

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
April 14, 2014**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on April 14, 2014.

Present for roll call were:

**Council Members Present**

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

**Staff Present**

City Administrator/Police Chief Dave Ingle  
City Clerk Adell Jonas  
Public Works Director Alan Weber  
Accounts Clerk Amy Talbot  
Attorney David Ferman  
Assistant Attorney William Wicker

**Visitors**

Adrian Heichelbech, Rick Fischer, Elke Boyd, Matt Koch and Tom Johnson

Mayor Burroughs called the meeting to order.

**CONSENT ITEMS:** The consent items consisted of the March 10 regular and closed board meeting minutes, minutes from the Board of Adjustment meeting of April 3 and the claims. Clerk Jonas asked permission to add the Sprint bill, J.P. Cooke bill for animal tags and the water tower loan payment due before the next meeting to the claims.

**Motion:**

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

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

**The motion carries.**

**OLD BUSINESS:**

Bid acceptances of surplus items were approved by a motion from Alderman Andy Johnson and seconded by Alderman Corey Johnson.

|              |                          |        |
|--------------|--------------------------|--------|
| <b>Vote:</b> | Mayor John Burroughs     | None   |
|              | Alderman Gerry Schindler | Absent |
|              | Alderman Andy Johnson    | Aye    |

|                         |     |
|-------------------------|-----|
| Alderman Corey Johnson  | Aye |
| Alderman Steve Williams | Aye |

**The motion carries.**

**Motion:**

Alderman Williams made a motion to approve the bid RFP for the Franklin Street water tower maintenance. This was seconded by Alderman Andy Johnson.

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

**The motion carries.**

**Resolution 2014-04** certifying election results was presented.

**Motion:**

Alderman Andy Johnson made a motion to accept Resolution 2014-04 certifying election results. This was seconded by Alderman Williams.

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

**The motion carries.**

At this time the standing Board of Alderman recessed.

Clerk Jonas swore in newly elected Alderman Ward I Steve Williams and Ward II Adrian Heichelbech.

The Board reconvened.

Roll call was as follows:

|            |                             |         |
|------------|-----------------------------|---------|
| Roll call: | Mayor John Burroughs        | Present |
|            | Alderman Adrian Heichelbech | Present |
|            | Alderman Andy Johnson       | Present |
|            | Alderman Corey Johnson      | Present |
|            | Alderman Steve Williams     | Present |

Mayor Burroughs called the meeting to order.

**VISITOR COMMENTS:** Elke Boyd from Shafer, Kline and Warren spoke about our water system. Her intent was to bring the newly elected officials up to date on what had been done and what the next steps should be. She presented a contract for professional services for our Water System Owner Supervised Plan that she would like the Board of Aldermen to consider.

**ELECTION OF PRESIDENT OF THE BOARD OF ALDERMEN:**

**Motion:**

Alderman Andy Johnson made a motion to nominate Alderman Corey Johnson as President of the Board, seconded by Alderman Williams.

|              |                             |         |
|--------------|-----------------------------|---------|
| <b>Vote:</b> | Mayor John Burroughs        | None    |
|              | Alderman Adrian Heichelbech | Aye     |
|              | Alderman Andy Johnson       | Aye     |
|              | Alderman Corey Johnson      | Abstain |
|              | Alderman Steve Williams     | Aye     |

**The motion carries.**

Mayor Burroughs recommended the reappointments of the following personnel: Adell Jonas for City Clerk, Bruce McGuire for Municipal Court Judge, David Ferman for City Attorney/Prosecutor and William Wicker for Assistant City Attorney/Prosecutor.

**Motion:**

Alderman Williams made a motion to approve all of the Mayor's recommendations for personnel. Alderman Corey Johnson seconded his motion.

|              |                             |      |
|--------------|-----------------------------|------|
| <b>Vote:</b> | Mayor John Burroughs        | None |
|              | Alderman Adrian Heichelbech | Aye  |
|              | Alderman Andy Johnson       | Aye  |
|              | Alderman Corey Johnson      | Aye  |
|              | Alderman Steve Williams     | Aye  |

**The motion carries.**

**NEW BUSINESS:**

Matt Koch spoke about the house he wants to build for his mother at 207 East Milton Street. This would be getting rid of the existing mobile home to build a ranch home that varies from the New Florence City Code by 50 square feet. This would be a ranch style 1,050 square feet home on a slab.

**Motion:**

Alderman Corey Johnson made a motion to approve the variance for the Koch home, seconded by Alderman Andy Johnson.

**Vote:** Mayor John Burroughs           None  
Alderman Adrian Heichelbech   Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson         Aye  
Alderman Steve Williams         Aye

**The motion carries.**

The payoff on the skid steer is \$11,699.24 and the payoff on the land is \$3,094.25.

**Motion:**

Alderman Williams made a motion to pay off the skid steer and the land loans. This was seconded by Alderman Andy Johnson.

**Vote:** Mayor John Burroughs           None  
Alderman Adrian Heichelbech   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 mentioned the city website is coming along. The Clark Street project is pending. The dump truck was involved in a fender bender and he would speak more about that in closed session.

**Police:** The report was presented by Chief Ingle. He stated that there had been a rise in calls for service. Starting to address ordinance violations and cleaning up some that had previously been addressed. He fielded several questions.

**Parks & Recreation:** Director Talbot presented her report and asked for questions.

**City Clerk:** Clerk Jonas presented her report and asked for questions. She stated that the MML Elected Officials Conference was coming up and asked if anyone was interested in attending. Alderman Heichelbech is. Clerk Jonas stated that there might be a scholarship available that she would try to secure. If not, the Board indicated that the City would pay for his attendance. Clerk Jonas also mentioned that Government Week was coming up if there was anything the City wanted to do for it.

**Legal:** Attorney Ferman looked over the contract with Matt Wallach, DJ for services for Trivia Night at the Park. He saw no issues with it.

**Motion:**

Alderman Andy Johnson made a motion to accept the contract with Matt Wallach, DJ, seconded by Alderman Williams.

**Vote:** Mayor John Burroughs           None  
Alderman Adrian Heichelbech   Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson         Aye  
Alderman Steve Williams         Aye

**The motion carries.**

**Public Works:** Superintendent Weber presented his report. He said everything was pretty much in the report.

**Motion:**

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

**Vote:** Mayor John Burroughs           None  
Alderman Adrian Heichelbech   Aye  
Alderman Andy Johnson           Aye  
Alderman Corey Johnson         Aye  
Alderman Steve Williams         Aye

**The motion carries.**

**Motion:**

Upon return from closed session where two motions were made with votes taken, Alderman Williams made a motion to adjourn; seconded by 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 motion carries** and the meeting adjourned.

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Adell Jonas, City Clerk

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John Burroughs, Mayor