

NOVEMBER 01, 2011  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on November 01, 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-here

Staff Present: Kelly Henderson, City Administrator, Anthony Consiglio, Police Chief, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for November 01, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson reported we needed to add under other: Vote on adopting the six month budget revision. Mayor Jackson called for the vote with the addition. Motion Carried.

Mayor Jackson presented the minutes of October 18, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Jackson called for corrections or amendments. 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 pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson called for the vote. Motion Carried.

Chief Consiglio gave his monthly report to the Board. He updated the Board on the mobile data terminals and the mules training the department have received. They discussed the software reporting system not being adequate and the future need of a new reporting system and the possibility of utilizing the Boone County Sheriff's Department new system when they get it. He reported that Officer LaForest will be on military leave until April and Officer Henderson will be out the month of November. He informed the Board that he is in the process of revising Chapter 19 and it should be presented in December for Board consideration. Chief Consiglio gave an update on the court this month with the additional charges being written as City offenses. He stated that they should be getting a new data master machine within a couple of months from the Missouri Highway Patrol. Chief Consiglio reported that preliminary studies show that the police department is short by 2.7 Officers. He expressed his position is becoming mostly Administrative. Chief Consiglio updated the Board on the park situation. There was discussion

of installing cameras in the park and signage on the shelters of no skate boarding, roller blades or bicycles. David Bandre suggested the Park Board work on proposed regulations for the parks. Chief Consiglio reported he is working on creating a new schedule for his department.

Mayor Jackson asked if anyone wished to appear before the Board. Lena Long stated that as long as she can remember there have been issues with the park and probably always will be.

Alderman Thomas made motion and seconded by Alderman Calvert to adopt the 6 month budget revision as presented. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye. Motion Carried.

#### Mayor's Report:

Mayor Jackson reminded the board of the annual joint leadership meeting on November 18 at the School.

#### City Administrator's Report:

Kelly Henderson, City Administrator updated the Board on the wastewater treatment system is currently meeting all parameters of the existing permit. He informed the Board that all but two radio water meters have been installed. He reported they are still monitoring the Angel Lane repairs and road condition. Mr. Henderson reported the economic development steering committee met and are working on their goals. He stated that they will be meeting every Thursday at 10:00 a.m. for while. Mr. Henderson reported they have started work on the Caspian Circle detention basin. He informed the Board that they rented a class 200 excavator. Kelly Henderson informed the Board that he has requested numerous bids and quotes on different skid-steers, both used and new and they have found a unit that best fits the needs of the City. He presented a lease/purchase on a skid-steer for a total cost of the unit with trade allowance being \$32,300. He proposed this year's payment for \$15,300. The City would then have two additional lease payments over the next two years of \$9,096.85. This would be set on 4.55% interest. He reported this is under state procurement so it has already been bid out.

Alderman Uhrig made motion and seconded by Alderman Thomas to authorize the City Administrator to enter into a lease agreement with Tri-State Construction dated 10/28/2011 for the skid-steer. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

#### City Attorney Report:

David Bandre, City Attorney, informed the Board he has been working with Charles Senzee on a Board of Adjustment variance and code enforcement issues. Alderman Long asked about the reserve program for the police department. David Bandre reported the reserve program needs to be restructured before this is considered again.

#### Board of Aldermen's Report:

Alderman Long reported he has received calls from Mr. Crandall reference the stormwater project. Kelly Henderson, City Administrator reported the project has been started.

Alderman Wyatt suggested building a concrete area for the kids to skateboard on. The Board discussed this.

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

The City Clerk was not in attendance at the executive session.

Mayor Jackson reported we are back in open session and the reportable action is the Board voted to retain D J Daniels as St. Dept. Head and adjust his pay accordingly to \$16.00 per hour.

Alderman Thomas made motion and seconded by Alderman Calvert to adjourn the meeting. Motion Carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor