

**CITY OF NEW FLORENCE  
REGULAR BOARD MEETING  
July 12, 2016**

The Board of Aldermen for the City of New Florence met in regular session at 6:00 p.m. on July 12, 2016.

Mayor Pro Tem Corey Johnson called the meeting to order.

Present for roll call were:

**Council Members Present**

Alderman Adrian Heichelbech  
Alderman Andy Johnson  
Alderman Corey Johnson  
Alderman Steve Williams

**Staff Present**

City Clerk Adell Jonas  
  
Sgt. Brandon LyBarger

**VISITORS:**

Deanna Dothage (Booneslick Regional Planning Commission)

**VISITOR COMMENTS:** Deanna Dothage gave a presentation on MO Rides. She stated that instead of 5 counties, MO Rides was in the entire state of Missouri. She also mentioned that Steve Brune had retired and that she and others at Booneslick Regional had taken over his duties. She reminded Council that Booneslick Regional writes grants for communities in their district.

**CONSENT ITEMS:** Clerk Jonas added the Sprint bill and the New Florence Telephone bills to the claims.

**Motion:** Alderman Williams made a motion to accept the consent items with the addition of the bills; seconded by Alderman Heichelbech..

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.**

**OLD BUSINESS: Motion:** The signs for review and placement was tabled by a motion from Alderman Andy Johnson and seconded by Alderman Heichelbech.

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.**

Grandfathering of the campground was the next agenda item. It is the opinion of Attorney Ferman that because these are renters, there is no grandfathering. It was decided to let Sargent LyBarger handle this with Don Worley.

Tree trimming on overhanging limbs was discussed. It was decided to contact Ameren Missouri to see if they could come in and trim trees that were interfering with their lines. Others would be notified by a notice on their bills and/or in a newsletter.

Status on hiring a police chief was tabled until closed session.

Liability waiver for Devlin ditch was next. It was decided that the City had done all they could do. The rest was up to Devlin. The City was not in the position of landscaping. Alderman Corey Johnson had spoken with Yard Birds

who stated that there were several things that could be done, to include pipe cover, shaping of yard, and shot rock but they were curious to know why the City was taking an interest in this as it was the property owner's responsibility.

**Motion:**

The street bids were opened. Alderman Andy Johnson motioned to have Mid River Asphalt pave Illinois Street from Hudson to Powell Streets. This was seconded by Alderman Heichelbech.

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.**

**Motion:**

Alderman Williams made a motion to approve T.S. Banze Construction for the Cemetery Street Project. Alderman Heichelbech seconded his motion.

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.**

**NEW BUSINESS: Motion:** Alderman Andy Johnson made a motion to approve the purchase of the gas OQ Module for \$300.00, seconded by Alderman Heichelbech.

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.**

The city-owned property on Flynn Street was discussed next. Bill Dixon is interested in purchasing this property. Clerk Jonas was instructed to find out what Dixon was offering for the property.

The alleyway that borders Rachel Angel's property was discussed. It was decided that the City wants to keep that as access to the sewer.

**Motion:**

Kenney Hales Contract for auditing services was next. Bill G1-2016 was read by caption. Alderman Andy Johnson made a motion to approve first reading, seconded by Alderman Williams. Then Alderman Andy Johnson made a motion to waive procedure and continue to second reading, seconded by Alderman Heichelbech. Bill G1-2016 was again read by caption.

<b>Vote:</b>	Alderman Adrian Heichelbech	Aye	Alderman Corey Johnson	Aye
	Alderman Andy Johnson	Aye	Alderman Steve Williams	Aye

**The motion carries.** Bill G1-2016 is now **Ordinance G1-2016.**

**The motion carries.**

**DEPARTMENTAL REPORTS: Police:** Sgt. LyBarger presented his report.

**Parks:** Alderman and Director Williams said that because of the weather, the Party in the Park did not fare so well. The Park lost money. He had a lot of food and was thinking to have a fundraiser for the Park. There was also

discussion on the lights at the Park. Ameren would be contacted with regards to installing kill switches or disconnects on those lights.

**Legal:** Nothing. Attorney Ferman was not at the meeting.

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

**Public Works:** Superintendent Williams' report was presented. He was not in attendance.

**Motion:**

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

<b>Vote:</b>	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 no motions were made with votes taken, Alderman Andy Johnson made a motion to adjourn, seconded by Alderman Williams.

<b>Vote:</b>	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