CITY OF NEW MARKET MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, February 20, 2020

The meeting was called to order by Mayor Pro Tem Jim Radke at 7:00 pm. Members present included Jim Radke, Chris Stewart, Mike DeVoe, and Bob Riddle. Jacob Cabbage was absent.

City Superintendent Mark Hargis, City Clerk Angie Tracy, and City Attorney Jim Varley were also present.

Jodie Petersen stated she is buying the SawMill Bar and Grill and opening J&W Bar and Grill. She requested Council approval for the new business liquor license. Bob Riddle made a motion to approve. It was seconded by Chris Stewart. All members voted in favor. Motion Carried. The Council will approve the Resolution at the next Council meeting however, they directed the City Clerk to approve the license on the ABD website now.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve the consent agenda which included the Agenda, Minutes from the January City Council Meeting, Claims for the City, Museum, Fire Department, and Mighty Wash, Financial Reports (Treasurer's Spreadsheet, Income and Expense, Balance Sheet), Minutes from the Max Levy Hearing, and Reconciliations (General Checking, Fire Dept, Petty Cash). Motion Carried.

Floor was opened for Old Business.

Mike DeVoe made a motion to approve installing three new doors and four new windows in the Community Center, City Hall, and the Fire Department. It was seconded by Bob Riddle. All members voted in favor. Motion Carried.

Floor was opened for New Business.

Bob Riddle made a motion to approve Resolution # 2020-01 Maximum Property Tax Dollars. It was seconded by Mike DeVoe. All members voted in favor. Motion carried.

Bob Riddle made a motion to approve Resolution # 2020-02 to Set FY21 Proposed Budget Hearing for March 19, 2020 at 6:45pm in City Hall. It was seconded by Mike DeVoe. All members voted in favor. Motion Carried.

Bob Riddle made a motion to approve Resolution # 2020-03 2020 ICAP Member Proxy appointing Mayor Frank Sefrit and Mayor Pro-Tem Jim Radke as member proxy for the City of New Market . It was seconded by Chris Stewart. All members voted in favor. Motion Carried.

Chris Stewart made a motion to approve Resolution # 2020-04 Farmer's Mutual Town and Country Liquor License. It was seconded by Bob Riddle. All members voted in favor. Motion Carried.

It was moved by Bob Riddle to approve Ordinance #249 - Amending Chapter 7.05 - Operating Budget Preparation. It was also moved that the rule requiring that an ordinance must be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and the ordinance do now pass. Chris Stewart seconded. All members voted in favor. Motion carried.

Bob Riddle made a motion to adjourn the meeting and it was seconded by Chris Stewart. All members voted in favor so the motion carried.

Next regular council meeting will be Thursday, March 19, 2020 at 7:00 pm.