

BOARD OF ALDERMEN
October 21st, 2024

The Board of Aldermen for the City of New Florence, Missouri met in regular session on **October 21st, 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
Michelle Fortmann, Alderman Ward II
Jason Carter, Alderman Ward I
Glenn Bartlett, Alderman Ward II
Deby Juntunen, Alderman Ward I

STAFF PRESENT

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

Visitors Present

Patricia Puckett, Ellen Woltjen, Gary Brons

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, and Alderman Michelle Fortmann. Mayor Nelson declared a quorum was present.

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Fortmann

SECONDER: Alderman Juntunen

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 a 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.

Ms. Puckett has concerns in regard to the corner of her yard. Ms. Puckett reported the ground to be very soft. Ms. Puckett has concerns in regard to the flow of water in her side yard. The Superintendent of Public Works will check into the matter.

OLD BUSINESS

- a. **Wastewater Project update-** Administrator Ingle gave a verbal report. Ellen Woltjen & Gary Brons from McClure Engineering were present to give an update and answer questions the board had.
- b. **Update on City Sales Tax- (City Clerk & Alderman Juntunen)** Alderman Juntunen reported she has to resubmit everything as the document as the files need to be worked by hand.
- c. **Economic Development & Tourism Committee Update on Monument project-** photos of a sample monument will be presented at the next Economic Development & Tourism meeting.
- d. **Update on Home-Based Business. RsMO 71.990** – The planning and Zoning committee has requested an ordinance presented at the next meeting.



NEW BUSINESS

- a. Economic Development & Tourism Committee Clark Street Lighting Project approval of funding. – Alderman Fortmann made a motion to approve \$10,000 from Economic Development & Tourism for the Clark Street Lighting, seconded by Alderman Bartlett. The Secretary reports four ayes and the motion carried by a unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Fortmann

SECONDER: Alderman Bartlett

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

- b. Economic Development & Tourism Committee approval of funding to GMCEDC- Alderman Fortmann made a motion to approve the funding to GMCEDC seconded by Alderman Carter. The Secretary reports four ayes and the motion carried by a unanimous vote of the Board.

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Fortmann

SECONDER: Alderman Carter

AYES: Jason Carter, Glenn Bartlett, Michelle Fortmann

- c. Booneslick Regional Emergency Management Plan – The plan that will be presented by Booneslick Regional Planning for FEMA Funding.
- d. Revoking of Occupancy Permit 208 S. 4th Lot #2- Alderman Juntunen made a motion to revoke the occupancy permit at 208 S. 4th St Lot #2. The motion was 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, Deby Juntunen, Glenn Bartlett, Jason Carter

- e. Bug out Services-After discussion Alderman Bartlett made a motion to cancel Bug out Services, 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: Deby Juntunen, Jason Carter, Michelle Fortmann, Glenn Bartlett

- f. **City Use Tax-** after discussion, Alderman Juntunen made a motion to place on the April 2025 ballot, seconded by Alderman Fortmann.

BILLS & RESOLUTIONS

Bill J1-2024 AN ORDINANCE OF THE CITY OF NEW FLORENCE APPROVING AN AGREEMENT BETWEEN THE GREATER MONTGOMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL AND THE CITY OF NEW FLORENCE, MISSOURI FOR THE SERVICES OF ECONOMIC DEVELOPMENT; AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

First Reading

Alderman Juntunen made a motion to hold the first reading of **Bill J1-2024**, by title only. The motion was seconded by Alderman Fortmann. The Secretary reports four ayes, the motion carried by unanimous vote of the Board.

The City Clerk held the first reading of **Bill No. J1 -2024**, by title only.

Alderman Juntunen moved to accept the first reading of **Bill No. J1-2024**, by title only, and the motion was seconded by Alderman Fortmann. The Secretary reports four ayes and the motion carried by a unanimous vote of the Board.

Second Reading

Alderman Juntunen moved to waive the procedure and hold the second reading of **Bill No. J1 -2024**, by title only. The motion was seconded by Alderman Fortmann. The Secretary reports four ayes and the motion carried by a unanimous vote of the Board.

The City Clerk held the second reading of **Bill No. J1 -2024**, by title only.

Alderman Juntunen moved to accept the second reading of **Bill No. J1 -2024**, by title only. The motion was seconded by Alderman Fortmann. The Secretary reports four ayes and the motion carried by a unanimous vote of the Board.

Final Passage

Alderman Fortmann moved to place **Bill No. J1 -2024**, on its final passage as, **Ordinance No. J1 -2024**. The motion was seconded by Alderman Juntunen, the motion being put to a roll call vote; the following vote was recorded by the Secretary:



Vote:

Alderman Bartlett- Aye
Alderman Fortmann-Aye
Alderman Carter- Aye
Alderman Juntunen - Aye

Mayor Nelson declared the motion had carried and announced **Bill No. J1-2024** became **Ordinance No. J1-2024**.

DEPARTMENTAL REPORTS

- a. **City Administrator's Report:** Administrator Ingle presented his written report
- b. **Police Department:** Written report presented.
- c. **Code Enforcement/Inspections:** Written Report presented.
- d. **Parks & Recreation:** A verbal report was presented.
- e. **City Clerk's Office-** Written report was presented
- f. **Legal-** Written report presented
- g. **Public Works Department:**
 - 1. Update on LISI Water Project-
 - 2. Discussed Department of Natural Resources Visit
 - 3. Will schedule with the Fire Department in the Spring to do ISO rating information

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Juntunen

SECONDER: Alderman Carter

AYES: Jason Carter, Glenn Bartlett, Michelle Fortmann

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



RESULT: APPROVED [UNANIMOUS]

MOVER: Alderman Carter

SECONDER: Alderman Fortmann

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

The meeting was adjourned.

Mayor
Beth Nelson

City Clerk
Tammy L. Powell