

CITY OF ADRIAN

BOARD OF ALDERMEN
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MAYOR
MATT CUNNINGHAM

Notice is hereby given that the City of Adrian, Missouri, will conduct its regular monthly meeting at 7:00 p.m. on Monday August 08, 2022, at City Hall, 16 East 5th Street, Adrian, Missouri
Tentative agenda of this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PERSONAL APPEARANCES**

6. **DEPARTMENT REPORTS (May be submitted in writing)**

- | | |
|-------------------------|----------------------|
| A. EMERGENCY MANAGEMENT | F. WATER PLANT |
| B. FIRE | G. PARK COMMITTEE |
| C. POLICE | H. CITY ATTORNEY |
| D. CITY ADMINISTRATOR | I. FINANCE COMMITTEE |
| E. PUBLIC WORKS | |

7. **CONSENT AGENDA**

The items on the CONSENT AGENDA are approved by a single action of the Board of Aldermen. If any Alderman would like to have an item removed from the CONSENT AGENDA and considered separately, they may so request.

- A. APPROVAL OF REGUALR COUNCIL MINUTES FOR JULY
- B. APPROVAL OF JULY 14 SPECIAL MEETING MINUTES
- C. APPROVAL OF BILLS PAID IN JULY
- D. APPROVAL OF BILLS TO BE PAID IN AUGUST

8. **UNFINISHED BUSINESS**

- A. ORDINANCE #1130 – ADMINISTRATOR PURCHASING LIMITS
- B. ORDINANCE #1131 – PURCHASING POLICY FOR THE CITY
- C. ORDINANCE #1126 TO VACATE ARTHUR STREET BETWEEN KENTUCKY AND HOUSTON STREETS

9. **NEW BUSINESS**

- A. ORDINANCE #1127 ADOPTING THE 2022-2023 BUDGET
- B. RESOLUTION APPROVING CONTRACT WITH ADRIAN SCHOOL DISTRICT FOR SRO OFFICER
- C. AUDIT PRESENTATION/BRIEFING
- D. ORDINANCE #1128 CONFLICT OF INTEREST
- E. RESOLUTION AUTHORIZING ADRIAN MANOR BANK ACCOUNT CLOSINGS
- F. RESOLUTION AUTHORIZING COSOLIDATING BANK ACCOUNTS TO POOLED CASH APPROACH
- G. APPROVING CONTRACT WITH MUNICIPAL IMPACT FOR CITY WEBSITE
- H. JCI PUMP REPAIR
- I. COGENT/FLUID EQUIPMENT PUMP REPAIR
- J. WIMSATT PROPANE PREPAY PROGRAM
- K. UTILITIES SERVICES CONTRACT – WATER TOWER MAINTENANCE
- L. KCS STRIPING COST PROPOSAL
- M. TEXTMYGOV COST PROPOSAL
- N. APPROVAL OF CONTRACT WITH MISSION COMMUNICATIONS

10. **PUBLIC COMMENTS**

11. MAYOR/ALDERMAN COMMUNICATION

12. EXECUTIVE SESSION (CLOSED MEETING)

The Board of Aldermen may vote to go into a closed meeting for the purposes of discussing the following:

- A. LITIGATION MATTERS AS AUTHORIZED BY 610.021 (1) RSMo
- B. REAL ESTATE ACQUISITION MATTERS AS AUTHORIZED BY 610.021 (2) RSMo
- C. PERSONNEL MATTERS AS AUTHORIZED BY 610.021 (3) RSMo
- D. OTHER MATTERS AS AUTHORIZED BY 610.021 (4-21) RSMo

11. ADJOURNMENT

Evon Hall

Acting City Clerk