

REGULAR MEETING OF THE BOARD OF ALDERMEN AND CLOSED SESSION
PURSUANT TO CHAPTER 610.021 (1) LITIGATION (2) REAL ESTATE AND (3), PERSONNEL -
RsMO IF NECESSARY.

August 12, 2024 @ 6:00 pm
132 East Broadway City of New Franklin, MO

Present were as follows:

Mayor Daniel Yount
Alderman Ward I Rachel Hammers
Alderman Ward I Ricky Newell
Alderman Ward II James Painter
Alderman Ward II Seth Hallowell
Alderman Ward III Anthony Martin
Alderman Ward III Charli Leach
City Attorney Hunter Martin
City Clerk Melissa Crowley
City Services Tom Gunn

Guests present: Dana Jenks, Kevin Pratt and Amanda Gunn.

Mayor Yount called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Mayor Yount called for roll call 6 were in attendance. A quorum was established.

Mayor Yount called for approval of the agenda. Alderman Hallowell made a motion to accept the agenda of the August 12, 2024 and was seconded by Alderman Newell. Motion carried with all 6 ayes.

Mayor Yount called for a motion to approve the minutes of July 8, 2024. Alderman Hallowell made a motion to approve the minutes of July 8, 2024 and was seconded by Alderman Painter. Motion carried with all 6 ayes.

Mayor Yount called for a motion to approve the minutes of July 22, 2024. Alderman Martin made a motion to approve the minutes of July 22, 2024 and was seconded by Alderman Hammers. Motion carried with all 6 ayes.

Mayor Yount called for a motion to approve the closed minutes of July 22, 2024. Alderman Newell made a motion to approve the minutes of July 22, 2024 and was seconded by Alderman Martin. Motion carried with all 6 ayes.

Mayor Yount called for a motion to approve the bills as of August 12, 2024. Alderman Newell made a motion to approve the bills as of August 12, 2024 and was seconded by Alderman Martin. Motion carried with all 6 ayes.

Public Comments: None

Old Business: None

New Business:

The rate of taxes for the General Fund shall be \$0.6597 cents on the \$100 assessed valuation for 2024. Alderwoman Leach made a motion to read Ordinance #819 by title only. Mayor Yount read Ordinance #819 by title only. Roll call vote was taken.

Alderman Hammers – aye Alderwoman Leach – aye Alderman Martin – aye
Alderman Newell – aye Alderman Painter – ayes Alderman Hollowell - aye

Alderman Newell made a motion to read Ordinance #819 a second time by title only. Mayor Yount read Ordinance #819 by title only. Roll call vote was taken:

Alderwoman Hammers – yes Alderman Newell – yes Alderman Martin – yes
Alderwoman Leach – yes Alderman Hollowell – yes Alderman Painter – yes

Kevin Pratt requested a variance for his property at 103 Edwards St. He presented plans for his house, with the front of it being used for repairing cars, motorcycles and woodworking. Mayor Yount called for a motion to approve the variance. Alderman Hollowell made a motion to approve the variance and was seconded by Alderwoman Leach. Motion carried with all 6 ayes.

Gary Webber with MRWA was not present at the time of his spot on the agenda. City Services Tom Gunn gave a quick run down on the I & I procedures that DNR requires, including the smoke testing. Due to Mr. Webber's absence Alderwoman Leach made a motion to table the discussion and was seconded by Alderman Newell. Motion carried with all 6 ayes. At 6:30 pm Mr. Webber joined the meeting. Mayor Yount called on him to proceed with talking about the smoke testing. After his presentation, it was decided to do the first phase of testing in October. Alderman Painter made a motion to proceed and was seconded by Alderwoman Leach. Motion carried with all 6 ayes.

City Clerk Crowley read aloud the 3 bids for milling and overlaying Boggs Street. Christensen Construction bid \$30,875.00, Higgins Asphalt Paving bid \$26,624.00 and Capital Paving bid \$35,815.00. All three bids were rejected. Alderman Martin made a motion to reject all 3 bids and was seconded by Alderwoman Hammers. Motion carried with all 6 ayes. Project will be put out again for bids with 3" and 4" milling and a 2" overlay.

City Services: No report.

Mayor Yount called for a motion to adjourn. Alderman Painter made a motion to adjourn and was seconded by Alderman Martin. Motion carried with all 6 ayes.

Daniel Yount, Mayor

Melissa Crowley, City Clerk