

**JANUARY 5, 2010**  
**BOARD OF ALDERMEN MINUTES**  
**7:00 P.M.**  
**DRAFT COPY NOT APPROVED BY BOARD**

Mayor Jackson called the meeting to order on January 5, 2010 at 7:00 p.m. at Ashland City Hall, 109 East Broadway.

Alderman Uhrig gave the invocation.

Mayor Jackson led the pledge of allegiance.

Mayor Jackson called the roll:

Ward One: David Thomas-here, 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, Anthony Consiglio and Darla Sapp, City Clerk

Mayor Jackson presented the consent items for consideration. Alderman \_\_\_\_\_ made motion and seconded by Alderman \_\_\_\_\_ to approve the consent items as presented. Mayor Jackson called for the vote. Motion Carried.

Police Chief Anthony Consiglio gave his monthly report to the Mayor and Board of Aldermen.

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

Mayor Jackson presented the proposed personnel manual for discussion.

Mayor's Report:

City Administrator's Report:

Board of Alderperson's Report:

Alderman \_\_\_\_\_ made motion and seconded by Alderman \_\_\_\_\_ to go into closed session to discuss personnel matters pursuant to Chapter 610.021 (3). Mayor Jackson called for the vote. Motion Carried.

The City Clerk was not present at the closed meeting

Mayor Jackson reported we back in open session with no reportable action/action of \_\_\_\_\_.

Alderman \_\_\_\_\_ made motion and seconded by Alderman \_\_\_\_\_ to adjourn the meeting. Mayor Jackson called for the vote.

Darla Sapp  
City Clerk

Mike Jackson  
Mayor