

NOVEMBER 16, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Pro-Tem Uhrig called the meeting to order on November 16, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderwoman Henke-Christopher gave the invocation.

Mayor Pro-Tem Uhrig led in the pledge of allegiance.

Mayor Pro-Tem Uhrig 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: Chris Heard, City Administrator, David Bandre, City Attorney, Charles Senzee, Community Development Director and Darla Sapp, City Clerk.

Mayor Pro-Tem Uhrig presented the agenda for November 16, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to amend the agenda to include a discussion of Boone County road taxes and to table item #11 Ordinance No. 865 until the next meeting. Mayor Pro-Tem Uhrig called for the vote with the amendments. Motion Carried.

Mayor Pro-Tem Uhrig presented the minutes of November 02, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Pro-Tem Uhrig called for corrections or amendments. Alderman Wyatt made a correction on the vote from Alderman Hills on Council Bill No. 2010-029 to nay. Mayor Pro-Tem Uhrig called for the vote with the amendment. Motion Carried.

Mayor Pro-Tem Uhrig presented the bills to be paid for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the bills to be paid as presented. Mayor Pro-Tem Uhrig called for questions or comments. The board asked various questions. Mayor Pro-Tem Uhrig called for the vote. Motion Carried.

Charles Senzee, Community Development Director, updated the board on projects they have been working on and the disc golf project is completed and their progress on the crack sealing the concrete streets south of Broadway. He informed the board they would be putting up the Christmas lights and decorations next week. He stated they would be posting the job vacancy by the first of the month.

Mayor Pro-Tem Uhrig presented a business license application for Integritas Enterprises. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the business license for Integritas Enterprises, LLC as presented. Mr. Vaught gave a brief overview of his business. Mayor Pro-Tem Uhrig called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye. Motion Carried.

Mayor Pro-Tem Uhrig presented Council Bill No. 2010-030 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2010-030 an ordinance granting a conditional use permit to Boyd Rice Construction for the purpose of a single family dwelling on Lot 7 of the Palomino Ridge Subdivision. First Reading by title only. Charles Senzee,

Community Development Director gave a brief overview of the request for the conditional use permit to develop a single family home on lot 7 of Palomino Ridge Subdivision. Mayor Pro-Tem Uhrig called for questions or comments. Alderman Thomas questioned why a conditional use permit was applied for and not a rezoning request. It was reported that single lot zoning is not a good idea. Mayor Pro-Tem Uhrig called for the vote. Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Pro-tem Uhrig presented Council Bill No. 2010-031 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2010-031, an ordinance amending Chapter 13; Flood Plain Management; Article 2. General Provisions, Section 13.105; Lands to which ordinance applies; of the Ashland Municipal Code. First Reading by title only. Mayor Pro-Tem Uhrig called for questions or comments. Chris Heard, City Administrator reported the floodplain maps have been redrawn. He reported we do have a section by the airport that is in a flood plain. Mayor Pro-Tem Uhrig called for the vote. Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye Alderman Hills-aye\*amended per council vote on 12-07-2010. Motion Carried.

Mayor Pro-Tem Uhrig presented Council Bill No. 2010-032 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Council Bill No. 2010-032, an ordinance to approve the six month budget adjustment for fiscal year 2011. First Reading by title only. Chris Heard, City Administrator gave an overview of the budget revisions. He highlighted changes on increasing the collection fee on utility bills from .42 cents to \$1.00 to become effective December 1, 2010, hiring an additional employee in the public works department and engineering fees for a regional sewer system on the south side of town. Mayor Pro-Tem Uhrig called for questions or comments. Mayor Pro-Tem Uhrig called for the vote. Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Hills-aye. Motion carried.

Mayor Pro-Tem Uhrig presented Ordinance No. 864 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas 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. Mayor Pro-Tem Uhrig called for the vote. Alderman Hills-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

#### City Attorney Report:

David Bandre updated the board on the AT & T Mobility claim for a refund of cell phone tax to Missouri Cities. The board discussed this. He asked if anyone had questions on the IT contract changes to please contact him.

#### City Administrator Report:

Chris Heard gave an overview of the Boone County taxes on road districts. He explained why Centralia Special Road District was opposing the proposed new distribution formula for the Boone County sales taxes pertaining to road maintenance and repair. He explained that the consensus committee formed to develop a new formula for dividing the taxes to be shared by the different road divisions. This was discussed at length.

#### Board of Aldermen's Report:

Alderman Thomas asked the status of Jake's Plumbing, LLC. business license that was tabled at the last meeting. The City Clerk reported that she sent him a letter asking that he attend the meeting and she did not hear a response. He questioned the status of the house/property on the corner of Redbud and North

Main Street. Chris Heard reported it is being used for surplus property storage and it would be incorporated in the Main Street Project. He stated that it will be torn down next year.

Alderman Hills reported some of the Planning and Zoning Commission members feel their voices are not being heard and they are being told what to do by city staff instead of being allowed to make their own decisions. The board discussed this and Mayor Pro-Tem Uhrig suggested this conversation be tabled until Mayor Jackson is present.

Alderman Long questioned the denial of water meter installation in the old fire department building on West Broadway for Jim Coats. Chris Heard, City Administrator stated he did not deny but requested additional information about the use of the building. He stated this was not a commercial structure and would need to go through the change of use process.

Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Mayor Pro-Tem Uhrig\* called for the vote. Motion Carried. \*amended 12-07-2010 council meeting.

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor