

**CITY OF NEW FLORENCE
REGULAR BOARD MEETING
June 13, 2016**

The Board of Aldermen for the City of New Florence met in regular session at 7:00 p.m. on June 13, 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

City Clerk Adell Jonas
Public Works Kenny Williams
Attorney David Ferman
Sgt. Brandon LyBarger

VISITORS:

Don Worley, Stormy and Jody Devlin, Gene Devlin, Ray and Aggie Kent, Jim Graham

MAYORAL COMMENTS: Tabled for later.

VISITOR COMMENTS: Stormy Devlin commented about her ditch erosion, stating that it had moved quite a bit. She also stated that it was also eroding the street. Jody Devlin stated that he did not intend to put any more money into it. He didn't know what else to do to fix it. Ken Williams was asked to contact a contractor to look at it.

Don Worley asked about grandfathering the residents of the camping trailer park. They have been there since before the ordinance was drafted. This was tabled due to Attorney David Ferman not being in attendance.

Jim Graham was there to speak about services he could provide in helping the City get a police chief. His charge for services would be \$25 per hour. He expected 8 to 10 hours per week would be enough. He currently worked as a consultant for the City of Louisiana.

At this time, Attorney Ferman arrived. Ferman indicated to Don Worley that he would check into the ordinance to see how it read. There were some items that can be grandfathered and some that cannot.

CONSENT ITEMS: Clerk Jonas added the Sprint bill to the claims.

Motion: Alderman Williams made a motion to accept the consent items with the inclusion of the Sprint bill; seconded by Alderman Andy Johnson.

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

The motion carries.

OLD BUSINESS: Mayor Burroughs presented the "Welcome to New Florence" signs that he purchased. Alderman Corey Johnson stated that he doesn't remember the Board approving the signs. Mayor Burroughs stated that he was working on getting someone to put up the signs. Alderman Corey Johnson asked who would be responsible for maintaining the property. Mayor Burroughs got agitated and walked out of the meeting. The signs were tabled.

NEW BUSINESS: Bill F1-2016 for Conflict of Interest was read by caption. Alderman Andy Johnson made a motion to approve, seconded by Alderman Heichelbech. Alderman Heichelbech then made a motion to waive procedure and continue to second reading, seconded by Alderman Andy Johnson. Bill F1-2016 was again read by caption.

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

The motion carries and Bill No. F1-2016 is now **Ordinance No. F1-2016**.

Closing of street for Party in the Park was the next agenda item. Alderman Andy Johnson made the motion to approve the closing of the streets surrounding the park, seconded by Alderman Heichelbech.

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

The motion passes.

Alderman Andy Johnson made the motion to approve the \$5,000 budgeted money to the Park fund, seconded by Alderman Heichelbech.

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

The motion carries.

DEPARTMENTAL REPORTS: Police: Sgt. LyBarger presented his report and asked if there were any questions that he could answer. There were none.

Parks: Alderman and Director Williams stated that the Party in the Park was on the 2nd of July and that there was two weeks left of volleyball.

Legal: Nothing.

Clerk: Clerk Jonas presented her report. She also indicated that she attended the GMCEDC meeting. The minutes were approved, as were the financials. There was really no business meeting as there were guest speakers attending, US Senator Luektemeyer, State Senator Jeanie Riddle and State Representative Bart Korman.

Public Works: Superintendent Williams presented his report. He stated that he had to call Flynn Well Drilling regarding the pump at the lagoon because it wasn't working. Their findings were that a portion of the metal screen had eroded. They spent one day pulling the pump and retrieving the screen, making a new screen, and the next day putting the screen back on and dropping the pump. The City has not received a bill yet for this. The gas sensor that we have is over 10 years old and doesn't work anymore. Superintendent Williams presented a quote from Schulte Supply for \$1583.00. He also presented a bill for a hydrant diffuser. Alderman Heichelbech made a motion to purchase both items from Schulte Supply from this year's budget, seconded by Alderman Andy Johnson

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

Alderman Heichelbech asked about trimming trees on some of the streets in town. Clerk Jonas will check the ordinances on this as to whether it is a city problem or a resident's problem.

Alderman Andy Johnson made a motion to adjourn to closed session to discuss personnel issues, seconded by Alderman Williams.

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

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

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

The motion carries and the meeting adjourned.

Adell Jonas, City Clerk

Corey Johnson, Mayor Pro Tem