



CITY OF ADRIAN

16 East 5th Street, PO Box 246, Adrian, MO 64720-0246
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Jeremy Bridges – North Alderman
David Hummel – North Alderman

Matt Cunningham
Mayor

Matt Sears – South Alderman
Jeff Vick – South Alderman

REGULAR MEETING OF THE BOARD OF ALDERMEN
Wednesday, March 15, 2023
7:00 p.m.

Forum: Regular Meeting, Wednesday, February 15, 2023 in the City Hall of Adrian, Missouri.
Officiate: Mayor Matt Cunningham presided and called the meeting to order at 7:00 p.m.
Present: Aldermen Vick, Hummel, Bridges (Virtual), Sears
Absent: None

In Attendance: Madison Touchstone, City Attorney, Ryan Wescoat, City Administrator, Amanda Rowland, Assistant City Clerk

Visitors:
Tom Williams, Ken Newsome, Doug Mager, Gary Dizney, Jim Osborne, Ken Newsome, Dennis Minich

Call to Order: Mayor Cunningham called the meeting to order.

Roll Call: Alderman Vick, present, Alderman Hummel, present, Alderman Bridges, present, Alderman Sears, present.

Pledge of Allegiance:

Approval of the Agenda: Alderman Hummel moved to approve the agenda. Alderman Sears seconded. Motion carried 4-0.

Personal Appearances:

DEPARTMENT REPORTS:

Emergency Management: Ken Newsome reported the siren testing was done and went off without fail.

Fire Department:

Participating in the 5k at the City park and the Service air packs will be in March 16th

Police Department:

Chris Dillon submitted a written report.

City Administrator:

Ryan Wescoat, Administrator presented a banking comparison. The city earned \$51,000 from investments. He shared reports on the compensation of cash and how they balance budgets to actuals. Also, West Central Action Agency has a program the city has joined to help customers with their water bills if necessary, of up to \$750.00 per household. Police and Fire grants are approved for \$20,000 and matched. The Cities online banking process

has begun and should be up and running with the next 30-60 days. Wescoat said he will be meeting with the department heads to go over budgets. New system software install is complete but getting final details dialed in. City disposed of 2700 pounds of paperwork out of the filing room.

Public Works Department:

Mark Griffith turned in a written report. Installation of water meters are all in stock and currently installing the last of them in the ground. Deer Creek township is on board for helping improve but do not have enough money and would like to set up a five-year payment plan. Estimates are out for bid. Griffith also shared training classes completed to keep up with credited hours. Completed by himself, Newkirk, and Cox.

Water Production Department:

Tom Williams attended the MRW Conference. The first session handed out years of service medals. Mr. Williams received 20 years of service medal and Mark Griffith received 40 years of service medal. Updates on PFA, Lead and Copper. PFA unknown and no regulations currently with few treatment options. Suggested making the regulations .004 parts per trillion which is the lowest measurable amount. Stated there is a vote coming soon to try and get 30B help system to counteract PFS. Lead and copper needed to be checked and inventoried on every household and we have until October 2024.

Park Committee:

Alderman Hummel reported about the 5k at the park and wants to direct everyone to Park board President Mike Burris. Also, the park board is hosting a park clean up Sunday March 26th 2023 and is inviting the community to come out and participate.

City Attorney:

Madison Touchstone, City Attorney reported MML seminar Sunday thru Wednesday in September 2023 in down town Kansas city

Finance Committee:

No report was given.

Consent Agenda:

Approval of Regular Council minutes for February.

Approval of Bills paid in February.

Alderman Hummel moved to approve the consent agenda items. Alderman Sears seconded. Motion carried 4-0.

Unfinished Business:

New Business:

Pasture Bids:

Paul Cumpton had the winning bid. \$14,000 for a three-year standard lease agreement. Alderman Hummel motioned to approve the lease agreement. Alderman Sears seconded. Motion carried 4-0.

Hay ground bids:

Paul Cumpton had the winning bid \$4,000 for a three-year standard lease agreement. Alderman Hummel motioned to approve the lease agreement. Alderman Bridges seconded. Motion carried 4-0

Soliciting Ordinance:

Alderman Vick motioned to replace last months repealed soliciting ordinance with Ordinance 2306. Alderman Hummel seconded. Motion carried 4-0
Second reading done by Alderman Vick. Alderman Hummel Seconded
Vick Aye, Sears Aye, Bridges Aye, Hummel Yes.

ARPA Fund:

City was awarded \$326,000. Mr. Wescoat suggested moving ARPA money into bank fund to start earning interest. Stated there is a time limit and need to be done before 2024 and spent by 2026. Alderman Bridges motioned to approve the replenish qualified expenses using ARPA funds under the ARPA Program. Alderman Sears seconded. Motion carried 4-0

Occupancy Ordinance:

Ryan Wescoat stated Occupancy permits need to be put into place for rehab homes along with planning and zoning commissions and bringing all codes up to modern levels. Alderman Hummel stated we could use the company IBTS or our own police force. Mr. Wescoat agreed and stated having this system in place brings in accountability.

Public Comments:

Jim Osborne shared a story about a town in Arkansas that was able to get their town to changeout the old lead water lines.

Mayor/Alderman Communications:

Mayor Matt Cunningham discussed companies interested in buying our water production plant. Room discussion of pros and cons. Tom Williams shared the idea of bottling Adrian water with adding one additional step to filtering. No discission was made at this time.

Alderman Hummel moved to close the regular session meeting at 8:45 pm. Alderman Sears seconded. Motion carried 4-0.

Adjournment:

Mayor Cunningham adjourned the regular meeting at 8:45 P.M.

Draft:

The minutes above are a draft copy until approved at the April 2023 council meeting.

Amanda Rowland
Assistant City Clerk

Final Approval: _____
Mayor
Date _____