

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
January 13, 2014**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on January 13, 2014. 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
Public Works Director Alan Weber
Attorney David Ferman
Accounts Clerk Amy Talbot

Visitors

There were no visitors.

CONSENT ITEMS: The consent items consisted of the December regular and closed board meeting minutes, and the claims.

Motion:

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

Vote:	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. City Administrator David Ingle stated that Dave Colbert was supposed to be at the meeting to formally give the utilities and Stoddard Memorial Drive to the City. He stated there was a little more finish work to be done.

Motion:

Alderman Steve Williams made a motion to accept Stoddard Memorial Drive as a city street and the utilities contingent on the finish work being completed. Alderman Andy Johnson seconded the motion.

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

The motion carries.

OLD BUSINESS: City Administrator Ingle asked for a motion and vote to accept the engineering services of Lewis & Bade for the survey of Clark Street.

Motion:

Alderman Corey Johnson made a motion to accept the Lewis and Bade engineering bid for the survey of Clark Street. This was seconded by Alderman Gerry Schindler.

Vote:	Mayor John Burroughs	Aye
	Alderman Gerry Schindler	Aye
	Alderman Andy Johnson	No
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	No

With the mayor's tiebreaker vote, **the motion carries.**

NEW BUSINESS: Mayor Burroughs presented a storm siren package. David Ingle stated that he had made several phone calls and Montgomery County EMA doesn't support individual storm sirens and have no intentions of doing so. Montgomery City's storm siren is activated by telephone and Middletown's siren is radio-activated. These are independently maintained. Ingle stated that he will check into grant availability with Booneslick Regional Planning Commission. This item has been tabled until the February Board Meeting.

Mayor Burroughs then presented the following candidates for the 2014-15 Budget Committee: Alderman Corey Johnson, City Administrator David Ingle, City Superintendent Alan Weber, Accounts Clerk Amy Talbot and City Clerk Adell Jonas.

Motion:

Alderman Andy Johnson made a motion to accept the nominees as presented for the 2014-15 Budget Committee. Alderman Steve Williams seconded the motion.

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

The motion carries.

Mayor Burroughs presented the following candidates to serve on the Park Advisory Committee: Parks & Recreation Director Amy Talbot, members Debbie Williams, Anne Jacobi, Steve Williams and Chantel Williams.

Motion:

Alderman Corey Johnson made a motion to accept the Park Advisory Committee as presented. This was seconded by Alderman Andy Johnson.

Vote: Mayor John Burroughs None
Alderman Gerry Schindler No
Alderman Andy Johnson Aye
Alderman Corey Johnson Aye
Alderman Steve Williams Aye

The motion carries.

Mayor Burroughs presented the following candidates to serve on the Variance Board and the Planning & Zoning Board: Larry Elflein, Gene Devlin, Chuck Clark, Rick Fischer and Barb Bethel. After some discussion, these Board selections were tabled to the February Board Meeting.

City Administrator David Ingle presented a Receipts Management Module for purchase approval. He stated that the funds had been budgeted for this upgrade.

Motion:

Alderman Corey Johnson made a motion to purchase the Receipts Management Module, seconded by Alderman Steve Williams.

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

The motion carries.

Ingle asked for permission from the Board for the sidewalk project. He would like to continue south on Main Street from Milton to Lewis and possibly Franklin Streets.

Motion:

Alderman Andy Johnson made a motion to approve the sidewalk project, 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

The motion carries.

Ingle asked for permission from the Board to once again participate in the Greater Montgomery County Economic Development.

Motion:

Alderman Steve Williams made a motion to participate in the GMCEDC at the \$10,000 level. Alderman Corey Johnson seconded the motion.

Vote: Mayor John Burroughs Aye
Alderman Gerry Schindler No
Alderman Andy Johnson No
Alderman Corey Johnson Aye
Alderman Steve Williams Aye

With the mayor's tiebreaker vote, **the motion carries.**

Ingle then stated that a date for a work session needed to be set to discuss projects for the upcoming budget year. February 3, 2014 at 7:00 p.m. was the date decided on.

Bill A1-2014 changing alderman qualifications per state statute was then read by caption.

Motion:

Alderman Steve Williams made a motion to accept first reading of the bill. Alderman Corey Johnson seconded the motion, with all voting aye. Alderman Corey Johnson made a motion to waive the procedure for reading ordinances and continue with final reading. This was seconded by Alderman Steve Williams. Bill A1-2014 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

Bill A1-2014 became **Ordinance A1-2014.**

Bill A2-2014 regarding texting and use of cel phones while driving was presented. Alderman Steve Williams questioned the wording of paragraph 5. It was decided to send the bill for further legal review and revision. It will be presented again at the February meeting.

DEPARTMENTAL REPORTS:

Administration: City Administrator David Ingle presented his report.

Police: Chief Ingle presented his monthly police report, as well as his annual police report and his annual traffic safety report.

Parks: No report; Parks Department has been restructured.

Clerk: Clerk Adell Jonas presented her report.

Legal: No report.

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 Steve Williams.

Vote:	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 two motions were made with votes taken, Alderman Gerry Schindler made a motion to adjourn. This was seconded by Alderman Corey Johnson. All voted aye.

The motion carries and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor