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.

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

Present were as follows:

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

Guests present: None

In Mayor Yount's absence 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 agenda. Alderman Newell made a motion to accept the agenda of the December 9, 2024 and seconded by Alderwomen Hammers. Motion carried with all 4 ayes.

Mayor ProTem Painter called for a motion to approve the minutes of November 13, 2024. Alderman Martin made a motion to approve the minutes of November 13, 2024 and seconded by Alderwoman Hammers. Motion carried with all 4 ayes.

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

Public Comments: None

Old Business: None

## New Business:

1. Alderwoman Leach discussed incentives to attract new businesses. Some of her ideas to increase interest among businesses is a community garden, fitness gym and applying for grants to attract businesses.

City Services: No report.

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

James Painter, Mayor ProTem

Melissa Crowley, City Clerk