

OCTOBER 18, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on October 18, 2011 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-absent, Mike Calvert-here

Ward Three: Matt Uhrig-here, Carl Long-here

Staff Present: Kelly Henderson, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for October 18, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Long to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of October 04, 2011 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to approve the minutes as presented. Mayor Jackson called for corrections or amendments. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Calvert made motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Jackson called for questions or comments. The Board questioned several bills. Mayor Jackson called for the vote. Motion Carried.

Jim Fasciotti gave a presentation on the Missouri Militia. He gave an overview of the operations, what they are and the training topics. He reported the services they could provide to help the community. Mr. Fasciotti informed the Board of services they have provided to other communities during and after natural or manmade disasters.

Mayor Jackson reported the next item on the agenda was discussion of budget revisions. Kelly Henderson, City Administrator stated we are not ready to present this.

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

Mayor's Report:

Mayor Jackson stated he did not have anything to report.

City Administrator's Report:

Kelly Henderson, City Administrator updated the Board on the wastewater treatment system progress, radio read meter system installation and Angel Lane repairs. He reported two lots being sold at the Ashland Industrial Park at an auction yesterday. Mr. Henderson updated the Board on the Economic Development Steering Committee meeting and reported the next meeting is set for Thursday, October 20, 2011 at 10:00 a.m. They discussed the survey that was sent out that would be discussed at Thursday's meeting. He reported that he and the Treasurer met with the auditors to review and finalize the report. He stated that the internal control policy has been completed and will be added to the personel manual. Mr. Henderson reported that the budget revisions would correct the other concerns in the audit. Kelly Henderson reported he met with Mike Schupp, area engineer for MoDot and discussed the safety of the intersection of Liberty Lane and 63 and numerous other topics about transportation within the City limits of Ashland. He recommended the city write a letter to MoDot requesting an engineering study be performed by MoDot. The Board was in agreement to write a letter requesting an engineering study from MoDot.

Alderman Thomas made motion and seconded by Alderman Long to adopt the internal control policy as presented. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Long-aye, Alderman Wyatt-absent. Motion Carried.

City Attorney Report:

David Bandre, City Attorney apologized for being tardy and reported there was a wreck on the bridge. He reported he has received concerns about the closing of the park, both positive and negative. Mr. Bandre reported he has received positive feedback on the possible cigarette franchise fee. Alderman Long reported the feedback he got was that the Police Chief made the decision instead of the Board of Aldermen. The consensus of Board was in support of Police Chief Consiglio to close the park temporarily. There was discussion of a long range plan and the possibility of placing security camera's in the park.

Board of Aldermen's Report:

Alderman Thomas questioned the status of the litigation case with the reserve officer. David Bandre, City Attorney reported no change in status since the plaintiff has changed attorneys.

Alderman Thomas made motion and seconded by Alderman Calvert to adjourn the meeting. Motion Carried.

Darla Sapp, City Clerk

Michael P. Jackson, Mayor