

CITY OF ADRIAN

BOARD OF ALDERMEN
JEFF VICK
JEREMY BRIDGES
DAVID HUMMEL
MATT SEARS

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MAYOR
MATT CUNNINGHAM

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, September 12, 2022

7:00 p.m.

Forum: Regular Meeting, Monday September 12, 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 Vick, Hummel, Bridges, Sears
Absent: None

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

Visitors:

Mark Griffith, Dennis Minich with the Cass County Tribune, Ken Newsome, Amanda Rowland, Gary Dizney, Jeremy Cassaday.

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

Personal Appearances: None.

DEPARTMENT REPORTS:

Emergency Management:

Ken Newsome gave a report on the tornado siren at Casey's. Fuses were replaced in the siren, and it is working properly now. The siren at the Baptist Church is still needing repairs.

Fire Department: No report was given.

Police Department:

Chris Dillon turned in a written report and also informed the council that Dylan Allison and Ernest Cole will be attending training later this week.

City Administrator:

Ryan Wescoat, Administrator gave a report. ARPA grants for water meters and Insituform sewer liners that have been applied for are in the second phase of approval. Grants will not be awarded until the end of October. The City's new website is now online for the public to access. Bates County commissioners are working with Ryan Wescoat to help with the river pump/suction line repair costs. Fire and Police grants are going to be available in the next few weeks. Ryan Wescoat also investigated and found that permission must come from the State Highway Patrol to close Adrian's main street for any activity.

Public Works Department:

Mark Griffith gave a report. The river pump has been repaired. There are still some electrical issues with the pump and they are being addressed. The city crew will be replacing the sewer lift station at the Recycled Homestead and trimming trees around the city with weather permitting.

Water Production Department:

No report was given.

Park Committee:

Alderman Hummel reported there are nine members signed up for the park board. Their meetings will be held the first Thursday of each month. The first meeting will be held September 22, 2022, at Adrian City Hall. Grants for resurfacing the tennis courts and installing new bathrooms at the park are some things the new park board may want to address in the future. Dust until Dawn will be held at the park the weekend of September 17, 2022.

City Attorney:

Sara Oldridge, City Attorney had nothing at this time.

Finance Committee:

Alderman Bridges reported that the finance committee will have a meeting once the audit is done and the grant process is finished.

Consent Agenda:

- Approval of Public Hearing Tax Levy Minutes
- Approval of Regular Council minutes for August
- Approval of August 22, 2022, Special Meeting minutes
- Approval of Bills paid in August
- Approval of Bills to be paid September

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

New Business:

Resolution #1136 Approving Kaysinger Basin Membership:

Alderman Hummel moved to approve the Kaysinger Basin Membership with Resolution #1136. Alderman Sears seconded. Motion carried 4-0.

Change the October Council Meeting Date Due to Holiday:

Alderman Hummel moved to change the October council meeting to October 12, 2022, at 7:00 P.M. Alderman Sears seconded. Motion carried 4-0.

Approve Request for Proposal for Residential Trash Service:

Alderman Hummel moved to approve the Request for Proposal for Residential Trash Service. Alderman Bridges seconded. Motion carried 4-0.

Ordinance #1137 – Reconstituting the Park Board:

Alderman Bridges moved to read Bill No. 22-21 by title only. Alderman Vick seconded. Motion carried 4-0. Alderman Bridges read Bill No. 22-21 a second and final time. Alderman Bridges moved to approve Bill No. 22-21. Alderman Vick seconded. Motion carried 4-0.

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

Mayor Cunningham declared Bill No. 22-21 adopted and was placed in the ordinance book as Ordinance No. 1137. "AN ORDINANCE RECONSTITUTING THE CITY OF ADRIAN PARK BOARD."

Mayor Cunningham appointed the members of the City of Adrian Park Board as:

Charlotte Gutshall, James Langley, Lance Loughridge, Mike Burris, Jon Henry Jackson, Jessie Keister, Scott Ford, Matt Miller, and Kevin Dizney. Alderman Bridges moved to appoint the members as listed. Alderman Vick seconded. Motion carried 4-0.

Halloween Sight and Safety Night on Main Street:

Alderman Hummel moved to approve the closing of Main Street for Halloween Sight and Safety Night. Alderman Bridges seconded. Motion carried 4-0.

APRA Funding Project Discussion:

There were numerous city projects discussed that the ARPA funds could be used for. All agreed that expanding the grant process and applying a portion of the ARPA funds for matching funds would be more beneficial for the city.

Public Comments:

Gary Dizney and Jeremy Cassaday both commended the Mayor, City Council and the City Administrator for their continued efforts to bring the council to a more professional and efficiently run meeting.

Mayor/Alderman Communications:

Mayor Cunningham along with several aldermen addressed the need to prioritize codes enforcement in the city. The city administrator is now the codes enforcer and will be addressing various violations in the city. The city hall rock garden space and ways to improve it are discussed.

Adjournment:

Alderman Hummel moved to close regular session meeting. Alderman Sears seconded. Motion carried 4-0.

Mayor Cunningham adjourned the meeting at 8:17 P.M.

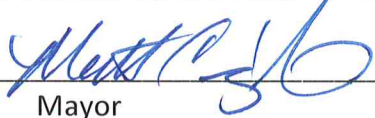
Draft:

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

Evon Hall
Acting City Clerk

Evon M. Hall

Final Approval: _____



Mayor

Date

10-12-22