

BOARD OF ALDERMEN JEFF VICK JEREMY BRIDGES DAVID HUMMEL MATT SEARS POST OFFICE BOX 246 ADRIAN, MO 64720-0246 PHONE: 816-297-2659 FAX: 816-297-2888 <u>MAYOR</u> MATT CUNNINGHAM

SPECIAL MEETING OF THE BOARD OF ALDERMEN Tuesday, June 21, 2022 7:00 p.m.

Forum: Special Meeting, Tuesday June 21, 2022 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 Hummel, Bridges and Sears, Vick
- Absent: None

In Attendance:

David Blackburn, City Administrator, Evon Hall, Acting City Clerk

Visitors:

Gary Dizney, Jamie Taylor, Ryan Wescoat, Harrison Hall, Chris Dillon.

Mayor Cunningham called the meeting to order. Bridges made a motion to amend the agenda to change the order of discussion:

- A. Discuss Applications Received for City Administrator Position
- B. Approval of Repairs to the Police 2015 Dodge Charger
- C. Review and Approve the Budget for Fiscal Year July 1, 2022 thru June 30, 2023
- D. Discuss Purchase of MC 250 and MC 800 Oil for Street Repairs

Sears seconded. Motion carried 4-0

CLOSED SESSION:

Alderman Hummel moved to close the meeting for items related to Individual Personnel Evaluations, Hiring, Firing, Promoting and/or Discipline pursuant to Section 610.021(3), RSMo. 1998, as Amended for personnel discussions and for communications with the City Attorney regarding legal matters pursuant to RSMo. 610.021(1). The motion was seconded by Alderman Bridges.

Roll call vote: | Vick – Aye |Hummel – Aye | Bridges– Aye | Sears – Aye The motion passed and the Board of Aldermen went into closed session at 7:05 PM.

Discuss Applications Received for City Administrator Position:

Alderman Vick makes a motion to hire Ryan Wescoat as City Administrator with starting pay at \$65,000.00 per year with an annual contract to be made. Alderman Sears seconded the motion. Roll call vote: Hummel – Aye | Vick – Aye | Bridges – Aye | Sears – Aye The motion passed 4-0.

Alderman Bridges makes a motion to go back into regular session at 7:45 P.M. Alderman Hummel seconded the motion. Roll call vote: Bridges– Aye | Vick – Aye | Sears – Aye | Hummel – Aye The motion passed 4-0. Page 2 Minutes 6/21/2022

Approval of repairs to the Police 2015 Dodge Charger:

Chris Dillon informed the council that the 2015 Dodge Charger engine has metal filings in it and will need to be replaced. Bids were discussed and a motion was made by Bridges to approve \$9000.00 from the Capital Improvements fund for the replacement of the 2015 Dodge Charger engine at a repair shop of Chris Dillon's choice. Sears seconded. Motion carried 4-0.

Review and Approve the Budget for Fiscal Year July 1, 2022 thru June 30, 2023:

The budget was presented by David Blackburn, Interim City Administrator. He has worked diligently to bring to the council a balanced budget. Alderman Bridges went over the budget line by line with the council. Sales tax allocations according to ordinances were discussed. The park real estate tax is governed by state statute; therefore, a Park Board will have to be re-established with a 9-member board. All members must live in the city limits of Adrian and will have 3-year terms. They will be appointed by the mayor and approved by the council members. No municipal member is allowed to be on the board but may act as liaisons for the board. Legal council budget amounts were discussed as well as a dispatching fee line item for future budgets. Alderman Hummel made a motion to approve the July 1, 2022 thru June 30, 2023 budget as presented with no changes. Bridges seconded. Motion carried 4-0. An ordinance for this budget will be approved at the July 11, 2022 council meeting.

Discuss Purchase of MC-250 and MC-800 Oil for Street Repairs:

Motion is made by Hummel to approve \$56,000.00 for the purchase of one tanker each of MC-250 and MC-800 oil for street repairs. Sears seconded. Motion carried 4-0.

Adjournment:

Alderman Vick motioned to adjourn the regular session meeting. Alderman Bridges seconded. Motion passed 4-0. Mayor Cunningham adjourned the meeting at 10:00 PM.

Draft:

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

Evon Hall Acting City Clerk Final Approval: _____

Mayor Date_____