

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
November 9, 2015**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on November 9, 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:

Erik Maninga from Missouri Department of Transportation and Dylan Briggs

Mayor Burroughs invited Mr. Maninga to address the Council. Maninga stated that he was there to answer any questions regarding the I-70 Utilities Project Agreement. Administrator Ingle discussed the ramifications of Section (8) of the Agreement regarding the City bearing the sole cost of relocation of water main and sewer system if MoDOT ever desired to alter the course of Interstate 70 or wanted to add additional lanes that would affect the location of those lines. Maninga said he will propose that the Commission (MoDOT) take on that expense or come up with a cost share. Superintendent Weber asked about easements and Rights of Ways. MoDOT would take care of getting the easements for the project. At the completion of the project, the easement agreements would be deeded to the City of New Florence.

CONSENT ITEMS: The consent items consisted of the minutes from the October 5 regular meeting and the claims. Clerk Jonas had two additional invoices come in that day that she wanted added to the claims.

Motion:

Alderman Williams made a motion to approve the minutes and claims to include the additional invoices. 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:

The I-70 Utilities Project Agreement has already been discussed.

NEW BUSINESS:

Bill K1-2015 authorizing a gas decrease of \$1.00 per 1,000 cubic feet was read by caption.

Motion:

Alderman Heichelbech made a motion to accept the first reading of Bill K1-2015, seconded by Alderman Williams. Alderman Corey Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Williams. Bill K1-2015 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 passes and Bill K1-2015 is now **Ordinance K1-2015**.

Motion:

Bill K2-2015 repealing a section of City Code due to duplication was read by caption. Alderman Andy Johnson made a motion to accept first reading, seconded by Alderman Heichelbech. Alderman Williams made a motion to waive procedure and continue to second reading, seconded by Alderman Andy Johnson. Bill K2-2015 was 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 K2-2015 is now **Ordinance K2-2015**.

Motion:

Alderman Andy Johnson made a motion to accept the resignation of Assistant Attorney William Wicker, 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 requested the approval from the Board to participate in a grant for a new radar unit. He stated that this is 100% reimbursable after purchase.

Motion:

Alderman Williams made a motion to approve the purchase of a radar unit paid for out of general funds until reimbursed. 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.

Clerk Jonas requested that the Board allow Accounts Clerk Myra Bufka to be added to the City’s bank accounts as a signatory.

Alderman Williams made a motion to approve adding Myra Bufka to the City’s bank accounts. 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.

DEPARTMENTAL REPORTS:

Administration/Economic Development: Administrator Ingle presented his report. He stated that he was working with the EDC regarding housing, i.e. types of houses, vacant residences, etc. He stated that the Economic Development Tourism Committee had their quarterly meeting. There were two proposals that were approved by the Committee. First, they approved spending \$800.00 from Hotel/Motel tax proceeds to pay for the curb stops along Main Street.

Motion:

Alderman Corey Johnson made a motion to approve the purchase of curb stops from the motel tax funds. 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 second proposal, with three in favor and one against, was to allow \$30,000 in funds from the hotel/motel tax to help fund the refurbishing of Cemetery Road in front of the Days Inn.

Motion:

Alderman Williams made a motion to spend \$30,000 of the hotel/motel tax funds to put towards refurbishing Cemetery Road in front of the Days Inn. This was seconded by Alderman Heichelbech.

Vote:	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	No
	Alderman Corey Johnson	Abstain
	Alderman Steve Williams	Aye

The motion carries.

Police: Chief Ingle stated that the park playground equipment was vandalized. The city crew was able to clean the graffiti off everything. The picnic tables and bleachers have been removed for the winter. The perpetrators responsible for this have been identified and will go through Juvenile Court for vandalism.

Parks: Alderman Williams stated that Dinner with Santa will be at the Methodist Church beginning at 4 p.m. on November 28. There will be a free dinner.

Clerk: Clerk Jonas presented her report. She stated that she had included literature regarding the April election for those interested.

Legal: Attorney Ferman stated that he would discuss the assistant city attorney in Closed Session.

Public Works: Superintendent Weber presented his report. He stated that there was nothing unusual going on.

Motion:

Alderman Andy Johnson then made a motion to adjourn to Closed Session, 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.

Upon return from Closed Session where three motions were made with votes taken, Alderman Andy Johnson made a motion to adjourn, 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