

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.

July 8, 2024 @ 6:00 pm
132 East Broadway City of New Franklin, MO

Present were as follows:

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

Guests present: Dana Jenks, Amanda Gunn, MaryBeth Sokolski and Dan Chipley

Mayor Yount was absent, Mayor ProTem Painter called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

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

Mayor ProTem Painter called for approval of the July 8, 2024 agenda. Mayor ProTem Painter requested to amend the agenda to add MaryBeth Sokolski of New Franklin Cares Food Pantry and grant writing under new business. Alderman Hallowell made a motion to approve the amended agenda and seconded by Alderman Hammers. Motion carried with all 4 ayes.

Mayor ProTem Painter called for a motion to approve the minutes of June 10, 2024. Alderman Hallowell made a motion to approve the minutes of June 10, 2024 and seconded by Alderman Martin. Motion carried with all 4 ayes.

Mayor ProTem Painter called for a motion to approve the budget minutes of June 17, 2024. Alderman Martin made a motion to approve the minutes of June 17, 2024 and seconded by Alderman Hammers. Motion carried with all 4 ayes.

Mayor ProTem called for a motion to approve the budget approval minutes of June 24, 2024. Alderman Hallowell made a motion to approve the minutes of June 24, 2024 and seconded by Alderman Hammers. Motion carried with all 4 ayes.

Mayor ProTem Painter called for a motion to approve the bills as of July 8, 2024. Alderman Hammers made a motion to approve the bills as of July 8, 2024 and seconded by Alderman Martin. Motion carried with all 4 ayes.

Public Comments: MaryBeth Sokolski asked that the animal control ordinance be looked at and rewritten to cover dogs attacking other dogs. Alderman will look at possibilities of the Sheriff's Dept. The dog pound will need a little work to get it to pass inspection. Mayor ProTem also talked with Boonville Animal Control about a contract with them to handle the loose dogs in town. No decision was made.

Old Business:

1. Alderwoman Leach asked about the water in the pool. City services had drained the pool, but after the last rain it has water in it. She asked if it could be drained again. Tom Gunn stated they will empty it of the rain water. City Clerk will check on if the pool was deeded to the city and if it can be sold. Subject was tabled.
2. Alderwoman Leach asked if paving Boggs St. was still proceeding. City Clerk gave update.

New Business:

1. City Clerk stated that this fall or early next year the city will need to have their tower inspected. The money for this was included in the budget.
2. MaryBeth Sokolski representing the New Franklin Cares Food Pantry stating the building they rented has been sold. Mayor Yount had reached out to her to see if the police department building would be big enough for them to use temporarily until a permanent building could be found. She stated that there is a lot of need in town and hopes to find a permanent home for the pantry.
3. Mayor ProTem Painter has talked with several people about writing grants for the city. Alderman Martin made a motion to allow Mayor ProTem Painter to pursue getting information and costs was seconded by Alderman Hollowell. Motion carried with all 4 ayes.

Department Reports: None

Mayor ProTem called for a motion to adjourn and go into closed session. Alderman Hollowell made a motion to adjourn and go into closed session was seconded by Alderman Martin. Motion carried with all 4 ayes.

Re-entered into Open Session with all 4 Aldermen, Mayor ProTem Painter, City Attorney Hunter Martin and City Clerk Crowley.

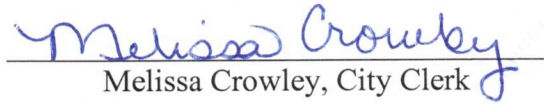
Personnel issues were discussed. No motions were made.

Questions regarding the derelict properties. Alderman Hollowell made a motion to have the city attorney go ahead and file the petitions on all 4 properties was seconded by Alderman Martin. Motion carried with all 4 ayes.

Property at 301 East Broadway needs to have a ticket issued. Alderwoman Leach made a motion to issue a ticket was seconded by Alderman Hollowell. Motion carried with all 4 ayes.

Mayor ProTem Painter called for a motion to adjourn. Alderman Martin made a motion to adjourn was seconded by Alderman Hallowell. Motion carried with all 4 ayes.


James Painter, Mayor Pro Tem


Melissa Crowley, City Clerk