

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

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on November 10, 2014.

Present for roll call were:

Council Members Present

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

Staff Present

City Administrator/Police Chief Dave Ingle
Attorney David Ferman
City Clerk Adell Jonas
Superintendent Alan Weber
Accounts Clerk Amy Talbot

Visitors

There were no visitors.

Mayor Burroughs called the meeting to order.

MAYORAL COMMENTS: Mayor Burroughs commented about the recycle bin and the clothing bin. People are stacking items around the bins. He suggested that a sign might be in order to put the items in the bin or not leave them. A suggestion from Administrator Ingle was to possibly consider housing it at the Public Works building. It was suggested that a call to Kingdom Projects for twice a month scheduled pickups might work.

CONSENT ITEMS: The consent items consisted of the October 15 regular and closed board meeting minutes and the claims. Clerk Jonas added the New Florence Telephone bills and a bill for dyed diesel from Service and Supply. She stated that the Sprint bill had not been received but would need to be paid before the next scheduled board meeting. She wanted permission to pay that bill when it came in.

Motion:

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

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

The motion carries.

VISITOR COMMENTS: There were no visitor comments.

OLD BUSINESS: Bill I2-2014 for the drug testing contract was read by caption.

Motion:

Alderman Andy Johnson made a motion to accept first reading and waive the procedure for reading ordinances, seconded by Alderman Heichelbech. The bill was once again read by caption.

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

The motion passes and Bill I2-2014 is now **Ordinance K1-2014**.

At this point in the meeting the haying contract was postponed until Attorney Ferman arrived.

Mayor Burroughs appointed Alderman Adrian Heichelbech and Superintendent Alan Weber to the Planning and Zoning Board.

Motion:

Alderman Williams made a motion to approve the appointments to the P&Z Board, seconded by Alderman Andy Johnson.

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

The motion passes.

The vote on a change of zoning for the Rick Turner property south of I-70 was done during the Planning & Zoning meeting that was held after the Public Hearing on the same.

Booneslick Regional Planning in Warrenton is offering free "Streets" training on November 13 in Warrenton, MO from 8:15 until Noon.

Motion:

Alderman Corey Johnson made a motion to approve the request for "Streets" training for Alan Weber to attend. Alderman Heichelbech seconded the motion.

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

The motion passes.

Motion:

Alderman Andy Johnson made a motion to approve a budget of \$1,000 for the purchase of cinders. Alderman Williams gave the second.

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

The motion passes.

Alderman Andy Johnson made a motion to approve the purchase of pallet forks, grapple bucket and smooth bucket for \$3,550. This would be taken out of gas funds. Alderman Heichelbech made the second.

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

The motion passes.

There has been a request to extend the gas line on Brenda Street from Ruth Carpenter. Currently the gas line stops at the edge of the Elflein and Devlin properties. The City can continue up the easement with the main and cap it in front of Carpenter's. The City has most of the parts and supplies needed to extend the gas line.

Motion:

Alderman Williams made a motion to run the gas main to the Carpenter property. Alderman Andy Johnson seconded the motion.

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

The motion passes.

The Annual Awards/Gas Safety meeting date and location were the final items under New Business. City Hall is not an ideal location. It was suggested to hold it at Boots Bar & Grill, with the employees and their families ordering from the menu and paying for it themselves. After discussion as to whether this could appear to be a conflict of interest with Alderman Corey Johnson as the proprietor, alternative locations were discussed. It was suggested to see if we could hold this at the Montgomery County Ambulance building located in New Florence.

Motion:

Alderman Williams made the motion to hold the Annual Awards Banquet on December 6 at 6:00 p.m. at the Ambulance building if we could get permission. If not, then it would be held at City Hall. Alderman Andy Johnson seconded his motion.

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 Williams then motioned to approve \$150.00 for purchase of items needed for the Awards Banquet, 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.

DEPARTMENTAL REPORTS:

Administration: City Administrator Ingle presented his report. He updated the Board on the various projects. Regarding the reopening of Clark Street, the land has been surveyed. Engineering needs to be done to get the topo for cutting and grading. A new topo costs approximately \$5,000. Superintendent Weber is attempting to get a copy of the previous topo from the previous engineer. It will be spring of 2015 before any groundbreaking or grading will be done.

Regarding the Franklin Street water tower, the company cannot give us a date. The winter temperatures may prevent any outside painting. They may have to do the inside and wait on the outside. Weather will dictate what they do when they get here. We have a letter in intent for the loan. We will not secure the loan until the project is done.

The back room remodel is for storage for Parks/Recs and other city records storage. The plan is to finish the remodel this winter.

Other pending projects are ditching repairs, break room vent and a door for the police department.

Police: Chief Ingle presented his report. He noted that December 31 is the end of the 3 year reporting period for police officers. All continuing education units will be completed. He stated that there were no felony cases or notable stops. There were some incidents with tampering of city utilities.

City Clerk: Clerk Jonas presented her report. She stated that the candidate election packets were in. She noted that next Monday was another public hearing and meeting with P&Z. She stated our workers

compensation policy with Missouri Rural Services is up for renewal. She stated that approval was needed by the Board to have the mayor sign the renewal agreement.

Motion:

Alderman Williams made a motion to approve the agreement with Missouri Rural Services for our workers compensation policy. This was seconded by Alderman Andy Johnson.

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

The motion passes.

Clerk Jonas stated that she needed permission from the Board of Aldermen to release the lien against the property at 307 North 4th Street owned by Ameriquest Mortgage. The lien and fees have been paid.

Motion:

Alderman Corey Johnson made a motion to release the lien against Ameriquest Mortgage. Alderman Williams seconded his motion.

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

The motion carries.

Clerk Jonas stated that she had received notice of a rate increase with S&R Animal Control effective December 2014. Administrator Ingle stated that he would like to go in arbitration with S&R, stating that our budget for 2014-15 had already been set based on the \$325 per month. He stated that we could use them for animal pickup and alleviate ticket writing and dog catching duties. He asked for Board approval to get the cost for housing and pickup.

Motion:

Alderman Andy Johnson made a motion to authorize Administrator Ingle to go into arbitration with S&R Animal Control. Alderman Heichelbech made the second.

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| 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 apologized for being late. He stated the Court was running smoothly. He had not yet finished the hay contract.

Parks/Recs: Director Talbot stated that Trivia Night was held in October. The Board would receive the financials on that activity at December's Board meeting. She stated that November 29 was the date set for Dinner with Santa. They will be having a Park Board meeting this week to work on the details. She did ask the Board if they could provide some homemade cookies that could be distributed to the children.

Economic Development: Director Talbot stated that absolutely nothing was going on. She was waiting for the press release for the potato chip factory.

Public Works: Superintendent Weber presented his report. The only thing he had left to discuss was the GIS mapping. He presented bids from MRWA, SKW and Lewis-Bade. MRWA was the cheapest at \$7,500.

Motion:

Alderman Corey Johnson made a motion to approve the lowest bid from MRWA for GIS mapping. Alderman Andy Johnson seconded his motion.

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| 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 to discuss personnel. Alderman Williams seconded the motion.

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| 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 Steve Williams made a motion to hire Savannah Miller for part time snow removal beginning as soon as needed until March 31, 2015 at the rate of \$13.00 per hour. This was seconded by Alderman Heichelbech.

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| Vote: | Mayor John Burroughs | None |
| | Alderman Adrian Heichelbech | Aye |
| | Alderman Andy Johnson | Aye |

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

The motion carries.

Motion:

There being no further business, Alderman Williams made a motion to adjourn, seconded by Alderman Corey Johnson.

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

The motion passes and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor