

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
January 12, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on January 12, 2015.

Present for roll call were:

**Council Members Present**

Alderman Adrian Heichelbech  
Alderman Andy Johnson  
Alderman Corey Johnson  
Alderman Steve Williams

**Staff Present**

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

Mayor Burroughs was absent due to illness.

**Visitors**

Deana Dothage from Booneslick Regional Planning Commission, Ray Kent.

President of the Board Corey Johnson called the meeting to order.

**CONSENT ITEMS:** The consent items consisted of the minutes from the December 8 Board meeting and the claims. Clerk Jonas asked permission to add several bills to the claims that had come in that day.

**Motion:**

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

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion carries.**

**VISITOR COMMENTS:** Deana Dothage explained the MO Rides program than BRPC received a Federal Transit Authority Grant to implement. She is the Mobility Coordinator for five counties. The goal is to match transportation to people needing transportation. She stated it was challenging in this area as there was no public transportation in this area. She did state, when asked, that the program did not provide funds for transportation, only the referral and coordination of the transportation.

**OLD BUSINESS:** The farming contract with Missouri Farm Systems was reviewed with some changes from the original contract. In particular, Section 6 was revised.

**Motion:**

Alderman Williams made a motion to approve the revised farming contract. This was seconded by Alderman Andy Johnson.

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion passes.**

The Booneslick Lighting project has been completed. The repairs cost more than was originally estimated due to the fact that there was some design change and rewiring was needed. The repairs were needed because of safety concerns.

**NEW BUSINESS:** Administrator Ingle recommended a budget committee comprised of himself, Adell, Amy, Mayor Burroughs and Alderman Williams. After discussion, it was decided that Alderman Heichelbech be included on the committee.

**Motion:**

Alderman Andy Johnson made a motion that the 2014-15 Budget Committee be comprised of Mayor Burroughs, Aldermen Heichelbech and Williams, Administrator Ingle, City Clerk Jonas and Accounts Clerk Talbot. This was seconded by Alderman Corey Johnson.

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion passes.**

Budget Committee meeting dates were established to be the first Monday of February, March and April at 5:00 p.m.

Administrator Ingle stated that monies had been collected for the Hotel/Motel tax, and felt a need for an advisory committee to do the foot work to determine the needs and how to spend the funds. He assured the Board that they would have the final say. He also proposed that the advisory committee meet monthly or quarterly. Resolution 2015-01 establishing the City's Tourism and Development Advisory Committee was then read by caption. After discussion, it was decided that the two citizens listed on said advisory board read "two at large members", rather than "two citizens".

**Motion:**

Alderman Andy Johnson made a motion to approve Resolution 2015-01 and to direct the mayor to appoint the committee for the City of New Florence Tourism and Development Advisory Committee. This was seconded by Alderman Williams.

**Vote:** Mayor John Burroughs            Absent  
Alderman Adrian Heichelbech    Aye  
Alderman Andy Johnson            Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

**The motion passes.**

Administrator Ingle stated that the committee can run by by-laws or the Board of Aldermen can pass an ordinance. His recommendation would be to pass an ordinance for the members and how they operate. The Board concurred with his recommendation.

Administrator Ingle then asked the Board for permission to file tax liens for invoices over \$100.00. These would be invoices for other than utilities. Attorney Ferman stated that we should take them to court for the money owed to the city rather than file tax liens because we wouldn't get the money on tax liens until the property sold.

**Motion:**

Alderman Andy Johnson made a motion to approve the filing of tax liens for invoices over \$100.00. This was seconded by Alderman Williams.

**Vote:** Mayor John Burroughs            Absent  
Alderman Adrian Heichelbech    Aye  
Alderman Andy Johnson            Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

**The motion passes.**

Administrator Ingle stated the we would research the utilities and bring back a list for the next board meeting.

Bill A1-2015 for the water rate increase (3<sup>rd</sup> of 5) was read by caption. Alderman Williams made a motion to approve first reading, seconded by Alderman Heichelbech. Alderman Andy Johnson made a motion to waive the procedure for reading ordinances and go to second reading, seconded by Alderman Corey Johnson. Bill A1-2015 was again read by caption.

**Vote:** Mayor John Burroughs            Absent  
Alderman Adrian Heichelbech    Aye  
Alderman Andy Johnson            Aye  
Alderman Corey Johnson           Aye  
Alderman Steve Williams           Aye

**The motion passes and Bill A1-2015 is now Ordinance A1-2015.**

Resolution 2015-02 declaring certain city property to be surplus and non-repairable and authorizing the disposal of was read by caption.

**Motion:**

Alderman Williams made a motion to approve, seconded by Alderman Andy Johnson.

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion passes.**

A discussion about electricity at the truck park was the next item on the agenda. All other phases of the truck park are complete except electricity. Currently Nick Miller is the only one using the truck park. He is willing to pay to run an extension cord to the shop. The Board was asked if they wanted to set an electric rate.

**Motion:**

Alderman Andy Johnson made a motion not to provide electricity at this time, seconded by Alderman Williams.

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Nay
	Alderman Steve Williams	Aye

**The motion carries.**

Chief Ingle asked for approval to take the police cars out of the city for electrical maintenance and repair. Nick Hisserich will be the one doing the electrical maintenance. The Board collectively gave approval to take the police cars out for the maintenance and repairs.

A part time meter reader and seasonal grass cutter was the final agenda items for discussion. It was decided to leave everything as is for this budget year.

**DEPARTMENTAL REPORTS:**

**Administration:** Administrator Ingle presented his report and had nothing to add. Alderman Andy Johnson asked for plans for a Board table.

**Police:** Chief Ingle presented his report, along with his annual departmental report and his annual traffic safety report.

**City Clerk:** Clerk Jonas presented her report. She had nothing to add.

**Legal:** David Ferman had nothing to add.

**Parks/Recs:** Director Talbot is working on an itinerary for this year. She mentioned that Kenny and Chantel Williams have declined to actively participate in the Parks Department this year.

**Economic Development:** Director Talbot stated that the Tyson building is now off the EPA's list for ammonia and there should be a grand opening the end of January on the new business.

**Public Works:** Superintendent Weber presented his report. He asked to attend the MRWA convention in Branson in March.

**Motion:**

Alderman Andy Johnson made a motion to allow Alan to attend the MRWA conference in March. Alderman Williams seconded his motion.

<b>Vote:</b>	Mayor John Burroughs	Absent
	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 Heichelbech.

<b>Vote:</b>	Mayor John Burroughs	Absent
	Alderman Adrian Heichelbech	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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Corey Johnson, Mayor Pro Tem