



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 Sears – South Alderman

Jeff Vick – South Alderman

Matt Cunningham - Mayor

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, December 12, 2022

7:00 p.m.

Forum: Regular Meeting, Monday December 12, 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 Vick via, Zoom, Hummel, Bridges, Sears

Absent: None

In Attendance: Sarah Oldridge, City Attorney, Ryan Wescoat, City Administrator, Evon Hall, Acting City Clerk

Visitors:

Mark Griffith, Amanda Rowland, Gary Dizney, Tom Williams, Doug Mager, Dennis Minich.

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 Hummel seconded. Motion carried 4-0.

Personal Appearances: Jackie Underwood and Kim Young trustees of the Methodist Church attended the meeting to ask for permission to install fence gates across the alley on the north side of the church for the daycare children to cross to the playground. This was tabled.

Ella and Todd Tindle both attended to address their property at 8th and Old 71 Highway and the future of it. They also wanted to ask about the horses they have at their residence on south Virginia and if they will be allowed to keep them.

DEPARTMENT REPORTS:

Emergency Management: None was given.

Fire Department: Gary Dizney reported the rise in Narcan overdoses.

Police Department:

Chris Dillon turned in a written report.

City Administrator:

Ryan Wescoat, Administrator gave updates on the software installation for the accounting program and the utility billing. Mr. Wescoat attended the Public Water Supply District #5 meeting and discussed waiting on the City's 2021 audit to be able to adjust water production costs.

Public Works Department:

Mark Griffith turned in a written report. The new Ram Flatbed truck had a seal leaking in the toolbox and overspray of the bed liner on the cab of the truck that have been corrected. The snowplows are ready for the season. KMT has had salt brought in to store at the Public Works Building salt shed. New meters are being installed. Missouri One call has new locates timeline protocols to adhere to. The property adjoining the old nursing home property has been sold for additional Duplex housing. Lift stations have been checked and the river pump is working correctly again.

Water Production Department:

Tom Williams reported the generator at the water plant has issues and will not shut down. The serviceman that came has since quit that company and did not order the panel to fix the problem. Therefore a new service person must be sent to make sure the correct part is ordered. Tom Williams also reported the coagulant pumps at the water plant need rebuilt.

Park Committee:

Alderman Hummel reported that Hay and Pasture bids and mowing bids for the park will be advertised soon. Parking along the park roads was discussed as well as adding telephone poles along each road to keep vehicles from parking off the road and causing ruts.

City Attorney:

Sara Oldridge, City Attorney discussed the recreational marijuana law that was passed in the last election. She also discussed the need for the city to pass an ordinance to be able to collect a 3% sales tax on the sales of recreational marijuana. An ordinance must be passed to allow the question to be placed on the ballot for voter approval.

Finance Committee:

Alderman Bridges will give a report in new business.

Consent Agenda:

Approval of Regular Council minutes for November

Approval of Bills paid in November

Approval of Bills to be paid December

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

Business License Discussion – Permit Process

Alderman Bridges moved to adhere to the application uses of the Business License ordinance. Alderman Hummel seconded. Motion carried 4-0.

Unfinished Business:

ATV/Recreational Vehicle Ordinance Discussion – Permit Process:

Alderman Bridges read the ATV/Recreational Vehicles ordinance amended as Bill No.22-27. Alderman Bridges moved to approve the ATV/Recreational Vehicles Ordinance amended with Bill No.22-27. Alderman Sears seconded. Motion carried 4-0

Alderman Bridges read the ATV/Recreational Vehicles Ordinance amended with Bill No.22-27. Alderman Bridges moved to approve the ATV/Recreational Vehicles Ordinance amended with Bill No.22-27. Alderman Sears seconded. Motion carried 4-0.

Roll Call – Vick – Aye| Hummel – Aye| Bridges – Aye| Sears

Mayor Cunningham declared Bill No.22-27 adopted and added to the ordinance book as Ordinance No. 1143 “Ordinance for Election for ATV/Recreational Vehicles”

New Business:

Approve Solid Waste Bid/Contract:

Alderman Bridges moved to approve Resolution No.22-28 as a contract for solid waste disposal for residential homes and city dumpsters. Alderman Hummel seconded. Motion carried 4-0.

Roll Call – Vick – Aye| Hummel – Aye| Bridges – Aye| Sears

Mayor Cunningham declared Bill No. 22-28 adopted and added to the ordinance book as Ordinance No. 1144 “Contract for Solid Waste Disposal”.

Incentive Bonus:

Alderman Hummel moved to approve an Incentive Bonus for all employees in the amount of \$250.00 after taxes. Alderman Bridges seconded. Motion carried 4-0.

Marijuana Sales Tax:

Alderman Bridges read Bill No. 22-29 approving the Marijuana 3% Sales tax issue to be added to the April 4, 2023, election ballot for voter approval. Alderman Sears seconded. Motion carried 4-0.

Alderman Bridges read for a second time Bill No. 22-29 approving the Marijuana 3% Sales tax issue to be added to the April 4, 2023, election ballot for voter approval. Alderman Sears seconded. Motion carried 4-0.

Roll Call – Vick – Aye| Hummel – Aye| Bridges – Aye| Sears

Mayor Cunningham declared Bill No. 22-29 adopted and added to the ordinance book as Ordinance No. 1145 “Marijuana Sales Tax”.

Approving permitted business: This item was not needed and there was no discussion.

Resolution Following Missouri’s No Discrimination Laws:

Ryan Wescoat read Bill No. 22-30 a Resolution Following Missouri’s No Discrimination Laws. Alderman Bridges moved to approve Bill No. 22-30 a Resolution Following Missouri’s No Discrimination Laws. Alderman Sears seconded. Motion carried 4-0.

Mayor Cunningham declared Bill No. 22-30 adopted and added to the ordinance book as Resolution No. 1146 “Resolution Following Missouri’s No Discrimination Laws”.

Mike Keith Liability Insurance Renewal:

Alderman Bridges moved to approve the renewal of the Liability Insurance with Mike Keith. Alderman Hummel seconded. Motion carried 4-0.

Approve Employee Health Benefits:

Alderman Hummel moved to approve the employee health benefits with a deductible increase. Alderman Bridges seconded. Motion carried 4-0.

Approve Employee HRA Increase:

Alderman Hummel moved to increase employee HRA amounts to \$2000.00. Alderman Sears seconded. Motion carried 4.0.

Amend Personnel Policy:

Alderman Bridges read Bill No. 20-31 to approve changes made to the Personnel Policy. Alderman Bridges moved to approve Bill No. 20-31. Alderman Sears seconded. Motion carried 4-0.

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Roll Call – Vick – Aye| Hummel – Aye| Bridges – Aye| Sears

Mayor Cunningham declared Bill No. 22-31 adopted and added to the ordinance book as Ordinance No. 1147 “Personnel Policy”.

Banking Resolution to Amend Signature Requirement:

Alderman Bridges read Resolution No. 22-32 to amend the banking resolution for signature requirements to two signatures. Alderman Bridges moved to approve the banking resolution for signature requirements to two signatures. Alderman Sears seconded. Motion carried.

Mayor Cunningham declared Bill No. 22-32 adopted and added to the ordinance book as Resolution No. 1148 to approve signature requirements to two signatures.

Banking Resolution to Establish ACH/Direct Deposit for Staff Payroll:

Alderman Sears read Resolution 22-33 to Establish ACH/Direct Deposit for Staff Payroll. Alderman Sears moved to approve Resolution 22-33 to Establish ACH/ Direct Deposit for Staff Payroll. Alderman Hummel seconded. Motion carried 4-0.

Mayor Cunningham declared Bill No. 22-33 adopted and added to the ordinance book as Resolution No. 1149 “Resolution to Establish ACH/ Direct Deposit for Staff Payroll”.

Banking Resolution to Establish ACH/Wire Transfers:

Alderman Sears read Resolution 22-34 to Establish ACH/Wire Transfers. Alderman Sears moved to approve Resolution 22-34 to Establish ACH/Wire Transfers. Alderman Hummel seconded. Motion carried 4-0.

Mayor Cunningham declared Bill No. 22-34 adopted and added to the ordinance book as Resolution No. 1150 “Resolution to Establish ACH/Wire Transfers”.

Finance Committee Discussion:

The finance committee resolution is discussed and will be rewritten with changes.

Public Comments:

There were no public comments.

Mayor/Alderman Communications:

Alderman Vick commented on the employee Christmas dinner. Alderman Sears added discussion on the Methodist Church daycare alley gates.

Alderman Hummel moved to closed open session. Alderman Bridges seconded. Motion carried 4-0.

Alderman Hummel moved to open closed session. Alderman Bridges seconded. Motion carried 4-0.

Roll Call – Vick – Aye| Hummel – Aye| Bridges – Aye| Sears

Alderman Hummel moved to close the closed session. Alderman Sears seconded. Motion carried 4-0.

Adjournment:

Mayor Cunningham adjourned the regular meeting at 10:05 P.M.

Draft:

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

Evon Hall
Acting City Clerk

Final Approval: _____
Mayor
Date _____