

MARCH 01, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on March 01, 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-absent

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

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

Staff Present: David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson called the Public Hearing to order on the Proposed Budget for FY 2012. Mayor Jackson presented the proposed budget for FY 2012. He reported the budget committee worked on this and he felt it was has detailed information. Mayor Jackson called for public comment. Being none he closed the public hearing. He reported the first reading of the Council Bill for the FY 2012 Budget would be at next meeting. He closed the public hearing at 7:06 p.m.

Mayor Jackson presented the agenda for March 01, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson called for the vote ~~with the amendment~~. *amended 3-15-2011 Motion Carried.

Mayor Jackson presented the minutes of February 15, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the minutes as presented. Mayor Jackson called for corrections or amendments, being none he 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.

Anthony Consiglio, Police Chief gave his monthly report to the board. He updated the board on the cases the department has been working on. He updated the board on the Highway Patrol investigation of the car lot at Amega Mobile Homes. Alderman Thomas asked the status of the grant for the computers for the patrol cars. Chief Consiglio stated he has not heard anything.

Mayor Jackson presented Ordinance No. 874 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 874, An ordinance adopting Task Work Authorization #3, miscellaneous water and sewer replacements to the agreement between the City of Ashland and CM Archer Group P.C. dated 2009 for professional consulting services. Mayor Jackson called for questions or comments. Mayor Jackson reported the date of presentation says February 1 and needs to be changed to February 15, 2011. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 875 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 875, an ordinance authorizing the Mayor to execute the statement of work agreement with Midwest Computech. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson presented Resolution #12, A resolution directing the City Treasurer to take administrative action for an intergovernmental loan. Alderman Thomas made motion and seconded by Alderman Long to approve a resolution directing the City Treasurer to take administrative action for an intergovernmental loan. Mayor Jackson reported this was discussed at the Budget Committee Meeting. Jessica Wenger, City Treasurer reported we are loaning from general fund to the trash fund. The board discussed the trash disposal services, yard waste and recycling fees. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda was discussion of the Community Swimming pool. He reported we have received request for qualifications from companies. Jessi Wenger, Pool Committee member reported the board did not meet on Saturday as previously planned. Mayor Jackson read the scope of work to the board. The board discussed the pool and prior history and expected improvements and repair and maintenance.

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

Mayor's Report:

Mayor Jackson reported the census data was released last week and the population was 3707 for the City of Ashland, Missouri. Mayor Jackson reported the Public Hearing on the Main Street Project will be on March 3, 2011 at 7:00 p.m. in the Council Chambers. The Mayor reported this is the first Public Hearing of many on this project. Mayor Jackson reported the flags at the Avenue of Flags have been replaced.

City Attorney Report:

David Bandre, City Attorney suggested sending out letters to the people that have sponsored a flag at the Avenue of Flags asked for a donation to help cover the replacement of the flags. He

updated the board on the insurance carriers the City had during the time frame for the law suit on the civil case. David Bandre informed the board of a federal law suit case.

Board of Aldermen's Report:

Alderman Uhrig reported the Ashland Out Loud will be April 21. He updated the board on the Ashland Out Loud agenda for the day and the seminars. He stated the City's seminar has been suggested to be on the History of Ashland, growth and economic development. He stated that we could possibly use River City Construction's small bus to give tours of the town. Alderman Uhrig informed the board that he is getting copies of sample ordinances on rental occupancy and green space from Missouri Municipal League.

Alderman Hills stated that the Board needed new pictures for the website.

Alderman Thomas asked when the roof would be repaired. It was reported that it has to be a certain temperature for the sealant to be used.

Alderman Wyatt reported that the City Administrator search committee has received 12 resumes.

Alderman Long asked if there anyway we could get the posts on Henry Clay pedestrian removed. The board asked that we check into getting approval to remove these. Alderman Long asked the status of the Noise Ordinance signs. It was reported that they have been ordered.

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