



CITY OF ADRIAN

16 East 5th Street, PO Box 246, Adrian, MO 64720-0246
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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 November 13, 2023** **7:00 p.m.**

Forum: Regular Meeting, Monday November 13, 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, City Attorney Madison Touchstone, City Clerk, Evon Hall
Visitors:
Mark Griffith, Tom Williams, Ken Newsome, Gary Dizney, Chris Dillon, BG Wolfe, Boy Scouts

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

Personal Appearances:
Several young men with the Boy Scouts attended the board meeting as part of their merit badge requirements.

DEPARTMENT REPORTS:

Emergency Management: None

Fire Department: No report was given. Alderman Vick complimented the fire department on their efforts to make Sight and Safety night a success.

Police Department: Chris Dillon reported 108 calls for service.

City Administrator:

Administrator Ryan Wescoat reported on the city's investment gaining the city \$227000.00 in interest since moving the funds. The grant applied for to install sidewalks on the east end of 1st street from Old 71 Highway to Houston has been approved by MoDot. The grant is in the amount of \$622,300.00 with \$500,000.00 being paid with Federal Funds and the City matching with \$122,300.00 of City funds. The administrator has been asked to be a member on the TAC (Transportation Advisory Committee) board at Kaysinger Basin Regional Planning Commission. The TAC committee partners with MoDot to identify

transportation needs for each county in Missouri. The Adrian Bank has graciously offered the use of their land beside the Adrian Post office as a location for the Mayor's Christmas tree. The tree will be picked up by Mark Griffith and Ryan Wescoat on November 20, 2023 from a tree service in Pleasant Hill, Missouri. The City of Adrian sends many thanks to the Adrain Bank for their hospitality. The tree lighting ceremony is planned for the evening of November 25, 2023. The Christmas parade will start at 4p.m. The city employee Christmas dinner is planned for December 9, 2023. Also, the animal control kennel is due to be delivered on November 14, 2023 and placed on city owned property at the southern end of McCulloh street.

Public Works: Written report.

Water Production Department:

Total Water production was 9,448,000 Gallons. Daily Average production was 314,933 Gallons with an average daily run time of 16.7 hours. The water plant generator has been serviced for the year with a service contract being sought for yearly inspections as well as service of the generator. Tom Williams will also be asking the Pall Corporation that installed the equipment at the water plant when first built for a yearly contract for inspections of equipment as well as servicing. Samples for PFOA's in Adrian's drinking water will be sent for testing on November 14, 2023 to follow the class action suit and settlement requirements.

Park Committee:

The park restrooms are closed for the winter. The shelters are still available for use throughout the winter.

Finance Committee: No report.

Consent Agenda:

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

Unfinished Business:

City Hall Landscaping:

Alderman Hummel moved to approve up to \$25,000.00 for landscaping improvements at City Hall. Alderman Bridges seconded. Motion carried 4-0.

Audit Presentation for 2022:

BG Wolfe with DSWA presented the 2022 audit to the mayor and council members. He pointed out several items the city has changed to keep bank accounts to a minimum as well as investing money. The Administrator is also giving budget updates monthly to the department heads, mayor, and council. The auditor suggested having the monthly bills be put on automatic debt as well as moving the solid waste to the general fund. The audit for 2022 is available on the City's website.

Ordinance for Election for Mayor, North and South Alderman:

Alderman Bridges read Bill No. 23-23, calling for an Election in the City of Adrian for Mayor, North and South Alderman. Alderman Bridges moved to approve Bill 23-23. Alderman Hummel seconded. Motion carried 4-0. Alderman Bridges read Bill No. 23-23 calling for an Election in the City of Adrian for Mayor, North and South Alderman. Alderman Bridges moved to approve Bill No. 23-23. 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. 23-23 adopted and it was placed in the ordinance book as Ordinance No. 1173 as "Calling for an election for Mayor, North and South Alderman".

Resolution 1174 New Zoning Classification for Rural Estate:

Alderman Bridges questioned the wording in the resolution for zoning classification for rural estates about only allowing horses. After a lot of discussion Alderman Sears moved to approve Resolution 1174 for new zoning classification for rural estate. Alderman Vick seconded. Alderman Hummel voted No. Alderman Bridges voted No. The tying vote went to Mayor Cunningham who then requested an amendment be approved by the Planning and Zoning Commission and return their decision to the council for approval at a later council meeting.

Resolution 1175 Lot Split for 601 and 603 Max Stevens Street:

Alderman Bridges read the resolution 1175 for a lot split for 601 and 603 Max Stevens Street. Alderman Vick Abstained from voting. Alderman Bridges moved to approve resolution 1175 for a lot 601 and 603 Max Stevens Street. Alderman Sears seconded. Motion carried 3-0. Alderman Bridges moved to approve Resolution 1175 by title only. Alderman Sears seconded. Motion carried 3-0.

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

Resolution 1176 Rezoning for 13 East 3rd Street and 25 East 3rd Street:

Alderman Hummel moved to approve Resolution 1176 Rezoning 13 East 3rd Street and 25 East 3rd Street. Alderman Bridges seconded. Motion carried 4-0. Alderman Hummel read Resolution 1176 Rezoning 13 East 3rd Street and 25 East 3rd Street. Alderman Bridges seconded. Motion carried 4-0.

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

Public Comments: None

Mayor/Alderman Communications: None

Adjournment: Alderman Hummel moved to close the regular session meeting at 8:16 pm. Alderman Bridges seconded. Motion carried 4-0.

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).

Alderman Bridges seconded. Motion carried 4-0.

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

The motion passed and the Board of Aldermen went into closed session at 8:16 PM.

Mayor Cunningham adjourned the regular session meeting at 8:49 pm.

Draft:

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

Final Approval: _____

Mayor

Date _____

Evon Hall

City Clerk