

ast 5<sup>th</sup> 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 Cunningham Mayor

Matt Sears – South Alderman Jeff Vick – South Alderman

# REGULAR MEETING OF THE BOARD OF ALDERMEN Monday April 10, 2023 7:00 p.m.

**Forum:** Regular Meeting, April 10, 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 was absent, Hummel, Bridges, Sears were present

**Absent:** Aldermen Vick

**In Attendance:** City Attorney, Madison Touchstone, City Administrator, Ryan Wescoat via Zoom, Evon Hall, Acting City Clerk

#### **Visitors:**

Amanda Rowland, Tom Williams, Cindy Kendrick, Ken Newsome, Dennis Minnick, Chris Dillon, Doug Mager

**Call to Order:** Mayor Cunningham called the meeting to order.

**Roll Call:** Alderman Vick, absent, Alderman Hummel, present, Alderman Bridges, present, Alderman Sears, present.

# Pledge of Allegiance:

**Approval of the Agenda:** Alderman Sears moved to approve the agenda. Alderman Bridges seconded. Motion carried 3-0.

Personal Appearances: None

#### **DEPARTMENT REPORTS:**

**Emergency Management:** Ken Newsome reported the sirens all worked properly during the latest test. Ken has investigated the cost of replacing the sirens and the amounts will be given to the Administrator, Ryan Wescoat.

#### Fire Department:

Ryan Wescoat informed the council that Fire Engine #2 has had power steering pump repairs and is back in service.

## **Police Department:**

Chris Dillon turned in a written report. The damaged police car is not repaired yet.

#### Page 2

# Minutes 04/10/2023

## **City Administrator:**

Ryan Wescoat, Administrator gave updates about the online bill pay with First Tech. Mr. Wescoat presented a comparison report showing the interest gained in the city's investments of \$71,000.00 for the 5 months it has been invested. The city's audits are complete with a meeting date to be determined with the council and the finance committee. Mr. Wescoat met with all the city's department heads to go over their budgets for the upcoming fiscal year. Mr. Wescoat also met with the administrator of Butler to discuss animal holding facilities. The citizens of Adrian recently passed the Marijuana 3% sales tax. Police and Fire grants are still under review.

## **Public Works Department:**

Mark Griffith turned in a written report.

#### **Water Production Department:**

Tom Williams reported that 5,813000 gallons were produced in with the average being 187,500 with the plant running 13.2 hours a day. Bottled water production is discussed.

## **Park Committee:**

The next park board meeting will be May 4th, 2023 at 6:30 pm.

## **City Attorney:**

Attorney Madison Touchstone informed the council of an upcoming city officials training session with times and locations.

#### **Finance Committee:**

No report was given.

## **Consent Agenda:**

Approval of Regular Council minutes for March.

Approval of Bills paid in March.

Alderman Sears moved to approve the consent agenda items. Alderman Hummel seconded. Motion carried 3-0.

**Unfinished Business: None** 

# **New Business:**

Swearing in of newly elected council members: David Hummel (North) and Matt Sears (South)

# Cindy Kendrick – Permission to Stay in Camper While Home is Being Built:

Cindy Kendrick attended on behalf of her sister Christine (Pruden) Twyman, to ask permission for Christine to reside in a travel trailer starting June 1, 2023, while building her home at 218 East 2<sup>nd</sup> Street. Alderman Bridges moved to allow Christine Twyman to reside in a travel trailer at 218 East 2<sup>nd</sup> Street, after signing a contract with the City of Adrian, stating special conditions. Conditions set forth will be, property should be cleared of debris from the last home and initial building is started before the travel trailer is placed and continuous progress of building will also continue while residing in the travel trailer. If the building process lasts longer than 1 year it will be revisited and assessed for further time allocation. Alderman Hummel seconded. Motion carried 3-0.

| Page 3<br>Minutes 04/10/2023   |  |
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| Public Comments: There were no comments.   |  |
| Mayor/Alderman Communications: Occupancy permits, ordinance compliance issues and scheduling for the park arena are all discussed. |  |
| Alderman Hummel moved to close carried 3-0.  | the regular session meeting. Alderman Bridges seconded. Motion |
| Adjournment:   |  |
| Mayor Cunningham adjourned the regular meeting at 7:30 P.M.  |  |
| <b>Draft:</b> The minutes above are a draft copy until approved at the May 2023 council meeting.                                   |  |
| Evon Hall  | Final Approval:  |

Mayor

Date\_\_\_\_\_

Acting City Clerk