CITY OF NEW MARKET MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, September 19, 2024

The meeting was called to order by Mayor Frank Sefrit at 7:00 pm.

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

Member Gene Chapman was absent.

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

It was moved by Larry McAlpin and seconded by Mattea Fritz to approve the consent agenda items which included the Agenda, Minutes from the August City Council Meeting and Public Hearing, 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.

Resident Chance Strough requested traffic control at the intersection of Washington and 4th street. After discussion, Mike DeVoe moved to add yield signs to have Washington Street yield to 4th street. The motion was seconded by Justin Savage. All members coted in favor, motion carried.

Floor was opened for Committees.

Floor was opened for Department Reports.

It was moved by Mattea Fritz and seconded by Mike DeVoe to approve adding a half day rental rate for the Pavilion. It will follow the same time frames as the Community Center and be \$175.00. All members voted in favor, motion carried.

Floor was opened for Old Business.

Floor was opened for New Business.

Discussion was held on the Fall Festival but with no information provided to the council so the motion died from last of motion.

It was moved by Mike DeVoe and seconded by Larry McAlpin to approve Resolution 2024-36 approving contract and performance and/or payment bonds for the Water System Improvements Project (Division 2-Booster Pump Station Improvements). All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Mike DeVoe to approve replacement of 2 heat pumps at the Pavilion. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Mattea Fritz to approve Resolution 2024-37 approving the FY24 Outstanding Obligation Report. All members voted in favor, motion carried.

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

Next regular council meeting will be Thursday, October 17, 2024 at 7:00 pm.

Mayor Pro Tem Mike Devo

City Clerk Megan Wright