

CITY OF
New Florence
BOARD OF ALDERMEN
August 19th, 2024

The Board of Aldermen for the City of New Florence, Missouri met in regular session on **August 19th, 2024** at 6:00 p.m. at the Aldermanic Chambers, New Florence City Hall in the City of New Florence, Missouri.

COUNCIL MEMBERS PRESENT

Mayor Beth Nelson
Deby Juntunen, Alderman Ward I
Jason Carter, Alderman Ward I
Michelle Fortmann, Alderman Ward II
Glenn Bartlett, Alderman Ward II

STAFF PRESENT

David Ingle, City Administrator
Tammy Powell, City Clerk
Tyler Beasley, Police Sargent
Daniel Horn, Public Works Superintendent
Mary Weston, City Attorney

Visitors Present

None

Mayor Nelson called the meeting to order at 6:00 p.m.

Mayor Nelson led the pledge of allegiance.

Answering roll call were, Alderman Jason Carter, Alderman Glenn Bartlett, Mayor Beth Nelson, Alderman Deby Juntunen and Alderman Michelle Fortmann. Mayor Nelson declared a quorum was present.

Alderman Fortmann made motion to approve the agenda, seconded by Alderman Bartlett. The Secretary reports four ayes and the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Fortmann

SECONDER: Alderman Bartlett

AYES: Jason Carter, Glenn Bartlett, Deby Juntunen, Michelle Fortmann



CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

Alderman Juntunen made a motion to approve the consent agenda, the motion was seconded by Alderman Fortmann. The Secretary reports four ayes and the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]
MOVER: Alderman Juntunen
SECONDER: Alderman Fortmann
AYES: Michelle Fortmann, Deby Juntunen, Glenn Bartlett, Jason Carter

VISITOR COMMENTS

Speakers will be recognized by the Chair. Comments will be limited to three minutes. If an item requires discussion it will be placed under the proper item.

NONE

OLD BUSINESS

- a. **Wastewater Project update-** Administrator Ingle gave a verbal report. Waiting on approval from DNR to go to bid. DNR has reached out for additional information.
- b. **I-70/Hwy 19 Monument Update-** We got 1 bid for \$13,500 for design. Alderman Juntunen made a motion to take the bid to the Tourism & Development Committee, seconded by Alderman Bartlett.
- c. **Franklin Water Tank Inspection & Cleaning-** Set for maintenance on August 27th, 2024.
- d. **IT-WIFI Upgrade-** installment new router and access point for internet
- e. **Dump Truck-** Should get back next week.
- f. **3500 Work Truck-** Scheduled to be picked up on August 20th, 2024
- g. **Park Pavilion-**Michelle has 1 bid but still needs a concrete bid. Alderman Bartlett made a motion to table until further notice, seconded by Alderman Juntunen.
- h. **Sales Tax-** Alderman Juntunen gave a verbal update.



NEW BUSINESS

- a. Bid Approval for Trash Service - Administrator Ingle presented the bid specs for approval. After discussion the bid specs failed due to no motion.
- b. Cost of Savings Gas Refund from Hermann Pipeline- Verbal Discussion
- c. Change Date of October Board meeting due to Columbus Holiday- Alderman Juntunen made a motion to move the October Board Meeting to October 21st, 2024, seconded by Alderman Bartlett.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Juntunen

SECONDER: Alderman Bartlett

AYES: Glenn Bartlett, Deby Juntunen, Jason Carter, Michelle Fortmann

- d. Condemning the residence at 410 North Second Street- House Fire
Alderman Juntunen made a motion to condemn residence at 410 N. Second Street seconded by Alderman Fortmann. The Secretary reports four ayes, the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Juntunen

SECONDER: Alderman Fortmann

AYES: Michelle Fortmann, Glenn Bartlett, Deby Juntunen, Jason Carter

- e. Revoking utilities at 410 North Second Street- Alderman Bartlett made a motion to revoke utilities at 410 N. Second Street, seconded by Alderman Juntunen. The Secretary reports four ayes, the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Bartlett

SECONDER: Alderman Juntunen

AYES: Jason Carter, Glenn Bartlett, Deby Juntunen, Michelle Fortmann

- f. Approval of Stock items for Public Works-After discussion, the board asked Danny to present a list at next meeting.



- g. Cargo Application – After discussion Alderman Fortmann made a motion to deny the application and give 30 days to have container removed from premises, seconded by Alderman Bartlett. The Secretary reports four ayes, the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Fortmann

SECONDER: Alderman Bartlett

AYES: Michelle Fortmann, Deby Juntunen, Glenn Bartlett, Jason Carter

- h. Review of Purchase Request- Alderman Juntunen made a motion to purchase culvert pipe from Schulte Supply per quote, seconded by Alderman Fortmann. The Secretary reports four ayes, the motion carried by unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Juntunen

SECONDER: Alderman Fortmann

AYES: Glenn Bartlett, Michelle Fortmann, Deby Juntunen, Jason Carter

CITY ADMINISTRATOR'S REPORT

Administrator Ingle presented his written report.

DEPARTMENTAL REPORTS

Police Department: Written report presented.

Public Works Department: Written report presented

Parks & Recreation: Verbal report was presented

Community Development: Written Report presented.

FINANCIAL REPORT: Written report presented.

As the regular agenda was completed, a motion to go into closed session was made by Alderman Bartlett. The motion was seconded by Alderman Juntunen. The Secretary recorded four ayes and the motion was carried by a unanimous vote of the Board.



RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Bartlett

SECONDER: Alderman Juntunen

AYES: Jason Carter, Glenn Bartlett, Deby Juntunen, Michelle Fortmann

Upon returning into open session Alderman Carter made a motion to adjourn. This motion was seconded by Alderman Bartlett. The Secretary recorded four ayes and the motion was carried by a unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Bartlett

SECONDER: Alderman Carter

AYES: Michelle Fortmann, Deby Juntunen, Glenn Bartlett, Jason Carter

The meeting was adjourned.

Mayor
Beth Nelson

City Clerk
Tammy L. Powell