

MARCH 20, 2012  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Pro-Tem Uhrig called the regular meeting to order on March 20, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderwoman Henke-Christopher gave the invocation.

Mayor Pro-Tem Uhrig led in the pledge of allegiance.

Mayor Pro-Tem Uhrig 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-here

Staff Present: David Bandre, City Attorney and Darla Sapp, City Clerk.

Absent: Mike Jackson, Mayor and Kelly Henderson, City Administrator

Mayor Pro-Tem Uhrig presented the agenda for March 20, 2012 for consideration. Alderman Thomas made a motion and seconded by Alderman Wyatt to approve the agenda with the following amendments: adding Council Bill No. 2012-006 and deleting the closed meeting. Mayor Pro-Tem Uhrig called for the vote. Motion carried.

Mayor Pro-Tem Uhrig presented the minutes from March 06, 2012 for consideration. Alderman Thomas made a motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Pro-Tem Uhrig called for discussion of corrections. Mayor Pro-Tem Uhrig called for the vote. Motion carried.

Mayor Pro-Tem Uhrig presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Pro-Tem Uhrig called for questions or comments. The Board questioned several bills. Mayor Pro-Tem Uhrig called for the vote. Motion carried.

Mayor Pro-Tem Uhrig reappointed Jim Branson to serve on the Planning and Zoning Commission with Board confirmation. The Board agreed to the appointment.

Mayor Pro-Tem Uhrig presented Ordinance No. 919 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 919, 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. Mayor Pro-Tem Uhrig called for questions or comments. After a short discussion Mayor Pro-Tem Uhrig called for the vote. Alderman Calvert stated he felt that this should be charged subject to use of the service not on residential bill. Alderman Thomas stated he felt the service is offered rather you use it or not.

Mayor Pro-Tem Uhrig called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Calvert-nay, Alderman Long-aye, Alderman Uhrig-abstained. Motion Carried.

Mayor Pro-tem Uhrig presented Council Bill No. 2012-006 for consideration. Alderman Thomas made motion and seconded by Alderman Calvert to take up Council Bill No. 2012-006 an ordinance adopting the annual budget for the fiscal year beginning May 1, 2012 and appropriating funds pursuant thereto. First Reading by title only. Mayor Pro-tem Uhrig called for discussion. Alderman Wyatt stated he felt this budget was easier to read. Alderman Calvert discussed the deficit shown. Mayor Pro-tem Uhrig called for the vote. Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-abstained. Motion Carried.

Mayor Pro-Tem Uhrig presented Resolution #21 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the Resolution authorizing the City Administrator to enter into an agreement with Pithwidget for Cleaning Services. Megan Young, owner of Pithwidget was present for any questions. Mayor Pro-Tem Uhrig called for the vote. Alderman Wyatt-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-abstained. Motion Carried.

Mayor Pro-Tem Uhrig presented Resolution #22 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the Resolution adopting the Economic Development Plan as presented by Community Edge, LLC. Mayor Pro-Tem Uhrig called for the vote. Mayor Pro-Tem Uhrig reported that Josh Beck has presented this plan to the Chamber and the Board of Aldermen. He called for discussion or comments. Alderwoman Henke-Christopher stated she felt this was a great plan and hoped we can follow through with that. The Board discussed the plan, committee members, commitment and the rewards of serving on this committee and sub-committees. Mayor Pro-Tem Uhrig called for the vote. Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-abstained. Motion carried.

Mayor Pro-Tem Uhrig asked if anyone wished to appear before the Board. No one came forth.

#### City Attorney Report:

David Bandre, City Attorney informed the Board of the new officers on the Planning and Zoning Commission. He stated he has passed on a citizen complaint to Mr. Henderson on the drainage ditch between Middleton subdivision and the city maintenance complex being dammed up.

#### Alderpersons Report:

Alderwoman Henke-Christopher stated that people are still not using their blue bins for trash and this is not being enforced because they are still picking it up.

Alderman Long expressed his concern of the north bound ramp on 63 and the traffic having to wait 10 minutes during the busy time. He suggested we contact the State and see about at least

getting a three way stop there. The Board discussed this and felt City Administrator should contact them and see what could be done.

Alderman Thomas made a motion and seconded by Alderman Long to adjourn the meeting. Mayor Pro-Tem Uhrig called for the vote. Motion carried.

Darla Sapp, City Clerk

Matt Uhrig, Mayor Pro-Tem