

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING (continued from June 8)
June 22, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on June 22, 2015 to continue the June 8 meeting with a quorum.

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

Aldermen Andy Johnson was not in attendance.

VISITORS:

None.

CONSENT ITEMS: The consent items were approved at the June 8 regular meeting.

OLD BUSINESS:

Administrator Ingle stated that there were two paths to take in securing funding for the early warning storm siren and he would like guidance from the Board as to which path to take. Ingle stated that we could apply for a USDA grant for the monies but funding from them was closed until the first of the year and if qualified, we would be responsible for 35% of the cost. Also, there were lots of steps, lots of time involved and lots of stipulations. We would have to go through Booneslick Regional Planning and/or the Economic Development Council for help with the grant writing. He stated we were looking at September of next year as the soonest for competing. The one cost Ingle received was for \$20,950.00. He asked if the Board wanted him to continue to go out for bid. There would be no charges from the County and there are no issues with the Fire Department. What he would like to do is to go through the bidding process. That could happen this fall. Do a 45 day proposal period, put it on our website and get letters from the County and the Fire Department stating there were no issues. The Board was okay with doing this last process.

NEW BUSINESS:

Bill F1-2015 approving the 2015-16 Budget was read by caption.

Motion:

Alderman Williams made a motion to accept first reading, seconded by Alderman Corey Johnson. Then Alderman Heichelbech made a motion to waive procedure and continue to second reading, seconded by Alderman Johnson. Bill F1-2015 was read by caption a second time.

Vote: Mayor John Burroughs None
Alderman Adrian Heichelbech Aye

Alderman Andy Johnson	Absent
Alderman Corey Johnson	Aye
Alderman Steve Williams	Aye

The motion carries and Bill F1-2015 is now **Ordinance F1-2015**.

Bill F2-2015 appointing Kenney Hales as auditor for the 2014-15 audit was read by caption.

Motion:

Alderman Williams made a motion to accept first reading, seconded by Alderman Heichelbech. Then Alderman Corey Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Williams. Bill F2-2015 was read by caption a second time.

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

The motion carries and Bill F2-2015 is now **Ordinance F2-2015**.

Bill F3-2015 approving employee compensation was given first reading by caption. Administrator Ingle asked if the Board understood that the \$.12 was approved when they approved the budget as it had been calculated in. He then asked if this applied to his salary as well. They indicated that it did.

Motion:

Alderman Williams made the motion to accept first reading, seconded by Alderman Heichelbech. Alderman Corey Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Heichelbech. Second reading was given.

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

The motion carries and Bill F3-2015 is now **Ordinance F3-2015**.

Bill F4-2015 requiring placement of tracer wire in new water and sewer lines was read by caption. Alderman Williams made a motion to accept first reading, seconded by Alderman Heichelbech. Alderman Corey Johnson made the motion to waive procedure and continue to second reading. This was seconded by Alderman Williams. Bill F4-2015 was again read by caption.

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

The motion carries and Bill F4-2015 is now **Ordinance F4-2015**.

Resolution 2014-04 accepting the Hazard Mitigation Plan was presented.

Alderman Corey Johnson made the motion to approve the resolution. This was seconded by Alderman Heichelbech.

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

The motion carries.

A review of the Planning and Zoning Committee was the next agenda item. It was decided to take Ernie Talbot off that committee. It was further suggested that we contact Wayne Alleman, Darlene Jones, Jeremiah Jackman and Karen Garrett to serve on that committee as we did not have enough members according to ordinance.

Approval of existing liquor licenses was the final item under new business.

Motion:

Alderman Williams made the motion to approve the existing liquor licenses, seconded by Alderman Heichelbech.

Vote:	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Absent
	Alderman Corey Johnson	Aye on all but his own, which he abstained from voting on.
	Alderman Steve Williams	Aye

The motion carries. All existing liquor licenses will be renewed.

DEPARTMENTAL REPORTS:

Administration: Administrator Ingle stated he needed a motion to approve bonding of the MoDOT utility expansion project.

Motion:

Alderman Heichelbech made a motion to approve bonding of the MoDOT utility expansion project, seconded by Alderman Corey Johnson.

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

The motion carries.

Public Works: We have received an 80/20 match grant for engineering of our Owner Supervised Plan.

Motion:

Alderman Corey Johnson made a motion to approve Elke Boyd from Shafer, Kline & Warren to do the engineering. This was seconded by Alderman Williams.

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

The motion carries.

Lewis Johnson has requested approval to have the sidewalk in front of his property removed. The Board gave their approval but reserves the right to replace the sidewalk at a later date.

Legal: Attorney Ferman stated that Darren Brookman expressed an interest in starting a Chamber of Commerce in New Florence. He has some businesses that he thinks might come here.

There being no further business for open session, Alderman Corey Johnson made a motion to go to closed session. This was seconded by Alderman Heichelbech.

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

The motion carries.

Upon return from closed session where one motion was made with votes taken, Alderman Heichelbech made a motion to adjourn, seconded by Alderman Corey Johnson.

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

The motion carries and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor

