

MARCH 16, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on March 16, 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, and Darla Sapp, City Clerk.

Mayor Jackson called the public hearing on the proposed budget to order. Mayor Jackson asked if anyone in the audience wished to speak on behalf of the proposed budget. No one in the audience wished to speak. The public hearing closed at 7:03 p.m.

Mayor Jackson presented the agenda for March 16, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderman Eckley to accept the agenda as presented. Mayor Jackson reported one addition under Appearances-Linda Miller. Mayor Jackson called for the vote with the addition. Motion Carried.

Mayor Jackson presented the minutes of the March 2, 2010 meeting for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson corrected the date in the minutes of the MML meeting from the 21st to the 31st. Mayor Jackson called for the vote with the amendment. 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.

Linda Miller 109 Amanda Drive presented an ongoing complaint to the board referencing her neighbors at 107 Amanda Drive. She presented pictures of her concerns of the violations in the city code. She asked that the board direct the City Administrator to direct the police chief to enforce the ordinances of the City. She complained of odor, mold, weeds, insects and rodents and the buckets in the yard as well as the downspouts being captured in a barrel. The board discussed this and was going to check on the status with the Police Chief.

Mayor Jackson appointed Gene Rhorer to the Planning and Zoning Commission with board confirmation. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Eckley-aye, Alderman Uhrig-aye.

Mayor Jackson presented a business license application for Patriot Supply, LLC. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the business license for Patriot Supply, LLC. Mayor Jackson called for questions or comments. Mr. Austin explained his business to the board. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented a business license application for Arrow Rock Traders. Alderman Wyatt made motion and seconded by Alderman Eckley to approve the business license for Arrow Rock Traders. Aaron Kurdle and his wife Jeanne explained their business was home based and would be selling letter jackets to schools. There would be no traffic to the home. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-005 for consideration. Alderman Wyatt made motion and seconded by Alderman Eckley to take up Council Bill No. 2010-005, an ordinance amending Chapter 14-Sewer and Water-Appendix C-2: Water Rates of the Ashland Municipal Code. First Reading by title only. Mayor Jackson called for comments or questions. Chris Heard gave an overview of the proposed rate increase and the method of establishing these rates. Alderman Hills expresses he felt we needed to examine the full scope, such as the impact fees, rates, connection fees, etc. Chris Heard reported that this would become effective May 1, 2010. Mayor Jackson called for the vote Alderman Wyatt-aye, Alderman Eckley-aye, Alderman Uhrig-aye, Alderman Hills-nay, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-006 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-006, and ordinance accepting an annual budget for the fiscal year beginning May 1 2010 and appropriating funds pursuant thereto. First Reading by title only. Chris Heard, City Administrator gave an overview of the proposed budget. The board discussed the budget and projects included within. Mayor Jackson called for comments or questions. Mayor Jackson reported there was consolidation of accounts. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 842 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 842, 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.

Mayor Jackson called for questions or comments. Alderman Uhrig-aye, Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye. Motion Carried.

City Attorney's Report:

David Bandre gave a legislative update to the board.

City Administrator's Report:

Chris Heard informed the board that the proposed plan for Ashland Ridge Park in Palomino Ridge was in their packet for review. The board discussed this and asked that a large layout be posted at the next board meeting.

Chris Heard asked that he be allowed to research the water system at Golden Windmill Trailer Park since there is one water meter servicing all the mobile homes. The board discussed this. Charlie Clayton asked why the City would want to take on the responsibility of this. The board agreed for Chris Heard to research this and come back to them with a recommendation.

Chris Heard presented a list of federal and state funding and grants to the board.

Chris Heard discussed developing a complaint reporting and tracking system plan. He reported how we are currently doing this.

Chris Heard informed the board that we have received notification that funds have been approved by FHWA and funding will be allocated for the Main Street project. He explained the process. The board discussed having community involvement in the planning stages.

Board of Alderperson's Report:

Alderman Uhrig presented photos of a stormwater drainage issue at 508 Pacer. Chris Heard reported that the engineering firm would be here sometime this week to look at this.

Alderman Hills reported more ruts down by the school. He felt we should look at this and find a solution.

Alderman Thomas asked about the speed limits and school zone signs by the elementary schools. Chris Heard reported that a plan has been drawn up and some of the signage has already been installed.

Alderman Thomas reported that ABC Seamless Siding has moved into the old Ashland Outdoors building. Chris Heard reported we are addressing this and would follow up on this.

Alderman Eckley reported concrete needing repaired on West Oaks Drive at Collins Court on the south side of the road.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn into closed session pursuant to Chapter 610.021 (1) legal matters. Mayor Jackson called for the

vote. Alderman Eckley-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson reported we are back in open session with no reportable action taken.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried.

Darla Sapp
City Clerk

Michael P. Jackson
Mayor