

NOVEMBER 17, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on November 17, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Jackson led 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, vacant seat

Staff Present: Chris Heard, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk

Mayor Jackson presented the agenda for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the agenda with the amendment of adding a business license for Truphatek, Inc. to the agenda for consideration. Mayor Jackson reported John Fraga Public Works Director will not be in attendance at the meeting tonight. Mayor Jackson called for the vote with the amendments as noted. Motion Carried.

Mayor Jackson presented the minutes for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson made a correction on the last sentence stating Mayor Asmus called for the vote and it should read Mayor Pro-Tem Jackson. Mayor Jackson called for the vote with the correction. Motion Carried.

Tom Wilcox, Boy Scout presented a new layout of the disc golf course. He updated the board on the cost and his efforts at getting donations to help fund the project. The board discussed this at length with Mr. Wilcox and felt that more funding efforts needed to be made. It was also suggested that the City Administrator write a letter that Mr. Wilcox could take to the Optimist Club explaining the funding and the support of the city on this project.

Alderman Uhrig made motion and seconded by Alderman Thomas to provide funding up to \$1,000.00 dollars toward the disc golf project. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson appointed Alderman Uhrig to serve as Mayor Pro-Tem with board confirmation. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye.

Mayor Jackson presented a business license application for The Initial Store for Sherri Germann for consideration. The board took no action since the applicant or a representative was not present at the meeting.

The board took no action on the business license application for Schwan's Home Service since the applicant or representative was not present at the meeting.

Alderman Wyatt made motion and seconded by Alderman Thomas to approve the business license for Truphateck, Inc. Mayor Jackson called for questions or comments. Dan White, applicant informed the board that his business was selling medical instruments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2009-037 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Council Bill No. 2009-037, an ordinance approving the MRWA Subdivision Plat a minor subdivision for Missouri Rural Water Association. First Reading by title only. Mayor Jackson called for questions or comments. Chris Heard reported this was a simple plat dividing one tract into two tracts of land by Angel Lane and Hardwick Lane and it complies with subdivision codes. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2009-038 for consideration. Alderman Wyatt made motion and seconded by Alderman Uhrig to take up Council Bill No. 2009-038, an ordinance authorizing the Mayor to execute an engineering contract agreement between the City of Ashland, Missouri and C.M. Archer Group, P.C. for professional engineering services and to authorize the Mayor to execute Task Work Authorization No. 1. First Reading by title only. Mayor Jackson called for questions or comments. Chris Heard, City Administrator reported this is his recommendation to enter into a contract with C.M. Archer Group, P.C. and the list of task work authorization as discussed earlier. The board discussed this contract and some of the terms. Jeff Meadows representative for C.M. Archer, Group, P.C. answered questions from the board. Alderman Uhrig recommended several changes to the contract. David Bandre, City Attorney was to review this and send a letter addressing those sections Alderman Uhrig has concern with. Mayor Jackson called for the vote with the potential changes. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke- Christopher-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2009-039 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up an ordinance to approve the

six month budget adjustment for fiscal year 2010. First Reading by title only. Mayor Jackson called for explanation from Chris Heard City Administrator. Chris Heard gave a detailed overview on the budget revisions as well as his vision for future improvements to the City. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 836 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to take up Ordinance No. 836, an ordinance of the City of Ashland, Missouri authorizing the Mayor to enter into an agreement with the Village of Hartsburg, Missouri for the use of their 1991 GMC Boom Truck. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. 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 on the bills. Mayor Jackson called for the vote. Motion Carried.

Mayor's Report:

Mayor Jackson reported the invitations for the appreciation dinner were in the packets. He asked that everyone respond. He informed the board of upcoming meetings. Mayor Jackson suggested meeting with the Planning and Zoning Commission and discussing the comprehensive plan after the first of the year. He also informed the board that the Planning and Zoning Commission is in need of members.

City Attorney's Report:

David Bandre reported Angel Lane has been temporarily repaired.

City Administrator's Report:

Chris Heard informed the board that one of the Police Officer's hit a deer with the patrol car and the damage was \$3,100.00. He asked the board for an additional \$2,000.00 to have the car repainted blue. The board discussed this.

Alderman Wyatt made motion and seconded by Alderman Thomas to repaint patrol car 602 for an additional \$2,000.00. Mayor Jackson called for the vote. Alderman Hills-aye, Alderwoman Henke- Christopher-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Uhrig-aye. Motion Carried.

Chris Heard reported at the next meeting he would have the evaluation forms for the board and his contract renewal.

Board of Alderperson's Report:

Alderman Thomas reported a chamber banner down on North Henry Clay Blvd. at the south end of the Avenue of Flags.

Alderman Hills asked when we were going to fill the vacant seat. Mayor Jackson reported we have several people interested and should have this on the next agenda.

Alderman Wyatt questioned the membership invoice from Regional Economic Development, Inc. The board discussed this and felt we should receive an update from them as to what they are doing for Ashland.

Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried.

Darla Sapp
City Clerk

Mike Jackson
Mayor