

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
March 14, 2016**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on March 14, 2016.

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  
Public Works Kenny Williams

**VISITORS:**

Elke Boyd, William Burke, Katie Johnson, Amy Talbot, Darlene Jones, Tangie Jones, Tom Johnson, Donnie Nelson.

**MAYORAL COMMENTS:** None.

**ALDERMAN COMMENTS:** Alderman Heichelbech asked the Board about the scheduling for Public Works. He asked if they had any thoughts on how to do it. It was decided to give them more time.

**VISITOR COMMENTS:** Elke Boyd from SKW Engineering has completed the Water Engineering Report and the Owner Supervised Plan. With permission from the Board, she was ready to submit these to DNR. The Water Engineering Report is due by March 19. The City Staff has reviewed the report.

**Motion:** Alderman Corey Johnson made a motion to have the Engineering Report sent to DNR, seconded by Alderman Heichelbech.

<b>Vote:</b>	Mayor John Burroughs	None
	Alderman Adrian Heichelbech	Aye
	Alderman Andy Johnson	Aye
	Alderman Corey Johnson	Aye
	Alderman Steve Williams	Aye

**The motion carries.**

William Burke from the Montgomery County Ambulance District came to give formal notice and ask for support for a tax increase for the ambulance district that will be on the April 5 ballot. He stated that there was no other way to increase income. The equipment is aged, the District 1 building is in need of major maintenance, and they want to put on a full time third crew.

**CONSENT ITEMS:** The consent items consisted of the minutes from the February 8 regular and closed meetings and the claims. Clerk Jonas stated that the Sprint bill and the Sam's Club membership had come in that day that she would like to add 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 Heichelbech

**Vote:** Mayor John Burroughs                   Aye  
Alderman Adrian Heichelbech           Aye  
Alderman Andy Johnson                   Abstain  
Alderman Corey Johnson                 Abstain  
Alderman Steve Williams                 Aye

**The motion carries.**

**OLD BUSINESS:**

Bill A1-2016 changing business license fees was read by caption.

**Motion:** Alderman Andy Johnson motioned to waive procedure and continue to second reading, seconded by Alderman Corey Johnson. The bill was read again by caption.

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

Bill A1-2016 is now **Ordinance C1-2016.**

Bill A2-2016 changing animal license fees was read by caption. Katie Johnson asked why unaltered males wouldn't be charged the same as unspayed females. After discussion, it was decided to charge five dollars for spayed or neutered animals and ten dollars for unspayed or unneutered animals.

**Motion:** Alderman Andy Johnson made a motion to change fees from \$5 and \$7 to \$5 and \$10. Alderman Heichelbech seconded the motion.

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

Bill A2-2016 changing animal license fees with corrections was read by caption.

**Motion:** Alderman Williams made a motion to waive procedure and continue to second reading, 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 and Bill A2-2016 is now **Ordinance C2-2016.**

Bill A3-2016 changing non-commercial kennel rates was read by caption.

**Motion:** Alderman Williams made a motion to waive procedure and continue to second reading, seconded by Alderman Corey Johnson. The bill 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

Bill A3-2016 is now **Ordinance C3-2016**.

Bill B2-2016 authorizing permit fees to be charged in RV Park/Campgrounds after 60 days of occupancy was given first reading by caption.

**Motion:** Alderman Andy Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Heichelbech. After second reading, the vote was as follows:

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

Bill B2-2016 is now **Ordinance C4-2016**.

Bill B1-2016 closing city personnel records was read by caption for first reading. After discussion as to why this was necessary, it was explained that this was recommended by our attorney to coincide with State Statute. With regards to personnel contracts, that is a closed personnel file record. Compensation is a matter of public record, not terms. Alderman Williams made a motion to waive procedure and continue to second reading for a vote. Bill B1-2016 was given second reading by caption.

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

Bill B1-2016 is now **Ordinance C5-2016**.

**Motion:** Alderman Heichelbech made a motion to transfer \$5,000 to the Park Fund as their annual contribution. This was seconded by Alderman Corey Johnson.

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

Alderman Andy Johnson asked Parks Director Alderman Williams whether the Parks/Recs Committee were doing any activities. He also mentioned several maintenance issues at the Park that needed to be addressed.

The budget meeting date was set for March 22 at 3 pm at City Hall.

**NEW BUSINESS:**

Purchase of a mosquito fogger was the next agenda item. Kenny Williams presented several bids. Mayor Burroughs suggested getting a \$59 fogger from Orscheln's to try first.

Purchase of a mower was the next item. After looking at the bids, Alderman Andy Johnson made a motion to purchase the John Deere mower. Administrator Ingle stated that State Statute dictates that the City must go with the cheapest and the best unless just cause can be shown. Ingle suggested that an ad be placed in the Montgomery Standard and on the city's website with the exact specifications required.

A review of departmental report forms was tabled.

**DEPARTMENTAL REPORTS:**

**Administration:** Administrator Ingle presented his report.

**Police:** Chief Ingle presented his report.

**Economic Development:** Administrator Ingle presented his report.

**Parks:** Alderman/Parks Director Williams stated that the Park Committee will be holding an Easter Egg Hunt in the Park starting at 10 a.m. on March 26 for the children.

**Clerk:** Clerk Jonas presented her report.

**Legal:** Attorney Ferman was not in attendance.

**Public Works:** Ken Williams presented his report. He did state that Alan Weber had spoken with Corrective Asphalt regarding the possibility of piggybacking with Hermann to have some of our streets chipped and sealed. The budget for this is \$4,000. The representative will look at some of the streets we want to do and make a recommendation.

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

<b>Vote:</b>	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 there were three motions made with votes taken, Alderman Heichelbech made a motion to adjourn, seconded by Alderman Corey Johnson.

<b>Vote:</b>	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.

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Adell Jonas, City Clerk

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John Burroughs, Mayor

