

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
June 8, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on June 8, 2015.

Mayor Burroughs called the meeting to order.

Present for roll call were:

**Council Members Present**

Mayor John Burroughs  
Alderman Adrian Heichelbech  
Alderman Steve Williams

**Staff Present**

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

Aldermen Andy Johnson and Corey Johnson were not in attendance.

**VISITORS:**

Steve Etcher and Dan Ralphs

Steve Etcher with the Greater Montgomery County Economic Development Council was allowed the floor first. He presented a handout to the Board. He gave a brief biography of who he was and what he did. He then spoke about getting sewer service to the south side of I-70. The total project cost is \$425,000.00. MoDOT will pay half and the City is expected to pay the other half. Originally, MoDOT was good with doing a rebate program over 35 years, but their Central Office resisted. Etcher spoke with MoDOT about a minimum guarantee amount of \$40,000.00. He is waiting to get something in writing from them. He spoke about using our bonding capacity availability from our sewer project that and how much we could expect to have to pay back over a 20 year amortization at 4%. He felt that this opportunity the City should take advantage of. He then left the meeting.

Dan Ralphs from New Florence Telephone Company asked about whether he could knock down the garage on the property that they purchased just north of the phone company. He wanted to burn the material. He was told that he could not burn the material. He then asked about zoning. After indicating what the owner intended to do with the property, it was determined that it would need to be rezoned from R1 Residential to C Commercial. Clerk Jonas was asked to get that set up.

**CONSENT ITEMS:** The consent items consisted of the minutes from the May Open and Closed Board meetings, 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 Heichelbech.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Absent

Alderman Corey Johnson	Absent
Alderman Steve Williams	Aye

**The motion carries.**

Administrator Ingle had one final item that needed the Board's attention. Mayor Weeks of High Hill has requested mutual aid from our City to do some street repair. This would require our guys work on a Saturday with the City's equipment. The City of High Hill would pay all associated costs. It is estimated to be approximately \$2,700.00. Ingle asked if Mayor Burroughs could authorize. The Board indicated that the mayor could.

Since there was not a quorum, the determination was made to conclude the meeting and reschedule it for June 22 at 7:00 p.m. as there were several bills and a resolution to pass which required a super-majority of the Board.

**Motion:**

Alderman Heichelbech made a motion to adjourn, seconded by Alderman Williams.

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