmus called for the vote. Motion Carried.

Mayor's Report:

Mayor Asmus reported he had two citizens interested for the vacant Alderman seat. Barb Henke-Christopher and George Campbell. He reported that he would leave this open for candidates for a couple of more weeks.

City Attorney's Report:

David Bandre reported he met with Chris Heard prior to the meeting on contract paper work and a few other items they are working on.

City Administrator's Report:

Chris Heard updated the board on the wastewater project, water project and Henry Clay Blvd. Improvements. He stated they are getting price quotes on street stripping and they will be re-stripping the drive path on East Liberty Lane. He reported the new park benches have been installed and the tennis courts improvements have started. Chris Heard updated the board on other items the Police Department and Public Works Department is working on. He gave an overview of the Transportation, Community, and System Preservation Program Grant application.

Alderman Thomas questioned the sewer project at Kidsworld Daycare on John Fraga, Public Works memo. Chris Heard explained the sewer project to the board.

Board of Aldermen Report:

Alderman Hills asked if the crack sealing machine was being used. Chris Heard reported that they have used it on Turner Avenue and have plans to use it on Meadowmere View and Meadowmere Drive.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the regular meeting and go into closed session pursuant to Chapter 610.021 (3) personnel matters. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Jackson-absent. Motion Carried.

The City Clerk was not in attendance at the closed meeting.

Darla Sapp
City Clerk

Mike Asmus
Mayor

Mayor Asmus announced the board was now out of closed session and back in open session, and that no reportable action was taken in this evening's closed session.

Alderman Thomas moved to adjourn.

Alderman Wyatt seconded this motion.

Mayor Asmus called a voice vote; motion carried.

Board adjourned at 8:50 p.m.

Compiled by: Mike Asmus