

CITY OF NEW MARKET

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Thursday, December 19, 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, and Justin Savage.

Mayor Frank Sefrit was absent.

Austin Smith, 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 November 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, 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.

It was moved by Gene Chapman and seconded by Larry McAlpin to approve changes to community usage of the Miner Pavilion. Events will continue to be a half day or whole day rental. Non-events such as a movie night or sports practice will be \$25.00 per hour. All members voted in favor, motion carried.

Floor was opened for New Business.

It was moved by Larry McAlpin and seconded by Gene Chapman to approve 2025 City Attorney contract. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Gene Chapman to approve GIS Mapping for the town. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Gene Chapman to approve Resolution 2024-43 Water Project Division 2 Pay App #2 to 3D Construction for \$35,419.80. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Gene Chapman to approve Resolution 2024-44 Water Project Division 1 Pay App #6 to Crain Construction for \$42,124.34. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Gene Chapman to approve purchase of a new computer for the City Clerk. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Justin Savage to approve enter into an agreement for ClerkBooks Alpha version for bookkeeping software. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Mike DeVoe to approve for a 5% pay increase for city staff. The vote was 2 to 2 against with Savage and Chapman voting Nay, therefore the motion failed.

It was moved by Gene Chapman and seconded by Justin Savage to approve for a 8% pay increase for Ben Fritz and Megan Wright. The vote was 3 to 1 in favor with DeVoe voting against, therefore the motion carried.

It was moved by Larry McAlpin and seconded by Gene Chapman to approve for a pay increase to \$11.00 for Librarian Tonya Kennedy. All members voted in favor, motion carried.

Justin Savage 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, January 16, 2025 at 7:00 pm.



Mayor Pro Tem Mike DeVoe



City Clerk Megan Wright

CITY OF NEW MARKET
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THURSDAY, DECEMBER 16, 2024