

SPECIAL 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 22, 2024 @ 6:00 pm
132 East Broadway City of New Franklin, MO

Present were as follows:

Mayor Daniel Yount
Alderdwoman Ward I Rachel Hammers
Alderman Ward, I Rick Newell
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 Attorney Todd Smith

Guests present: None

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

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

Mayor Yount called for approval of the July 22, 2024 agenda. Alderman Painter made a motion to approve the agenda of July 22, 2024 and seconded by Alderdwoman Martin. Motion carried with all 6 ayes.

Public Comments: None

Old Business: City Clerk Crowley gave updates on what services Mid-Mo Regional Planning provides. Gave a list of what needs to be fixed at the Animal Shelter per USDA. Alderman Newell stated the cost of the 2 radios will be approx. \$8800.00. ARPA money was already appropriated to be spent on the purchase of the radios. City Services requested a leak detector be purchased with the remaining funds. Alderman Hallowell made a motion to purchase the leak detector and seconded by Alderdwoman Leach. Motion carried with all 6 ayes.

City Clerk Crowley stated she was filling out a grant to help with the costs of repainting the caboose and needed board approval to go with the application. Alderman Hallowell made a motion giving authorization for City Clerk Crowley to proceed with the application and seconded by Alderman Newell. Motion carried with all 6 ayes.

With no more business in open session, Mayor Yount called for a motion to go into closed session. Alderman Painter made a motion to go into closed session was seconded by Alderman Hallowell. Roll call vote:

Alderman Hallowell – yes	Alderdwoman Leach – yes	Alderdwoman Hammers – yes
Alderman Newell – yes	Alderman Painter – yes	Alderman Martin – yes

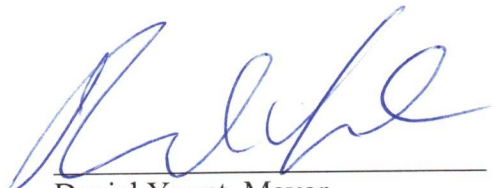
Returned to open session with Mayor Yount, City Clerk Crowley, City Attorney Todd Smith and all 6 Alderman.

Mayor Yount called for a motion to terminate Cory Mustion. Alderman Martin made a motion to terminate Cory Mustion was seconded by Alderman Newell. Roll call vote:

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

Board of Alderman gave Mayor Yount authorization to hire an employee to fill the vacancy. After the probation period, Mayor Yount will present the employee to the board for approval.

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



Daniel Yount, Mayor



Melissa Crowley, City Clerk