

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
April 11, 2016**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on April 11, 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  
Attorney David Ferman

**VISITORS:**

Linda Jeffries, Darrin Brookman, Fire Chief Steve Williams and Jeannie Gravette

**APPROVAL OF CONSENT ITEMS:** Consent items with one addition to the claims was approved by a motion from Alderman Williams and a second from Alderman Heichelbech

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

The motion carries.

**VISITOR COMMENTS:** Fire Chief Steve Williams requested to use the Park on June 25 for the Montgomery County Fire Alliance.

**Motion:** Alderman Corey Johnson made a motion to waive fees for the Montgomery County Fire Alliance park event. This was seconded by Alderman Andy Johnson. All voted aye.

Darrin Brookman stated that he wished to move his auction house from High Hill to his property on First Street. There was no opposition from the Board.

Linda Jeffries stated that she would soon be running a business on Main Street that helps veterans.

**OLD BUSINESS:** There was no old business.

Clerk Jonas presented **Resolution 2016-01** certifying election results. **Motion:** Alderman Andy Johnson made a motion to accept the resolution, seconded by Alderman Corey Johnson.

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

The motion carries.

**Motion:** Alderman Williams then made a motion to recess, seconded by Alderman Andy Johnson.

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

The motion carries.

Clerk Jonas swore in newly elected officials, Alderman Ward I Steve Williams and Alderman Ward II Adrian Heichelbech.

The Board Meeting then reconvened. Answering roll call were Mayor John Burroughs, Alderman Adrian Heichelbech, Alderman Andy Johnson, Alderman Corey Johnson and Alderman Steve Williams.

Mayor Burroughs called the meeting to order.

Mayor Burroughs recommended appointing Alderman Corey Johnson for President of the Board.

**Motion:** Alderman Williams made a motion to appoint Alderman Corey Johnson to President of the Board, seconded by Alderman Heichelbech.

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

The motion carries.

Mayor Burroughs recommended the reappointment of Adell Jonas for City Clerk, Bruce McGwire for Court Judge, David Ferman for City Attorney, Brandy Pierson for Court Clerk and Steve Williams for Parks Director.

**Motion:** Alderman Andy Johnson made a motion to accept all reappointments, seconded by Alderman Heichelbech.

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

\*Alderman Williams abstained from the vote on the Parks Director.

The motion carries.

**NEW BUSINESS:** The review of the Public Works Department reporting forms resulted in the Board allowing Superintendent Williams to modify the forms and present them at the next board meeting.

The Board set the interview board for public works applicants to include Mayor Burroughs, Alderman Heichelbech, Administrator Ingle, Clerk Jonas and Superintendent Williams.

Alderman Williams made a motion to advertise for the police officer position on our website, the Montgomery Standard, Craig’s List and the Police Academy, seconded by Alderman Corey Johnson.

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

The motion carries.

The Board indicated their approval of the following people for the interview board for police officer applicants: Mayor Burroughs, Alderman Heichelbech, Chief Ingle and Clerk Jonas.

**Motion:** Alderman Williams made a motion to approve funding for the maintenance of the Crown Vic, to include new tires and brakes, and a tune-up. This was seconded by Alderman Corey Johnson.

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

The motion carries.

**Motion:** Alderman Corey Johnson made a motion to approve the signing of the Ameren Easement Agreement by Mayor Burroughs, seconded by Alderman Heichelbech.

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

The motion carries.

**Motion:** Alderman Corey Johnson made a motion to approve \$1500 from Hotel/Motel Tax Funds for Advertising and Tourism for Party in the Park, seconded by Alderman Heichelbech.

<b>Vote:</b>	Mayor John Burroughs	None		
	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	No	Alderman Steve Williams	Aye

The motion carries.

Alderman Williams stated that he was getting bids for light poles in the Park. He also wants to check on solar powered lights.

It was determined that it was not necessary at this time to purchase a mosquito fogger as Superintendent Williams has found some mosquito spray in the shop and conversed with the salesman about application. This can be used in the existing sprayer. The citizens can be notified of dates of spraying on the next city bill or by a separate mailing.

Bills D1-2016 and D2-2016 were given first reading. D1-2016 addresses the 2016-2017 budget and D2-2016 is regarding employee pay rates. These will be on the agenda for May.

Participation in the GMCEDC was next on the agenda. Mayor Burroughs recommended continuing with them for one more year, citing the possibility of expansion south of I-70.

**Motion:** Alderman Heichelbech made a motion to continue with the GMCEDC, seconded by Alderman Williams.

<b>Vote:</b>	Mayor John Burroughs	None		
	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	No	Alderman Steve Williams	Aye

The motion carries.

**Motion:** Alderman Williams made a motion to remove Clark Street from the projects list and keep the budgeted funds to use on streets. This was seconded by Alderman Andy Johnson.

<b>Vote:</b>	Mayor John Burroughs	None		
	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	No
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

The motion carries.

The next several items dealt with participation in various organizations and contracts. These directly affect the 2016-2017 budget as they have been budgeted for. If not approved, the budgeted monies will need to be reallocated. These included the Eastern MO Drug Task Force, the Police Department Records Management System contract, the ESRI (GPS mapping) contract, the Summit contract (the accounting software), the website management contract, S&R Animal Control, and the haying and effluent contracts.

**Motion:** Alderman Corey Johnson made a motion to approve the budget with the amendments that were made. This was seconded by Alderman Williams. This will be addressed in May with the second reading of Bill D1-2016.

The Jody Devlin ditch on Co-op Road was discussed. Mr. Devlin is agreeable to purchasing the pipe. The City will install the pipe and Mr. Devlin will have the finish work to take care of. The pipe is anticipated to cost approximately \$3200.

**Motion:** Alderman Andy Johnson made a motion to approve purchasing the pipe for the Devlin ditch and allow the Devlins to make payments if necessary. This was seconded by Alderman Heichelbech.

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

The motion carries.

**Motion:** Alderman Andy Johnson made a motion to authorize Mayor Burroughs to sign permits for the MoDOT Utilities project after the proposed changes are made. This was seconded by Alderman Corey Johnson.

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

The motion carries.

Administrator Ingle asked for a Review Committee to be established to review the policies and operations of the City. The Board decided that Administrator Ingle should handle that. This made the setting of a work session date for review of policies and operations unnecessary.

**DEPARTMENTAL REPORTS:**

**Administration:** Administrator Ingle presented his report. He received approval to have the mayor sign the easements for the MoDOT Utilities project. The campground has now been issued a business license to operate. The tenants will be notified that beginning June 1, the new ordinance will take effect that will cause them to have to pay \$5 per day to continue to stay there. Administrator Ingle stated that the Truman Birthday holiday fell on next month's Board Meeting night. He asked permission for the City employees to take the holiday on the Friday before (May 6). Permission was granted by the Board.

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

**Parks:** Alderman/Parks Director Williams stated that the Parks Department had nothing going on in April. May 5 would begin the spring volleyball leagues to be held on Thursday nights. May 13 would be the first Trivia Night.

**City Clerk:** Clerk Jonas presented her report. She requested permission to attend a workshop being put on by MRWA in Winfield on May 26. This is for one day and the cost is \$100. She was given permission to attend.

**Legal:** Attorney Ferman had nothing to report.

**Public Works:** Superintendent Williams presented his report.

**Motion:** Alderman Andy Johnson made a motion to go into closed session to discuss personnel issues. This was seconded by Alderman Williams.

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

The motion carries.

**Motion:** Upon return from Closed Session where one motion was made with votes taken, Alderman Andy Johnson made a motion to adjourn, seconded by Alderman Williams.

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