

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
February 8, 2016**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on February 8, 2016.

Mayor Burroughs called the meeting to order.

Present for roll call were:

Council Members Present

Mayor John Burroughs
Alderman Adrian Heichelbech
Alderman Steve Williams

Staff Present

Administrator/Chief David Ingle
City Clerk Adell Jonas

Aldermen Andy Johnson and Corey Johnson were absent.

VISITORS:

There were no visitors.

MAYORAL COMMENTS: Mayor Burroughs would like to have the city crew spray for mosquitos this year. He said that if we needed to purchase a fogger, we should do it.

CONSENT ITEMS: The consent items consisted of the minutes from the January 11 regular meeting and the claims. Clerk Jonas stated that there were several bills that had not yet come in. She would like permission to pay those when they came in.

Motion:

Alderman Williams made a motion to approve the minutes and claims to include the additional invoices. This was seconded by Alderman Heichelbech

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

The motion carries.

OLD BUSINESS:

Due to not having a full Board, Alderman Heichelbech made a motion to table Bills A1, A2, A3 and B2-2016 until the next meeting. This was seconded by Alderman Williams.

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

The motion carries.

NEW BUSINESS:

Again, due to not having a full board, Alderman Williams made a motion to table Bill B1-2016, the City's contribution to the Park Fund and setting a meeting date of the Budget Committee. This was seconded by Alderman Heichelbech.

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

The motion carries.

DEPARTMENTAL REPORTS:

Administration: Administrator Ingle presented his report.

Police: Chief Ingle presented his report.

Economic Development: Administrator Ingle presented the Board with a GMCEDC Housing Report. He briefly covered some items in the report. He stated that the conclusion was there was a need for more housing in the county in the \$97,000 to \$150,000 range. He also spoke about the EDC's action plan for this year, and outlined some of the projects.

Parks: Alderman/Parks Director Williams stated that the Park Committee met to map out the activities that they intended to have this year. They have planned two Easter Egg Hunts; one for the kids and one for the adults. The one for the kids would be held on March 26. May 5 would start the spring volley ball tournament. July 2 is the date for the annual Party in the Park. Dinner with Santa would be held on November 26. He stated that he had put up a new Facebook page for the Parks & Recs.

Clerk: Clerk Jonas presented her report. She stated that the new copy machine had arrived and was installed.

Legal: Attorney Ferman was not in attendance.

Public Works: Superintendent Weber was not in attendance.

There being nothing further on the open session, Alderman Williams made a motion to go into closed session.. This was seconded by Alderman Heichelbech.

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

The motion carries.

Upon return from Closed Session where there were no motions made with votes taken, Alderman Williams made a motion to adjourn, seconded by Alderman Heichelbech.

Vote:	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye

Alderman Andy Johnson	Absent
Alderman Corey Johnson	Absent
Alderman Steve Williams	Aye

The motion carries and the meeting adjourned.

Adell Jonas, City Clerk

John Burroughs, Mayor