

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

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

Visitors

Joel Ogle from Maguire Iron.

Mayor Burroughs called the meeting to order.

MAYORAL COMMENTS: Mayor Burroughs commented about needing an ordinance to cover the recycle and clothing bins for next meeting to prevent people from placing items outside of the bins. This would be some sort of littering ordinance.

CONSENT ITEMS: The consent items consisted of the minutes from the November public hearings, planning and zoning meetings, the regular and special board meetings and the closed board meeting, as well as the claims. Clerk Jonas added a number of bills that came in the mail that day to the claims and wanted permission to pay the Sprint bill which had not yet been received.

Motion:

Alderman Williams made a motion to accept the consent items with the additions 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.

VISITOR COMMENTS: There were no visitor comments.

OLD BUSINESS: Joel Ogle from Maguire Iron spoke about when they expected to paint the Franklin Street water tower. It has gotten too late in the season for painting this fall. The weather needs to be a consistent 50 degrees for 7 days so the prime coat can cure, then cover that with the top coat. He

anticipates doing this from the beginning to the middle of March. It will take approximately two weeks to do the job, which includes doing the wash out and inspection.

Bill L1-2014 amending the zoning map was read by caption.

Motion:

Alderman Williams made a motion to accept first reading, seconded by Alderman Andy Johnson. Alderman Corey Johnson moved to waive the procedure for reading ordinances and go to second reading, seconded by Alderman Heichelbech. The bill was once 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 passes and Bill L1-2014 is now **Ordinance L1-2014**.

Bill L2-2014 rezoning property was read by caption. Alderman Andy Johnson made a motion to accept the first reading, seconded by Alderman Williams. Alderman Corey Johnson moved to waive the procedures for reading ordinances and go to second reading, seconded by Alderman Heichelbech. Bill L2-2014 was given second reading.

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 L2-2014 is now **Ordinance L2-2014**.

Bill L3-2014 approving an animal control service agreement was presented for first reading. Clerk Jonas stated that the contract needed a few changes based on her conversation with Ann from S&R Animal Control. First, they are no longer a corporation, just a LLC. Also, where the contract says 48 pickup trips annually, should be changed to read up to 48 trips annually in the event that they would make the trip up to pick up an animal that had been reclaimed before they got there. The final thing was the "Exhibit B" fees were incorrect. Alderman Williams made a motion to accept first reading with the changes to the contract. This was seconded by Alderman Andy Johnson. Alderman Williams made a motion to waive the procedure for reading ordinances and go to second reading. 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 passes and Bill L3-2014 is now **Ordinance L3-2014**.

Motion:

Bill L4-2014 approving an agreement with Missouri Farms Systems for haying was tabled as the contract needed some revision per a motion from Alderman Williams and a second from 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 Booneslick Road Lighting was the next item for discussion. Superintendent Weber stated that the Board might want to consider reevaluating the lighting on Booneslick. Alderman Heichelbech suggested that LED lights should be considered. After several scenarios were presented, it was decided to look at what was there and assess it. Mayor Burroughs suggested that the Advisory Board for the Hotel/Motel Tax take on the task of the lighting. This item was tabled.

DEPARTMENTAL REPORTS:

Administration: City Administrator Ingle was not available to present his report.

Police: Chief Ingle was not available to present his report.

City Clerk: Clerk Jonas presented her report. She had nothing to add. She did remind the Board that the opening filing date for the April election was December 16. It would close on January 20, 2015.

Legal: Attorney Ferman mentioned the nice time he had at the Awards Banquet/Safety Meeting held at the ambulance building. That was his first time in the building. He was impressed. He also spoke about a lead he was working on for a manufacturing business for the area.

Parks/Recs: In the absence of Parks/Recs Director Amy Talbot, Alderman Williams stated that the Dinner with Santa went very well. There were approximately 150 to 175 people in attendance.

Economic Development: There was no report presented as Director Talbot was not in attendance.

Public Works: Superintendent Weber presented his report. He did ask, in the absence of the administrator, about the upcoming Christmas holiday. Christmas falls on Thursday. He asked if the City would consider allowing us to be closed on December 26. The handbook allows us to be off a half day on Christmas Eve and a full day on Christmas.

Motion:

Alderman Andy Johnson made a motion to allow a paid holiday on December 25 and 26, and a half day on December 24 for this year only. 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.

Motion: Alderman Andy Johnson made a motion to adjourn. 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 and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor