



CITY OF ADRIAN

16 East 5th Street, PO Box 246, Adrian, MO 64720-0246
Phone: 816-297-2659 Fax: 816-297-2888

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 **Tuesday May 16, 2023** **7:00 p.m.**

Forum: Regular Meeting, Tuesday May 16, 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, Sears were present
Absent: None

In Attendance: City Administrator, Ryan Wescoat, Evon Hall, Acting City Clerk

Visitors:

Amanda Rowland, Dennis Minnick, Doug Mager, Mark Griffith, Roma Welch, Patsy Lemon

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 Bridges moved to amend the agenda to show letter C, the Auditor Presentation second on the agenda and letter B, Lagers Retirement for Employees to follow. Alderman Hummel moved to approve the agenda as amended. Alderman Bridges seconded. Motion carried 4-0.

Personal Appearances: None

DEPARTMENT REPORTS:

Emergency Management: None

Fire Department: None

Police Department:

Chris Dillon turned in a written report.

City Administrator:

Administrator Ryan Wescoat reported on the city's investments. A grant for Non-Profit groups may now be applied for. Mr. Wescoat attended the Missouri City Manager conference recently. A representative from Honeywell toured the water plant and city hall to look for ways to help with energy costs. They will also see if a grant can be applied for, and the savings would go to help fund the grant. They also discussed the Adrian School storm shelter plans. Mr. Wescoat has purchased an animal control van for city use with the police using it until a part-time person is found to take the position.

Public Works Department:

Mark Griffith turned in a written report and stated the Old 71 and Central Street water leak materials alone cost approximately \$10,000.00. The river pump screen will be put back in place on May 17, 2023.

Water Production Department: None

Park Committee:

The next park board meeting will be June 1, 2023 at 6:30 pm.

City Attorney: None

Finance Committee:

Administrator Ryan Wescoat presented the 2023-2024 budget to the finance committee for their input.

Consent Agenda:

Approval of Regular Council minutes for April.

Approval of Bills paid in April.

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

Unfinished Business: None

New Business:

Roma Welch and Patsy Lemon attended to ask the board to approve the appointments of new members and the retirement of Patsy Lemon from the board. Alderman Vick motioned to appoint Darla Six as a new member and Diane Gregg and Linda Oldfield to be reappointed for another term. Alderman Sears seconded. Motion carried 4-0.

Audit Presentation:

BG Wolfe presented the audits from 2020-2021 and 2021-2022. He is working on the 2022-2023 audit for a future presentation. Audit Reports are on the Adrian City website for viewing.

Lagers Retirement for Employees:

Administrator Ryan Wescoat presented the information about Lager's retirement for employees to the council members for their approval. Lager's retirement information is also on the city's website for viewing. Alderman Hummel read Bill No. 23-08, Resolution No. 1158 initiating the 45-day public information period prior to electing membership in the Missouri Local Government Employee's Retirement System (Lager's). Alderman Hummel moved to approve the Resolution No. 1158. Alderman Sears seconded. Motion carried 4-0.

Roll Call: Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye.

2023-2024 Budget Discussion:

The city administrator, Ryan Wescoat presented the council with the budget for 2023-2024 for their input and approval. Projects needing to be done in the coming year were discussed along with the costs for each. Very little will need to be changed for the final approval of the budget at next month's council meeting.

Discuss Ordinance #750 – Open Burning:

The council discussed open burning of leaves, yard waste and household trash.

Appoint Planning and Zoning Commission:

Alderman Vick made a motion to approve the appointment of Ella Tindle, Dianna Perkins, David Brownsberger, Kenneth McGuire, Matthew Coones, Steve Bartholomew, Tim Sterner, Bill Foster, Bart Taylor to the newly formed Planning and Zoning Commission. Alderman Bridges seconded. Motion carried 4-0.

Quiet Zone Discussion:

The process for incorporating a “Quiet Zone” through the city limits of Adrian is being addressed by the City Administrator, Ryan Wescoat. The city is eligible for the quiet zone to be established and he will be working through the lengthy process to make that happen.

Public Comments: None

Mayor/Alderman Communications: None

Alderman Hummel moved to close the regular session meeting at 9:40 pm. Alderman Bridges seconded. Motion carried 3-0.

Alderman Hummel moved to go into closed session. Alderman Bridges seconded. Motion carried 4-0.

Roll Call: Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye.

Alderman Bridges moved to open the regular session meeting at 10:30 pm. Alderman Sears seconded. Motion carried 4-0.

Adjournment:

Alderman Bridges moved to close the regular session meeting at 10:30 pm. Alderman Sears seconded. Motion carried 4-0.

Mayor Cunningham adjourned the regular meeting at 10:30 pm.

Draft:

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

Evon Hall
Acting City Clerk

Final Approval: _____
Mayor
Date _____