

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
September 8, 2014**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on September 8, 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
Accounts Clerk Amy Talbot
Superintendent Alan Weber
Attorney David Ferman

Alderman Adrian Heichelbech was not in attendance due to illness.

Visitors

There were no visitors.

Mayor Burroughs called the meeting to order.

CONSENT ITEMS: The consent items consisted of the August 11, 2014 regular and closed board meeting minutes and the claims. Clerk Jonas asked permission to add the Sprint bill when it comes in and several other bills that she had received on Monday.

Motion:

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

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

The motion carries.

VISITOR COMMENTS: There were no visitor comments.

OLD BUSINESS: Clerk Jonas stated that the ordinance passed at the August 11 meeting to set the tax rates needed to be repealed and the council needed to vote on a new one with lower rates reflected by the "after Board of Equalization" figures.

Motion:

Alderman Williams made a motion to repeal ordinance H3-2014. This was seconded by Alderman Corey Johnson.

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

The motion passes.

Bill I1-2014 approving the maximum allowable tax rate approved by the State of Missouri was given first reading by caption.

Motion:

Alderman Andy Johnson made a motion to accept Bill I1-2014, seconded by Alderman Corey Johnson.

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

The motion carries.

Alderman Corey Johnson made a motion to waive the procedure for reading ordinances, seconded by Alderman Andy Johnson. Bill I1-2014 was again read by caption.

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

The motion passes and Bill I1-2014 is now **Ordinance I1-2014**.

NEW BUSINESS:

Bill I2-2014 for a drug testing contract is being held for the October meeting.

Amy Talbot, Accounts Clerk presented two loan proposals for a loan to finance the water tower project on Franklin Street. Administrator Ingle recommended the proposal presented by American Bank at the cheaper interest rate.

Motion:

Alderman Andy Johnson made a motion to accept the American Bank proposal and authorize the mayor to sign the loan papers, seconded by Alderman Corey Johnson.

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

The motion carries.

DEPARTMENTAL REPORTS:

Administration: City Administrator Ingle presented his report. He stated that the irrigation pump at the lagoon was now fixed and back on line. We currently do not have a signed contract with the Gerdings. They indicated that they did not need the water at this time.

He then addressed the storm water situation. The 5" rain generated some complaints from David Ramo and Danny Angel. At the park there was a huge hole sucked in the ground from storm water. Superintendent Weber believes there is a break in the pipe and it is not sealing. Ingle presented three options for the Board to consider. 1) Fill the hole until the next rain; 2) Dig up and replace the line and extend it to where it connects under Lackland Street; 3) Dig up the area where the hole is developing and do an inside/outside patch. It is estimated that it will take at least \$14,000 to run pipe all the way to Lackland. Superintendent Weber thinks that the joints were not sealed good. He also stated that trenching needed to be done all the way to Prairie Street.

Motion:

Alderman Andy Johnson made a motion to get an estimate for the whole repair in the park. This was seconded by Alderman Williams.

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

The motion carries.

The next discussion concerned having a plan for storm water on Broadwater Street. It was suggested that any culverts smaller than 14" need to be replaced, and at city expense. There was discussion as to whether to make the residents pay for their culverts. Administrator Ingle wants to look at the problem and get a cost estimate to present to the Board.

Mayor Burroughs asked about getting some "Welcome to New Florence" signs for installation at the end of Co-op Road and also on WW. He also asked about getting some 25 MPH speed limit signs installed on Milton Street, as well as "Children Playing" signs. Administrator Ingle stated that he will check on sign placement and draw up a resolution to vote on. Alderman Corey Johnson stated that the yellow striped sign on the second bridge is missing and needs to be replaced.

Police: Chief Ingle presented his report generated with the new report writing software. He asked if the Board had any questions. He then stated that he had been working with Nick Hisserich, who works

for the City of St. Charles. The City of St. Charles recently went with tablets and they donated three Tough Book computers to the City of New Florence. Ingle would like to draft a thank you letter to be signed by the mayor. Some calls that are not listed on his report include a possession of controlled substance, stolen auto by two juveniles, an embezzlement charge and some thefts. He has strong leads on all of them and expects some arrests by end of week.

City Clerk: Clerk Jonas presented her report and asked for questions. She stated that the October board meeting fell on Columbus Day. After discussion, the Board decided to hold the October board meeting on Wednesday, October 15 beginning at 6:00 p.m. Jonas stated that she would be on vacation the last week in September which extends into the first week in October. She stated that there was a Missouri One Call meeting in Columbia on September 19 that will be attended by Alan, Kenny, Ingle and herself. She asked permission to have her notary renewed.

Motion:

Alderman Williams made a motion to approve the renewal of the notary bond. This was seconded by Alderman Andy Johnson.

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

The motion carries.

Chief Ingle expressed an interest in also carrying a notary commission.

Clerk Jonas then asked permission to attend MRWA's Office Professional's Seminar coming up in October. Administrator Ingle suggested that both Adell and Amy would benefit from this seminar. After discussion, it was decided that both Adell and Amy should attend this seminar.

Motion:

Alderman Andy Johnson made a motion to allow Adell and Amy to attend the Office Professional's Seminar. Alderman Corey Johnson seconded his motion.

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

The motion carries.

Legal: Attorney Ferman stated that a court trial without a jury was scheduled for Jennifer Inzer on property maintenance issues. Her bond had been revoked and she was tagged with \$500 fine and court costs and her probation would be revoked.

Parks: Parks Director Talbot presented a revenue and expense sheet on the Party in the Park activities that does not include fireworks. There was a net profit of \$215.64. The second Trivia night will be held on October 18. Volleyball is going great.

Economic Development: Director Talbot stated that both pending projects had fallen through.

Public Works: Superintendent Weber presented his report. He stated that a lot of things had been covered earlier in this meeting. He did state that the Solarbee went down. The company thinks that the battery is shot. The battery is \$801. The company is waiving the service call of \$2,200. The lead time on this is 4-6 weeks. Weber asked for authorization to repair the Solarbee.

Motion:

Alderman Corey Johnson made a motion to repair the Solarbee, seconded by Alderman Andy Johnson.

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

The motion carries.

Motion:

There being no further business for open session, Alderman Andy Johnson made a motion to go to closed session. Alderman Williams seconded his motion.

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

The motion carries.

Motion:

Upon return from closed session where four 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	Absent
	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