



# **CITY OF ADRIAN**

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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**

**Wednesday, February 15, 2023**

**7:00 p.m.**

**Forum:** Regular Meeting, Wednesday, February 15, 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:** Aldermen Vick, Hummel, Bridges, Sears

**Absent:** None

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

### **Visitors:**

Amanda Rowland, Tom Williams, Ken Newsome, Doug Mager

**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:**

Morgan Mitchell attended on behalf of the Girl Scouts to ask the council for changes to be made to the “No Soliciting” Ordinance #509 to allow the Girl Scouts to sell cookies door to door. Alderman Vick motioned to rescind the Ordinance #509. Alderman Hummel seconded. Motion carried 4-0.

A new ordinance will be written and presented at the next council meeting.

### **DEPARTMENT REPORTS:**

**Emergency Management:** Ken Newsome reported the siren testing was not done due to the icing of the water tower due to a leak in the tower standup pipe. Watches and warnings for storms and tornadoes come from Oklahoma radar and can take several minutes as the radar makes its track. This makes the fore warning of tornadoes and severe weather alerts for our area delayed.

### **Fire Department:**

No report was given.

**Police Department:**

Chris Dillon turned in a written report.

**City Administrator:**

Ryan Wescoat, Administrator gave updates on the utility billing. First Tec will be used for online payments. Mr. Wescoat presented a comparison report showing the interest gained in the city's investments of \$18,313.23 for the month of January. A meeting with Deer Creek Township is planned to discuss the resurfacing of the outer road to AA highway. West Central Action Agency has a program the city has joined to help customers with their water bills if necessary of up to \$700.00 per household. Police and Fire grants are still under review. The city's audit is complete with a meeting date to be determined with the council.

**Public Works Department:**

Mark Griffith turned in a written report. A quote for paving part of the park road surfaces was received and is discussed.

**Water Production Department:**

Tom Williams reported the generator at the water plant has been repaired. Six holes were repaired on the tower behind the Fire department and the tower refilled. The tower is over 80 years old and will need replacing in the near future. The primary flocculator at the water plant was repaired. The new truck for the water plant is in service. Tom Williams will be attending the MRW Conference in March. Water- 9,110,000 gallons were produced in with the average being 303,666 with the plant running 14.8 hours.

**Park Committee:**

Alderman Hummel reported that Hay and Pasture bids and mowing bids for the park are being advertised. March 2, 2023 at 6:30 will be the next park board meeting. The Adrian school will begin using the ballfields the second week of March.

**City Attorney:**

Sara Oldridge, City Attorney, and attorney Madison Touchstone attended with no report given.

**Finance Committee:**

No report was given.

**Consent Agenda:**

Approval of Regular Council minutes for January.

Approval of Bills paid in January.

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

**Unfinished Business:**

**Finance Committee Ordinance:**

Alderman Hummel motioned to rescind ordinance 2303-1153 "Finance Committee". Alderman Bridges seconded. Motion carried 4-0. A new ordinance will be written and presented at a future council meeting.

**New Business:**

**Park Mowing Bids:**

Mowing bids were opened. Alderman Hummel motioned to approve the bid for mowing the Adrian City Park from George Bruto. Alderman Sears seconded. Motion carried 4-0.

**Public Comments:**

There were no comments.

**Mayor/Alderman Communications:**

There were no comments.

Alderman Hummel moved to close the regular session meeting at 7:35 pm. Alderman Bridges seconded. Motion carried 4-0.

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

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

Alderman Bridges moved to open the regular session meeting. Alderman Hummel seconded. Motion carried 4-0.

Alderman Bridges moved to close the regular session meeting. Alderman Hummel seconded. Motion carried 4-0.

**Adjournment:**

Mayor Cunningham adjourned the regular meeting at 8:10 P.M.

**Draft:**

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

Evon Hall  
Acting City Clerk

Final Approval: \_\_\_\_\_  
Mayor  
Date\_\_\_\_\_