

NOVEMBER 02, 2010
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on November 02, 2010 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, John Hills-here

Ward Three: Matt Uhrig-here, Carl Long-here

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for November 02, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to accept the agenda as presented. Alderman Hills asked that Calvin Crandall be placed under appearances to discuss a sewer issue. Mayor Jackson called for the vote with the amendment. Motion Carried.

Mayor Jackson presented the minutes of October 19, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt 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 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.

Chief Consiglio, Police Chief gave his monthly report to the board. He informed the board he is waiting on information about the grant for M.D.T.'s. Chief Consiglio updated the board on pistol qualifications for his department as well as a prescription take back program scheduled for this Saturday. He informed the board that he is working on the shop with a cop program, policy and procedure manual and scheduling monthly training for his officers.

Travis Hundley of Gerding, Korte & Chitwood presented the audit report for year ending April 30, 2010. He gave a brief overview of the audit report to the Board of Aldermen and discussed the audit communication letter. The board asked various.

Calvin Crandall of 607 Caspian Circle gave an overview of a sewer back up incident that happened at his home this last weekend. He expressed concern of the inability to get in contact with the public works department after regular business hours for emergencies. He also expressed concern of the lift station having four malfunctions within the last two years. He expressed concern of the sewer system failing.

Mayor Jackson presented a business license application for Jake's Plumbing, LLC. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the business license for Jake's Plumbing, LLC. as presented. The board had questions and asked this be tabled until the owner could be in attendance.

Mayor Jackson presented a business license application for Maple Hill Vintage Market. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the business license for Maple Hill Vintage Market as presented. Mary Millar introduced herself and business to the board. Chris Heard, City Administrator reported she has cleared all the inspections. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-028 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2010-028, an ordinance authorizing the purchase of a 2011 Chevrolet Silverado 2500 HD from Carroll Rehma Motors to be paid from the water fund. First Reading by title only. Mayor Jackson called for the vote. Chris Heard reported less features on the Mike Kehoe truck. The board asked for a written justification since we are not accepting the low bid. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2010-029 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-029, an ordinance authorizing the Mayor to execute a network administration contract between the City of Ashland, Missouri and Midwest Computech, Inc for network administration services. First Reading by title only. Mayor Jackson called for questions or comments. Chris Heard, City Administrator gave an overview of the request for qualifications. He informed the board Alderman Wyatt and himself reviewed these and recommended Midwest Computech. Alderman Hills questioned the service contract and man-it contract and what service would be included. The board discussed this at length. Alderman Uhrig also had changes he would like to see in the contract. David Nevins & Eric Morris representatives from Mid-West Computech answered questions from the board. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, *Alderman Hills-nay, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried. * amended 11-16-2010 vote was nay not aye.

Mayor Jackson asked if anyone wished to appear before the board.

Mayor's Report:

Mayor Jackson addressed the comments being posted on the Boone County Journal web site about the need for a drive up utility drop box. He reported a drop box would cost between \$1,000.00 to \$2,000.00. The board discussed various options as well as if there was a need or if it is just for convenience.

Mayor Jackson extended an invitation for November 19 with the Southern Boone County School and an invitation for Mid-Missouri Regional Planning Commission meeting on November 17. Mayor Jackson informed the board he will be out of town at the next meeting and Mayor Pro-tem Uhrig will be filling in.

City Administrator Report:

Chris Heard reported that Toby Sapp with the Public Works Department has resigned and they will be posting the job. He informed the board that he is doing the presentation tomorrow on the Ash Street Improvements Grant.

Board of Aldermen's Report:

Alderman Hills questioned the progress on the street light request on South Henry Clay Blvd. Chris Heard, City Administrator reported Charles Senzee is handling this.

Alderman Long questioned the construction of sidewalks being wheel chair accessible. The board discussed when this ordinance went into effect.

Alderman Long asked if the parking issue on Pinto Pony Drive is being enforced. It was reported that it has been.

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

Darla Sapp
City Clerk

Michael P. Jackson
Mayor