



**CITY OF ASHLAND
 815 EAST BROADWAY
 (SOUTHERN BOONE FIRE PROTECTION DISTRICT TRAINING FACILITY)
 ASHLAND, MO. 65010
 BOARD OF ALDERMEN AGENDA
 TUESDAY, DECEMBER 18, 2018
 7:00 P.M.
 (Amended 12-17-2018)**

Call regular meeting to order

Pledge of Allegiance

Roll Call

CONSENT

1. Consideration of the 12-18-2018 agenda: **Action:** _____
2. Consideration of the 12-04-2018 meeting minutes: **Action:** _____

PUBLIC COMMENTS

3. Anyone wishing to appear before the Board

APPOINTMENTS

4. None

COUNCIL BILLS

5. Council Bill No. 2018-076, an ordinance approving the Final Plat for Forest Park Plat No. 1. First reading by title only. **Action:** _____
6. Council Bill No. 2018-077, an ordinance approving the Final Minor Plat for West Oaks Estates. First reading by title only. **Action:** _____
7. Council Bill No. 2018-078, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to Winscott Construction and Excavating, Inc. located off of Redbud Lane. First reading by title only. **Action:** _____

ORDINANCES

8. Ordinance No. 1232, an ordinance approving the Final Plat for Forest Park Plat No. 1. **Action:** _____
9. Ordinance No. 1233 an ordinance approving the Final Minor Plat for West Oaks Estates. **Action:** _____

10. Ordinance No. 1234, an ordinance authorizing the sale of real estate owned by the City of Ashland, Missouri, a Municipal Corporation, to Winscott Construction and Excavating, Inc. located off of Redbud Lane. **Action:** _____

RESOLUTIONS

11. A resolution authorizing a payroll adjustment for the City Treasurer. **Action:** _____
12. A resolution of intent to award the contract to RC Contracting LLC for the Main Street Sidewalk Improvements. **Action:** _____
13. A resolution authorizing the selection of an architectural firm for the design of a new City Hall and authorizing the City Administrator to negotiate a contract.
Action: _____
14. A resolution to authorize the disposal of excess property owned by the City of Ashland.
Action: _____

OTHER

15. Establishing meeting room policies
16. Acceptance of the resignation from Cindy Wills from the Parks and Recreation

DISCUSSION

17. Discussion of Agreement with the Ashland Optimist Club Pool

REPORTS

18. Mayor's Report
19. City Administrator's Report/Police Chief
20. City Attorney's Report
21. Board of Aldermen's Report
22. Vote to go into executive session pursuant to Chapter 610.021 (1) legal actions (2) real estate
1/ (3) Personnel Matters*
23. Go back into open session and report action taken/if any*
24. Vote to adjourn the meeting

The City of Ashland wants to make certain our meeting is accessible to all citizens. If you require any accommodations (signing, interpreter, translator, etc.) that we do not normally have at our meetings, please let Darla Sapp, City Clerk know of your needs. (if possible 48 hours in advance of the meeting)

Posted: 12-14-2018@ _____

Posted: 12-17-2018@ 1627

City Hall and website: www.ashlandmo.us