

**NOVEMBER 3, 2009**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**

Mayor Pro-Tem Jackson called the meeting to order on November 3, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Mike Jackson gave the invocation.

Mayor Pro-Tem Jackson led the pledge of allegiance.

Mayor Pro-Tem Jackson read the board a resignation letter from Mike Asmus effective at the close of business day on October 23, 2009.

Mayor Pro-Tem 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, Mike Jackson-here

Staff Present: Chris Heard, City Administrator, David Bandre, City Attorney, Anthony Consiglio-Police Chief and Darla Sapp, City Clerk

Mayor Pro-Tem Jackson presented the agenda for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the agenda as presented. Mayor Pro-Tem Jackson called for the vote. Motion Carried.

Mayor Pro-Tem Jackson presented the minutes of October 20, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes as presented. Mayor Pro-Tem Jackson called for the vote. Motion Carried.

Chief Consiglio, Police Chief gave his monthly report to the board. He updated the board on the status of the search for a police clerk and the possibility of acquiring a life scan machine from the Mo. Police Chief's Association. He informed the board that they are working on the details and service agreements for future review by the board. He introduced new police officer Justin Laforest to the board. Officer Laforest gave a brief overview of his experience. Chief Consiglio demonstrated the new police light bars. The board asked various questions to the Chief.

Mayor Pro-Tem Jackson presented Council Bill No. 2009-036 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2009-036, 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. First Reading by title only. Mayor Pro-Tem Jackson called for questions or comments. Chris Heard, City Administrator explained this ordinance was needed to be compliant with our insurance company. Mayor Pro-Tem Jackson called for the vote. Alderman Uhrig-aye, Alderman Hills-

aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Jackson-aye. Motion Carried.

Mayor Pro-Tem Jackson presented Ordinance No. 834 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 834, An ordinance accepting the infrastructure for Ashland Industrial Park for Sanron Development, LLC. Mayor Pro-Tem Jackson called for questions or comments. Chris Heard reviewed the petition application with the board. Mayor Pro-Tem Jackson called for the vote. Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Jackson-aye. Motion Carried.

Mayor Pro-Tem 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 Pro-Tem Jackson called for questions or comments. There were questions and discussion on the \$3000.00 payment to the Optimist Club for the swimming pool. Mayor Pro-Tem Jackson called for the vote. Motion Carried.

#### Mayor Pro-Tem's Report:

Mayor Pro-Tem Jackson asked the status of locking the park bathrooms. Chris Heard reported the park restrooms have been closed for the winter but when they open in the spring the policy will be to lock them at night and reopen in the morning during park hours. He questioned the status of the potholes on Angel Lane and the question from last meeting on Wren's Automotive selling tires. Chris Heard, City Administrator reported the potholes will be filled with hot mix for now then they would work on specifications for replacing a section of Angel Lane at a later date. The board discussed the purchase of tires for the patrol car.

#### City Attorney's Report:

David Bandre reported he worked this month on the Zornes litigation, AT & T Settlement Agreement and the contract with the Village of Hartsburg on the bucket truck.

#### City Administrator's Report:

Chris Heard presented proposals for installing a window in his office and to raise the height of the counter and replace the police clerk window. The board discussed these. Alderman Thomas made motion and seconded by Alderman Wyatt to authorize the installation of the windows from Columbia Glass as presented by the City Administrator. Mayor Pro-Tem Jackson called for comments or discussion. Being none he called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-aye. Motion Carried.

Chris Heard informed the board that Alderman Jackson and himself would be attending the meeting with the Boone County Commission. He informed the board that he would have an agreement for scope of work and an agreement for engineering services with C.M. Archer Group on the next agenda for consideration. The board discussed this. Mr. Heard reported an ordinance for the six month budget revision would also be on the next agenda.

Alderman Wyatt reported he has heard some grumbling about the City having the Appreciation Dinner at Claysville Store. Chris Heard informed the board that he made this decision and explained.

Alderman Uhrig asked the status of the Main Street Development Grant. Chris Heard reported it was on the federal highways desk.

Alderman Thomas questioned the progress on the water tower. Chris Heard reported that we are currently waiting on the electricity to be installed by AmerenUE.

Board of Alderperson's Report:

Alderman Hills reported ruts along the right of way on the South Henry Clay. Chris Heard reported he would have this repaired.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the meeting. Mayor Jackson called for the vote. Motion Carried. \* amended 11-17-09

Darla Sapp  
City Clerk

Mike Jackson  
Mayor Pro-Tem