

MAY 03, 2011  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on May 03, 2011 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman 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: Anthony Consiglio, Police Chief, David Bandre, City Attorney, and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for May 03, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of April 19, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. 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 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.

Police Chief Consiglio gave his monthly report to the Board. He reported that on the agenda there is a Resolution regarding an indemnification agreement with Mr. Troth for the police department to utilize his property for the department to do weapons training.

Mayor Jackson presented Captain Toalson with a proclamation for his promotion and thanked him for his service to the City.

Mayor Jackson presented a beverage license for Dollar General for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up the business license application for Dollar General for consideration. Mayor Jackson called for questions or comments. Alderman Thomas questioned why we needed any more packaged liquor sales in Ashland. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman

Thomas-nay, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented a business license application for Maa Pies & More for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up the business license for Maa Pies & More for consideration. Joycelynn Linzie gave an overview of her experience in the food service and gave a brief description of her new business, hours and menu. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented a resolution for consideration, Alderman Thomas made motion and seconded by Alderman Wyatt to approve the resolution authorizing the Mayor to execute an indemnification agreement with David Troth for the use of his property for weapons training for the Ashland Police Department. Mayor Jackson called for questions or comments. \*Mayor Jackson called for questions or comments.\*— Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Long-absent. Motion Carried. \*amended 5-17-2011

Mayor Jackson presented a resolution for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt to approve the resolution authorizing the Mayor to execute a notice to proceed work authorization with Larkin Aquatics for evaluation and planning services for the Optimist Club Swimming Pool. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Long-absent. Motion Carried.

Mayor Jackson presented a proposed rental occupancy permit ordinance for discussion. Mayor Jackson reported that this is not in ordinance form but for discussion. Alderman Uhrig reported that the City of Moberly has enacted this ordinance and it seems to work well for them. It was reported that the new City Administrator has had experience with this in Louisiana, Missouri. The Board discussed the complaints they have received on mold, holes in floors and leaky windows and not being able to enforce any of these concerns. The Board discussed the proposed ordinance at length. There was discussion of having the staff do this and being qualified to enforce this proposed ordinance. Alderman Uhrig reported we have approximately 40% of residential rental property in Ashland. Ryan Scheer, resident reported he manages a rental unit company that owns over 2000 rental units. He stated this is the best thing Ashland could do and that he felt that the rental property in Ashland was going in the wrong direction and he felt this would set the bar for higher quality of homes. He thanked the Board for considering this rental occupancy permit ordinance and explained his experience with this. Dave Bandre was to review the proposed ordinance for conflict with other city codes. The Board discussed having a public forum on this proposed ordinance.

Mayor Jackson presented a proposed green space ordinance for discussion that was presented by Alderman Uhrig. The Board discussed the proposed green space ordinance and their concerns of

the proposed ordinance at length. Mayor Jackson asked what the objective of the Board is and what the intentions are. The Board felt they needed to review this further.

Alderman Thomas thanked Alderman Uhrig for working on the rental occupancy permit ordinance.

Ryan Scheer reported he lives on Loy Martin Road and has made complaints on the road condition of pot holes and no gravel. He reported the City or County is not maintaining the roads in that area. He reported the Hunters Bend road was in the same condition. The Board discussed this and Mayor Jackson was going to check the road agreement with the County and with City staff on this matter. It was reported that Angel Lane is also in need of repair and we receive numerous complaints on this as well.

#### Mayor's Report:

Mayor Jackson reported we have hired new City Administrator, Kelly Henderson and he will begin work next Monday. He thanked the hiring committee for their outstanding job and looked forward to Mr. Henderson joining the City. Mayor Jackson thanked Alderman Uhrig, Darla Sapp and Wade Middaugh on the Ashland Out Loud information and display. He updated the Board on a meeting he attended on the county road tax distribution. He reported it would be an increase for us from \$83,000 last year to this year being \$115,500. Mayor Jackson reported we would not have to apply for a grant as in the past and it would make it easier to budget for. Mayor Jackson asked that at the next Board meeting we have an informal meeting at 6:00 p.m. with Commissioner Miller, Stan Shawver, Gerry Worley and Michele Galloway to discuss Angel Lane and to meet with our new City Administrator.

Mayor Jackson passed around a contact list to update. He stated that we would set a date to have professional pictures taken.

#### City Attorney Report:

David Bandre had nothing to report.

#### Board of Aldermen's Report:

Alderman Calvert reported he has received requests for signs "Slow Children at Play" on Eagle Lakes Drive and Redwing. Mayor Jackson stated he would ask the public works department to place signs and also report this to the police department for traffic enforcement in this area.

Alderman Thomas asked the status of the car lot at the trailer park. It was reported that there has not been a business license application received.

Alderman Thomas stated the flags at the Avenue of Flags need to be replaced.

Alderman Wyatt reported that he talked with Commissioner Miller and Ed Robb and they talked about Angel Lane road condition and needing to get this road fixed.

Alderman Wyatt reported he attended the Chamber of Commerce Economic Development Committee and they felt that the City rules were too hard to understand. He stated he felt we need to have our ordinances codified. He stated that he would also be looking into the business checklist and packet the City is currently using. Alderman Wyatt stated they suggested we stream line our business license process. He also reported they asked questions regarding our sewer and water capacity.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor