

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
February 10, 2014**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on February 10, 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 January 13 regular and closed board meeting minutes, the January 23 Special Closed Meeting and the February 3 Budget Work Session, and the claims. Clerk Jonas added several bills to the claims.

**Motion:**

Alderman Corey 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

\*\*Alderman Schindler abstained from approving the minutes of the January 23 and February 3 meetings as he was not in attendance.

**The motion carries.**

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

**OLD BUSINESS:**

Bill A2-2014 regarding cel phone use while driving, was given second reading by Clerk Jonas with the requested revisions.

**Motion:**

Alderman Andy Johnson made a motion to accept the bill with the corrections. This was seconded by Alderman 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** and Bill A2-2014 is now **Ordinance B1-2014**.

Mayor Burroughs presented the following list of candidates to serve on the Planning & Zoning and the Variance Boards: Ernie Talbot, Barb Bethel, Larry Elflein, Chuck Clark and Rick Fischer.

**Motion:**

Alderman Andy Johnson made a motion to accept the nominees for the Planning & Zoning and the Variance Boards, seconded by Alderman Corey 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.**

**NEW BUSINESS:**

**Resolution 2014-01** declaring certain city hall furniture to be surplus property and authorizing its disposal was read by Clerk Jonas. This was regarding the old city safe.

Alderman Andy Johnson made a motion to check with Montgomery County Historical Society to see if they wanted it. If not, give it to David Ferman. Alderman 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.**

**Motion:**

Alderman Williams made a motion to accept **Resolution 2014-01**. Alderman Andy Johnson seconded his 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.**

**Motion:**

Alderman Andy Johnson made a motion to approve an annual liquor license and picnic licenses for the Parks & Recreations Department for the City of New Florence. Alderman Corey Johnson made a second to 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.**

**DEPARTMENTAL REPORTS:**

**Administration:** City Administrator David Ingle presented his report. He asked for approval to purchase 36 water meters and supplies that have been budgeted for.

**Motion:** Alderman Corey Johnson made a motion to purchase 36 meters and gaskets, 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

**The motion carries.**

Ingle next asked the Board for guidance regarding the repair of the City's pump for the pivot owned and operated by Gerding Farms. He presented a copy of the signed contract with Gerdings. The repairs are expected to be around \$5,000.

**Motion:**

Alderman Schindler made a motion for the city to pay 100% of the cost to repair the pump. Alderman Andy Johnson seconded his motion.

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

**Police:** Chief Ingle presented his report. He commended Officer Kyle Terry for an outstanding job done with regards to a theft incident. He stated that he had replaced the battery in the Tahoe, but it was still under warranty. Alderman Schindler had questions about the City's junk auto ordinance.

**Clerk:** Clerk Jonas presented her report. The receipts module in Summit should be up and running within 90 days. The city's website is under construction.

**Legal:** Nothing to report.

**Parks & Recreation:** Accounts Clerk/Parks Director Amy Talbot asked the Board for permission to spend \$650 for the washer tournament. She would also need funds for the April activities.

**Motion:**

Alderman Andy Johnson made a motion to approve a spending budget for the March and April park activities to include the purchase of Cardinal tickets for raffle. Alderman Corey Johnson seconded his 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.**

**Economic Development:** Amy Talbot presented her report and fielded several questions. She would address it a little further in closed session.

**Motion:**

Alderman Andy Johnson made a motion to go to closed session. Alderman Corey 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.**

Upon return from closed session where no motions were made or votes taken, Alderman Andy Johnson made a motion to adjourn; 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** and the meeting adjourned.

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Adell Jonas, City Clerk

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John Burroughs, Mayor