

City of New Market

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Thursday, March 09, 2017

Meeting called to order by Mayor Frank Sefrit at 7 pm.

Present: Jim Radke, Paul Gruber, Gary Reeve, Charles Hobbick, and Bob Riddle.

Absent: none

Also present: Mayor Frank Sefrit, City Superintendent Mark Hargis, and City Clerk Angie Tracy

Motion to approve the agenda made by Bob Riddle, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Motion to approve the City Minutes from the February 2017 Council Meeting was made by Gary Reeve, seconded by Charles Hobbick, 5 ayes, 0 nays, motion carried.

Dave Hughes informed the Council the 4th of July Committee has decided to improve the public restrooms in the Miner Pavilion. They are planning to add more facilities in the old locker rooms that will be available to the public during the 4th of July celebrations. They will be paying for the improvements with a combination of committee money and possible grant money. A motion was made by Bob Riddle to approve the Committee's plans and was seconded by Paul Gruber, 5 ayes, 0 nays, motion carried.

Fire Chief Jason Strough was not in attendance and therefore no report from the Fire Department.

City Attorney Jim Varley was not in attendance and therefore no report on any issues.

City Superintendent Mark Hargis reported the Fire Alarm does not work with the Fiber Optics recently installed by FMTC. The current monitoring company, Per Mar, will need to replace the panel causing the monthly rate to increase by \$25.00 therefore the bill will increase from approximately \$300 annually to over \$700 annually. The City will be receiving another bid from Continental Alarm & Detection before Council decides how they want to handle the new requirements for the Fire/Security Systems. Superintendent Hargis also reported on the upcoming Street Repairs this Spring. Council discussed different options for repairing Main Street. Hargis will be getting more numbers from Blacktop Services.

City Clerk Angie Tracy provided the Clerk Financial reports for the Councils review.

Floor was opened for Old Business.

The Council discussed the current Miner Pavilion rental rates and regulations. It was decided Clerk Tracy will be sending a letter to current members reminding them of the regulations stating any damage done will be the responsibility of the member. The Council will revisit the topic of rental rate changes in the future.

Clerk Tracy explained the prices and options for creating a Website for the City. The website will cost the city an annual fee of \$75.00 with an initial start up fee of \$150.00. A motion was made to have a unique website built from scratch by Charles Hobbick, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Clerk Tracy advised the Council on prices and options for changing the City's Accounting Software to Quickbooks. The Council decided to have Tracy purchase the new software as well as an external hard drive for back-up purposes. Mayor Sefrit will get more information from the local banks allowing residents more options to pay their Water/Sewer/Trash bills.

Floor was opened for New Business.

The Council discussed cleaning up the ditching within city limits.

A motion was made to approve Town and Country's Liquor License renewal by Charles Hobbick, seconded by Bob Riddle, 5 ayes, 0 nays, motion carried.

The Council reviewed the bids for updating the City Camera's provided by Continental Alarm and Detection. They will be revisiting and budgeting for this expense in the future.

The Council picked their choices for the voting ballots in regards to the open seats on the Southwest Regional Water Districts Board of Directors.

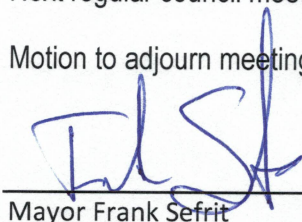
Superintendent Hargis will be filling out the IPI Application for eligibility to purchase Federal Surplus property.

Mayor Sefrit explained the details regarding an opportunity to participate in a program being offered by FMTC & IADG. The program would allow the City to utilize a joint Developer contract with other local cities to build new affordable housing within city limits. A motion was made to participate in the program by Charles Hobbick, seconded by Bob Riddle, 5 ayes, 0 nays, motion carried.

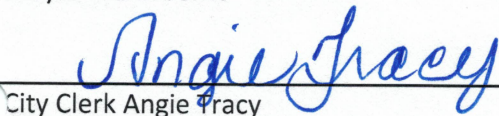
Another motion was made to have the New Market Foundation put together a committee to work out the details involved by Bob Riddle, seconded by Gary Reeve, 5 ayes, 0 nays, motion carried.

Next regular council meeting will be Thursday, April 6, 2017 at 7 pm.

Motion to adjourn meeting by Bob Riddle, seconded by Jim Radke, 5 ayes, 0 nays, motion carried.



Mayor Frank Sefrit



City Clerk Angie Tracy