

MARCH 02, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on March 02, 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, Randy Eckley-here

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

Mayor Jackson called the public hearing on the proposed budget to order. Mayor Jackson reported a sub-committee has been formed and is working on the budget. He stated we would have two public hearings, one tonight and one on March 16, 2010. Chris Heard, City Administrator gave a brief overview of the revenues and cost of operations. There was no public comment. The public hearing closed at 7:06 p.m.

Mayor Jackson presented the agenda for March 02, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Eckley to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of February 16, 2010 for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt 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 Alderwoman Henke-Christopher to approve the bills as presented. Mayor Jackson called for questions or comments. The board asked various questions. Mayor Jackson called for the vote. Motion Carried.

Appearances: Michael Dusenberg and Dion Knipp of MoDot updated the board on the status of the grant for Main Street. The board asked various questions. They presented a preliminary plan of an interchange at Hwy 63 and Route H if they get stimulus money. They reported it would eliminate 6 cross over's between Route H and Discovery Ridge Park. The board asked various questions about the proposed project.

Chief Consiglio gave his monthly report to the board. He introduced our new Police Officer Jeff Lewis. Officer Lewis gave a brief overview of his experience. Chief Consiglio presented a salary survey that Alderman Uhrig had asked for. He reported next week would be his first year as Chief of Police. Chief Consiglio informed the board that they would be getting a life scan machine from a grant at no charge but the yearly maintenance fee.

Mike Dalton, President of the Ashland Optimist Club introduced several officers and board members that were in attendance. He gave a brief history of the pool. He stated the Optimist Club Board voted to continue operating the swimming pool for an additional year and fund up to a \$5,000.00 loss. Brandon Glascock, Chairman of the pool committee explained what the pool committee is doing to try to improve the operations of the pool. Mike Dalton explained the improvements the Optimist Club has made to the pool in the last several years. This was discussed at length with agreement to work together on this matter.

Mayor Jackson presented a business license application for Great Reflections Salon and Spa LLC. Alderman Wyatt made motion and seconded by Alderman Uhrig to approve the business license for Great Reflections Salon and Spa LLC for Jessica Jahnsen 100 E. Broadway, Suite A (license granted upon a re-inspection and approval of items outlined during site inspection conducted by building and fire code officials) Mayor Jackson called for questions or comments. Jessica Jahnsen reported she is buying the business and she questioned the re-inspection issue. Chris Heard, City Administrator explained it was a ventilation issue for doing nails. Chris Heard reported they would meet and discuss this. Mayor Jackson called for the vote. Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-003 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-003, an ordinance amending Chapter 26; Alcohol Section 26.035 Temporary Permit for sale by drink and non-intoxicating beer may be issued to certain organization, when, duration of the Ashland Municipal Code. Chris Heard, City Administrator explained the ordinance. The board discussed this. Mayor Jackson called for questions or comments. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Eckley-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Hills-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-004 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-004, an ordinance authorizing the Mayor to execute a network administration contract between the City of Ashland, Missouri and Midwest Computech, Inc. for network administration services. Mayor Jackson called for questions or comments. Chris Heard, City Administrator reported we received four proposal's and Wade, Alderman Wyatt and himself reviewed the proposal's and recommended we go with Midwest Computech, Inc. He explained the scope of work. Alderman Hills expressed his concern of the cost and felt we could do some of the work in house. Alderman Hills questioned the rates and said he talked with the owner and they do not offer after hour's service. He stated these figures were not accurate. This was discussed at length. Mayor Jackson called for the vote. Alderman Eckley-nay, Alderman Wyatt-nay,

Alderman Thomas-nay, Alderman Uhrig-nay, Alderman Hills-nay, Alderwoman Henke-Christopher-nay. Motion Failed.

Alderman Wyatt suggested having an independent review done of our IT system needs.

Mayor's Report:

Mayor Jackson informed the board of an MML conference on March 21, 2010. \*(31<sup>st</sup>- amended 3-17-10)

Board of Alderperson's Report:

Alderman Eckley reported Delta would be flying all jets to Memphis starting April 6.

Alderman Wyatt updated the board on their efforts of setting up an economic development committee.

Alderman Thomas reported several potholes in town. He questioned when Keith Winscott was going to extend Sarah Drive and reported some of the flags at the Avenue of Flags need to be replaced.

Alderman Thomas made motion and seconded by Alderman Hills to adjourn. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Eckley-aye, Alderman Uhrig-aye. Motion Carried.

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor