

CITY OF ADRIAN

BOARD OF ALDERMEN

JEFF VICK
JEREMY BRIDGES
DAVID HUMMEL
MATT SEARS

POST OFFICE BOX 246
ADRIAN, MO 64720-0246
PHONE: 816-297-2659
FAX: 816-297-2888

MAYOR
MATT CUNNINGHAM

SPECIAL MEETING OF THE BOARD OF ALDERMEN

Thursday August 22, 2022

4:00 p.m.

A special meeting was held by the Board of Aldermen on August 22, 2022 to approve a bid and contract for the purchase, installation and support of Financial Software/Hardware.

Call to Order: Mayor Cunningham presided and called the meeting to order at 7:00 p.m. Present: Aldermen Vick, Hummel, and Bridges.

Absent: Alderman Matt Sears

Also present: Ryan Wescoat, City Administrator, Evon Hall, Acting City Clerk

Roll Call: Alderman Vick, Present; Alderman Hummel, Present; Alderman Bridges, Present; Alderman Sears, Absent.

Alderman Bridges moved to approve the agenda. Alderman Vick seconded. Motion carried 3-0.

Bid for Financial Software:

Alderman Hummel moved to approve the bid recommendation and bid award for financial software to Computer Information Concepts. Alderman Bridges seconded. Motion carried 3-0.

Resolution 1135: A Resolution of the City of Adrian, Missouri, authorizing the City Administrator to enter into an agreement with Computer Information Concepts (CIC) for the purchase, installation and support of Financial Software/Hardware.

Alderman Hummel read by title only Resolution 1135: A Resolution of the City of Adrian, Missouri, authorizing the City Administrator to enter into an agreement with Computer Information Concepts (CIC) for the purchase, installation and support of Financial Software/Hardware.

Alderman Bridges Seconded. Motion carried 3-0.

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

Alderman Bridges moved to go into closed session. Alderman Hummel seconded. Motion carried 3-0.

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

Alderman Vick moved to end closed session. Alderman Hummel seconded. Motion carried 3-0.

Alderman Vick moved to re-open the special meeting. Alderman Hummel seconded. Motion carried 3-0.

Adjournment:

Alderman Vick moved to adjourn the special meeting. Alderman Hummel seconded. Motion passed 3-0. Mayor Cunningham adjourned the meeting at 8:10 PM.

Draft:

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

Evon Hall
Acting City Clerk

Final Approval: _____
Date: _____