

MAY 19, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on May 19, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Asmus gave the invocation.

Mayor Asmus led in the pledge of allegiance.

Mayor Asmus called the roll:

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

Ward Two: Randy Wyatt-here, John Hills-absent

Ward Three: Mike Jackson-absent, Matt Uhrig-here

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

Mayor Asmus presented the agenda for May 19, 2009 for consideration with the addition of the business license for Southwestern. Alderman Wyatt made motion and seconded by Alderman Reberry to accept the agenda as presented with the addition. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of May 05, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

Jeff Meadows of C.M. Archer Group P.C. gave an overview of their engineering report and findings on the Palomino Ridge Detention. (written report is on file in City Hall) He presented recommendations of improvements to provide adequate detention. The board asked various questions which Mr. Meadows answered. He stated the improvements would not solve everything since these homes were built at a low elevation and have a 100 foot storm water easement in their back yards.

John Fraga, Public Works Director gave his monthly report. They discussed the Palomino Ridge detention, delivery of the crack sealer, street sweeping and tennis court resurfacing project. Mr. Fraga provided a street repair and maintenance for 2010 fiscal year. The board reviewed the scope of street repairs.

Mayor Asmus reported he was going to postpone the appointment of board liaison until we had a full board.

Mayor Asmus presented the business license for Southwestern. Alderman Wyatt made motion and seconded by Alderman Reberry to approve the business license as presented.

The Clerk reported this is a door to door book sales that would be here for three months. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented Ordinance No. 811 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 811, an ordinance authorizing the Mayor to enter into a contract with Atlas Tracks, Inc. to resurface Ashland City Park Tennis Courts. Mayor Asmus called for questions or comments. The board discussed the project and costs. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Reberry-aye, Alderman Jackson-absent, Alderman Hills-absent. Motion Carried.

Mayor Asmus presented Ordinance No. 812 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 812, an ordinance authorizing the City Administrator to execute change order number one with Southern Ditching and Excavating for the Ashland Pedestrian Trail Phase III. Mayor Asmus called for questions or comments. Chris Heard, City Administrator reported the school agreed to split the cost for the portion on their property. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Reberry-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-absent, Alderman Hills-absent. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-013 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-013 an ordinance of the City of Ashland authorizing the Mayor to enter into a professional service change order with Shafer, Kline and Warren, Inc. for engineering services for the water system improvements contract. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard, City Administrator reported this would be SKW observing and inspecting this project on site. Mayor Asmus called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Reberry-aye, Alderman Jackson-absent, Alderman Hills-absent. Motion Carried.

Mayor Asmus presented the bills to be paid. Alderman Wyatt made motion and seconded by Alderman Reberry to approve the bills as presented. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. The board asked various questions. Chris Heard informed the board of the new format on the sales tax report. Mayor Asmus called for the vote. Motion Carried.

Mayor's Report:

Mayor Asmus reported the movie in the park would be June 13th. He reported the park board presented a recommendation on no minor's in the park after dark. He stated he is waiting for the Police Chief's recommendation then it would be presented to the board for consideration.

Mayor Asmus reported they have opened up the nomination process for citizen and business of the year award and asked for recommendations from the board.

City Attorney's Report:

David Bandre updated the board on litigation with Zornes.

David Bandre gave an overview of legislative bills that may affect us that have passed and failed this session.

City Administrator's Report:

Chris Heard updated the board on the downtown improvements and the scope of work he is working on. He also updated the board on the pedestrian trail and South Henry Clay Blvd. street improvements. He reported the Ash Pointe subdivision sign is on the city right of way and needs to be removed for the Henry Clay improvements. The board was in agreement with this. He informed the board that Alderman Wyatt checked on the computer pricing discussed at the last meeting and it is very competitive price. Chris Heard reported he would proceed with the purchase as presented at the last meeting.

Board of Aldermen Report:

Alderman Uhrig reported he had a citizen who expressed concern about the storm water on Chico Drive and asked if this had been looked into. Chris Heard reported he did look at the area and he would give the task to public works department.

Alderman Reberry questioned the closed meetings and not knowing what is going to be discussed before it happens. Mayor Asmus reported the agenda posted states if it is for real estate, litigation or personnel.

Alderman Thomas reported he had received a call from Twila Gilpin of 202 Ash Street concerned over the city not having an animal control officer in Ashland.

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

Darla Sapp
City Clerk

Mike Asmus
Asmus