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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 September 11, 2023 7:00 p.m.

Forum: Regular Meeting, Monday September 11, 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: Vick, Hummel, Bridges, Sears were present

Absent: None

In Attendance: City Administrator, Ryan Wescoat, Attorney, Madison Touchstone, City Clerk, Evon Hall

Visitors

Doug Mager, Ella Tindle, Daniel Horner, Gary Dizney, Jeremy Cassiday, Chris Dillon, Mark Griffith.

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 Bridges seconded. Motion carried 4-0.

Personal Appearances: None

DEPARTMENT REPORTS:

Emergency Management: Written report.

Fire Department:

The siren at the Baptist Church is old and needs to be replaced. Pricing is to be investigated as well as placement of the siren for optimal coverage when in use. The fire department went on several calls for service in the last month. Funding for volunteer fire fighters is to be discussed at future meetings.

Police Department:

Chris Dillon turned in a written report. The 2015 black Charger has had radiator repair done and is being used again. A replacement vehicle for the Charger is going to be ordered now because it will take at least a year to be built and delivered. Remodeling of the police station is ongoing.

City Administrator:

Administrator Ryan Wescoat reported on the city's investment interest. The Administrator has applied for the TAP grant for sidewalk replacement within the city. The LWCF grant for park improvements such as lighting for the park is being discussed.

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The 2022 audit should be ready in the next couple of weeks. The 2023 audit will also be done by DSWA with the 2024 audit being let out for bids. The PWSD #5 water board and the city council will plan a meeting after the next audit is finished. City hall has implemented a voice over internet phone service to help reduce the amount paid each month for the police department, fire department and city hall phone services. Door hangers are going to be used for codes violations, water shut-off notices, as well as citations. The city has incurred fines from the State of Missouri for ACA coverage for some of the nursing home employees as well as the W-2's being submitted late to the state for the year 2021. Alderman Vick made a motion to start printing water bills on full page paper and mailed in envelopes. Alderman Bridges seconded. Motion carried 4-0.

Public Works: Written report.

Mark Griffith informed the council about the gravel berm installed at the park ballfields for water drainage control. The water main running along Max Stevens Street has been found to lay inside the railroad right of way. This was found while trying to locate the line on the south side of 1st street for another matter. The railroad will be closing Main Street and 5th Street for crossing repairs with a date and time to be determined. The paving of 1001 road from Main Street to 8th Street as well as Manor Drive south of 1st street are discussed. A contract is to be made with Deer Creek township relating to the upkeep of the paved portion to be done on 1001 road.

Water Production Department: Written report.

Total Water production was 11,445,000 Gallons. Daily Average production was 369,000 Gallons with the average daily run time of 17.8 hours.

Park Committee:

October 4, 2023 will be the last Sheriff Posse rodeo for the year. The ball games are over for this season and as of November 1, 2023 the park facilities will be shut down for the year. The next park board meeting will be September 14, 2023 at 6:30 pm.

Finance Committee: No report.

Consent Agenda:

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

Old Business: None

Change the Date of October Council Meeting:

Alderman Bridges moved to change the council meeting to October 10th, 2023 because of the holiday on October 9th. Alderman Sears seconded. Motion carried 4-0.

Noise Ordinance:

Alderman Bridges read Bill No. 23-20, for a Noise Ordinance. Alderman Bridges moved to approve Bill 23-20. Alderman Hummel seconded. Motion carried 4-0. Alderman Bridges read Bill No. 23-20 for a Noise Ordinance a second time. Alderman Bridges moved to approve Bill No. 23-20. Alderman Hummel seconded. Motion carried 4-0.

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

Mayor Cunningham declared Bill No. 23-20 adopted and it was placed in the ordinance book as Ordinance No. 1170 as a "Noise Ordinance".

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Planning and Zoning Commission Ordinance:

Alderman Sears read Bill No. 23-18, for a Planning and Zoning Commission Ordinance. Alderman Sears moved to approve Bill 23-18. Alderman Bridges seconded. Motion carried 4-0. Alderman Sears read Bill No. 23-18 for a Planning and Zoning Commission Ordinance a second time. Alderman Sears moved to approve Bill No. 23-18. 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. 23-18 adopted and it was placed in the ordinance book as Ordinance No. 1168 as a "Planning and Zoning Commission Ordinance."

Dangerous Building Discussion:

The council discussed the burned-out house at 104 N. Houston and the demolition report the city will receive later this week. At this point there is water in the basement area as well.

Amending Ordinance 910 Designating Virginia Street as One Way:

Alderman Sears moved to table this matter. Alderman Bridges seconded. Motion carried 4-0.

Public Comments:

Daniel Horner and Ella Tindle attended to ask why the recycling trailers are being moved to the empty city lot south of Main Street and to voice their opinions. They informed the council they already have problems with people dumping illegally in their business dumpsters and foresee more problems if the trailers are moved there. More discussion will be held in the future. Doug Mager asked about the location for the new animal shelter building being delivered in October. It will be located just outside the southeast corner of the Public Works fenced area east of town. A new restroom facility will be added to the south of the animal shelter.

Mayor/Alderman Communications:

Jeff Vick asked if the city would waive the water and sewer hookup charges for the future Lily's House. It is not possible to be voted on as two alderman have ties to Lily's House and would be unable to vote, leaving no quorum to vote on the matter. The landscaping of the city hall garden is waiting on cooler weather for improvements. The Optimist land that lies east of city hall was discussed. The city was hoping to add a skating park in that area for easy access for the children in town.

Adjournment: Alderman Hummel moved to close the regular session meeting at 8:33 pm. Alderman Vick seconded. Motion carried 4-0.

Mayor Cunningham adjourned the regular session meeting at 8:33 pm.

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Evon Hall	Final Approval:	
Acting City Clerk	Mayor	
	Date	