

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
October 5, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on October 5,, 2015.

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

Alderman Andy Johnson arrived shortly after roll call.

VISITORS:

Erik Maninga from Missouri Department of Transportation.

Mr. Maninga spoke about the I-70 Utilities Project and the process to completion. He has sent the draft agreement to his Jefferson City constituents to review and comment. They shall make any changes they feel are necessary and then send it to their attorney. Maninga's goal is to have a draft agreement sent to the City of New Florence for review before the end of October. If everything is good, the City will sign. He believes the tentative schedule will be as follows: March 18, 2016 will be the design plan, May 20 the contracts will go out for bid, June 1 will see the awarding of the contracts, July 1 the contractor(s) will be given the notice to proceed, and the project completion date will be November 1, 2016. He next addressed upgrading to an 8" line. He will get an alternate bid for the cost difference. Administrator Ingle asked some questions regarding the cost of the project due to the fact that there is a limit that the City can afford for the project. Mr. Maninga stated that the dollar amount that the City was able to put to the project could be stated in the agreement to lock in the dollar amount. There being no further questions for Mr. Maninga, he left the meeting.

CONSENT ITEMS: The consent items consisted of the minutes from the September 14 regular meeting and the claims. Clerk Jonas stated that due to moving the date of the meeting there were a number of bills that had not come in yet. She asked for permission to pay those when they did come in.

Motion:

Alderman Williams made a motion to approve the minutes and claims, and allow Clerk Jonas to pay any additional monthly bills that come in. This was 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:

A list of Planning and Zoning Board members was presented to the Board for approval.

Motion:

Alderman Heichelbech made a motion to accept the list of members to the Planning and Zoning Board. This was 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 passes.

A list of members to the Variance Board was presented.

Motion:

Alderman Corey Johnson made a motion to approve the members to the Variance Board (also known as Board of Adjustment), 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.

Motion:

Alderman Williams made a motion to donate \$100 to the Fire Department for their annual Halloween party for the City's youth. This was 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.

DEPARTMENTAL REPORTS:

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

Economic Development:

Alderman Andy Johnson asked about Josh Beck and whether he had gone to work for a company in Kansas City. Ingle explained that Josh's company, Community Edge was partnered with a number of different companies, including the Greater Montgomery County Economic Development group. He had recently partnered with a company in Kansas City as well. Ingle explained how this enhances his partnership with the GMCEDC since the GMCEDC cannot hire lobbyists. Community Edge can partner with lobbyists.

Attorney Ferman and his associate entered the meeting at this point. He was late because of a scheduling conflict.

Administrator Ingle said he had spoken with Gale Johnson, our representative with the GMCEDC, about developing a certified site plan on the south side of I-70. He also intends to speak with Steve Etcher and Josh Beck. He stated that the EDC and Booneslick Regional were doing a home study in the county. He also stated that rather than a fundraiser, the EDC would be showcasing the school improvements during an open house to be held in the near future.

Mayor Burroughs asked for a status update on the Clark Street project. Ingle stated that the project had been surveyed and that the topels needed to be upgraded. The old ones were not useable. He was waiting on funding to do the topels, and then it would be ready for grading, base rock, etc.

Police: Chief Ingle presented his report and asked for questions. He stated that the new tires for the Tahoe had been installed.

Code Enforcement: Mayor Burroughs asked about enforcement activities. Chief Ingle stated that Officer LyBarger had finished 29 occupancy inspections this month on 16 hours per week.

Parks: Alderman Williams stated that the Home Run Derby was held over the weekend and had about the same number of participants as it has had in the past. Regular fall season volleyball had one more week to go with possibly another week for playoffs. The Park Committee is getting ready to work on plans for Dinner with Santa. The new shed had been installed and the Concession stand closet items had been moved to the storage shed. He stated that they may use some Community Service workers from the Juvenile Center to help with the Dinner with Santa.

Legal: Attorney Ferman stated that there were new court rules because of the Ferguson incident.

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

Public Works: Superintendent Weber presented his report. He was asked if they were going to put the curbing back on Main Street. He said curb stops would be put in until such time as they could come up with the money to do something different. The lagoon level was at 9'. He would like to get it down to 6'. He said Art Daume would be cutting the hay this week so they would not be able to irrigate for three days. He intends to pump on Gerding's property when Gerding gets his corn out.

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