

SEPTEMBER 01, 2009
BOARD OF ALDERMEN MINUTES
7:00 P.M.

Mayor Asmus called the meeting to order on September 01, 2009 at 7:00 p.m. at Ashland City Hall 109 East Broadway.

Alderman Jackson gave the invocation.

Mayor Asmus led the pledge of allegiance.

Mayor Asmus called the roll:

Ward One: David Thomas-here, vacant seat

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, Anthony Consiglio, Police Chief and Darla Sapp, City Clerk.

Mayor Asmus presented the agenda for September 01, 2009 for consideration. Alderman Jackson made motion and seconded by Alderman Wyatt to accept the agenda as presented. Mayor Asmus presented the addition of a business license application for Macs Pizza Works LLC. and a closed session for potential real estate acquisition. Mayor Asmus called for the vote with the additions. Motion Carried.

Mayor Asmus presented the minutes of August 18, 2009 for consideration. Alderman Jackson made motion and seconded by Alderman Thomas to approve the minutes as presented. Mayor Asmus called for the vote. Motion Carried.

Travis Hunley Auditor with Gerding, Korte & Chitwood gave a brief overview of the audit ending April 2009. He explained some additional reports required due to federal grant money over \$500,000. He discussed the management letter. The board asked various questions on the audit.

Thomas Wilcox, Boy Scout Troop 513 gave a presentation on construction of disc golf for the park. He asked for the city to finance the project with a cost of \$2,200.00. The board discussed this project and felt that he should solicit donations at other businesses in the community. The board asked various questions about the project and expressed concern of the layout of the course and possible interference with the fitness trail. Mayor Asmus asked that Mr. Wilcox work with the City on the layout of the course.

Alderman Hills made motion and seconded by Alderman Wyatt to endorse the construction of the disc golf for the park. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Charlotte Miller, Superintendent of Southern Boone County Schools gave a brief description of their relationship with the Police Department and their joint efforts in making the school as safe as possible.

Barbara Henke-Christopher, applicant for Ward One Alderman vacant seat gave a brief overview of her employment, qualifications and educational background and her interest in serving the community.

George Campbell, applicant for Ward One Alderman vacant seat was not present at the meeting.

Police Chief Consiglio gave his monthly report. He updated the board on various events and items he has been working on. He explained his plans for establishing a screening process for the placement of “Lucy”.

Mayor Asmus presented a business license application for Macs Pizza Works, LLC for consideration. Sharon McFerron owner of business gave an overview of her business. Alderman Wyatt made motion and seconded by Alderman Jackson to approve the business license for Macs Pizza Works, LLC as presented. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Uhrig-aye, Alderman Hills-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 827 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 827, an ordinance approving the minor subdivision plat, Westhoff Subdivision Plat 1; A replat of Lots 1, 2 and 3 Henry Clay Subdivision South for Westhoff Rentals, LLC. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 828 for consideration. Alderman Wyatt made motion and seconded by Alderman Hills to take up Ordinance No. 828, an ordinance approving the conditional use permit for Alan and Marcia Koehn to allow for a group child care home at 507 E. Johnson. Mayor Asmus called for questions or comments. Alderman Thomas expressed his concerns of traffic, parking and back yard being at a slope with vegetation growing in the fence to owner Alan Koehn regarding the business. Mayor Asmus called for the vote. Alderman Hills-aye, Alderman Jackson-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 825 for consideration. Alderman Jackson made motion and seconded by Alderman Wyatt to take up Ordinance No. 825, an ordinance approving a settlement agreement with AT & T SBC landline. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Thomas-aye, Alderman Jackson-aye, Alderman Hills-aye, Alderman Wyatt-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Asmus presented Ordinance No. 826 for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to take up Ordinance No. 826, an ordinance to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Jackson-aye, Alderman Hills-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-029 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2009-029, an ordinance amending Chapter 27 of the Ashland Municipal Code and authorizing the Mayor to enter into an agreement with the Boone County Commission for animal control services. First reading by title only. Mr. Heard gave an overview of the animal control service ordinance and a brief history. Mayor Asmus called for questions or comments. The board discussed the fees associated with this agreement. The board discussed some of this language was vague on the emergencies and weekends. Chris Heard reported we have a protocol spelling these issues out. Mayor Asmus called for the vote. Alderman Hills-aye, Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Thomas-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Asmus presented Council Bill No. 2009-030 for consideration. Alderman Thomas made motion and seconded by Alderman Jackson to take up Council Bill No. 2009-030, an ordinance granting the authority to the Chief of Police to decommission the City of Ashland K-9 Program and withdraw certain funds from the General Fund. First Reading by title only. Chris Heard gave an overview of the ordinance. Mayor Asmus called for questions or comments. Mayor Asmus called for the vote. Alderman Hills-aye, Alderman Uhrig-aye, Alderman Jackson-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

Mayor Asmus presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderman Jackson to approve the bills as presented. Mayor Asmus called for questions or comments. Alderman Thomas and Alderman Wyatt asked various questions relating to the bills. Mayor Asmus called for the vote. Motion Carried.

Mayor Asmus asked if anyone wished to appear before the board.

Mayor's Report:

Mike Asmus reported the Chamber "First Friday Event" will be at City Hall this Friday at 7 a.m. to 8:30 a.m. He reported the staff is going to have a BBQ at noon on Friday.

City Attorney's Report:

David Bandre reported he has worked with Mr. Heard this month on the Myers property and Industrial Drive.

City Administrator's Report:

Chris Heard reported he has received the final easement on Industrial Drive. He presented the board with a list of tasks and cost estimates for engineering from C.M. Archer. The board discussed this list of projects and the need to know the scope of these projects listed. The board

discussed getting a cost estimate from different engineering firms for these services. The board asked for a narrative of the scope of the projects before the board can determine this.

Chris Heard presented a narrative for the MoDot earmarked funds outlining the scope of the project for Main Street Improvements.

Board of Alderperson's Report:

Alderman Uhrig reported he had a resident contact him complaining on the developer of Keystone Subdivision accessing the lot from Chico Drive. He stated the city has blocked the access.

Alderman Uhrig reported on the pedestrian trail on Henry Clay having potholes and needing cleaned.

Alderman Hills questioned the placement of the new benches in the park.

Alderman Thomas questioned the pit by Well No. 5. Chris Heard reported that is the vault for the improvements to Well No. 5. Alderman Thomas questioned the vandal proof lights for the park shelter houses. Chris Heard reported they have not researched the options on this yet.

Alderman Wyatt reported that Oak Street there was street improvements being done and they received no notice to prior to construction.

Alderman Thomas made motion and seconded by Alderman Wyatt to adjourn the meeting and go into closed session to discuss real estate matters pursuant to Chapter 610.021(2). Motion Carried.

The City Clerk was not present at the closed session.

Darla Sapp
City Clerk

Mike Asmus
Mayor

Mayor Asmus reported that there was no reportable action at this time.

Alderman Dave Thomas made a motion to adjourn seconded by Alderman Mike Jackson. The Motion Carried.

The meeting adjourned at 9:35 p.m.