

CITY OF NEW MARKET

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Thursday, January 19, 2023

The meeting was called to order by Mayor Frank Sefrit at 7:15 pm.

Members present included Larry McAlpin, Chris Stewart, Mike DeVoe, Mattea Fritz, and Bob Riddle.

There were no members absent.

Mayor Frank Sefrit, City Superintendent Ben Fritz, and City Clerk Megan Wright were also present.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve the consent agenda items which included the Agenda, Minutes from the December City Council Meeting, Claims for the City, Museum, Fire Department, and Mighty Wash, Financial Reports (Treasurer's Spreadsheet, Income and Expense, Balance Sheet), and Reconciliations (General Checking, Fire Dept, Petty Cash, Utility). All members voted in favor, motion carried.

Floor was opened for Citizen Forum.

Floor was opened for Committees.

Floor was opened for Department Reports.

It was moved by Mike DeVoe and seconded by Chris Stewart to approve the hiring of Tim Parrott as a volunteer fireman pending background check . All members voted in favor, motion carried.

It was moved by Bob Riddle and seconded by Chris Stewart to approve spending safety grant money to replace the outdated AED machine at the Pavilion . All members voted in favor, motion carried.

Floor was opened for Old Business.

Floor was opened for New Business.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution # 2022-26 Approve FY22 SFR (Street Finance Report). All members voted in favor, motion carried.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution # 2022-27 Approve FY22 AFR. All members voted in favor, motion carried.

It was moved by Bob Riddle and seconded by Mattea Fritz to approve Interim Financing Agreement with Speer Financial. All members voted in favor, motion carried.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution #2023-01 Approve USDA Water Infrastructure Replacement Project Loan. All members voted in favor, motion carried.

It was moved by Bob Riddle and seconded by Chris Stewart to approve Resolution #2023-02 Megan Wright City Clerk. All members voted in favor, motion carried.

It was moved by Chris Stewart and seconded by Mike DeVoe to approve Resolution #2023-03 Taylor County Hazard Mitigation Plan. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Chris Stewart to approve Resolution #2023-04 To set Max Levy hearing February 16, 2023 at 6 pm. All members voted in favor, motion carried.

Mike DeVoe 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, February 16, 2023 at 7:00 pm.