

OCTOBER 4, 2011
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Jackson called the meeting to order on October 04, 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-here, Mike Calvert-here

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

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

Mayor Jackson presented the agenda for October 04, 2011 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of September 20, 2011 for consideration. Alderman Wyatt 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 Wyatt made motion and seconded by Alderman Long 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.

Anthony Consiglio, Police Chief gave his monthly report to the Board. He informed the Board that Officer LaForest will be out for National Guard Training for twenty one weeks. He stated that he is in the process of hiring Chris Lynch full time temporary. He stated that the City Attorney is drawing up an agreement. He updated the Board on the mobile data terminals being in use by the end of next week. He reported they will be doing mules training next week. He thanked the Board for allowing him to purchase the mobile data terminals for the department. Chief Consiglio informed the Board of the walk to school program from Palis Nichols to the Elementary school. Chief Consiglio informed the Board of issues of children's behavior, cursing, foul jesters and smoking in the Community Park. He stated there will be an article in paper tomorrow saying he has temporarily shut down the park to anyone under the age of 18 years without a parent or guardian. He stated that they are evaluating other security measures.

Alderman Thomas stated that in the past the Board got to meet the new officers but there is officer's he has not met.

Mayor Jackson presented Erin Nelson to serve on the Park Board and Fall Festival Committee. Alderman Wyatt made motion and seconded by Alderman Calvert to appoint Erin Nelson to serve on the Park Board and Fall Festival Committee. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 907 for consideration. Alderman Wyatt made motion and seconded by Alderman Long to take up Ordinance No. 907, an ordinance authorizing the Mayor to execute the Boone County Road and Bridge Improvement/Repair Cooperative Agreement-General Agreement-Formula Entities between Boone County, Missouri through its Commission and the City of Ashland, Missouri for revenue distribution. Mayor Jackson called for questions or comments. Alderman Calvert questioned the amount of money this would bring in. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Wyatt-aye, Alderman Calvert-aye, Alderman Long-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 908 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 908, an ordinance approving the final plat for Sunset Meadows 1B for David Euell Nichols Trust. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Long-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 909 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 909, an ordinance approving the preliminary plat for Nahler Industrial Park Phase 2. Mayor Jackson called for questions or comments. Alderman Calvert asked if the new ordinances on infrastructure applied to this. It was reported they would. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Uhrig-aye, Alderman Calvert-aye. Motion Carried.

Mayor Jackson reported the next item on the agenda was discussion of a potential cigarette tax. Kelly Henderson, City Administrator reported this is a potential revenue stream we need to consider. David Bandre, City Attorney reported this would be a cigarette franchise fee. He stated this would be charged to the business that is buying from a wholesaler. He explained it is similar to the cell phone tax and cable television franchise tax. He stated that the proposed language in the ordinance he e-mailed was a combination of three cities. The Board discussed this at length and other options for an additional revenue streams. Kelly Henderson, City Administrator reported that no one likes to raise fees. Mayor Jackson reported at the next meeting we would be going through the budget and would discuss potential revenue streams. The Board discussed having a work session on potential revenue stream options.

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. He informed the Board that Travis Davidson is working on obtaining his wastewater operator license. He asked that we enter into an agreement with a circuit rider to aid Travis Davidson on the operation of the wastewater plant. He explained the details of the agreement and recommended the Board approve this. He informed the Board that the plant is either in compliance or very close to compliance. He stated that Allstate Consultants have sent an agreement for engineering to handle further enhancements to the wastewater treatment system. He stated that the budget of around \$400,000.00 should be set to accomplish these improvements. He recommended entering into the agreement with Allstate Consultants on this. He updated the Board on the schedule for radio read meter system installation being completed by Friday, October 14, 2011 or shortly thereafter. He stated they are monitoring the Angel Lane repairs. Kelly Henderson informed the Board that the economic development steering committee will be having a meeting on Thursday, October 6, 2011 at 10:00 a.m. He stated the auditor's report will be on the next meeting agenda. He updated the Board on the street repairs in Palomino Ridge Subdivision and Jon and Amanda streets. He discussed the new product they are using is specifically designed for rehabilitation of concrete. Kelly Henderson reported they are investigating either a replacement or additive for the calcium enriched salt for use for ice and snow control. D.J. Daniels is exploring the use of a product which is 80% less corrosive than the current product. Kelly Henderson proposed that the City have a Holiday Open House from 4:00 to 6:00 p.m. on Saturday, December 3, 2011 for the city boards and committees. He stated that the Christmas Tree Lighting would follow this. He stated that he is working out the details for the City holiday lunch for city employees, Alderpersons, and the Mayor for December 23, 2011 from 10:30 to noon.

Alderman Thomas made motion and seconded by Alderman Wyatt to authorize an agreement with a circuit rider to aid Travis Davidson in operation of the wastewater plant. Mayor Jackson called for the vote. Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye. Motion Carried.

Alderman Wyatt made motion and seconded by Alderman Calvert to enter into an agreement with Allstate Consultants, LLC for engineering services for the wastewater lagoon. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Calvert-aye, Alderman Wyatt-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye. Motion Carried.

City Attorney Report:

David Bandre, City Attorney reported he is drafting an agreement for Officer Lynch for full time temporary employment.

Board of Aldermen's Report:

Alderman Long reported that he has received complaints from walkers in the park on people not picking up their dog feces. It was reported there are stations for this at the park but no one to enforce.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor