

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
December 09, 2013**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on December 09, 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  
Accounts Clerk Amy Talbot  
Public Works Director Alan Weber  
City Clerk Adell Jonas was on vacation

**Visitors**

David Colbert with the Montgomery County Ambulance District

**CONSENT ITEMS:** The consent items consisted of the November regular and closed board meeting minutes, and the claims. Account Clerk Talbot supplied the Council with a list of claims for the Board.

**Motion:**

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

<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:** Dave Colbert gave a brief update on the new ambulance building. He stated that they hope to be in the new building by the end of January. Dave discussed the road in front of the building and said they are going to have to add more footage to the end next to Cemetery Road.

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

**NEW BUSINESS:** Health insurance came under discussion. Coventry Insurance's bid came back substantially higher than anticipated. Blue Cross Blue Shield's bid was then the lowest bid. It was the consensus of the Board to stay with Blue Cross Blue Shield.

City Administrator Ingle presented **Resolution #2013-06** Adopting Updates to Sunshine Law Policy based on the open records policy from the Attorney General's Office. Alderman Schindler made a motion for

records requests to go through the City Clerk who will disperse from there and to accept the policy regarding meetings. 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

**Motion:**

Bill L1-2013 adding a stop sign on Stoddard Memorial Drive at Cemetery Road was read by caption. Alderman Williams made a motion to waive the procedure for reading ordinances, seconded by Alderman Andy Johnson. It was read again by caption. Alderman Corey Johnson made a motion to accept the final reading, seconded by Alderman Williams.

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

Bill L1-2013 became **Ordinance L1-2013**.

The new gas commission contract was presented for review.

**Motion:**

Alderman Andy Johnson made a motion to approve the contract, seconded by Alderman Corey Johnson.

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

**DEPARTMENTAL REPORTS:**

**Administration:** City Administrator David Ingle presented his report. He spoke briefly about the new lines that Blue Bird would like to lay.

**Police:** Chief Ingle presented his police report.

**Parks:**

**Clerk:** The city clerk's report was presented.

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

**Public Works-** Superintendent Alan Weber presented his report.

**Motion:**

Alderman Andy Johnson made a motion to go to closed session. This was seconded by Alderman Corey Johnson.

<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.

Upon return from closed session, where no motions were made nor votes taken, Alderman Andy Johnson made a motion to adjourn. This was seconded by Alderman Williams. All voted aye.

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

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Amy Talbot, Accounts Clerk

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John Burroughs, Mayor