

**MARCH 17, 2009**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**

Mayor Asmus called the meeting to order on March 17, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus introduced Anthony “Nino” Consiglio as our new police chief.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Larry Reberry-here

Ward Two: Randy Wyatt-here, One vacancy

Ward Three: Barbara Bishop-absent, Mike Jackson-here

Staff Present: Mayor, Mike Asmus, Chris Heard, City Administrator, David Bandre’, City Attorney, John Fraga, Public Works Director and Darla Sapp, City Clerk

Mayor Asmus did not give the presentation on the proposed transportation tax due to the citizens present had already heard the presentation.

Mayor Asmus called the public hearing to order on the proposed 2009-2010 Budget at 7:15 p.m. No public was in attendance. Mayor Asmus closed the public hearing at 7:16 p.m.

Mayor Asmus presented the agenda for March 17, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of March 03, 2009 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to consider the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

John Fraga, Public Works Director gave his monthly report to the board. He updated the board on storm water projects, chamber banners, park vandalism and a sewer backup on Appaloosa. He gave an overview of the street inventory and rating of needed maintenance and repair. Alderman Jackson asked if there was a process for other infrastructure such as for the water and sewer system. John Fraga reported SKW did a water study that showed needed improvements. He stated he felt the next need would be on sewer lines.

Alderman Wyatt discussed the park being overrun by teenagers at dark using profanity and smoking. The board discussed this problem.

Mayor Asmus presented Ordinance No. 805 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to take up Ordinance No. 805, An ordinance authorizing the Mayor to execute Supplemental Agreement No. 2 to engineering services contract with AllState Consultants, LLC. for roadway widening and drainage improvements on Henry Clay Blvd. First Reading by title only. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Reberry-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Bishop-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-006 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to take up Council Bill No. 2009-006, An ordinance adopting an annual budget for the fiscal year beginning May 1, 2009 and appropriating funds pursuant thereto. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard gave an overview of the proposed budget. The board asked various questions. Alderman Jackson suggested an index with the code descriptions be added to the budget. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Reberry-aye, Alderwoman Bishop-absent. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Asmus called for questions or comments. The board asked various questions. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board. No citizens were present.

#### Mayor's Report:

Mayor Asmus updated the board on the upcoming sales tax presentation. He informed the board of an article in the paper on the \$475,000 federal allocation for Main Street Redevelopment.

#### City Attorney's Report:

David Bandre had nothing to report.

#### City Administrator

Chris Heard presented the purchase of a crack sealer for a cost of \$25,500 off of the state bidding contract. The board discussed this. The consensus of the board was to proceed with the purchase of a new crack sealer at the next board meeting. He updated the board on projects he has been working on.

#### Aldersperson's Report:

Alderman Wyatt stated the remodel of City Hall has come together really nice.

Alderman Jackson questioned the sunset of May 1<sup>st</sup> on the animal control ordinance. Chris Heard, City Administrator was to review this.

Alderman Thomas made motion and seconded by Alderman Jackson to close the open meeting and go into closed meeting pursuant to Chapter 610.021 (3) personnel. Mayor Asmus called for the vote. Alderman Reberry-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Bishop-absent. Motion Carried.

The board took a 15 minute break.

The City Clerk was not present at the closed session.

Darla Sapp, City Clerk

Mike Asmus, Mayor

Mayor Asmus announced the board was now out of closed session and back in open session, and that no reportable action was taken in this evening's closed session.

Alderman Thomas moved to adjourn. Alderman Reberry seconded this motion. Mayor Asmus called a voice vote; motion carried.

Board adjourned at 9:15 p.m.

Compiled by: Mike Asmus