

NOVEMBER 20, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Pro-Tem Wyatt called the regular meeting to order on November 20, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

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

Mayor Pro-Tem Wyatt called the roll.

Ward One: David Thomas-here, Gene Rhorer-here

Ward Two: Randy Wyatt-here, Mike Calvert-absent

Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

Absent: Mayor Michael P. Jackson

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney, Charles Senzee, Community Development Director and Darla Sapp, City Clerk

Mayor Pro-Tem Wyatt presented the agenda of November 20, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the agenda as presented. Mayor Pro-Tem Wyatt called for the vote. Motion carried.

Mayor Pro-Tem Wyatt presented the minutes of November 06, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the minutes as presented. Mayor Pro-Tem Wyatt called for corrections or changes. Being none he called for the vote. Alderman Thomas-abstained. Motion carried.

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

Charles Senzee, Community Development Director informed the Board of the Board of Adjustment meeting on October 29 approving the set back requirements for the fire station addition. He reported that the Planning and Zoning Commission held their meeting on November 13, and reviewed rezoning of vacant S. Henry Clay property from R-2 to C-G, lot size transition code amendment, Green Pastures Minor Plat and site plans for Southern Boone County Fire Protection District and Great Reflection. He stated that three items are on their agenda tonight for approval and the site plans require no Board action. He reported three pending development applications on a rezoning, subdivision plan and commercial site plan should be ready for the Planning and Zoning Commission December meeting. He stated that due to the Planning and Zoning Commission's agenda the Ashland Business District work session will be requested in January. Charles Senzee

updated the Board on Code Enforcement issues and building permits issued. The Board discussed the fire-damaged house at 403 North Henry Clay Blvd. and the course of action to take to resolve this issue was discussed. The Board felt it should be secured better and Kelly Henderson, City Administrator reported that he would have public works take care of this tomorrow.

Mayor Pro-Tem Wyatt presented Council Bill No. 2012-019 for consideration. Alderman Thomas made motion and seconded by Alderman Crandall to take up Council Bill No. 2012-019, an ordinance to change the zoning of a parcel of land from R-2 (Two Family Residential) to C-G (General Commercial) for Andy Jahnsen. First Reading by title only. Mayor Pro-Tem Wyatt called for questions or comments. Charles Senzee, Community Development Director discussed this rezoning with the Board. Mayor Pro-tem Wyatt called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Mayor Pro-tem Wyatt presented Council Bill No. 2012-020 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2012-020, an ordinance approving the final minor plat for Green Pastures Subdivision dated September 17, 2012. First Reading by title only. Mayor Pro-tem Wyatt called for questions or comments. The Board asked various questions. Mayor Pro-tem Wyatt called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Mayor Pro-tem Wyatt presented Council Bill No. 2012-021 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to take up Council Bill No. 2012-021, an ordinance of the City of Ashland, Missouri, amending the City's Code of Ordinances, Chapter 9, Planning and Zoning to amend Section 9.298 "Lot Size Transition Calculation" so that the specific uses and average lot sizes of adjacent residential subdivision are considered, providing for conflicts, severability, and an effective date. First Reading by title only. Mayor Pro-tem Wyatt called for questions or comments. The Board discussed this proposed ordinance and how the transition would work. Charles Senzee explained this to the Board. Mayor Pro-tem Wyatt called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Mayor Pro-Tem Wyatt presented Council Bill No. 2012-022 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to take up Council Bill No. 2012-022, an ordinance to approve the six month budget revision for fiscal year 2012-2013. First Reading by title only. Mayor Pro-tem Wyatt called for questions or comments. Kelly Henderson, City Administrator discussed this with the Board and answered questions. Mayor Pro-tem Wyatt called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

Mayor's Report:

Mayor Pro-tem Wyatt asked the Board who would be attending the Boone County Municipal Government Dinner on December 5, 2012.

City Administrator's Report:

Kelly Henderson presented a memo on different options for the property tax rate with time lines. He presented the proposed seven year lease agreement of a backhoe for the sewer department. Travis Davidson reported he did a three day demo on this piece of equipment and worked well for their needs. Kelly Henderson reported this would be leased under state procurement. The Board discussed this at length.

Alderman Thomas made motion and seconded by Alderman Rhorer to authorize the seven year lease purchase of the backhoe from Tri-State Construction as presented for \$98,817.00. Mayor Pro-tem Wyatt called for the vote. Alderman Rhorer-aye, Alderman Uhrig-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Calvert-absent. Motion carried.

City Attorney's Report:

David Bandre wished everyone a Happy Thanksgiving.

Board of Aldermen Report:

Alderman Crandall questioned the fire hydrant inspections and findings. He suggested changes to the personnel manual to increase the City holidays.

Alderman Thomas made motion and seconded by Alderman Uhrig to adjourn the meeting into executive session pursuant to Chapter 610.021 (1) possible litigation. Mayor Pro-tem called for the vote. Motion carried.

The City Clerk was not present at the closed meeting.

Darla Sapp, City Clerk

Randy Wyatt, Mayor Pro-tem

Mayor Pro-tem Wyatt reported they were back in open session with no reportable action taken.

Motion made to adjourn open meeting made by Alderman David Thomas, seconded by Alderman Matt Uhrig. Mayor Pro-tem Wyatt called for the vote. Motion Carried.

Charles Calvin Crandall

Randy Wyatt, Mayor Pro-tem