

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
April 13, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on April 13, 2015.

Mayor Burroughs called the meeting to order.

Present for roll call were:

**Council Members Present**

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

**Staff Present**

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

Alderman Andy Johnson was absent.

**MAYOR COMMENTS:** None.

**VISITORS:**

There were no visitors.

**CONSENT ITEMS:** The consent items consisted of the minutes from the March Open and Closed Board meetings, a special sessions meeting held on March 16, 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 Corey Johnson.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion carries.**

**VISITOR COMMENTS:**

There were no visitor comments.

**OLD BUSINESS:** None.

**Resolution 2015-03** certifying election results was presented.

**Motion:** Alderman Heichelbech made a motion to accept the resolution and election results, seconded by Alderman Corey Johnson.

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

**The motion carries.**

**Motion:** Alderman Corey Johnson made a motion to recess to swear in the newly elected officials, seconded by Alderman Williams.

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

City Clerk Jonas then swore in John Burroughs as Mayor, and Alderman Corey Johnson as Alderman Ward II. Alderman Andy Johnson was not available to be sworn in.

The newly seated Board answering roll call was Mayor John Burroughs, Alderman Adrian Heichelbech, Alderman Corey Johnson and Alderman Steve Williams. The meeting reconvened.

Mayor Burroughs called the meeting to order.

Mayor Burroughs nominated Alderman Corey Johnson as President of the Board of Alderman.

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

Mayor Burroughs reappointed Adell Jonas as City Clerk, Bruce McGuire for Court Judge, David Ferman as City Attorney and City Prosecutor and William Wicker as Attorney Pro Tem.

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

There were no visitor comments.

**NEW BUSINESS:** Presentation of the 2013-14 completed audit was the first agenda item. City Manager Ingle stated that the big thing about the audit was that there were no comments for improvements to the accounting procedures we were implementing. He stated that it also covers the last fiscal year and is balanced as far as numbers received.

**Motion:** Alderman Williams made the motion to accept the audit, seconded by Alderman Corey Johnson.

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

The presentation of the applications for the Accounts Clerk position will be done in closed session.

Alderman Williams requested to purchase refrigerators for the concession stand at the Park. Both refrigerators are shot. He estimated the cost at approximately \$400 for each. Alderman Heichelbech stated that he would like to talk to his father about donating a refrigerator. He stated that his father worked for True Manufacturing in upper management. Other ideas were presented. Superintendent Weber suggested taking the one from the City Shed. He could get by with a small apartment sized refrigerator. This item was tabled for the time being.

**DEPARTMENTAL REPORTS:**

**Administration:** City Administrator Ingle presented his report. He stated that the recycle bin from Kingdom Projects was gone. We have come up with no solution yet. Dayne's offers curbside recycling for a cost. He would like a 30-day period to explore other options.

**Economic Development:** Manager Ingle stated the he had received an e-mail with a bulletin. There are no new projects with Community Edge. He was approached by a real estate agent about the Upchurch property. The projected cost was \$180,000-\$210,000 for 64 acres that might be appropriate for light industrial. He referred the agent to Josh Beck. A storm siren system has been checked into. The one company Ingle contacted quoted a cost of \$21,000. There may be a grant opportunity to offset the cost. He would like to discuss this at the May 4 meeting with the Tourism Committee. In the meantime, he requested permission to write an RFQ and bid specifications.

**Motion:** Alderman Williams made the motion to allow him to write an RFQ and bid specifications, seconded by Alderman Heichelbech.

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

**The motion carries.**

**Police:** Chief Ingle presented his report, stating no felonies. There were a couple of petty thefts. He also had several dogs at large incidents in Voss's trailer park. Mayor Burroughs inquired about any reports from the Ordinance Enforcement Officer. Ingle pointed out where those were listed in the departmental report.

**Parks:** Alderman Williams stated that the kids' Easter egg hunt went over great; the adult Easter egg hunt was good. There were 65 paid attendees for the adult hunt. He thought the Parks department lost a little money. He did not think the Parks department would be doing trivia night this time. Volleyball was looking iffy. It would depend on the number of teams that signed up. They would be gearing up for Party in the Park, and a movie night down the road.

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

**Legal:** Attorney Ferman stated that he had nothing to report.

**Public Works:** Superintendent Weber presented his report. He stated that McGuire Iron had not yet showed up for the painting and maintenance of the water tower. The two streets (West Hudson and West Flynn from Main to Broadwater) had been sealed. He still needed to sweep and see how it looks. Co-op Road had been ditched some for water issues. He planned to do mosquito spraying within the next couple of weeks. Administrator Ingle stated that the purchase a sprayer for the back of a pickup was upwards of \$5,000. Superintendent Weber stated that the mini excavator was still 60 days out from receiving. He can get a loaner for a week at a time.

**Motion:** There being no further business for open session, Alderman Williams made a motion to adjourn to closed session. This was seconded by Alderman Corey Johnson.

<b>Vote:</b> Mayor John Burroughs	None
Alderman Adrian Heichelbech	Aye
Alderman Corey Johnson	Aye
Alderman Steve Williams	Aye

**Motion:** Upon return from closed session where two motions were made with votes taken, Alderman Corey Johnson made a motion to adjourn, seconded by Alderman Heichelbech.

<b>Vote:</b> Mayor John Burroughs	None
Alderman Adrian Heichelbech	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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John Burroughs, Mayor