

MAY 18, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on May 18, 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, Carl Long-here

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for May 18, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of May 04, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Being none he called for the vote. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Long 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.

Mayor Jackson appointed Carly Wobbe to serve on the Planning and Zoning Commission with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye.

Mayor Jackson appointed Jessi Wenger as Treasurer/Deputy City Clerk with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye.

Mayor Jackson appointed Darla Sapp as City Clerk with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye.

Mayor Jackson appointed Anthony Consiglio as Police Chief with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Wyatt-aye.

Mayor Jackson appointed David Bandre as City Attorney with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye.

Mayor Jackson appointed Mick Wilson as City Prosecutor with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye.

Mayor Jackson appointed Matt Uhrig as Mayor Pro-tem with confirmation from the Board of Aldermen. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye.

Mayor Jackson presented Council Bill No. 2010-011 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-011, an ordinance authorizing the Mayor to execute the Missouri Highway and Transportation Commission Federal Aid Program Agreement. First Reading by title only. Mayor Jackson called for explanation. Chris Heard, City Administrator reported that this is a standard agreement. Alderman Uhrig asked how the funds were distributed. Chris Heard reported it would be reimbursement of up to 80% and not to exceed \$475,000.00. The board discussed the location and the project. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-012 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2010-12, an ordinance authorizing the Mayor to enter into an agreement with Gerding, Korte and Chitwood, Certified Public Accountants for audit services. First Reading by title only. Mayor Jackson called for explanation. Chris Heard informed the board that this agreement is to formalize the motion the board made to enter into an agreement with this firm to do the auditing services for the City of Ashland for an additional two years. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-13 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-013, an ordinance authorizing the Mayor to enter into a settlement agreement with Winscott

Construction, LLC. First Reading by title only. Mayor Jackson called for explanation. Chris Heard, City Administrator reported we received a building permit for a lot in Middleton Crossing Plat 4 which would require all infrastructure to be completed by the developer before the remaining lots could be built on. David Bandre, City Attorney explained the agreement and reported it was similar to the agreement we did with the developer of Sunset Meadows. The board discussed this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Thomas-nay, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 847 for consideration. Alderwoman Henke-Christopher made motion and seconded by Alderman Wyatt to take up Ordinance No. 847, an ordinance amending Chapter 14; Article III Annual Review and adding section 14.220 use of hydrant meter for swimming pools of the Ashland Municipal Code. Alderwoman Henke-Christopher asked how this would be handled. Chris Heard reported it would require a deposit of \$50.00 then the public works department would install the meter. He reported the customer would be billed on a separate account and the deposit will be applied to that account. If the customer owes additional money than the deposit it would be billed out or if under they will be reimbursed. Mayor Jackson reported a typing error on the first, Whereas, statement: fills should be feels. Mayor Jackson called for the vote with the correction. Alderman Long-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 848 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 848, an ordinance to enter into a settlement agreement with Winscott Construction, LLC. Mayor Jackson called for the vote. Alderman Thomas-nay, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented a Resolution for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up resolution setting the annual pay increase and amending the personnel manual pertaining to shift differential and setting the rate. Mayor Jackson called for questions or comments. Chris Heard, City Administrator reported the budget committee established the pay increase to be up to 3% and the other is formalizing the shift differential. It was reported this would be a merit increase of up to 3% with a successful evaluation. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson asked if anyone wished to appear before the board on an item not on the agenda.

Nicki Newport asked the board several questions on adoption of certain building codes and why City Hall does not have a Knox box. She stated that they have a Knox box but a key has never been installed in it. She also complained of the business license procedure. Alderman Uhrig reported that the economic development committee is looking at the business license procedure. She complained of the treatment of people by Chris Heard and his attitude. Nicki Newport

presented an incident from business owner Jessica Jahnsen of her experience and treatment by Chris Heard on the business license and inspections of Great Reflections. She presented reasons she felt for his removal under the city's personnel manual. She asked for immediate termination and asked the board to do the job they were elected to do.

Allen Beckett expressed his concern of Chris Heard and stated that it was time for the Board to do something about it.

Corey Myers addressed an issue he had with Chris Heard. He stated that he had a meeting with Mr. Heard and when he got there the Fire Marshal was also there. He was advised by his attorney not to talk with the Fire Marshal and felt he was being set up by Mr. Heard.

Mayor's Report:

Mike Jackson asked how the citizens would be made aware of the pool metering ordinance. Chris Heard, City Administrator reported we would put this in the newspaper, website and water bills. Mike Jackson asked for an update on the stormwater projects C.M. Archer is working on for the City. Chris Heard reported that the initial field work and layout has been done. He said they are reviewing it, then they will finalize them, and it should be presented to the board in June or July. The board discussed the stormwater issue in Palomino Ridge Subdivision at Calvin Crandall's house.

City Administrator's Report:

Chris Heard, City Administrator, informed the board that the legislature passed the lodging tax bill for the City of Ashland. He reported that he is working with REDI in getting a welcome packet together promoting Ashland.

Board of Alderperson's Report:

Alderman Thomas asked the status for ABC Seamless Siding. It was reported that we are waiting on the Fire Marshal inspection and sign permit application.

Alderman Thomas reported the light on the new water tower was still not working. Chris Heard reported it is part of a punch list of items to be fixed.

Alderman Uhrig proposed the Board of Aldermen plan to meet at Palomino Ridge Subdivision and go on a walking tour to look at the issues in this subdivision. He asked that the City Administrator put together a list of addresses to visit. The City Attorney advised this be posted as a meeting.

Alderman Hills reported the grass needs to be cut at 105 Eastside Drive and there is a Heating and Cooling sign in the window. He asked that this be checked into.

Alderman Wyatt made motion and seconded by Alderman Hills to go into closed session pursuant to Chapter 610.021 (3) personnel matters. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

The City Clerk was not in attendance at the closed meeting.

Mayor Jackson reported we are in open with reportable action taken of hiring Charles J. Senzee as the Community Development Director and establishing his annual salary at \$42,000.00.

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