

CITY OF ADRIAN

BOARD OF ALDERMEN

JEFF VICK
MATT SEARS
BILL LUNSFORD
DAVID HUMMEL (Mayor Pro Tem)

POST OFFICE BOX 246
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PHONE: 816-297-2659
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MAYOR
HERSHEL COLE

MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMEN MONDAY, FEBRUARY 14, 2022

7:00 PM

A meeting of the Board of Aldermen of Adrian, Missouri was held on Monday, February 14, 2022, at 7:00 PM in the Adrian Optimist Building, 16 East 5th Street, Adrian, MO 64720, with Mayor Pro Tem David Hummel Presiding.

ROLL CALL:

Aldermen present were Jeff Vick, David Hummel, Bill Lunsford and Matt Sears. The City Attorney, Catherine Gerstner confirmed a quorum was present.

VISITORS:

APPROVAL OF MINUTES:

Alderman Lunsford moved for the Board of Aldermen to approve the minutes from the regular meeting on January 10, 2022, and the special meeting on February 4, 2022. Aldermen Vick seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

PUBLIC COMMENTS:

Alderman Lunsford motioned for the Board of Aldermen to move the public comments to the beginning of the agenda. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Ms. Beachner and Ms. Lake presented an idea regarding an exotic bird/poultry/animal auction.

Mr. Pence provided an update on the renovations and anticipated opening of Crystal Manor and the nursing home..

APPROVAL OF THE BILLS:

Alderman Hummel moved for the Board of Aldermen to approve the bills paid through today's date. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

DEPARTMENT REPORTS:

Code Enforcement: Written report sent in by Chief Chris Dillion.

Emergency Management: Nothing at this time from Ken Newsome.

Fire Department: Chief Gary Dizney presented information from the 2021 year. Engine #2 is having serious issues.

Talking with Sherriff on acquiring digital radios for communication route through all of emergency department in Bates City. The City owns two pumpers and radios were donated by the Sherriff's Office. The antennas are City property that need to be put on rural trucks.

Alderman Hummel made a motion to authorize the Fire Chief to use money from the dispatch fund to buy and install antennas in rural trucks pending City Attorney approval. The vote was 4-0 in favor of the motion. The motion passed.

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The Fire Chief requests \$30,000 to buy rescue tools out of the Fire Equipment Replacement Fund. The current tools are 24 years old.

Motion made by Alderman Vick to authorize the Fire Chief to purchase \$30,000 in life saving equipment out of the Fire Equipment Replacement Fund. Alderman seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Police Department: Written report sent in by Chief Chris Dillion.

Public Works: Waiting for weather to warm up and hold to replace manhole and start trimming trees. There was a watermain break earlier in the month. The problematic tree belongs to MoDOT.

Water Plant: Mr. Williams presented an emergency issue with shortages and stripped wires. JCI came and fixed the emergency for approximately \$1,300.

Park Committee: Schools will be taking over fields on March 1, 2022.

City Attorney: Nothing at this time from Catherine Gerstner, City Attorney.

OLD BUSINESS:

Ordinance: Business License – tabled for typological errors.

BILL NO. 22-01: An Ordinance Vacating a Portion of McCulloh Street in the City of Adrian, Bates County, Missouri

1st Reading: Motion made by Alderman Lunsford to pass by title only Bill No. 22-01. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Bill No. 22-01 was read for the first time by title only.

Motion made by Alderman Lunsford to accept the 1st Reading by title only of Bill No. 22-01. The vote was 4-0 in favor of the motion. The motion passed.

2nd Reading: Motion made by Alderman Lunsford to pass by title only Bill No. 22-01 and approve it as Ordinance No. 22-01. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Bill No. 22-01 was read for the seconded time by title only.

Motion made by Alderman Hummel to accept the 2nd reading by title only of Bill No. 22-01 and approve it as Ordinance No. 22-01. The motion was seconded by Alderman Vick.

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

The Bill passed.

BILL NO. 22-02: An Ordinance Authorizing the Mayor Pro Tem to Execute an Agreement for the Sale of a Portion of the Property Now or Hereafter Owned by the City of Adrian to Tim Watts Pursuant to the Contract Between the City and Tim Watts.

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1st Reading: Motion made by Alderman Lunsford to pass by title only Bill No. 22-02. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Bill No. 22-02 was read for the first time by title only.

Motion made by Alderman Lunsford to accept the 1st Reading by title only of Bill No. 22-02. The vote was 4-0 in favor of the motion. The motion passed.

2nd Reading: Motion made by Alderman Lunsford to pass by title only Bill No. 22-02 and approve it as Ordinance No. 22-02. Alderman Sears seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Bill No. 22-02 was read for the seconded time by title only.

Motion made by Alderman Hummel to accept the 2nd reading by title only of Bill No. 22-02 and approve it as Ordinance No. 22-02. The motion was seconded by Alderman Vick.

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

The Bill passed.

RESOLUTION R22-03: A Resolution of the Board of Aldermen of the City of Adrian, Missouri, Amending and Updating the List of Names at Adrian Bank Authorized to Sign on Behalf of the City.

Alderman Hummel moved to approve R22-03 by title only. The motion was seconded by Alderman Vick. The vote was 4-0 in favor of the motion. The motion passed.

NEW BUSINESS:

Purchase Lab PH Meter

Mr. Williams needs a new Ph Meter and probe. The quote was \$1,152.56. Alderman Hummel motioned to authorize Mr. Williams to purchase from Hach Industries for up to \$1,200. Alderman Lunsford seconded the motion. The vote was 4-0 in favor of the motion. The motion passed.

Purchase Lab Colorimeter

Mr. Williams needs to purchase a colorimeter from Hach Industries. Alderman Vick motioned to authorize Mr. Williams to purchase a colorimeter for up to \$2,000. Alderman Sears seconded. The vote was 4-0 in favor of the motion. The motion passed.

Motel Update

Renovations have begun and plans to open before the end of the year.

CLOSED SESSION:

Alderman Vick 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 Hummel.

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

The motion passed and the Board of Aldermen went into closed session at 8:30 PM.

Catherine Gerstner, City Attorney and Troy Engelhardt, City Treasurer were in attendance.

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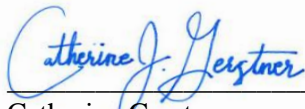
Alderman Hummel makes a motion to terminate the individual currently employed as the City Administrator and City Clerk for failure to fulfill job duties. Alderman Lunsford seconded the motion. Roll call vote: Hummel – Aye | Vick – Aye | Lunsford – Aye | Sears – Aye
The motion passed.

Alderman Sears makes a motion to go back into regular session. Alderman Vick seconded the motion. Roll call vote: Hummel – Aye | Vick – Aye | Lunsford – Aye | Sears – Aye
The motion passed.

ADJOURNMENT:

Alderman Hummel makes a motion to adjourn the regular session meeting. Alderman Lunsford seconded the motion. The vote was 4-0. Presiding Mayor Pro Tem adjourned the meeting at 10:50 PM.

Minutes submitted by:



Catherine Gerstner
City Attorney

Minutes approved by:

David Hummel
Mayor Pro Tem