

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.

September 9, 2024 @ 6:00 pm  
132 East Broadway City of New Franklin, MO

Present were as follows:

Mayor Daniel Yount  
Alderwoman Ward I  
Alderman Ward I Ricky Newell  
Alderman Ward II James Painter  
Alderman Ward II  
Alderman Ward III Anthony Martin  
Alderwoman Ward III Charli Leach  
City Attorney James Newell  
City Clerk Melissa Crowley

Guests present: Kevin Pratt

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

Mayor Yount called for roll call 4 were in attendance. A quorum was established.

Mayor Yount called for approval of the agenda. Alderman Pinter made a motion to accept the agenda of the September 9, 2024 and was seconded by Alderman Martin. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the minutes of August 12, 2024. Alderman Painter made a motion to approve the minutes of August 12, 2024 and was seconded by Alderman Newell. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the closed minutes of July 8, 2024. Alderman Newell made a motion to approve the minutes of July 8, 2024 and was seconded by Alderwoman Leach. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the bills as of September 6, 2024. Alderman Painter made a motion to approve the bills as of September 6, 2024 and was seconded by Alderman Martin. Motion carried with all 4 ayes.

Public Comments: Kevn Pratt presented his neighbors variance letters for his house project.

Old Business: None

New Business:

1. Ordinance 820 amending the existing sewer discharge ordinance had some blanks that the Aldermen needed to discuss and finalize. After finalizing, Mayor Yount read

Ordinance 820 in its entirety. Alderman Painter made a motion to accept the first reading and was seconded by Alderman Martin. Roll call vote:

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

Alderman Painter made a motion to having second reading by title only and seconded by Alderwoman Leach. Motion carried with all 4 ayes. Mayor Yount read Ordinance 820 by title only. Alderman Newell made a motion to accept the second reading and was seconded by Alderman Painter. Roll call vote:

Alderman Martin – yes Alderman Newell – yes Alderwoman Leach – yes  
Alderman Painter – yes.

2. City Clerk Crowley read 3 bids for the Boggs Street project. 1-Christianson Asphalt bid \$34,580.00 2-Capital Paving bid \$38,285.00 3-Frech Paving bid \$29,022.50. Alderman Martin made a motion to accept the Frech Paving bid and was seconded by Alderwoman Leach. Motion carried with all 4 ayes.
3. Alderwoman Leach discussed the traffic back up at the New Franklin School when school lets out. Mayor Yount will contact the superintendent to see if something different can be worked out.
4. Water tap fees – tabled
5. Repayment agreement – tabled for review by city attorney.
6. Alderwoman Leach stated city services need to cut trees back on East Broadway away from the speed limit sign. Also, inquired about putting portable speed bumps on the same street to slow down speeders. City Clerk Crowley will contact MoDot to see what can be done.
7. A letter from the City of Fayette requesting a letter of support for their grant application to fix the city pool. Alderman Painter made a motion to write the letter of support and was seconded by Alderwoman Leach. Motion carried with all 4 ayes.
8. City Clerk Crowley brought up meetings being held on holidays. After discussion, it was decided that if the meeting date is on a legal holiday, the meeting is to be held on the next Wednesday.
9. Discussed the swimming pool. It was decided to hire a company to send out a survey to residents to see what the community thinks about the pool. Alderman Martin made a motion to hire a company to do the survey and was seconded by Alderman Painter. Motion carried with all 4 ayes.

City Services: 3 bids were presented for purchasing 4 new tires for the Charger. 1. Grotjans - \$ 933.32 for 60,000 miles 2. Boonville Quick Lube - \$580.00 for 60,000 miles 3. Main Street Auto - \$ 646.12 or 45,000 miles. Alderman Painter made a motion to accept the Boonville Quick Lube and was seconded by Alderman Martin. 3 voting aye and 1 abstained. Request by City Services for a bulk gas tank at the city shop was not approved.

Mayor Yount called for a motion to adjourn. Alderman Newell made a motion to adjourn and was seconded by Alderman Painter. Motion carried with all 4 ayes.



Daniel Yount, Mayor



Melissa Crowley, City Clerk