

SEPTEMBER 04, 2012
BOARD OF ALDERMEN MINUTES
6:00 P.M.

Mayor Jackson called the work session to order at 6:00 p.m. to discuss the proposed amendment to Chapter 9, the creation of section 9.340 "Fences and Walls." Charles Senzee, Community Development Director gave a power point presentation on the proposed fence code. The Board asked various questions during the power point presentation. Kelly Henderson, City Administrator discussed the main issue was building in or on an easement. The blocking of storm water was also discussed. After much discussion the key issues the majority of Board had with the proposed fence code were set back requirements on corner lots, material requirements and fences in front yards. Charles Senzee, Community Development was directed to make changes to the draft ordinance for consideration at the next Board meeting.

Mayor Jackson called the regular meeting to order on September 04, 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-absent
Ward Three: Matt Uhrig-here, Charles Calvin Crandall-here

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

Mayor Jackson presented the agenda of September 04, 2012 for consideration. Alderman Thomas made motion and seconded by Alderman Rhorer to approve the agenda with the removal of #7-Council Bill No. 2012-015. Mayor Jackson called for the vote. Motion carried.

Mayor Jackson presented the minutes of August 21, 2012 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas 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. Mayor Jackson called for the vote. Motion carried.

Mike McCubbin discussed the storm water on Broadway and his displeasure of our engineering firm in preparing a solution for this issue. He stated we had a preliminary engineering report in June. He stated he felt the next set is to map out where the storm water is running to and from. He stated a manhole southwest of South Woods Court needs to be relocated. Kelly Henderson, City Administrator was to check the status with CM Archer Group.

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

Mayor Jackson presented Ordinance No. 926 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up an ordinance of the City of Ashland, Missouri, accepting public infrastructure of Setter's Knoll, Plat 2 (Lots 18-35, and 55-65) for Martin Builders. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Crandall-aye, Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Rhorer-aye, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 927 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up an ordinance of the City of Ashland, Missouri accepting public infrastructure of Sunset Meadows, Plat 1 for McKee Development. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Rhorer-aye, Alderman Crandall-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-absent. Motion carried.

Mayor Jackson's Report:

Mayor Jackson reminded everyone of the fall festival this coming Saturday.

City Administrator's Report:

Kelly Henderson showed the Board the mapping of the main line valves, fire hydrants and flushing hydrants. He stated the next phase is to insert water mains. He stated that they will work on the valve book this fall. He informed the Board of an incident this weekend when there was a water leak with no one in the public works department on call. He stated he is going to implement an on-call policy for the public works department for emergencies.

City Attorney's Report:

David Bandre, City Attorney reported he is working with the County Attorney on the Angel Lane agreement.

Board of Aldermen's Report:

Alderman Thomas reported he is scheduled for surgery on September 14 and there is a very good chance he won't be at the next meeting.

Alderman Crandall questioned when the pumping stations would be hooked up to automatic generators. Kelly Henderson, City Administrator reported he is looking into upgrades to the wastewater system.

Alderman Crandall reported he asked the Chief of Police for information to help prepare for the upcoming budget year on patrol cars and possibly a new full time employee.

Alderman Crandall reported the stormwater project on Caspian is almost completed and the property owners are satisfied.

Alderman Uhrig reported that the Southern Boone County Economic Development Council minutes were included in the Board packets. He updated the Board on what the council and sub-committees are working on.

Alderman Uhrig reported a safety hazard at the park on a storm sewer not capped off and left open.

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