

CITY OF NEW MARKET

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Thursday, July 18, 2024

The meeting was called to order by Mayor Pro-Tem Mike DeVoe at 7:00 pm.

Members present included Larry McAlpin, Gene Chapman, Mike DeVoe, Mattea Fritz, and Justin Savage.

There were no members absent.

City Superintendent Ben Fritz and City Clerk Megan Wright were also present.

It was moved by Gene Chapman and seconded by Justin Savage to approve the consent agenda items which included the Agenda, Minutes from the June City Council Meeting, July 10th Special 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, ARP, 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.

Floor was opened for Old Business.

Floor was opened for New Business.

It was moved by Larry McAlpin and seconded by Justin Savage to approve Resolution 2024-29 Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Water System Improvements Project (Division 2 - Booster Pump Station Improvements), and the taking of bids therefor. All members voted in favor, motion carried.

It was moved by Mattea Fritz and seconded by Larry McAlpin to approve Resolution 2024-30 Resolution authorizing and approving a Loan Agreement and providing for the issuance and securing the payment of a \$1,200,000 Taxable Water Revenue Note, Series 2024. All members voted in favor, motion carried.

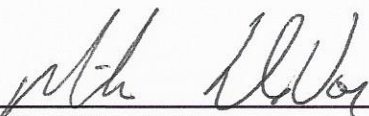
It was moved by Justin Savage and seconded by Mattea Fritz to approve Resolution 2024-31 Water Improvement Project Pay App #4 - Division 1 to Crain Construction for \$199,925.34. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Justin Savage to approve Resolution 2024-32 FY24 Fund Transfers. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Justin Savage to approve Resolution 2024-33 FY25 Fund Transfers. All members voted in favor, motion carried.

Mattea Fritz made a motion to adjourn the meeting and it was seconded by Gene Chapman. All members voted in favor so the motion carried.

Next regular council meeting will be Thursday, August 15, 2024 at 7:00 pm.



Mayor Pro Tem Mike DeVoe



City Clerk Megan Wright