

**FEBRUARY 16, 2010**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**

Mayor Jackson called the meeting to order on February 16, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson called the roll:

Ward One: David Thomas-absent, Barbara Henke-Christopher-here

Ward Two: Randy Wyatt-here, John Hills-here

Ward Three: Matt Uhrig-here, Randy Eckley-absent

Staff Present: Mike Jackson, Mayor, Chris Heard, City Administrator, David Bandre, City Attorney and Darla Sapp, City Clerk.

Mayor Jackson presented the agenda for February 16, 2010 for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to accept the agenda as presented. Mayor Jackson reported we needed to add special event permitting, job description for Director of Community Development under Other and delete Mike Dalton under Appearances. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented the minutes of February 02, 2010 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. Alderwoman Henke-Christopher reported a typing error on Police Chief Consiglio report: Alderman Uhrig asked that the Chief repair (amend to prepare) a report on the salary range of patrol officers in the surrounding communities. Mayor Jackson called for the vote with the amendment. Motion Carried.

Mayor Jackson presented the bills to be paid for consideration. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to approve the bills as presented. Mayor Jackson called for questions or comments. Alderwoman Henke-Christopher questioned the bill for gravel. Chris Heard reported this was gravel for Hunters Bend and to our eastside lift station. Mayor Jackson called for the vote. Motion Carried.

Mayor Jackson presented a Resolution to adopt the revised personnel manual. Alderman Wyatt made motion and seconded by Alderwoman Henke-Christopher to adopt the revised personnel manual. Mayor Jackson called for comments or questions. Alderman Hills suggested several changes to the revised personnel manual. The board discussed this at length. Mayor Jackson called for the vote with the amendments. Alderman Wyatt-nay, Alderman Uhrig-aye, Alderman Hills-nay, Alderwoman Henke-Christopher-aye, Alderman Eckley-absent, Alderman Thomas-absent. Mayor Jackson broke the tie with "aye" vote. Motion Carried.

Chris Heard presented three bids for installing a new manhole behind Kidsworks Daycare on South Henry Clay Blvd: Woods Mechanical \$3,975.44, SMI-CO \$4,500.00 and C.L. Richardson Construction Co. Inc. \$4,546.50. Chris Heard explained the project to the board and recommended acceptance of the low bid from Woods Mechanical. Alderman Wyatt made motion and seconded by Alderman Hills to accept the bid from Woods Mechanical to install the manhole. Mayor Jackson called for the vote. Alderman Uhrig-

aye, Alderman Wyatt-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-abstained since she is employed by Mr. Woods, Alderman Thomas-absent, Alderman Eckley-absent. Motion Carried.

Alderman Uhrig expressed the need for some type of regulation regarding the use of our public safety personnel at special events (for security purposes). Alderman Uhrig expressed his concern about the use of public resources at special events in Ashland and the hidden investment of tax dollars (in the form of police salaries). The board discussed setting up a policy and the parameters. Alderman Uhrig presented a proposed ordinance. The board discussed this at length and felt it should be included in a permit process. The board agreed to proceed with going forward in drawing up an ordinance.

Alderman Wyatt reported on the job description that the committee came up with for the Director of Community Development. Alderman Hills expressed his concern of the salary and duplication of duties. He suggested they add physical requirements. The board discussed minor changes in wording in the job description. The board discussed this and the general consensus was to proceed with the advertisement of this position.

**City Attorney's Report:**

David Bandre discussed the legislative updates. He also thanked the board for advance notice of the concerns the board had so he could research the questions. He asked that in the future these be sent to the City Administrator.

**City Administrator Report:**

Chris Heard updated the board on the request for proposal for the on-site technology support. He stated the board needed to discuss economic development options in a future meeting.

**Board of Alderperson's Report:**

Alderman Wyatt reported on his and Alderman Uhrig's progress on setting up the economic development committee.

Alderwoman Henke-Christopher made motion and seconded by Alderman Uhrig to adjourn. Mayor Jackson called for the vote. Alderman Wyatt-aye, Alderman Uhrig-aye, Alderman Hills-aye, Alderwoman Henke-Christopher-aye, Alderman Thomas-absent, Alderman Eckley-absent. Motion Carried.

Darla Sapp  
City Clerk

Michael P. Jackson  
Mayor