

JUNE 15, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on June 15, 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-absent

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

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

Staff Present: Mike Jackson, Mayor, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for June 15, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Long to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of June 1, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the minutes as presented. Mayor Jackson called for corrections or amendments. 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.

Mayor Jackson appointed Joshua Lindsey to serve on the Planning and Zoning Commission with confirmation from the board. Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-absent.

Mayor Jackson presented a business license application for ABC Seamless Siding of Mo. Inc. at 609 N. Henry Clay Blvd. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the business license for ABC Seamless Siding of Mo. Inc. license to be granted upon a re-inspection of and approval of items outlined during site inspection conducted by building and fire code officials. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented a business license application for Jesse's Custom Cycles, LLC at 108 S. College. Alderman Wyatt made motion and seconded by Alderman Long to approve the business license for Jesse's Custom Cycles, LLC license to be granted upon a re-inspection of and approval of items outlined during site inspection conducted by building and fire code officials. Jesse Daniels reported his plans are to open a motorcycle parts and repair service.

Mayor Jackson reported there are some open issues with the inspections that would need to be worked through prior to the license being granted. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 851 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 851, an ordinance authorizing the purchase of a 2010 Crown Victoria. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 852 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to take up Ordinance No. 852, an ordinance authorizing the Mayor to extend the agreement with Boone County Commission for animal control services for Fiscal Year 2011. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented a resolution for consideration. Alderman Wyatt made motion and seconded by Alderman Long to consider the resolution accepting the bid of \$2,975.00 from Woods Mechanical to extend the water main from Southwoods Commercial Park to Middleton Subdivision. It was reported this was needed to loop the city main before the street extension to Sarah Drive was constructed. The board discussed this. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

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

Mayor Jackson presented a request for a fireworks permit at Ashland Health Care at 300 N. Henry Clay Blvd for July 2, 2010. Alderman Thomas made motion and seconded by Alderman Long to approve the fireworks permit with the stipulation of notification being made to the fire department and police department. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented a request for a fireworks permit at Bluegrass Terrace at 102 Redtail Drive on July 4, 2010. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the fireworks permit with the stipulation of notification being made to the fire department and police department. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented a request for a fireworks permit at Ashland Villa at 301 N. Henry Clay Blvd. for July 4, 2010. Alderman Long made motion and seconded by Alderman Wyatt to approve the fireworks permit with the stipulation of notification being made to the fire

department and police department. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor's Report:

Mayor Jackson reminded the board of the cancellation of the council meeting on July 6, 2010. He also reported the proposed ordinance on manufactured and mobile homes was in the packet for review. The board discussed the proposed ordinance and the Mayor recommended sending this back to the Planning and Zoning Commission for review.

Board of Alderperson's Report:

Alderman Long reported he almost hit three kids walking on West Broadway the other day. He stated we need sidewalks along Broadway.

Alderman Uhrig reported he was approached by an Optimist member on doing improvements to the city park ball field and bleachers and more fencing around the field. The board discussed this and felt we should get cost estimates on the suggested improvements.

Alderman Hills reported the Planning and Zoning Commission has proposed an ordinance on limiting chickens and roosters within the city limits. He also reported a street light by Movie Gallery had been eliminated but he felt it needed to be replaced since it is dark when walking on the pedestrian trail. Alderman Hills asked about the portable stop signs on Main Street at the school being up this summer. It was reported the signs belong to the school.

Alderman Thomas reported a lot of activity on the well number 5 water tower. The City Clerk reported it was improvements to the cell phone antennas.

Alderman Thomas 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