

SEPTEMBER 20, 2011  
BOARD OF ALDERMEN MINUTES  
6:00 P.M.

Mayor Jackson called the work session to order on September 20, 2011 at 6:00 p.m. at 109 East Broadway to discuss economic development. All Board members were present. Mayor Jackson stated he felt the need to meet to discuss the Board's thoughts on economic development for our community and what it meant to each Board member. Alderman Calvert stated he was not present at the last Board meeting and was not clear on what Josh Beck would actually do for this fee and service. Kelly Henderson, City Administrator explained that Mr. Beck would set up an organizational development plan for the City. Alderman Wyatt stated he felt he would work to get everyone on the same page and line out a plan for economic development. Alderwoman Henke-Christopher asked what the feedback was from the Chamber on hiring Mr. Beck. Kelly Henderson stated the chamber sent out a survey and they received 60% response that was positive to very positive. He reported the Chamber has been working with him on acquiring names to serve on the committee. The Board discussed that some of the Chamber's members still want the City to join REDI. Mayor Jackson reported he felt we need to have a plan before we can market ourselves and he did not feel that we were close to that yet. The Board discussed incentive plans such as TIF, 353 abatement, Chapter 100, special tax districts and other tax abatements and incentives. The Board discussed that everyone would need to work together and be open minded and felt we needed to move forward as a community on developing an economic development effort and organizational structure.

The work session closed at 6:50 p.m.

Mayor Jackson called the meeting to order on September 20, 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, Charles Senzee, Community Development Director, Darla Sapp, City Clerk and David Bandre, City Attorney.

Mayor Jackson presented the agenda for September 20, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to approve the agenda as presented. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of September 06, 2011 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt 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 Thomas 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.

Charles Senzee, Community Development Director gave a progress report to the Board. He stated that he is currently working on a complete overhaul of Chapter 9 and hopes to submit a draft copy to the Planning and Zoning Commission before the end of the year. Charles Senzee reported they had a productive discussion regarding on-street parking, off-street parking and required street widths at the September 13 Planning and Zoning Commission meeting. He informed the Board he presented the Planning and Zoning Commission with 12 specific recommendations regarding code modifications and improvements. He stated the Commission members agreed with these recommendations and requested that they be included during staff's overhaul of Chapters 9 and 12. He stated he did not hand this out tonight because it was a lot of information but he would e-mail this to the Board. Charles Senzee stated the Planning and Zoning Commission is going to discuss open space/recreation space at their October 11 meeting. He gave an overview of code enforcement activities. The Board discussed this. Alderman Wyatt asked the status of the parking lot for Mike Collins. Charles Senzee reported he would follow up on this. Charles Senzee reported he is working on a basic overlay district for downtown from Main Street to Henry Clay or possibly to Hwy 63. He stated this is an effort to develop a streetscape of the business district outlining some basic design guidelines. He stated the template would more than likely be the Home Movie Depot building and new library.

Mayor Jackson presented Council Bill No. 2011-037 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-037, 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. First Reading by title only. Mayor Jackson called for questions or comments. Mayor Jackson questioned this agreement. David Bandre, City Attorney reported that this was passed several months ago but the document had not been converted into an agreement. He stated this is to be renewed annually and he recommended its passage. The Board discussed this. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderman Wyatt-aye, Alderman Long-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-038 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-038, an ordinance approving the final plat for Sunset Meadows 1B for David Euell Nichols Trust. First Reading by title only. Charles Senzee gave an overview. He reported that in 2010 lots 5 and 6 were replatted to aggregate them into a single buildable lot. He stated this was to allow for a larger house to be built, however that did not happen. He stated this would allow for lots 5 and 6 to be restored so that two homes could be constructed. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Long-aye, Alderman Uhrig-aye, Alderman Thomas-aye, Alderwoman Henke-Christopher-aye, Alderman Calvert-aye, Alderman Wyatt-aye. Motion Carried.

Mayor Jackson presented Council Bill No. 2011-039 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Council Bill No. 2011-039, an ordinance approving the preliminary plat for Nahler Industrial Park Phase 2. First Reading by title only. Charles Senzee gave an overview of this plat. He stated that in 2009 this was platted as one lot to meet the City's need to acquire right-of-way for Industrial Drive. He stated they now wish to subdivide this property into two lots so that they may be developed independently. He explained note 3 on the proposed preliminary plat indicates that a portion of the depicted sanitary sewer extension will be constructed by the City of Ashland. The Board discussed this and reported that no formal agreement has been made on this extension yet. Mayor Jackson called for questions or comments. Mayor Jackson asked where the sewer is located. The Board reviewed this and discussed this and Kelly Henderson reported we have not gotten a cost estimate on this

yet. Mayor Jackson called for the vote. Alderman Calvert-aye, Alderman Wyatt-aye, Alderman Long-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-aye, Alderman Uhrig-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 904 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 904, an ordinance authorizing the Mayor to execute a consulting agreement with Community EDGE, LLC after being tabled at last meeting. Mayor Jackson called for questions or comments. Alderman Calvert stated he felt the most important thing is that we all should be on the same page with this. He felt we should be able to communicate to our constituents where we are in this process and how the process will work. Kelly Henderson stated that he would be reporting back to the Board. He also stated that the steering committee would be appointed. He stated that there would also be additional sub-committees underneath that. Mayor Jackson called for the vote. Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Thomas-aye, Alderman Uhrig-aye, Alderman Wyatt-aye, Alderman Calvert-aye. Motion Carried.

Mayor Jackson presented Ordinance No. 906 for consideration. Alderman Thomas made motion and seconded by Alderman Wyatt to take up Ordinance No. 906, an ordinance amending Chapter 15; Franchise Agreements by adding Section 15.010. No automatic adjustment in the Ashland Municipal Code. Mayor Jackson called for questions or comments. Mayor Jackson called for the vote. Alderman Uhrig-aye, Alderman Calvert-aye, Alderwoman Henke-Christopher-aye, Alderman Long-aye, Alderman Wyatt-aye, Alderman Thomas-aye. Motion Carried.

#### Mayor's Report:

Mayor Jackson thanked the staff, park board and the community for the great fall festival. Mayor Jackson named the following names to the economic development steering committee: Matt Uhrig, Kim Ponder, Barrett Glascock, Eric Fogle and Kelly Henderson.

#### City Administrator's Report:

Kelly Henderson reported we are moving forward on the lagoon issues. He informed the Board that they have been redoing the budget. He stated that staff has been doing concrete work on streets.

#### City Attorney's Report:

David Bandre reported he has had a couple of discussions from constituents on the road condition of Main Street by the school. Kelly Henderson reported the school is to be repairing this. He informed the Board he received a call from the applicant for the Board of Adjustment. He updated the Board on a MML meeting he attended and the talk of legislation next year on the tax collection system. He informed the Board of a new attorney for the law suit and no further updates at this time. He reported the high school soccer is ranked number 2 in state right now.

#### Board of Aldermen's Report:

Alderman Thomas reported he received a complaint on the police department using their cell phones while driving.

Alderman Wyatt thanked everyone for doing a good job on the fall festival.

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

Darla Sapp, City Clerk

Michael P. Jackson, Mayor