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.

## November 13, 2024 @ 6:00 pm 132 East Broadway City of New Franklin, MO

Present were as follows:

Mayor Daniel Yount
Alderwoman Ward I Rachel Hammers
Alderman Ward I Ricky Newell
Alderman Ward II
Alderman Ward II Seth Hallowell
Alderman Ward III Anthony Martin
Alderwoman Ward III
City Attorney Todd Smith
City Clerk Melissa Crowley
City Services Tom Gunn
Utility Clerk Shelley Shackelford

Guests present: Amanda Gunn, Graham Powers and Dave Hawkins with Waste Management, Dave and Zach Kruger with RTS and Blake Tekotte with T-Mac.

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 Martin made a motion to accept the agenda of the November 13, 2024 and seconded by Alderwomen Hammers. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the minutes of October 16, 2024. Alderman Hallowell made a motion to approve the minutes of October 16, 2024 and seconded by Alderman Martin. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the closed minutes of October 16, 2024. Alderman Newell made a motion to approve the closed minutes of October 16, 2024 and seconded by Alderman Hallowell. Motion carried with all 4 ayes.

Mayor Yount called for a motion to approve the bills as of November 12, 2024. Alderman Newell made a motion to approve the bills, with the exception of the Frech Paving invoice, as of November 12, 2024 and seconded by Alderman Hallowell. Motion carried with all 4 ayes.

Public Comments: Comments regarding paving job on Boggs Street. Comments are divided on the paving job. Some of the comments say it is a good job, and some say it is wavy. Mayor Yount will contact Frech Paving and talk to them.

## Old Business:

1. Mayor Yount asked for approval to purchase the skid steer from Christianson Farm Machinery for \$27,500.00. Alderman Martin made a motion to purchase the skid steer and was seconded by Alderman Newell. Motion carried with all 4 ayes.

## New Business:

- 1. Bids for solid waste services beginning January 1, 2025 were opened. 1<sup>st</sup> received was from Waste Management, their bid was \$15.50 per house. 2<sup>nd</sup> received was from RTS, their bid was \$12.00 per house and 3<sup>rd</sup> received was from T-Mac, their bid was \$14.75 per house. Bid paperwork is attached to minutes. Mayor Yount called for discussion on the bids. After asking several questions and discussion, Alderman Hallowell made a motion to accept RTS's bid and was seconded by Alderman Martin. Motion carried with all 4 ayes.
- 2. Ordinance 821 adding a \$25.00 credit to any resident's water bill if they report a leak and is verified by City Services. Mayor Yount read the ordinance in its entirety. Alderman Newell made a motion to accept the first reading and have the second reading by title only and was seconded by Alderman Hallowell. Roll call vote:

  Alderman Martin yes Alderman Newell yes Alderman Hallowell yes Alderwoman Hammers yes

Mayor Yount read Ordinance 821 by title only. Alderman Martin made a motion to accept the second reading and was seconded by Alderwoman Hammers. Roll call vote:

Alderman Martin – yes Alderman Newell – yes Alderman Hallowell – yes Alderwoman Hammers – yes

3. City Attorney Todd Smith gave information on selling space on our water tower to cell companies. He suggested we pass an ordinance. He will help get phone numbers and contact information for us. He gave updates on derelict buildings in town. He asked for permission to contact the Howard County Assessor and check to see if there are any back taxes owed on 223 W. Broadway. Alderman Hallowell made a motion to give permission to get information on back taxes owed and was seconded by Alderman Martin. Motion carried with all 4 ayes. Summons have been issued on the other three properties.

City Services: No report.

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

Daniel Yount, Mayor

Melissa Crowley, City Clerk