

OCTOBER 05, 2010  
BOARD OF ALDERMEN MINUTES  
7:00 P.M.

Mayor Jackson called the meeting to order on October 05, 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, David Bandre, City Attorney, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for October 05, 2010 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of September 21, 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. Mayor Jackson reported a typing error on page two, fifth paragraph, line five: "put the budget" should read "put in the budget". Mayor Jackson called for the vote with the correction. 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.

Anthony Consiglio, Police Chief gave his monthly report to the board. He gave a brief overview of the training course he is attending. He reported on the progress of his new patrol officers. Chief Consiglio reported on the funds raised at the dunking booth at the Fall Festival and the shop with a cop program.

Mayor Jackson presented Council Bill No. 2010-026 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2010-026, an ordinance adopting work task authorization no. 2, Main Street and Ash Street Improvements to the agreement between the City of Ashland and C.M. Archer Group P.C. dated December 1, 2009 for professional consulting services. First reading by title only. Chris Heard, City Administrator explained the authorization was an extension of our contract with C.M. Archer Group. Alderman Hills asked the scope of the projects and funds available. Chris Heard reported these projects would have to be done in phases. Alderman Wyatt questioned the amount of money budgeted for engineering costs. The board reviewed the budgeted funds for engineering. Chris Heard, City Administrator reported we would have to allocate additional funds in the next fiscal year budget for engineering cost for these two projects.

Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Long-aye. Motion Carried.

Jeff Meadows, C.M. Archer Group discussed the meeting with Allstate Consultants and EDI on the performance of the wastewater facilities. He explained the concerns and the steps in correcting these issues.

Mayor Jackson presented Ordinance No. 862 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 862, an ordinance authorizing the Mayor to execute a license and indemnity agreement with James G. Nichols for the use of right of way along Bass Street. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Hills-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Jackson reported the next item on the agenda was discussion of the request for qualifications for network administration. Chris Heard, City Administrator gave an overview of the RFP for the on-site technology support. Mayor Jackson noted on page three the police department desktops in the summer of 2010 should be modified.

Mayor Jackson asked if anyone wished to appear before the board. No one came forth.

#### Mayor's Report:

Mayor Jackson questioned the status of the economic development committee. Alderman Wyatt and Alderman Uhrig thought invitation letters were sent out. It was reported that this has not taken place yet but would be followed up on.

#### City Attorney Report:

David Bandre had nothing to report.

#### City Administrator Report:

Chris Heard updated the board on the grant application he turned in last week for Ash Street Improvements. He informed the board he would be proceeding with RFQ for solid waste services. Chris Heard reported he is in receipt of the audit and he will be working on the management letter to the auditors. Chris Heard informed the board he has been participating in sub-committee meetings for revenue allocation. He gave an overview of the recommendations made by the sub-committee to the Boone County Commission with the County Commission having final say.

#### Board of Aldermen's Report:

Alderman Thomas expressed his aggravation on garage sale signs being posted at Henry Clay and Broadway. He stated he wanted enforcement of this violation. The board discussed placing stickers noting a violation on the signs with fine amounts. The board discussed the placement of boxes and other signs being placed in the right of way. Alderman Hills suggested taking the signs down on Friday and issuing warning tickets. The board discussed informing the citizens of the ordinance on placement of signs.

Alderman Long stated he felt the yard waste disposal was working well.

Alderman Hills suggested additional lighting on S. Henry Clay near the walking trail.

Alderman Uhrig reported they would follow up on getting the invitations out. He stated he has two people that expressed interest in serving on this committee.

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

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor