

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
May 12, 2014**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on May 12, 2014.

Present for roll call were:

Council Members Present

Mayor John Burroughs
Alderman Adrian Heichelbech
Alderman Andy Johnson (arrived after roll call)
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

Visitors

There were no visitors.

Mayor Burroughs called the meeting to order.

CONSENT ITEMS: The consent items consisted of the April 14 regular and closed board meeting minutes and the claims. Clerk Jonas asked permission to add the Sprint bill 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 Heichelbech.

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

The motion carries.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

Bill E1-2014 establishing compensation for employees was given first reading by caption.

Motion:

Alderman Corey Johnson made a motion to accept the first reading, seconded by Alderman Heichelbech. Alderman Corey Johnson then motioned to waive the procedure for reading bills. Bill E1-2014 was again read by caption.

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

The motion carries.

Bill E1-2014 Establishing Employee Compensation becomes **Ordinance E1-2014.**

Bill E2-2014 adopting the 2014-15 budget was read by caption.

Motion:

Alderman Williams made a motion to accept first reading of Bill E2-2014 adopting the budget for year 2014-15, seconded by Alderman Andy Johnson. Alderman Andy Johnson then made a motion to waive the procedure for reading bills, seconded by Alderman Corey Johnson. Bill E2-2014 was again read by caption.

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

The motion carries and Bill E2-2014 becomes **Ordinance E2-2014.**

The hiring of seasonal help was discussed. City Administrator Ingle has received several job applications. He asked to remove the ad from the city website and cease taking applications. He requested closed session for evaluations of received applications.

Motion:

After some discussion, Alderman Corey Johnson made a motion to remove ad from website and hire a part time seasonal help, not to exceed 24 hours in a pay period. 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 that the city crew would be flushing hydrants on Friday. Flyers were being handed out. Ms. Talbot contacted the EMA and they were going to do a phone notification, as well. Ingle stated that he had another issue to be discussed in closed session of a legal nature.

Police: The report was presented by Chief Ingle. The Department was up on calls and inspections for ordinance violations. He stated that Officer Terry had made a narcotics arrest on a traffic stop. He also asked for Board approval to allow Officer Terry to attend a railroad crossing collision training course at Moberly Community College. This would be a free two-day class, but lodging would need to be paid. This would be funded by the LETS fund.

Motion:

Alderman Andy Johnson made a motion to allow Officer Terry to attend the Railroad Crossing Collision Training Course. This was 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.

City Clerk: Clerk Jonas presented her report and asked for questions. She asked for permission to lease a postage meter, giving reasons why this could be a cost savings to the City in time spent putting stamps on mailings and sealing envelopes.

Motion:

Alderman Andy Johnson made a motion to lease the postage machine that also seals envelopes for \$54.00 per month. This was seconded by Alderman Corey 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.

Legal: Attorney Ferman stated he had signed the tickets for court. His assistant attorney got his badge. He had paid for the safe and it would be moved on Tuesday.

Parks & Recreation: Director Talbot presented her report of revenues and expenses for Trivia Night. The park netted \$796.44 from this activity. Volleyball leagues will be starting on May 19. June 14 will be movie night. The Park Committee is working hard on Party in the Park. They are adding a Backyard Barbeque Contest and pony rides. They may have a volleyball tournament. There will be a car show, as well.

Economic Development:

Ms. Talbot asked to discuss that in closed session.

Public Works: Superintendent Weber presented his report. He said the lagoon was up to 12' and he was irrigating when he could. Mayor Burroughs asked about having the Clark Street easement cleaned of trash when the City Crew got caught up. Alderman Corey Johnson asked Superintendent to check the location of the manhole behind Dad's Junction Café. He stated that there was a large hole developing that was dangerous for motor vehicles. He did not know if this was near the manhole and something that the City needed to address. Alderman Andy Johnson asked about SKW's proposal from last month regarding the Owner Supervised Plan for water. Superintendent Weber just attended an MRWA Conference regarding this. Their recommendation was to get at least three engineering bids for this service. CA Ingle stated that he had spoken with Elke Boyd regarding the engineering cost. Elke is looking into potential grant funding for this service. Weber spoke about having borrowed Hermann's camera truck to check some sewer lines. Some lines are too badly blocked to use the camera. These lines need to be jetted.

Motion:

Alderman Williams made a motion to rent a jetter to clear problems spots, seconded by Alderman Heichelbech.

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:

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

Upon return from closed session where two motions were made with votes taken, Alderman Andy Johnson made a motion to adjourn, seconded by Alderman Corey 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 and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor