

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
September 14, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on September 14, 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:

Steve Goehl from D.A. Davidson Co.

VISITOR COMMENTS:

None.

CONSENT ITEMS: The consent items consisted of the minutes from the August 10 Open and Closed Board meetings, the August 17th Special Session and the Public Hearings on August 17 and August 26, and the claims. Clerk Jonas added several bills that had come in that day.

Motion:

Alderman Heichelbech made a motion to accept the consent items with the additions to the Claims, seconded by Alderman Corey Johnson.

Vote:	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 Steve Etcher was contacting MoDOT for cost difference to run an 8" water line. The cost should be minimal. There were preliminary drawings in the Board packets.

Bill I1-2015 setting the 2015 property tax rate was given first reading by caption.

Motion:

Alderman Williams made a motion to accept the first reading, seconded by Alderman Heichelbech. Alderman Corey Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Andy Johnson. Bill I1-2015 was then given second reading.

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

The motion passes and Bill I1-2015 is now **Ordinance I1-2015**.

An update was given on the ditching and culvert replacement. The City has been purchasing the culvert pipe, then billing the customer by invoice and allowing them to make payments, if necessary. There was conversation regarding other areas in town that were slated for culvert replacement and ditching.

Resurfacing of Illinois Street was the next topic. This has been tabled for a year. The last estimate was for approximately \$38,000.00. Ingle asked the Board if they wanted him to go out for bid.

Ingle then asked the Board for approval for Phase III of Prairie Street. \$5,000.00 was budgeted in this year's budget.

Motion:

Alderman Williams made a motion to approve \$5,000.00 for the Prairie Street project, seconded by Alderman Corey Johnson.

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

The motion passes.

The curbing on the east side of Main Street was discussed. It needs to be torn out and regraded, installing a ditch to carry the water away. Discussion ensued about this being MoDOT's responsibility. Ingle stated that MoDOT's contract with the City is that they only maintain the drive surface and the City maintains the shoulder. That being said, improvements would have to have MoDOT's approval. Ingle's proposal was to tear out the existing curbing, regrade, ditch and install curb stops from Milton to Mortimer Streets on Main.

Motion:

Alderman Andy Johnson made a motion to approve the curb & gutter removal with ditching and traffic bumps, pending MoDOT's approval of the project. This was seconded by Alderman Heichelbech.

Vote: Mayor John Burroughs None
Alderman Adrian Heichelbech Aye
Alderman Andy Johnson Aye

Alderman Corey Johnson	Aye
Alderman Steve Williams	Aye

The motion carries.

The Planning & Zoning Board confirmations were tabled until the October board meeting.

The truck signs have been received and some have already been installed. Alderman Williams stated that the "No Parking on Grass" sign at the Park had been snapped off from the post and needed to be replaced.

The Employee Awards/Gas Safety Meeting set for December 5 at the ambulance building was confirmed. Ingle asked for \$200.00 to purchase supplies for the Banquet.

Motion:

Alderman Williams made a motion to approve \$200.00 for the purchase of supplies for the Awards Banquet, seconded by Alderman Heichelbech.

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

The motion carries.

Approval to purchase a storage building for the Park was discussed. Alderman Williams stated that the building cost was \$2100.00. It was a 12' x 16' x 11' high metal shed with a loft.

Motion:

Alderman Heichelbech made a motion to purchase the storage building, seconded by Alderman Corey Johnson. Alderman Andy Johnson stated that he would like to see more lighting at the volleyball court instead.

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

The motion carries.

NEW BUSINESS:

Annual financials for publication was presented to the Board for approval.

Motion:

Alderman Andy Johnson made a motion to approve publication of those financials, seconded by Alderman Corey Johnson.

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

The motion carries.

Bill I2-2015 authorizing financing for the I-70 Utilities Project was given first reading by caption.

Motion:

Alderman Andy Johnson made the motion to accept first reading, seconded by Alderman Heichelbech. Alderman Andy Johnson also made the motion to waive procedure and continue to second reading, seconded by Alderman Heichelbech. Bill I2-2015 was again read by caption.

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

The motion carries and Bill I2-2015 is now **Ordinance I2-2015.**

A resolution approving a tax-exempt financing compliance policy and procedure was read by caption.

Motion:

Alderman Williams made a motion to accept the resolution, seconded by Alderman Corey Johnson.

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

The motion carries.

Chief Ingle presented a contract from the Eastern Missouri Police Academy for approval and asked for permission to sign the contract. The funding for the Police Academy comes out of the Law Enforcement Training (LET) fund.

Motion:

Alderman Williams made a motion authorizing Chief Ingle to sign the contract with the Eastern Missouri Police Academy, seconded by Alderman Andy Johnson.

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

Alderman Steve Williams Aye

The motion carries.

Anthem Blue Cross Health Insurance contract was the next agenda item. The premium increased 16.7% this year, but the increase was anticipated and budgeted for. Ingle asked for approval to continue with Anthem Blue Cross.

Motion:

Alderman Williams made a motion to approve the renewal of the Anthem Blue Cross Blue Shield insurance, seconded by Alderman Heichelbech.

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

The motion carries.

The drug screening contract with Utilities Consultants, Inc. was presented for approval.

Motion:

Alderman Williams made a motion to approve the UCI contract, seconded by Alderman Corey Johnson.

Vote:	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 for permission to remove trees on the city-owned property behind Alderman Johnson's house in order to be able to get a brush hog in there to mow and a backhoe in to keep the ditch clear. The Board was in agreement.

Administrator Ingle then addressed some "black-flagged" fire hydrants that are not working. These fire hydrants were tested by the New Florence Fire Department and notated that they were not working properly.

Motion:

Alderman Andy Johnson made a motion to approve repairing or replacing black-flagged hydrants. This was seconded by Alderman Williams.

Vote:	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye

Alderman Corey Johnson	Aye
Alderman Steve Williams	Aye

The motion carries.

The City's computer system is five years old. Nick Hisserich performed maintenance on the system's hard drives and installed additional memory. Alderman Williams asked about plans for Windows 10. Ingle stated that we could run the current operating system for quite a while yet. The GIS mapping and the police and court programs are offsite. Summit is the only program that is server based.

Future park events include the Home Run Derby to be held on October 3 and the Dinner with Santa on November 28.

Chief Ingle stated that one new tire was purchased for the Chevy Tahoe and the spare tire was utilized for tires on the back of the Tahoe. He asked permission to buy two new tires for the front of the vehicle.

Motion:

Alderman Williams made a motion to approve the purchase of two new tires for the Chevy Tahoe from Warrenton Tire & Muffler at the state bid price. This was seconded by Alderman Heichelbech.

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

The motion carries.

Chief Ingle asked for approval of up to \$100.00 to purchase Halloween candy for Halloween. He will have two officers on duty.

Motion:

Alderman Andy Johnson made a motion to approve \$100.00 for the purchase of Halloween candy for police officers to distribute on Halloween. This was seconded by Alderman Williams.

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

The motion carries.

Clerk Jonas stated that the October board meeting fell on a city holiday and asked the Board if they would like to change the date of that meeting. It was decided that the October meeting would be held on October 5 at 7:00 p.m.

DEPARTMENTAL REPORTS:

Administration: Administrator Ingle presented his report and asked for questions.

Police: Chief Ingle presented his report and asked for questions.

Parks: Items regarding the Park were discussed on the regular agenda.

Clerk: Clerk Jonas presented her report and asked for questions.

Legal: Attorney Ferman was not in attendance. Chief Ingle gave a brief summation of Senate Bill 5. He stated that David Ferman and Judge McGuire met to work out new fine schedules. They were waiting on additional information from OSCA, etc.

Public Works: Superintendent Weber presented his report. He did state that there were issues going on with both the Grasshopper and the Cub Cadet mowers. He was trying hard to keep them running for the rest of this season.

Motion:

There being no further business and nothing for Closed Session, Alderman Andy Johnson made a motion to adjourn the meeting. This was seconded by Alderman Heichelbech.

Vote:	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.

Adell Jonas, City Clerk

John Burroughs, Mayor