

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

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

There were no visitors.

CONSENT ITEMS: The consent items consisted of the minutes from the November 9 regular and closed meetings 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:

Bill L1-2015 authorizing the contract with MoDOT for the utilities under Interstate 70 was given first reading by caption.

Motion:

Alderman Andy Johnson made a motion to accept the first reading by caption, seconded by Alderman Heichelbech.

Motion:

Alderman Williams made a motion to waive bill procedure and continue to second reading and vote, 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 and Bill L1-2015 is now **Ordinance L1-2015**.

NEW BUSINESS:

Clerk Jonas expressed the need to replace the Konica Minolta copy machine. Data Comm stated that they were experiencing difficulty in finding replacement parts due to the age of the machine. She presented information on a replacement machine that is the state bid price.

Motion:

Alderman Andy Johnson made a motion to purchase the copy machine at the state bid price, 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.

Bill L2-2015 authorizing putting a use tax on the April ballot was given first reading by caption.

Motion:

Alderman Williams made the motion to accept first reading of the bill, seconded by Alderman Heichelbech.

Motion: Alderman Andy Johnson made a motion to waive procedure and continue to second reading and vote, 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 passes and Bill L2-2015 is now Ordinance L2-2015.

Recodification of City Code due to changes in state statutes was discussed. Administrator Ingle recommended waiting until the next budget year.

DEPARTMENTAL REPORTS:

Administration: Administrator Ingle presented his report and asked for questions. He had several items to discuss with the Board. First, the \$260,000 loan for the utilities project will cause the budget bottom line to be changed. Line items need to be added in the General Ledger to show the money coming in and the expense going out. The second item is with the Hotel/Motel funds. He would like to change the budget to reflect the exact amount collected, and of course, an expense line item to reflect where the money was spent, such as the \$30,000 for the repair of Cemetery Street and the curb stops. These two incomes will put our budget over the million dollar mark, causing the Board of Aldermen and Department Heads to have to fill out a personal financial disclosure for the State of Missouri. Clerk Jonas will have the forms at the January board meeting. The third item he presented for discussion was the Franklin water tower painting loan. We are halfway through the budget year and are slightly under budget. In January or February we should be getting our property tax monies. This will put General Revenue over the \$400,000 mark. Ingle would like to pay off this loan and use the money to pay on the I-70 Utilities project loan. Clerk Jonas will get the pay-off amount for the January meeting.

Police: Chief Ingle stated that the radar unit had been received and was scheduled to be installed later in the week. He will have Clerk Jonas cut the check and make a copy of it so the City can be reimbursed for it under the

terms of the grant. He stated that the residents of the campground had been given 30 days to move. Four residences are still there. They have been given until the 1st of January to get moved.

Parks: Alderman Williams stated that Dinner with Santa went well. They had to relocate to the firehouse because the Methodist Church had water issues going on in the basement. The next event will probably be in March; an Easter Egg Hunt.

Clerk: Clerk Jonas presented her report and asked for questions. She again mentioned that filing for office opens on the 15th. She stated that Kenney Hales, our auditor, was in for two days. He told her he hoped to have a preliminary audit done by the end of December.

Public Works: Superintendent Weber presented his report. He stated that due to the rain over the weekend, the lagoon was up to 9 ½ feet. 13-1/2 – 14 feet is overflow. Alderman Williams asked about cinders for the winter season. Superintendent Weber says his supply is okay for this year. Alderman Andy Johnson asked about the bulbs out on the Christmas lights. The C9 bulbs have been replaced by the LED's in the Market. Alderman Johnson suggested scrapping the lights and purchasing new decorations. There was discussion about rewrapping the current decorations.

There being nothing further on the agenda, Alderman Andy Johnson made a motion to adjourn. 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 and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor