

JULY 26, 2011  
BOARD OF ALDERMEN MINUTES  
6:00 P.M.

Mayor Jackson called the special meeting to order on July 26, 2011 at 6:00 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-absent, Barbara Henke-Christopher-absent

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, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk

Mayor Jackson presented the agenda for July 26, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of July 19, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Jackson called for corrections or questions. Mayor Jackson called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave an overview of the National Night Out scheduled for August 2, 2011. He asked the Board participate in this if possible. Mayor Jackson asked that the agenda be kept brief to accommodate this function. The Board also set the meeting for 6:00 p.m. to be adjourned no later than 7:00 p.m. Chief Consiglio expressed interest in having our own division of Circuit Court in Ashland. He stated he is working on revising the criminal code and traffic code ordinances to present to the Board for consideration.

Judge David Ferman introduced his self and gave a brief overview of his experience. He explained how this would be set up. The Mayor and Board asked various questions on the set up, process and cost associated with this. Kelly Henderson, City Administrator reported he has a budget of not to exceed \$1,100.00 per month for the court services. Brandy Atterberry reported she is Municipal Court Clerk in Montgomery City, Mo. She gave an overview of her experience. She explained the computer system and the process of the court service. She stated that the cost would be a flat fee of \$400.00 per month.

Mayor Jackson presented Ordinance No. 892 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Ordinance No. 892, 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. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Motion Carried. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 893 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up Ordinance No. 893, 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. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 894 for consideration. Alderman Wyatt made motion and seconded by Alderman Long 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. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 895 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Ordinance No. 895, 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. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 896 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up Ordinance No. 896, 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 12.033 "Inspections" as well as modifying existing Section 12.020 and 12.030 regarding public dedications and building permits, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Calvert questioned the three year warranty period since we are requiring all these testing and regulations. The Board discussed the warranty period. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Long-nay, Alderman Calvert-nay, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Mayor Jackson called a tie vote. He then voted "aye". Motion Carried.

Mayor Jackson presented Ordinance No. 897 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up Ordinance No. 897, an ordinance approving the final plat for Southern Boone County School District 1-B Subdivision. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-028 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2011-028, an ordinance approving the final plat for Liberty Landing, Plat No. 1. First Reading by title only. Mayor Jackson called for questions or comments. Charles Senzee, Community Development Director gave an overview of this as well as the preliminary plat. He read the Planning and Zoning Commission recommendation and the staff recommendation. Chris Sanders of Crockett Engineering reported that Liberty Landing will be done in phases. There was discussion of street parking, stormwater and lift station. Mayor Jackson called for the

vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-absent, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the Board. No one came forth.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor