

1 **Minutes of the New Market**  
2 **Special Called**  
3 **Town Council Meeting**  
4 **Tuesday, February 4, 2020**  
5 **5:00 pm**  
6

7 The New Market Town Council met in the Council Chambers of the Arthur L.  
8 Hildreth, Jr. Municipal Building on Tuesday, February 4, 2020 with the following  
9 members present: Mayor Douglas Bradley, Peggy Harkness, Tim Palmer, Daryl  
10 Watkins, Larry Bompiani, and Peter Hughes. Council Member Scott Wymer was absent.  
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12 Town Manager – J. Todd Walters  
13 Town Treasurer – Teresa Green  
14 Chief of Police – Chris Rinker  
15 Administrative Assistant – Donna Lohr  
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17 Mayor Bradley called the meeting to order and established a quorum with five  
18 members present.  
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20 **Action Items:**  
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22 The only action item on the agenda was the discussion and consideration of  
23 Resolution #235: A Resolution of Governing Body of The Town of New Market. Mr.  
24 Walters stated that this resolution is regarding a grant through USDA for a police vehicle  
25 or vehicles. Mr. Walters advised that the Town had spoken with someone over a year  
26 ago and at that time it sounded like New Market was not eligible for the grant so Mr.  
27 Walters let the matter drop. Recently he was contacted by another lady who asked if the  
28 Town was still interested in applying for the grant. Mr. Walters told her that the Town  
29 was interested but he was unsure if the Town was eligible for it. The lady sent the  
30 paperwork for the grant application and Chief Rinker completed the paperwork. One of  
31 the items required with the paperwork is a resolution passed by Town Council in support  
32 of the grant. The resolution has been reviewed by the Town's Attorney. The reason the  
33 resolution is on the agenda for tonight rather than the regular council meeting is so Town  
34 Staff can turn in the grant application as soon as possible. Mr. Walters is assuming that  
35 there is a lot of competition for the funding for this grant. The grant is for up to \$25,000  
36 and the Town is going to apply for two of them. Mr. Walters advised that it is possible  
37 that the Town could receive two grants of \$25,000 each for two police cars, or the Town  
38 may get one for \$25,000 towards one vehicle, or the Town may receive nothing. Town  
39 Staff believed it was worth it to apply for the grant and see what happens. **Mr. Palmer**  
40 **made a motion to adopt Resolution #235: A Resolution of Governing Body of the**  
41 **Town of New Market, as presented in the packet. Mr. Hughes seconded the motion.**  
42 **The motion carried on the following roll call vote:**  
43

44	<b>Mr. Hughes</b>	<b>Aye</b>	<b>Dr. Bompiani</b>	<b>Aye</b>
45	<b>Mr. Palmer</b>	<b>Aye</b>	<b>Mrs. Harkness</b>	<b>Aye</b>
46	<b>Mr. Watkins</b>	<b>Aye</b>		

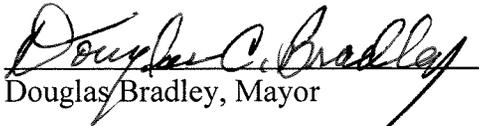
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48 **Adjournment:**  
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At 5:04 p.m. Mr. Palmer made a motion to adjourn the meeting. Mr. Hughes seconded the motion which carried on a unanimous 5-0 voice vote.

  
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J. Todd Walters, Town Clerk

  
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Douglas Bradley, Mayor