

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
August 10, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on August 10, 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

**VISITORS:**

Ray and Aggie Kent

**VISITOR COMMENTS:**

Ray Kent addressed the board regarding an alleyway that showed up on the survey for the property he just purchased. This alleyway runs through the area he wishes to build his home. He stated that he would be unable to get financing with this alleyway running through the property, and asked the Board of Aldermen if they would vacate the alley. After discussion, it was determined that this alleyway has no utilities; no platting with the City, no planned subdivision and it was just a field.

**Motion:**

Alderman Andy Johnson made the motion to write a letter to vacate the alleyway of the Ray Kent property, 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.**

**Motion:**

Alderman Corey Johnson made a motion to draft an ordinance to vacate any alley easement for said property, 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.**

**CONSENT ITEMS:** The consent items consisted of the minutes from the July 13 Regular and Closed Board meetings and the claims. Clerk Jonas added several bills that had come in that day.

**Motion:**

Alderman Williams made a motion to accept the consent items with the additions, 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.**

**OLD BUSINESS:**

An update on the I-70 Sewer Project was addressed by Administrator David Ingle. He stated that the leftover bond on the original sewer project was returned and that if we used sewer bond funding, sewer rates would have to be raised. It is being approached as a lease-purchase for 15 years rather than 20 years with an estimated cost of \$11,000 semi-annually. Ingle stated that Steve Goehl was told to go ahead with the proposal and he would bring it to the Board for approval. Alderman Corey Johnson stated that he believed the MoDOT specs called for a 6" waterline. He would like to know the cost difference to make that waterline 8" to address possible commercial/industrial development in the future. Ingle stated that he would ask, but he was reasonably sure that the engineering would have to be redone and the City would have to pick up the cost difference.

The next item was an update on the Owner Supervised Plan. Ingle stated that Elke Boyd with SKW was still working on getting it done. The cost will be taken out of water funds. Superintendent Weber stated that 20% of the project cost would come out of our funds, due to the 80/20 match grant that was secured.

**NEW BUSINESS:**

There is a public hearing set for August 17 at 6:00 p.m. to hear comments and answer questions regarding a zoning change. Since our Planning & Zoning Board has not been confirmed, it was requested that the Board members attend this public hearing and the special meeting that will immediately follow the hearing.

Securing an address for the Ray Kent residence being built on North Broadwater was the next agenda item.

**Motion:** Alderman Williams made a motion to assign the address 305 North Broadwater, seconded by Alderman Heichelbech.

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

**The motion carries.**

Securing an address for Ernie Talbot was the next item.

**Motion:** Alderman Corey Johnson made a motion to assign 308 South Second Street to the Ernie Talbot property, 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.**

Administrator Ingle asked if it was the intent of the Board to annex the Highway 19 overhead. We currently own Highway 19 up to the section line. This is mainly Highway 19 that will fall on the west side of the current Highway 19 that will need to be annexed. The Board indicated that this needed to be done. Administrator stated he would get in touch with MODot to get the ball rolling.

The setting of the 2015 tax rate was tabled until a public hearing could be held.

Administrator Ingle asked permission to contact the Ambulance District for permission to use their building on Saturday, December 5 to hold our annual Employee Awards Banquet if available. The Board gave permission.

**DEPARTMENTAL REPORTS:**

**Administration:** Administrator Ingle presented his reports. He asked to present the Economic Development report in closed session.

**Police:** Chief Ingle presented his report and asked if there were any questions. There were none.

**Parks:** Alderman Williams stated that all the bills were now in from Party in the Park. Alderman Andy Johnson asked if there would be Fall Volleyball. Steve said there would be. Alderman Corey Johnson stated that the stalls for the bathroom that he had spotted had all been taken, but there may be another opportunity to get some coming up.

Alderman Andy Johnson stated that the MRA Racetrack sponsors were holding a meeting at the high school on August 23 at 2:15 p.m..

**Clerk:** Clerk Jonas presented her report. She asked permission to attend the annual MRWA Office Professional's Seminar in October. Since there is training funds available, permission was granted.

**Legal:** Attorney Ferman was not in attendance due to a death in the family.

**Public Works:** Superintendent presented his report. He stated that the pivot had been struck by lightning and Fennewald Irrigation had been out to repair it. It was currently running.

Alderman Williams stated that the truck route sign at Picnic/Prairie and Broadwater was faded to the point it could not be read. This will be replaced.

Motion: Alderman Andy Johnson made a motion to go to closed session, 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.**

Upon return from Closed Session where two motions were made with votes taken, Alderman Heichelbech made a motion to adjourn, seconded by Alderman Andy 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** and the meeting adjourned.

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Adell Jonas, City Clerk

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John Burroughs, Mayor