

CITY OF ADRIAN

BOARD OF ALDERMEN

JEFF VICK
BILL LUNSFORD
DAVID HUMMEL
MATT SEARS

POST OFFICE BOX 246
ADRIAN, MO 64720-0246
PHONE: 816-297-2659
FAX: 816-297-2888

MAYOR
HERSHEL COLE

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, January 10, 2022

7:00 p.m.

Forum: Regular Meeting, Monday, January 10, 2022 in the City Hall of Adrian, Missouri.
Officiate: Mayor Hershel Cole presided and called the meeting to order at 7:00 p.m.
Present: Aldermen Vick, Hummel, Lunsford and Sears.
Absent: None.

In Attendance:

Melisa Newkirk, City Clerk
Catie Gerstner, City Attorney

Visitors:

Mark Griffith, Dennis Minich with the Cass County Tribune, Matt Still, Carol Still, Betty Cusumano, Matt Cunningham, Scott Lake and Carol Lake.

Meeting Minutes:

Vick moved to approve the minutes for the month of December.
Lunsford seconded. Motion carried 4-0.

Bills Paid:

Lunsford moved to approve the bills paid in December.
Hummel seconded. Motion carried 4-0.

Bills to be paid:

Hummel moved to approve the bills to be paid in January.
Vick seconded. Motion carried 4-0.

Code Enforcement:

None

Emergency Management:

Nothing at this time.

Fire Department:

Dizney was not present for this meeting.

Police Department:

Chief Dillon presented a report before the meeting.

City Administrator:

Melisa Newkirk presented a maintenance agreement with Modern Copy Systems for the copy machine in the amount of \$400.00 to the council. Hummel moved to approve the agreement listed above. Sears seconded. Motion carried 4-0.

Public Works Department:

Griffith stated he would like for the councilmen to consider using the ARPA money to repair the sewer lines in town, as many that can be done. He got a quote for \$10,000.00 to \$15,000.00 per block. The council stated they need more information of this matter. This matter was tabled until the February 14th, 2022 meeting.

Griffith stated the part for the river pump has been ordered.

Last week the city crew was working to unplug a clogged sewer line. While this was being done, the saw got hung up and the crew couldn't get it removed. Core and Main came and retrieved it for the City. He then stated he would like for the council to approve the purchase of a sewer line ripper. This is used to replace/repair water lines that go under the street so the street doesn't have to be torn up. The item will come from Core & Main in the amount of \$1,163.00. Hummel moved to approve the purchase above. Lunsford seconded. Motion carried 4-0. Currently the crew will borrow Adrian Plumbing's but it is getting old and worn out.

Park Committee:

Hummel stated the bathrooms are closed at this time. The school will start using the baseball/softball fields on March 1st, 2022. The pickle ball court has also been painted.

Water Production Department:

See report that is completed by Newkirk. Williams stated the raw water tank membrane on Skid B will be in March. 7,786,000 total gallons produced. 251,161 total gallons used per day. 12.3 hours daily run time.

City Attorney:

Catie Gerstner stated she had nothing at this time.

Park Board/Committee:

This matter was tabled until the Spring.

Business Licenses:

This matter was tabled until the February 14th, 2022 meeting.

Air B&B/Zoning Ordinance:

This item was tabled until the February 14th, 2022 meeting.

Motel Issues/Concerns:

This item was tabled until February 14th, 2022 meeting.

Employee Evaluations:

Tabled until the February 14th, 2022 meeting.

Tim Watts purchase city property at old lagoon:

Tim Watts stated he would like to purchase a 14' by 50' piece of property from the City that is located at the old lagoon. Watts stated he will pay for the survey cost. This matter was tabled until the February 14th, 2022 meeting.

Job Descriptions:

Tabled until the February 14th, 2022 meeting.

Codes Officer:

This needs to be put into the paper for applications.

Missouri Municipal League Dues:

Newkirk presented the yearly Missouri Municipal League dues to the council in the amount of \$573.00. She stated this was in the bills to be paid which was approved earlier in the meeting.

CSA Agreement:

Newkirk stated the yearly agreement with CSA is \$1,690.00. This is for support with both the water bill program and the accounting software. Lunsford moved to approve the above amount. Hummel seconded. Motion carried 4-0.

Purchase a Turbidimeter for the Water Plant:

Williams stated he would like to purchase a new turbidimeter for the plant. It checks the turbidity in the water. The meter will come from Hach in the amount of \$3,031.00. Lunsford moved to purchase the above piece of equipment. Sears seconded. Motion carried 4-0.

Burnt Home at 500 North Clark:

Hummel stated he is going to make contact Rick Mitchell about this property. This matter is tabled until the February 14th, 2022.

ARPA Money:

Lunsford stated to be looking for an email from Shannon with Kaysinger Basin for further information.

Closed Session:

The motion to hold the closed session pursuant to Missouri Revised Statutes RSMo Section 610.021 (3) to discuss hiring, firing, disciplining, or promoting employees was made by Vick at 8:18 p.m. Sears seconded. By roll call vote: Vick – yes, Hummel – yes, Lunsford – yes, Sears – yes.

Open Session:

Vick moved to close the close session at 8:45 p.m. Lunsford seconded. By roll call vote: Vick – yes, Hummel – yes, Lunsford – yes, Sears – yes.

Adjourned:

Lunsford moved to adjourn at 8:47 p.m. Sears seconded. Motion carried 4-0.

Draft:

The minutes above are a draft copy until approved at the February 2022 council meeting.

Melisa Newkirk
City Clerk

Final Approval: _____
Mayor Date _____