CITY OF NEW MARKET MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, March 20, 2025

The meeting was called to order by Mayor Frank Sefrit at 6:40 pm.

Members present included Larry McAlpin, Gene Chapman, Mike DeVoe, and Chandler Arnold.

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 Mike DeVoe to approve the consent agenda items which included the Agenda, Minutes from the February City Council Meeting, Claims for the City, Museum, Fire Department, and Mighty Wash, Financial Reports for January and February (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.

It was moved by Larry McAlpin and seconded by Mike DeVoe to grant install a new sound system at the Miner Pavilion using a grant received by the Foundation. All members voted in favor, motion carried.

It was moved by Mike DeVoe and seconded by Larry McAlpin to approve the Foundation only paying a rental fee for the movie portion of the Panacke Dinner on 3/22/25. All members voted in favor, motion carried.

Floor was opened for Department Reports.

Floor was opened for Old Business.

Floor was opened for New Business.

It was moved by Gene Chapman and seconded by Chandler Arnold to approve Resolution 2025-09 to appoint Jake Daly to the council. All members voted in favor, motion carried.

It was moved by Mike DeVoe and seconded by Gene Chapman to approve Resolution 2025-10 Water Project Division 1 Pay App #8 to Crain Construction for \$29,044.40. All members voted in favor, motion carried.

It was moved by Chandler Arnold and seconded by Gene Chapman to approve Resolution 2025-11 Water Project Division 2 Pay App #4 to 3D Construction for \$33,250.00. All members voted in favor, motion carried.

It was moved by Mike DeVoe and seconded by Gene Chapman to approve giving approval to the Civic Club to do improvements on the Train Depot. All members voted in favor, motion carried.

It was moved by Mike DeVoe and seconded by Gene Chapman to approve set Housing Incentives as the Urban Reneral 5 year tax abatement, up to \$1,000 for water hook-up, up to \$1,000 for sewer hook-up, \$250 toward city utility bills, and a 1-year Miner Pavilion Membership. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Chandler Arnold to approve request for chickens at 303 W. 4th st. All members voted in favor, motion carried.

It was moved by Gene Chapman and seconded by Chandler Arnold to approve Resolution 2025-12 to set public hearing on FY26 Budget for April 17th at 6:30 pm and set a public hearing on FY25 Budget amendement for April 17th at 6:45 pm. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Chandler Arnold to approve the path presented by the Foundation and continue to plan for a trail around the park area. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Mike DeVoe to approve the fence permit for 400 Adams Street. All members voted in favor, motion carried.

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

Next regular council meeting will be Thursday, April 17, 2025 at 7:00 pm.

Mayor Frank Sefrit

Mugan Wright