



# **CITY OF ADRIAN**

16 East 5<sup>th</sup> 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** **Monday July 10, 2023** **7:00 p.m.**

**Forum:** Regular Meeting, Monday July 10, 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, Attorney, Madison Touchstone, City Clerk, Evon Hall  
**Visitors:**  
Dennis Minnick, Mark Griffith, Cindy Kendrick

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

**Personal Appearances:** None

### **DEPARTMENT REPORTS:**

**Emergency Management:** No siren testing will be done this month due to weather conditions on the date testing was scheduled to be done.

**Fire Department:** None

### **Police Department:**

Chris Dillon turned in a written report.

### **City Administrator:**

Administrator Ryan Wescoat reported the city's investments have gained \$133,000.00 in interest since December 2022. The Administrator is looking into a TAP grant for sidewalk replacement as well as the LWCF grant for extending the park walking trail and adding a floating walking bridge over the lake. He is also looking for more grants for the park roadways as well as other improvements. The auditor is currently working on the city's audit for 2021-2022.

**Public Works Department:**

Mark Griffith turned in a written report. Mark Griffith discussed road repair costs.

**Water Production Department:**

Tom Williams turned in a written report. Gallons produced 11,230,000. The daily average was 374,333 with a daily run time of 16.7 hours.

**Park Committee:**

Softball season is over for the year. The senior boys still have baseball games scheduled. Park bathroom repairs and additional bathroom facilities are discussed.

**City Attorney:** None

**Finance Committee:** None

**Consent Agenda:**

Approval of Regular Council minutes for June.

Approval of Bills paid in June.

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

**Unfinished Business:**

**Animal Control Discussion:**

Alderman Bridges made a motion to approve the purchase of a 7-stall complete a dog boarding kennel building not to exceed \$50,000. Alderman Hummel seconded. Motion carried 4-0. It will be placed at the south end of the public works location and surrounded by fencing with a drive-thru gate as well as a walk thru gate.

**New Business:**

**City Hall Garden Renovation (Southwest Corner):**

This item is tabled.

**Conflict of Interest Ordinance:**

Alderman Bridges read Bill No. 23-12, for Conflict of Interest. Alderman Bridges moved to approve Bill 23-12. Alderman Vick seconded. Motion carried 4-0. Alderman Bridges read Bill No. 23-12 for Conflict of Interest, a second time. Alderman Bridges moved to approve Bill No. 23-12. Alderman Sears seconded. Motion carried 4-0.

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

Mayor Cunningham declared Bill No. 23-12 adopted and it was placed in the ordinance book as Ordinance No. 1162 “Ordinance for Conflict of Interest”.

**Joining Lagers Retirement Ordinance:**

Alderman Hummel read Bill No. 23-13, to Join Lagers Retirement for city employees. Alderman Bridges moved to approve Bill 23-13. Alderman Bridges seconded. Motion carried 4-0. Alderman Hummel read Bill No. 23-13 to Join Lagers Retirement for city employees, a second time. Alderman Hummel moved to approve Bill No. 23-13. Alderman Bridges seconded. Motion carried 4-0.

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

Mayor Cunningham declared Bill No. 23-13 adopted and it was placed in the ordinance book as Ordinance No. 1163 "Ordinance to Join Lagers Retirement for city employees".

**4th of July Celebration Discussion:**

The Board of Alderman tabled the discussion of contributing to the 4<sup>th</sup> of July celebration as a city. Alderman Bridges noted he would like to see that done and other things that bring communities together.

**Public Comments:**

Cindy Kendrick attended to ask the city for more restroom facilities at the city's park east of town. Cindy also had concerns and pictures of a very dangerous ditch culvert located at 7<sup>th</sup> and Virginia streets.

**Mayor/Alderman Communications:**

Hometown citizen awards and other awards for citizens of the Adrian community are discussed. The use of the city's website will give the public the opportunity to nominate citizens of the community for awards.

Alderman Hummel moved to close the regular session meeting at 7:55 pm. Alderman Bridges seconded. Motion carried 4-0.

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.

**Adjournment:**

Alderman Vick moved to close the closed session meeting at 8:40 pm. Alderman Hummel seconded. Motion carried 4-0. Alderman Bridges moved to close regular session at 8:40 pm. Alderman Sears seconded. Motion carried 4-0.

Mayor Cunningham adjourned the closed meeting at 8:40 pm.

**Draft:**

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

Evon Hall  
Acting City Clerk

Final Approval: \_\_\_\_\_  
Mayor  
Date \_\_\_\_\_