



CITY OF ADRIAN

16 East 5th Street, PO Box 246, Adrian, MO 64720-0246
Phone: 816-297-2659 Fax: 816-297-2888

Jeremy Bridges – North Alderman
David Hummel – North Alderman

Matt Sears – South Alderman
Jeff Vick – South Alderman

Matt Cunningham - Mayor

Notice is hereby given that the City of Adrian, Missouri, will conduct its regular monthly meeting at 7:00 p.m. on Monday December 12, 2022, at City Hall, 16 East 5th Street, Adrian, Missouri.

Tentative agenda of this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

5. PERSONAL APPEARANCES

6. DEPARTMENT REPORTS (May be submitted in writing)

A. EMERGENCY MANAGEMENT
B. FIRE
C. POLICE
D. CITY ADMINISTRATOR
E. PUBLIC WORKS

F. WATER PLANT
G. PARK COMMITTEE
H. CITY ATTORNEY
I. FINANCE COMMITTEE

7. CONSENT AGENDA

The items on the CONSENT AGENDA are approved by a single action of the Board of Aldermen. If any Alderman would like to have an item removed from the CONSENT AGENDA and considered separately, they may so request.

A. APPROVAL OF REGULAR COUNCIL MEETING MINUTES FOR NOVEMBER
B. APPROVAL OF BILLS PAID IN NOVEMBER
C. APPROVAL OF BILLS TO BE PAID IN DECEMBER

8. UNFINISHED BUSINESS

A. BUSINESS LICENSE ORDINANCE
B. ATV ORDINANCE

9. NEW BUSINESS

A. APPROVE SOLID WASTE BID/CONTRACT
B. INVENTIVE BONUS
C. MARIJUANA SALES TAX ORDINANCE
D. APPROVE CHANGES TO PERMITTED BUSINESSES ORDINANCE
E. RESOLUTION FOLLOWING THE STATE OF MISSOURI'S NO DISCRIMINATION LAWS
F. APPROVE MIKE KEITH LIABILITY INSURANCE RENEWAL
G. APPROVE EMPLOYEE HEALTH BENEFITS
H. APPROVE EMPLOYEE HRA INCREASE
I. AMEND PERSONEL POLICY
J. BANKING RESOLUTION TO AMEND SIGNATURE REQUIREMENT
K. BANKING RESOLUTION TO AMEND REQUIREMENTS FOR ACH & WIRES
L. BANKING RESOLUTION TO ESTABLISH ACH/DIRECT DEPOSIT FOR STAFF PAYROLL
M. FINANCE COMMITTEE DISCUSSION

10. PUBLIC COMMENTS

11. MAYOR/ALDERMAN COMMUNICATION

12. EXECUTIVE SESSION (CLOSED MEETING)

The Board of Aldermen may vote to go into a closed meeting for the purposes of discussing the following:

- A. LITIGATION MATTERS AS AUTHORIZED BY 610.021 (1) RSMo**
- B. REAL ESTATE ACQUISITION MATTERS AS AUTHORIZED BY 610.021 (2) RSMo**
- C. PERSONNEL MATTERS AS AUTHORIZED BY 610.021 (3) RSMo**
- D. OTHER MATTERS AS AUTHORIZED BY 610.021 (4-21) RSMo**

13. ADJOURNMENT

Evon Hall
Acting City Clerk