

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
November 4, 2013**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on November 4, 2013. Mayor Burroughs called the meeting to order.

Present for roll call were:

**Council Members Present**

Mayor John Burroughs  
Alderman Andy Johnson  
Alderman Corey Johnson  
Alderman Gerry Schindler  
Alderman Steve Williams

**Staff Present**

City Administrator/Police Chief Dave Ingle  
City Clerk Adell Jonas  
Accounts Clerk Amy Talbot  
Public Works Director Alan Weber

**Visitors**

Anne Jacobi

**CONSENT ITEMS:** The consent items consisted of the October 7 regular and closed board meeting minutes of, and the claims. Clerk Jonas supplied the Council with a list of bills that have not come in yet because the board meeting was held a week early. She asked to be allowed to pay them when they come in.

**Motion:**

Alderman Andy Johnson made a motion to accept the consent items with the additions to the claims. This was seconded by Alderman Steve Williams.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Gerry Schindler	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion carries.**

**VISITOR COMMENTS:** There were no visitor comments.

**OLD BUSINESS:** There was no Old Business.

**NEW BUSINESS:** Bill K1-2013 increasing water rates for phase II was read by caption.

**Motion:**

Alderman Steve Williams made a motion to accept first reading of Bill K1-2013, seconded by Alderman Corey Johnson. Alderman Andy Johnson made a motion to waive the procedure for reading bills, seconded by Alderman Corey Johnson. Bill K1-2013 was again read by caption.

**Vote:** Mayor John Burroughs           None  
Alderman Gerry Schindler           Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

**Motion:**

After discussion of the skid steer loan presented by City Administrator David Ingle and Accounts Clerk Amy Talbot, Alderman Steve Williams made the motion to accept Peoples Savings Bank renewal at 3.75% interest for another year. The second came from Alderman Andy Johnson.

**Vote:** Mayor John Burroughs           None  
Alderman Gerry Schindler           Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

The health care renewal was the next topic under discussion. City Administrator Ingle presented insurance quotes from Anthem and Coventry Insurance Companies provided by insurance broker Dave Cobb. Our Anthem premium will be going up by 23% on the January renewal. A proposal from Coventry raised the rates by approximately \$100 per month. The rate needs to be locked in by December 1. This will give us a year to decide what is happening with the Affordable Care Act (Obama Care). Ingle then talked about ways to fund the additional increase.

**Motion:**

Alderman Andy Johnson made a motion to secure health insurance coverage with Coventry per the quote presented. This was seconded by Alderman Corey Johnson.

**Vote:** Mayor John Burroughs           None  
Alderman Gerry Schindler           Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

City Administrator Ingle again asked about where to absorb the \$800 that will be needed to complete the budget year. It was the consensus of the Board to leave it as is and make an adjustment at the end of the year.

**DEPARTMENTAL REPORTS:**

**Administration:** City Administrator David Ingle presented his report. He had presented a handout on the Prairie Street project. He mentioned that representatives from the Ambulance District would be at the December board meeting to formally turn over the new street and utilities. Ingle had enclosed a copy of the Quit Claim Deed showing ownership of the property that the street was built on to the City of New Florence. Ingle mentioned the Abel's remodel going on. He then stated that he had an e-mail from Nick Hisserich stating that while performing monthly updates and maintenance, he found that one of the hard drives on the server is about to fail and will need to be replaced. Ingle was given permission to purchase the drive if needed.

**Police:** Chief Ingle presented his police report. After fielding a couple of questions from the various Board members about items on his report, Ingle stated that the fire at the horse barn was turned over to the fire marshal and it is being investigated as a criminal case.

**Parks:** President Steve Williams stated that the Park Board had been having work sessions every week or couple of weeks getting ready for the Christmas festivities. Alderman Andy Johnson asked about installing a second toilet in each restroom. He said the plumbing was already there. The Christmas festivity will be held on November 30 at 4 p.m. at the Methodist Church. Ingle will have the Christmas decorations up in town prior to the event.

**Clerk:** Clerk Jonas presented her report. She called attention to the opening for filing for city election being held April 8, 2014. An Aldermanic position is opening in both Ward I and Ward II. She also stated that the date had been set for the annual Gas Safety/Employee Holiday Party, which is December 28 at City Hall. She thanked the Board for allowing her to attend the MRWA Office Professionals Seminar.

**Legal:** Attorney Ferman was not in attendance.

**Public Works-** Superintendent Alan Weber presented his report. He stated Kenny Williams had passed his water certification test and they were waiting on the results of Savannah Miller's wastewater testing. He touched again on the Prairie Street project. He told the Board he would like to buy a 2" trash pump.

**Motion:**

Alderman Gerry Schindler made a motion to get estimates on the 2" trash pump and take the lowest bid to get the job done. Alderman Andy Johnson seconded the motion.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Gerry Schindler	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

The motion carries.

Alderman Andy Johnson asked about moving the oil pot from the fire department property.

**Motion:**

After discussion, Alderman Andy Johnson made motion to drain the oil pot and scrap the pot for whatever we can get for it. This was seconded by Alderman Corey Johnson.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Gerry Schindler	Aye
	Alderman Steve Williams	Aye

The motion carries.

**Motion:**

Alderman Andy Johnson made a motion to adjourn to closed session, seconded by Alderman Steve Williams.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Gerry Schindler	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

Upon return from closed session, where one motion was made, Alderman Andy Johnson made the motion to adjourn, seconded by Alderman Gerry Schindler.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Andy Johnson	Aye
	Alderman Gerry Schindler	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion carries** and the meeting adjourned.

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Adell Jonas, City Clerk

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John Burroughs, Mayor