

**OCTOBER 20, 2009**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**  
**DRAFT COPY NOT APPROVED BY BOARD**

Mayor Asmus called the meeting to order on October 20, 2009 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Elmer Schiefer gave the invocation.

Mayor Asmus led the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Mike Jackson-here, Matt Uhrig-here

Staff Present: Mike Asmus, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney, John Fraga, Public Works Director and Darla Sapp, City Clerk

Mayor Asmus presented the agenda for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus presented the minutes of September 15, 2009 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to approve the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

John Fraga gave his monthly report to the board. He updated the board on the concrete street repairs and improvement plans for College and Bass Street. He reported the public works staff built a hanger for the salt/cinder spreaders at the public works facility and he explained the plan for crack sealing this winter. John Fraga reported he is working with the park board on the Ashland Ridge Park development plan and cost estimates. Alderman Thomas asked about the new well completion date. John Fraga updated the board on this project.

Mayor Asmus presented Jim Kistler and Kelsey Strutz to serve on the fall festival committee with board confirmation. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye.

Mayor Asmus presented Council Bill No. 2009-034 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2009-034, An ordinance accepting the infrastructure for Ashland Industrial Park for Sanron Development, LLC. First Reading by title only. Mayor Asmus called for questions or comments. Alderman Jackson questioned the location. Chris Heard reported this is off of Angel Lane. He explained the

application process we now have in place. David Bandre, City Attorney reported this is a process that would determine the date of acceptance and the warranty period. Mayor Asmus called for the vote. Alderwoman Henke-Christopher-aye, Alderman Hills-aye, Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Thomas-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Asmus reported large pot holes on Angel Lane and asked for repair as soon as possible.

Mayor Asmus presented Council Bill No. 2009-035 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to take up Council Bill No. 2009-035, An ordinance repealing Ordinance No. 825 in its entirety and enacting a new ordinance approving the settlement agreement with AT & T/SBC Landline. First Reading by title only. Mayor Asmus called for questions or comments. Chris Heard reported the previous ordinance we passed was rejected. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 833 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to take up Ordinance No. 2009-033, An ordinance vacating a portion of the right of way on Bass Street. Mayor Asmus called for comments or questions. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 835 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to take up Ordinance No. 835, An ordinance repealing Ordinance No. 825 in its entirety and enacting a new ordinance approving the settlement agreement with AT & T/SBC Landline. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to pay the bills as presented. Mayor Asmus called for questions or comments. There was a question on the tire expense for the patrol cars. Alderman Thomas commented on the good job on the expense report for the fall festival. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board. There was no one in attendance.

Mayor's Report:

Mayor Asmus thanked Jessi, Wade and Darla for the meet and greet tonight. Mayor Asmus encouraged the board to take a tour of the City to become familiar with the city's infrastructure and buildings. Mayor Asmus thanked the staff and board members for working with him.

City Attorney Report:

David Bandre reported he would give a brief update on litigation in the closed session.

City Administrator Report:

Chris Heard reported he is working with Darrin Campbell and C.J. Dykhouse of Boone County Public Works on a written road maintenance agreement with the county. He stated that he would start his memo's back up in November.

Alderman Uhrig reported in West Oaks there are places where the curb is broken up at the driveway entrances. He questioned whose responsibility it is to repair this. John Fraga, Public Works Director and Chris Heard, City Administrator discussed the current policy with the board.

Chris Heard reported that in the packet Chief Consiglio included a memo with an estimate for a new Crown Victoria from Joe Machens Ford for \$22,297.00. Chris Heard reported this will need to be ordered by October 31, 2009 and he asked for a motion to give him the authority to commit to the purchase by giving a purchase order for the purchase of the patrol car to be paid for in the next fiscal year budget. He reported that this is bid under the State contract.

Alderman Wyatt made motion and seconded by Alderman Hills to authorize the City Administrator to issue a purchase order for the purchase of a patrol car from Joe Machens for \$22,297.00 as recommended by Chief Consiglio. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye. Motion Carried.

Board of Alderperson's Report:

Alderman Hills wished the Mayor the best of luck in his new endeavors.

Alderman Thomas reported the Chamber of Commerce banner across from his house is wrapped around the guide wire. Chris Heard reported that our plan is to take down the banners within the next two weeks for the winter and put them back in the spring.

Alderman Wyatt wished Mayor Asmus and his wife good luck and thanked him for his years of service to the community. Alderman Wyatt gave an overview of the Missouri Municipal League conference he attended with the City Administrator. He stated he networked with other city officials on how their cities run their council meetings. Alderman Wyatt suggested having the City Administrator and City Attorney set at a table to the side of the board table since they are not a board member. He also suggested having the bills to be paid, agenda and minutes in one motion instead of voting on each item separately.

Alderman Jackson reported he is receiving a lot of spam on the city e-mail address. Alderman Uhrig reported he talked with Gene with Ashland P.C. and he said he will be working on this when he puts the new server in.

Alderman Jackson presented Mayor Asmus with a proclamation from the House of Representatives and a plaque from the City for his years of service to the community.

Alderman Thomas made motion and seconded by Alderman Wyatt to close the open meeting and go into closed session pursuant to Chapter 610.021 (1) litigation and 610.021 (3) personnel matters. Mayor Asmus called for the vote. Alderman Hills-aye, Alderman Jackson-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

The City Clerk was not present at the closed meeting.

Mayor Asmus reported we are back in open session with no reportable action taken.

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

Darla Sapp  
City Clerk

Mike Asmus  
Mayor