

MARCH 05, 2013  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the regular meeting to order on March 05, 2013 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll.

Ward One: David Thomas-here, Gene Rhorer-here

Ward Two: Randy Wyatt-here, Mike Calvert-here

Ward Three: Matt Uhrig-here, Charles Calvin Crandall-absent

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

Mayor Jackson presented the agenda of March 05, 2013 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to approve the agenda as presented. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of February 19, 2013 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to approve the minutes as presented. Mayor Jackson called for corrections or changes. Mayor Jackson called for the vote. Alderman Thomas-abstained. 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 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 reported the final position within the Police Department has been filled. He presented his calls for service. He informed the Board that he is working on the procedure manual and would submit this to the City Administrator as well as to our insurer for review. He stated he hopes to have this completed the first meeting in April. Chief Consiglio stated he is in the fifth month of training and he has been elected class president. He reported that Friday or Saturday the new door to the police department will be installed. He stated Mr. Henderson authorized the purchase of a small refrigerator to be used for evidence.

Mayor Jackson asked if anyone wished to appear before the Board.

Mike McCubbin came to follow up on the Broadway stormwater issue at his property. He stated he thought the preliminary engineering report suggested the same a way to solve the issue was the same that has been done in the past. He felt that the last time he came before the Board they were going to have Archer review this again. The Board discussed this and Kelly Henderson recommended scheduling a meeting between Archer Group and Mr. McCubbin to discuss the preliminary engineering report.

Mayor Jackson presented Council Bill No. 2013-005 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to take up Council Bill No. 2013-005, an ordinance amending Chapter 14; Sewer, Water and Solid Waste by enacting Article V. Sub-Chapter B-water to be known as emergency use restrictions to the City of Ashland, Missouri Code of Ordinances. First Reading by title only. Mayor Jackson called for questions or comments. Alderman Uhrig suggested some editing in a couple places where it refers to board of public works and superintendent of public works. He stated that we do not have these Boards. He suggested we use City Administrator or his designee in its place. Kelly Henderson informed the Board this is a boiler plate ordinance. After some discussion the Board discussed creating a definition of these two being the Board of Aldermen. Mayor Jackson called for the vote. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Crandall-absent. Motion carried.

Mayor Jackson presented Ordinance No. 942 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 942, an ordinance approving the minor plat for Bluegrass South Estates Plat 1-B. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Crandall-absent. Motion carried.

#### Mayor's Report:

Mayor Jackson complimented the crew on the excellent snow removal efforts. He reported we received several letters complimenting the crew as well as coverage from KOMU.

#### City Administrator's Report:

Kelly Henderson asked the Board for direction in the budgeting process for this year. The Board felt they all should be involved. He stated the draft should be done the middle to end of next week. Mr. Henderson reported he has been notified that the first two pay reimbursements for the Main Street Project should be sent soon from MoDot.

#### City Attorney's Report:

David Bandre had nothing to report.

#### Board of Aldermen Report:

Alderman Calvert reported he received several positive phone calls on the snow removal efforts.

Alderman Rhorer reported the figures on curb side recycling has been submitted by Allied Waste and asked when this will be discussed again. Mayor Jackson reported we need to get with the committee chair and see what information she has found.

Alderman Thomas reported a couple of flags need to be replaced in the Avenue of Flags.

Alderman Wyatt reported he received an e-mail on standing water on Red Tail Drive. He stated he looked at this and showed the Board a photo. The Board discussed this.

Alderman Wyatt informed the Board that the County has the emergency management plan done. He stated that Chief Olson is going to send a copy to the City for review. He stated we would then proceed to develop our plan.

Alderman Thomas made motion and seconded by Alderman Rhorer to adjourn the meeting. Mayor Jackson called for the vote. Motion carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor