

SEPTEMBER 06, 2011  
BOARD OF ALDERMEN MINUTES  
6:00 P.M.

Mayor Jackson called the Public Hearing/Informational meeting to order at 6:00 p.m. on the Main Street Improvements Project and Southern Boone County High School's expansion project on Main Street at 109 East Broadway.

No public was in attendance.

Mayor Jackson called the meeting to order on September 06, 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-absent

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

Staff Present: Kelly Henderson, City Administrator, Anthony Consiglio, Police Chief, Jessica Wenger, Deputy City Clerk/Treasurer and David Bandre, City Attorney.

Mayor Jackson presented the agenda for September 06, 2011 for consideration. Alderman Thomas 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 August 16, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the minutes. Mayor Jackson called for corrections or amendments. He reported a spelling error on page 2 perimeters should be parameters. Mayor Jackson called for the vote with the correction. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher 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.

Chief Consiglio gave his monthly report to the Board. He informed the Board Chapter 20-Traffic had not been revised since 2001. He informed the Board of the procedure and command manual he is revising and updated them on the mobile data terminals for the patrol car. He informed the Board that Officer Laforest has received his orders for the National Guard and will be leaving October 5, 2011. Chief Consiglio discussed hiring a temporary full time officer to cover in his absence. The Board was in agreement with this.

Mayor Jackson presented Alisa Calvert to serve on the Board of Adjustment as an alternate member. Alderman Thomas made motion and seconded by Alderman Wyatt to appoint Alisa Calvert to serve on the Board of Adjustment as an alternate member. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented John Hills to serve on the Board of Adjustment as an alternate member. No motion was made.

Mayor Jackson presented Council Bill No. 2011-034 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-034, an ordinance authorizing the Mayor to execute a consulting agreement with Community EDGE, LLC. First Reading by title only. Mayor Jackson called for questions or comments. There was discussion of appointing a steering committee that would report to the City. The payment will be ½ now and half later in March. The Board stated they would like more in writing for accountability and more specific of overall product. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-035 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-035, an ordinance repealing Chapter 20; Traffic Code in its entirety and enacting a new Chapter 20; Traffic Code in the Ashland Municipal Code. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-036 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Council Bill No. 2011-036, an ordinance amending Chapter 15; Franchise Agreements by adding Section 15.010. No automatic adjustment in the Ashland Municipal Code. First Reading by title only. Mayor Jackson called for questions or comments. Dave Bandre, City Attorney discussed this with the Board and highly recommended to approve it. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 900 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 900, an ordinance of the City of Ashland, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 901 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 901, an ordinance approving the final plat for Liberty Landing, Plat No. 2. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 902 for consideration. Alderman Thomas made motion and seconded by Alderwoman Henke-Christopher to take up Ordinance No. 902, an ordinance approving the final plat for Liberty Landing, Plat No. 3. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 903 for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to take up Ordinance No. 903, an ordinance approving the final plat for Liberty Landing, Plat No. 4. Mayor Jackson called for questions or comments. Mayor Jackson called for

the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 904 for consideration. Alderman Thomas made motion and seconded by Alderman Uhrig to table Ordinance No. 904. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented Ordinance No. 905 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 905, an ordinance repealing Chapter 20; Traffic Code in its entirety and enacting a new Chapter 20; Traffic Code in the Ashland Municipal Code. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson presented a Resolution for consideration. Alderman Wyatt made motion and seconded by Alderman Thomas to approve the resolution establishing the National Incident Management System as the standard for incident management in the City of Ashland, Mo. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderwoman Henke-Christopher-aye, Alderman Long-absent, Alderman Calvert-absent. Motion Carried.

Mayor Jackson reported the next item on the agenda is discussion of moving municipal court to the City of Ashland. Alderman Wyatt suggested to no action at this time. Kelly Henderson, City Administrator reported it was not financially feasible at this time.

Mayor Jackson asked if anyone wished to appear before the Board. No one came forth.

#### Mayor's Report:

Mayor Jackson reminded everyone of the Ashland Fall Festival this Saturday. Mayor Jackson asked for a work session at 6:00 p.m. on September 20<sup>th</sup> on economic development.

#### City Administrator's Report:

Kelly Henderson gave an update on the projects currently being worked on. He discussed stormwater repairs in the 500 block of Broadway and recommended this area be engineered for a possible solution to this problem. He informed the Board of the auditor's report and procedural issues reported within the report, street fund not properly funded, and debt service was not properly budgeted. He stated that he is in the process of addressing and correcting these items.

#### City Attorney's Report:

David Bandre had nothing to report.

#### Board of Aldermen's Report:

No reports were given.

Alderman Thomas made motion and seconded by Alderman Wyatt to go into closed session pursuant to Chapter 610.021 (1) possible litigation. Mayor Jackson called for the vote. Motion Carried.

The Deputy City Clerk/Treasurer was not present at the closed meeting.

Jessica Wenger, Deputy City Clerk/Treasurer

Michael P. Jackson, Mayor

Mayor Jackson stated no reportable action was taken.

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

Barb Henke-Christopher

Michael P. Jackson, Mayor