## CITY OF NEW MARKET MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, January 16, 2025

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

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

There were no members absent.

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

It was moved by Gene Chapman and seconded by Larry McAlpin to approve the consent agenda items which included the Agenda, Minutes from the December City Council Meeting with one correction: The minutes of the December 19, 2024 meeting should have included new business item to pay Longevity Pay for employees. Moved by Justin Savage and seconded by Larry McAlpin. All members voted in favor, motion carried., 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 Justin Savage and seconded by Mike DeVoe to approve Resolution 2025-01 Water Project Division 1 Pay App #7 to Crain Construction for \$56,238.15. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Mike DeVoe to approve Resolution 2025-02 Water Project Division 2 Pay App #3 to 3D Construction for \$70,820.60. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Mike DeVoe to approve sign a new lease with the USPS. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Mike DeVoe to approve Resolution 2025-05 to appoint Chandler Arnold to the council. The vote was 3 to 1 in favor with McAlpin voting against, therefore the motion carried.

It was moved by Larry McAlpin and seconded by Gene Chapman to approve Resolution 2025-03 Fund transfers. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Gene Chapman to approve Resolution 2025-04 to set employee wages for 2025. All members voted in favor, motion carried.

Justin Savage gave public notice of his resignation from the council.

Mike DeVoe 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, February 20, 2025 at 7:00 pm.

Mayor Frank Sefrit

City Clerk Megan Wright