

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

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

Mayor Burroughs called the meeting to order.

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**

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

**VISITORS:**

None

**CONSENT ITEMS:** The consent items consisted of the minutes from the June 8 and June 22 Open and Closed Board meetings, and the claims.

**Motion:**

Alderman Corey Johnson made a motion to accept the consent items, although he noted that he was absent for the June 8 meeting.. This was seconded by Alderman Williams.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Abstain due to not being at either meeting.
	Alderman Corey Johnson	Aye but abstain on the June 8 meeting minutes.
	Alderman Steve Williams	Aye

**The motion carries.**

Administration Ingle explained the recycling survey. Due to the responses he received from the survey, he was of the opinion that the lack of interest by the citizens the city should not take any further actions toward providing recycling for the residences. Ingle said that Lon Little (Kingdom Projects) indicated that he had recycle trailers in Jonesburg and Montgomery City that could be used by our citizens. Ingle then spoke with Mark Wallace from City of Hermann. They have their own recycling center. Mark indicated that we could use their facility for an annual nominal charge. We would have to supply a recycling trailer and our own manpower. Alderman Andy Johnson said he would stop by Kingdom Projects and talk to someone. He also indicated that he would contact Bart Korman to see if there would be assistance available. He also asked if a recycle trailer was something that the city crew could build. Superintendent Weber said it could be built but they did not have enough manpower for that project with what they had going on. Mayor Burroughs asked about sending out a mass mailing stating that due to lack of interest there would be no curbside recycling. It was decided to contact the ones that turned in the survey.

Planning and Zoning Committee and Board of Adjustment Committees were next up for discussion. These are two separate Boards. There are not enough people on the Planning and Zoning Committee according to ordinance. There is a need to convene the P&Z Board to change zoning on the property that the New Florence Telephone Company bought next to them. The Variance Committee needs to be confirmed by the Board of Alderman for the new year. It was determined after the new boards were confirmed to send letters to members that have sat on the boards for the last year that were not confirmed. Discussion took place concerning new members of the stated boards

Ingle stated that David Roark on Lewis Street was granted a building permit to build a porch on the front of his house. The porch is completed but Roark would like to put a roof over it. This does not meet setbacks according to ordinance with a roof. However, there are also no other houses on the street to meet the other criteria that it be kept in line with other houses on the street.

**Motion:**

Alderman Andy Johnson made a motion to allow a variance to David Roark for a covered porch. This was seconded by Alderman Corey Johnson.

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

**The motion carries.**

Regarding the pending vacancy of the Accounts Clerk, Administrator Ingle asked permission to post an ad on line on the city’s website. He also presented the ad that he would like to post that outlined the duties of the position. He stated we would need to go through the hiring process again and asked about developing a hiring board. It was determined that Mayor Burroughs, Administrator Ingle and City Clerk Jonas would be the hiring board. After discussion, it was decided to change the “Education and Experience” line to read Associate degree in business or accounting or prior accounting experience preferred.

**DEPARTMENTAL REPORTS:**

**Legal:** Attorney Ferman stated that the signing of HB-5 by Governor Nixon would make sweeping changes to municipal government, mostly negative. The one positive item in the bill was a uniform fine schedule.

**Administration:** Administrator Ingle presented his report. He noted that we had the bonding paperwork and were working on the needed items. He stated that the calendar in the packets outlined the ditching work and culvert replacement. The owner supervised plan paperwork for the engineering grant had been received and was being processed.

**Economic Development:** Administrator Ingle mentioned the news item from the EDC regarding the solar panel field. The GMCEDC has decided to no longer do the annual fund raiser dinner auction. They will do smaller fund raisers to generate these funds.

Alderman Andy Johnson spoke about a conversation he had with a Mr. Darren Brookman where Brookman indicated that one of the businessmen on the New Florence Tourism and Development Committee was not in favor of hotel/motel tax monies being spent on an early storm warning system for the community. Administrator Ingle stated that Brookman also indicated to him that he wants to start a Chamber of Commerce in New Florence. Ingle also stated that the City would have no involvement with a Chamber of Commerce. He stated that September 13, 2015 before the board meeting would be the next time the Tourism and Development Committee would meet.

**Police:** Chief Ingle stated that no felonies were reported in last month's police activities report, but since the end of the month there has been a tremendous climb in domestic disturbances and thefts. Ingle also presented a recap of Code Enforcement at the request of the mayor.

**Parks:** Alderman Williams stated that while he did not have final numbers yet, the Party in the Park but would have them for the August meeting

**City Clerk:** Clerk Jonas stated that Superintendent Weber had twisted his ankle climbing off a piece of equipment and that she had taken him to the ER. She filed a preliminary workers comp claim as a report only. The bill came in at \$1,155.00. She asked if we should pay the claim or submit the bill to our workers compensation carrier.

**Motion:**

Alderman Heichelbech made a motion to pay Alan's hospital bill and not turn it in to workers compensation. This was seconded by Alderman Corey Johnson.

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

**The motion carries.**

**Public Works:** Superintendent presented his report. He stated that the mini excavator had finally arrived and they were doing some ditching with it. He reported that the skid loader had some issues and that Dyer Rents had picked it up. It should be back by the end of the week.

**Motion:**

Alderman Andy Johnson made a motion to adjourn to closed session, seconded by Alderman Williams.

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

**Motion:**

After return from closed session where two motions were made; one with votes taken, Alderman Andy Johnson made a motion to adjourn, seconded by Alderman Heichelbech.

<b>Vote:</b>	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.

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Adell Jonas, City Clerk

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John Burroughs, Mayor