CITY OF NEW MARKET MINUTES OF THE REGULAR CITY COUNCIL MEETING Thursday, April 18, 2024

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

Members present included Larry McAlpin, Gene Chapman, Mike DeVoe, Mattea Fritz, and Justin Savage. There were no members absent.

Mayor Frank Sefrit, City Superintendent Ben Fritz, Austin Smith from Garden & Associates, Elayne Kemery, Chris Stewart and City Clerk Megan Wright were also present.

It was moved by Mattea Fritz and seconded by Justin Savage to approve the consent agenda items which included the Agenda, Minutes from the March 21 and 28 City Council Meetings, Minutes from the March 28 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.

It was moved by Justin Savage and seconded by Gene Chapman to grant permission to Elayne Kemery to run a couple of ponies on her property. The request was approved through 10-31-24 when the supject will be revisited. All members voted in favor, motion carried.

Floor was opened for Committees.

Floor was opened for Department Reports.

Floor was opened for Old Business.

It was moved by Larry McAlpin and seconded by Justin Savage to approve the park electric plan as presented. All members voted in favor, motion carried.

A Lawn Ordinance was discussed and Larry McAlpin and Mike DeVoe will work in a sub-committee to form a Lawn Ordinance to bring it to the Council in May.

Floor was opened for New Business.

It was moved by Mattea Fritz and seconded by Mike DeVoe to approve Resolution 2024-14 FY25 Budget. All members voted in favor, motion carried.

It was moved by Justin Savage and seconded by Larry McAlpin to approve the Water Main Project Pay Application #1. All members voted in favor, motion carried.

It was moved by Mattea Fritz and seconded by Mike DeVoe to approve Resolution 2024-15 ICAP Member Proxy. All members voted in favor, motion carried.

It was moved by Mike DeVoe and seconded by Larry McAlpin to approve Resolution 2024-16 the City Employee Pay Rates. 4 members voted in favor, with Mattea Fritz abstaining and the motion carried.

It was moved by Justin Savage and seconded by Mattea Fritz to approve Resolution 2024-17 ARPA funds allocation. All members voted in favor, motion carried.

It was moved by Mattea Fritz and seconded by Larry McAlpin to approve to close Main Street for the 4th of July Street Dance on 7/3/24. All members voted in favor, motion carried.

It was moved by Larry McAlpin and seconded by Gene Chapman to approve Resolution 2024-18 Lucky Wife Wine Slushies Liquor License. All members voted in favor, motion carried.

Mattea Fritz 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, May 16, 2024 at 7:00 pm.

Mayor Frank Sefrit

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City Clerk Megan Wright Mayor Frank Sefrit