

JUNE 01, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on June 01, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson called the roll:

Ward One: David Thomas-here, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

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

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for June 01, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of May 18, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson reported we did not get a copy of the letter read at last meeting from Jessica Jahnsen for our records. 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 Alderwoman Henke-Christopher to approve the bills to be paid as presented. Mayor Jackson called for questions or comments. The board asked various questions. Chris Heard reported the SMI-Co invoice got left out of the packets and he would have a copy e-mailed to the board tomorrow. Mayor Jackson called for the vote. Motion Carried.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He reported they had a busy weekend. He updated the board on the Special Olympics run and upcoming training at the airport. He informed the board that he has a new officer, Shawn Curtis and gave a brief overview of his experience. He presented the calls for service and cases for the month of May. Chief Consiglio reported the purchase of a new patrol car is on the agenda for consideration and would be delivered on June 21, 2010. He reported that this was approved in the fall of 2009 but this is the formal paperwork.

Jeff Meadows from C.M. Archer gave a brief overview of the stormwater projects on Pacer Drive, Broadway/Walnut and Liberty Lane. He described the problem and issues, and recommended alternatives to correct the problems with cost estimates. The board discussed

these with Mr. Meadows. Chris Heard reported we only have \$15,000.00 in our budget this year for stormwater improvements and these projects will exceed this.

Jeff Meadows updated the board on wastewater treatment facility issues and permitting regulations we would be faced with. He presented effluent data for the wastewater facility treatment.

Mayor Jackson presented Council Bill No. 2010-014 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2010-014, an ordinance authorizing the purchase of a 2010 Crown Victoria. First Reading by title only. Chris Heard, City Administrator reported this was voted on in the fall to secure the vehicle and this ordinance is for accounting purposes since this was voted on in the last fiscal year. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-015 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2010-015, an ordinance authorizing the Mayor to extend the agreement with Boone County Commission for animal control services for Fiscal Year 2011. First Reading by title only. Chris Heard gave a brief overview of the history and discussed how the cost for service was determined. The contract cost for animal services is \$6,826.00. Mayor Jackson called for questions or comments. The board discussed the cost versus the man hours. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 849 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 849, an ordinance authorizing the Mayor to execute the Missouri Highway and Transportation Commission Federal Aid Program Agreement. Mayor Jackson called for questions or comments. Being none he called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 850 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 850, an ordinance authorizing the Mayor to enter into an agreement with Gerding, Korte and Chitwood, Certified Public Accountants for audit services. Chris Heard, City Administrator reported they should be here the month of July to do the audit with a completion date of September. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the board on an item not on the agenda.

Allen Beckett gave a brief history of his life as a resident of Ashland since 1971 and his work history within Ashland. He stated that he has been impressed with the professionalism and help

shown recently by Mr. Heard. He stated that things that happen in Ashland do affect him since this is the community in which he has lived and worked. He stated all they ask is to be treated with common courtesy and respect.

Nicki Newport commented at the first meeting they attended there was discussion of the economic development committee and she has not been invited to attend any of the meetings. She also brought up a comment in the Boone County Journal referencing the business owners did not live inside of the city limits so the board did not have to listen to us. She stated that all of this does affect their business and she felt they were owed the respect to be listened to and not being ignored. Alderman Wyatt reported that the economic development committee had not met since the initial meeting.

Randy Newport reported some time ago Alderman Thomas brought up cleaning up Golden Windmill Trailer Park and he asked the status of this. He stated that there is a fifth wheel camper being lived in at this park.

Mayor's Report:

Mike Jackson reported on an upcoming veteran's town hall meetings from Claire McCaskill about what Washington can do to ensure our veterans receive the care and treatment they deserve. He reminded the board of the elected officials MML conference in Jefferson City on June 17 & 18. He reported the MML annual conference will be in St. Charles September 12-15. The board discussed trying to plan a retreat session during this conference. The board discussed cancelling the July 6th council meeting.

City Attorney's Report:

David Bandre, City attorney reported he may have a conflicting schedule for the next board meeting. He reported the Zornes case is moving forward.

City Administrator's Report:

Chris Heard reported he will not be in attendance at the next meeting so the agenda will be light. He informed the board that the Community Development Coordinator will start on June 7, 2010.

Alderman Thomas asked if there was any activity on the Eastside of the highway. Chris Heard explained that he has been working with them on a CID before they market the development. The board discussed this.

Alderwoman Henke-Christopher asked about the memo in the packet from C.M. Archer Group on the Palomino Ridge Detention Basin outlet pipe investigation. Chris Heard reported he has not met with Charles Crandall yet on this.

Board of Alderperson's Report:

Alderman Hills reported C.L. Richardson asked about the city mowing the right of way in Bluegrass. Chris Heard reported we have not mowed the right of way on vacant lots in the past mainly due to manpower. He stated it is something they could consider. Alderman Hills asked about the proposed mobile home ordinances the Planning and Zoning Commission worked on in

2008/2009. The board discussed this and felt they should go back and look at the paperwork that was submitted by the Planning and Zoning Commission on this matter.

Alderman Uhrig reported he was at the pool on Sunday and Monday and reported high turnout. He reported the economic development committee would like to contact IBM Human Resources and invite them to come to city and meet with the Mayor and show them what our community has to offer such as the subdivision and school system. He reported he is working with Chris on a date for the walking tour in Palomino Ridge Subdivision and it will probably be the second meeting in July.

Alderman Wyatt stated they plan to have one more informal Economic Development Committee meeting before they set this committee up formally with a scheduled meeting date per month. They discussed setting up an application process like we have for our other committees.

Chris Heard reported on the water feature added to the pool and the improvements made. He reported they have also replaced the chairs and they are asking for donations.

Alderman Thomas asked the status of ABC Seamless Siding doing business without a license. Chris Heard reported they still need their inspection from the fire marshal before the license application can move forward. Chris Heard reported he would contact them tomorrow on this matter.

Alderman Thomas asked about the Movie Gallery going out of business signs being placed in the right of ways all around town.

David Bandre, City Attorney reported on the good job he felt the Board of Adjustment did last Wednesday night. He reported they will have another meeting tomorrow night at 7:00 p.m. to finalize Beckett's request for variances on 111 Burnam and 107 S. College.

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