

MARCH 06, 2012  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the regular meeting to order on March 06, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Aldermen 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-here  
Ward Two: Randy Wyatt-here, Mike Calvert-here  
Ward Three: Matt Uhrig-here, Carl Long-absent

Staff Present: Kelly Henderson, City Administrator, Anthony Consiglio, Police Chief, Charles Senzee, Community Development Director and Jessica Wenger, Deputy City Clerk/City Treasurer.

Mayor Jackson presented the agenda for March 06, 2012 for consideration. Alderman Thomas made a motion and seconded by Alderman Wyatt to approve the agenda. Chief Consiglio made a recommendation to switch number 4, Charles Senzee, Community Development Director and number 5, Anthony Consiglio, Police Chief monthly reports. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes from February 07, 2012 for consideration. Alderman Thomas made a 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 Alderman Thomas to pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson called for the vote. Motion carried.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He presented the Board with calls for service for this year and year-end reports showing numbers and percentage for last year's calls. Chief Consiglio reported that Officer LaForest should be back within the next couple of weeks. He also thanked Officer Lynch for filling in while Officer LaForest was on military duty.

Charles Senzee, Community Development Director gave a Community Development "Progress" Report to the Board. He updated the Aldermen on Ashland Pizza and Pub, progress of the code revisions, the new 2009 International Code Books and the year end 2011 Code Enforcement Violation totals. Charles also discussed the new development application fee schedule showing

the existing fees and the new proposed fees with the comparison with Columbia, Jefferson City and Boone County. After a brief discussion the board voiced their support for the new fee schedule and expressed their desire to hear it as a resolution at an upcoming meeting.

Mayor Jackson presented Council Bill No. 2012-005 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2012-005, an ordinance amending Chapter 14; Sewer and Water & Solid Waste by adding a new sub-chapter to be known as sub-chapter D; Yard Waste in the Ashland Municipal Code. First reading by title only. Mayor Jackson called for questions or comments. After a short discussion Mayor Jackson called for a vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Calvert-no, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-absent. Motion carried.

Mayor Jackson presented Ordinance No. 918 for consideration. Alderman Thomas made a motion and seconded by Alderman Wyatt to take up Ordinance No. 918, an ordinance accepting the final plat for McKinney Subdivision. Mayor Jackson called for comments or questions. Mayor Jackson called for a vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Uhrig-abstained, Alderman Long-absent. Motion carried.

Discussion of additional revenue streams. Scheduled for March 20<sup>th</sup> meeting.

Mayor Jackson asked if anyone wished to appear before the Board. Gene Rhorer reported he was observing the meeting.

#### Mayor's Report:

Mayor Jackson talked about the upcoming budget. All the Aldermen will be asked to attend the budget workshop to discuss the upcoming FY13 Budget. Friday, March 9, 2012, 4:00 p.m. in the City Chambers. Mayor Jackson will be out of town March 20<sup>th</sup>, Mayor Pro Temp Uhrig will conduct the Council meeting.

#### City Administrator's Report:

Kelly Henderson, City Administrator reported the numbers at the wastewater treatment system are better but still not acceptable. The water system analyzers are here and should be installed by the end of the week. CPI Inflation rates adjustment numbers are in. Also Boone County and the City of Ashland would like to enter into a Road Maintenance Cooperative Agreement for the 2012 Preservation Chip Seal Project of Liberty Lane. After a short discussion Alderman Thomas made a motion to enter with Boone County the Chip Seal Project and Alderman Wyatt seconded the motion. Mayor Jackson called for a vote. Alderman Thomas-aye, Alderwoman-Henke-Christopher-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman-Uhrig-aye, Alderman Long-absent. Motion carried.

#### City Attorney Report:

David Bandre, City Attorney was present and discussed the redistricting of our wards. Legislative bill discussing the calculation of sewer and water fees. Changes of the codes with the different types of licenses within the city.

Alderspersons Report:

Alderman Thomas discussed his concern with publication of information in the Boone County Journal and the City Website before approval of board.

Alderman Wyatt informed the board of his upcoming meeting with the Optimist Board about Emergency Management and occupancy of 105 Oak.

Alderman Uhrig announced the April 19, 2012, Ashland Outloud. There will be a Mayors Breakfast at 8:00 am at the New Ashland Pizza & Pub. Ashland is celebrating 135 years.

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

Jessica L Wenger, Deputy City Clerk

Michael P. Jackson, Mayor