

OCTOBER 2, 2012
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the regular meeting to order on October 02, 2012 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Wyatt gave the invocation.

Mayor Jackson led in the pledge of allegiance.

Mayor Jackson called the roll.

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

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

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

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

Mayor Jackson presented the agenda of October 02, 2012 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to approve the agenda as presented with removal of Anthony Consiglio, Police Chief monthly report under appearances. Mayor Jackson called for the vote with the amendment. Motion carried.

Mayor Jackson presented the minutes of September 18, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to approve the minutes as presented. Mayor Jackson called for corrections or changes. Being none he called for the vote. 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 as presented. Mayor Jackson called for questions or comments. The Board asked various questions. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson asked if anyone wished to appear before the Board.

Cecil Payne introduced himself to the Board. He stated he is a new resident of the City and is here to observe the meeting and hoped to become involved in the community.

Mayor Jackson presented Greg Hawkins to serve on the Board of Adjustment. Alderman Wyatt made motion and seconded by Alderman Calvert to appoint Greg Hawkins to serve on the Board of Adjustment. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Rhorer-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Crandall-absent. Motion carried.

Mayor Jackson presented Ordinance 928 for consideration. Alderman Wyatt made motion and seconded by Alderman Rhorer to take up an ordinance of the City of Ashland, Missouri amending the City's Code of Ordinances, Chapter 11, Subdivision Regulation to add section 11.265 #7. Permission to Construct-Supervision, #8 Repair by property owner-repair by City; and #9. Obtaining Abstract or Certificate of title to determine property owner, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Calvert stated his concern at the last meeting on requiring people that were not required to have sidewalks being forced to build a sidewalk in the future and was not addressed in the Ordinance. David Bandre, City Attorney reported this would fall under the grandfather clause. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Thomas-nay, Alderman Rhorer-aye, Alderman Crandall-absent. Motion carried.

Mayor Jackson presented Ordinance No. 929 for consideration. Alderman Wyatt made motion and seconded by Alderman Calvert to take up an ordinance of the City of Ashland, Missouri amending the City's Code of Ordinances, Chapter 12, Public Infrastructure to add Section 12.202; Opening new or resurfaced streets-penalty for restoration costs, providing for conflicts, severability, and an effective date. Mayor Jackson called for questions or comments. Alderman Thomas questioned if the City had to abide by this ordinance. David Bandre, City Attorney explained the proposed ordinance. Mr. Henderson reported this proposed ordinance is to give advance warning to utility companies before streets get upgraded to allow them time to upgrade in conjunction with the project. Kelly Henderson, City Administrator reported we would notify the utility companies by certified letter of the adoption of this ordinance. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Thomas-nay, Alderman Crandall-absent. Motion carried.

Mayor Jackson's Report:

Mayor Jackson presented the Goals of 2012 for the 4th quarter review with the Board and City Administrator. The Board discussed the status of each goal.

City Administrator's Report:

Kelly Henderson, City Administrator updated the Board on the stormwater issue on Southwoods Court and West Broadway. The Board discussed the engineer's preliminary report. He reported the total work would be around \$70,000.00. There was discussion of the Keystone Subdivision detention basin not being built to our standards. He explained the design plans were accepted by the City. He reported we have not accepted the detention basin for this subdivision.

Kelly Henderson reported we are waiting on MoDot to approve the mix for the Main Street Project and it may take 3 to 4 weeks. He presented a photo of a storm sewer pipe that has no bottom in it that should be replaced while the street work is being done. He stated the cost would be \$30,000.00 if we contract the work and if we do the work

ourselves it would \$12,000.00. The Board was in agreement to have this work done using our own labor and equipment.

Kelly Henderson reported the hydrants have been flushed and the pressure recorded and the maps are being updated.

Alderman Thomas questioned if the Main Street project will be an issue for the new library opening. Kelly Henderson, City Administrator reported it would be a tight schedule.

Kelly Henderson reported he received a lease proposal for relocating city hall and his recommendation it is probably not in the best interest of the city at this time.

City Attorney's Report:

David Bandre, City Attorney reported we have an agreement with the Optimist Club on the use of the building during emergency situations. He stated we could revisit the agreement if need be. He updated the Board on City of St. Louis Proposition A. Mr. Bandre reported that Jeff Kays has made no progress with the Circuit Court in getting a bond schedule set for the City of Ashland Police Department. The Board discussed this and felt that David Bandre could try to set up a meeting with the Judge to see about getting a bond schedule for the City.

Board of Aldermen's Report:

Alderman Thomas questioned the status of the house on North Henry Clay that burned. Kelly Henderson, City Administrator reported that Charles Senzee has been working on this code enforcement issue and he was unsure where it stood but will follow up with him on the status. The Board discussed a proposed ordinance on addressing this issue in the future.

Alderman Rhorer reported he had some recommended changes for the new business packet to make it more business friendly. Alderman Uhrig reported the new business committee is currently working on this but he could give his input to them.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor