

# CITY OF ADRIAN

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## BOARD OF ALDERMEN

JEFF VICK  
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## MAYOR

MATT CUNNINGHAM

## **REGULAR MEETING OF THE BOARD OF ALDERMEN**

**Monday, July 11, 2022**

**7:00 p.m.**

**Forum:** Regular Meeting, Monday July 11, 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 Hummel, Sears, Vick  
**Absent:** Alderman Bridges

**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, Doug Mager, Gary Dizney, Ken Newsome, Brian Bearce, Bill Lunsford, Sue Miller

### **Amend Agenda:**

Amend agenda to add item Letter D. to New Business: Resolution 1095 to appoint Ryan Wescoat to represent the city to apply for grants for water meters and Insituform sewer pipe lining.

### **Meeting Minutes:**

Alderman Hummel moved to approve the minutes for June 13, 2022  
Alderman Sears seconded. Motion carried 3-0.  
Alderman Sears moved to approve the minutes for the special meeting June 21, 2022.  
Alderman Hummel seconded. Motion carried 3-0.

### **Bills Paid:**

Alderman Vick moved to approve the bills paid in June.  
Alderman Sears seconded. Motion carried 3-0.

### **Bills to be paid:**

Alderman Hummel moved to approve the bills to be paid in July.  
Alderman Sears seconded. Motion carried 3-0.

### **Public Comments:**

Vacating Arthur Street from Kentucky east to Houston is tabled.

### **DEPARTMENT REPORTS:**

#### **Emergency Management:**

Ken Newsome gave report on tornado sirens that need to be repaired. This is tabled for more information on costs.

**Fire Department:**

Alderman Hummel moved to approve the Adrian Rural Fire Department to purchase/install garage door opener for the middle bay at city hall where the fire department brush trucks are kept.  
Alderman Vick seconded. Motion carried 3-0.

**Police Department:**

Chris Dillon was not present. A written report was presented. Brian Bearce gave updates on code violation properties.

**City Administrator:**

Ryan Wescoat, Administrator gave his report. ARPA grants for water meters and Insituform sewer liners are being applied for. Computer software for accounting/water billing demo to be given on July 14, 2022. New email addresses are being personalized for aldermen, mayor, administrator, and staff. City's website and Facebook page are now being updated by the administrator. New grant opportunities for the fire department and police department are to be applied for. A credit card for city use is being applied for.

**Public Works Department:**

Mark Griffith gave report. Road oil is delivered and being used to repair streets. River pump replacement, adapters and the repair of the river suction line are discussed.

**Water Production Department:**

No report was given.

**Park Committee:**

Alderman Hummel reported the Park Committee is asking for more members to join. There is no park attendant yet. The pickle ball court net hasn't been put up yet.

**City Attorney:**

Sara Oldridge, City Attorney had nothing at this time.

**Finance Committee:**

No report was given

**OLD BUSINESS:**

**Amend Ordinance 1048 – Administrator Purchasing Limits:**

Purchasing limits are tabled.

**NEW BUSINESS:**

**Ratify Approval for 2022-2023 Budget from the June 21, 2022 special meeting.**

Alderman Hummel moved to approve Ratifying the 2022 – 2023 Budget.

Alderman Sears seconded. Motion carried 3-0.

Roll call vote: Sears – Aye | Hummel – Aye | Vick -- Aye.

**Discuss Water Bill Fluctuations:**

Discussion of water bill fluctuations such as primacy fee charges as well as holiday gatherings and school aged children being home could account for extra usage.

**Discuss Top Priority Agenda Items for the Next Quarter:**

The Mayor and Aldermen discussed top priority agenda items they would like to address in the next quarter. They will be making a list of these items for the new City Administrator, Ryan Wescoat.

**Resolution 1095 – Authorizing the filing of an application with the Missouri Department of Natural Resources thru the ARPA grants program for subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury.**

Alderman Hummel moved to approve the authorize Ryan Wescoat, City Administrator to file applications with the Missouri Department of Natural Resources thru the ARPA grants program for subaward of Federal Financial Assistance provided to the State of Missouri by the U.S. Department of the Treasury.

Alderman Sears seconded. Motion carried 3-0.

Roll call vote: Vick – Aye | Hummel – Aye | Sears -- Aye.

The motion passed.

**CLOSED SESSION:**

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). The motion was seconded by Alderman Sears.

Roll call vote: Sears – Aye | Hummel – Aye | Vick – Aye

The motion passed and the Board of Aldermen went into closed session at 8:25 PM.

Alderman Vick makes a motion to end closed session at 9:55 P.M. Alderman Hummel seconded the motion.

Roll call vote: Hummel – Aye | Vick – Aye | Sears – Aye. The motion passed.

Alderman Sears moved to open regular session. Alderman Vick seconded. Motion carried 3-0.

**Adjournment:**

Alderman Vick motioned to adjourn the regular session meeting. Alderman Hummel seconded. Motion passed 3-0. Mayor Cunningham adjourned the meeting at 9:57 PM.

**Draft:**

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

Evon Hall  
Acting City Clerk

Final Approval: \_\_\_\_\_

Mayor

Date \_\_\_\_\_