



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 Cunningham Mayor Matt Sears – South Alderman Jeff Vick – South Alderman

REGULAR MEETING OF THE BOARD OF ALDERMEN Monday June 12, 2023 7:00 p.m.

Forum: Regular Meeting, Monday June 12, 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 were present
- Absent: None

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

Visitors:

Dennis Minnick, Doug Mager, Mark Griffith, Gary Dizney, Ken Newsome, Cindy Kendrick, Mark Lovelace, PJ Haskins, Joey Bailey, Mr. & Mrs. Loredo, and Mr. & Mrs. Lowe.

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 Hummel moved to approve the agenda. Alderman Bridges seconded. Motion carried 4-0.

Personal Appearances: None

DEPARTMENT REPORTS:

Emergency Management: Storm siren testing will be held Wednesday June 14, 2023.

Fire Department: None

Police Department:

Chris Dillon turned in a written report.

City Administrator:

Administrator Ryan Wescoat reported the city's investments have gained \$112,000.00 in interest. The Administrator is attending training this week to learn about grant writing opportunities for sidewalks and street improvements within the city. He is now a member of the Kaysinger and CARE Boards. The Administrator also built a replacement referee stand for the park volleyball court. He suggested a work session be planned with the council members, park board members and the public to discuss future wants and needs for the city's park.

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Public Works Department:

Mark Griffith turned in a written report.

Water Production Department:

Tom Williams turned in a written report. Gallons produced 10,239,000. The daily average was 330,290 with a daily run time of 16.9 hours.

Park Committee:

The Sheriff's rodeo being held at the city's park on Wednesday evenings is going well.

City Attorney: None

Finance Committee: None

Consent Agenda:

Approval of Regular Council minutes for May. Approval of Bills paid in May. Alderman Bridges moved to approve the consent agenda items. Alderman Sears seconded. Motion carried 4-0.

Unfinished Business: None

New Business:

Lions Club – Selling Fireworks:

Joey Bailey attended on behalf of the Lions Club to ask permission to sell fireworks from June 27, 2023 through July 4, 2023. Alderman Bridges moved to approve the Lions Club to sell fireworks. Alderman Sears seconded. Motion carried 4-0.

Purchase city property adjacent to 11 East 1st street (Todd Lowe):

Todd and Carolyn Lowe ask permission to purchase the property adjacent to their property at 11 East 1st Street as well as the alley they use as their driveway. This was tabled until more information can be obtained about the boundaries and pricing.

2023-2024 Budget Approval:

The only change to the budget was an increase of \$100,000.00 from the Capital Improvements to the street budget for sidewalk improvements and street repairs. Alderman Bridges read Bill No. 23-09, an ordinance adopting an annual budget for the year beginning July 1, 2023. Alderman Bridges moved to approve the 2023-2024 budget as presented. Alderman Sears seconded. Motion carried 4-0. Alderman Bridges read Bill No. 23-09 a second time, an ordinance adopting an annual budget for the year beginning July 1, 2023. Alderman Bridges moved to approve the 2023-2024 budget as presented to approve the 2023-2024 budget for the year beginning July 1, 2023. Alderman Bridges moved to approve the 2023-2024 budget as presented. Alderman Sears seconded. Motion carried 4-0. Alderman Sears seconded. Motion carried 4-0.

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

Mayor Cunningham declared Bill No. 23-09 adopted and it was placed in the ordinance book as Ordinance No. 1159 "Ordinance Adopting an annual budget for the year beginning July 1, 2023".

Dog Kennel Proposal:

Discussion to purchase a dog boarding kennel building and place it behind city hall is tabled.

Resolution Following Missouri Sunshine Law Policy/Record Keeping:

Alderman Hummel moved to adopt Resolution No. 23-10, #1160 following the Missouri Sunshine Policy/Record Keeping State Statue. Alderman Vick seconded. Motion carried 4-0.

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

Optimist – 4th of July Use of the Park:

PJ Haskins attended on behalf of the Optimist Club to ask permission to use the city's park for July 4th celebrations on July 1, 2023. Alderman Bridges moved to approve the Optimist Club to use the park on July 1, 2023 for fireworks and July 4th celebrations. Alderman Hummel seconded. Motion carried 4-0.

Kaysinger Basing Membership:

Alderman Bridges moved to approve Resolution 23-11, #1161 the renewal of membership to Kaysinger Basin Planning Commission. Alderman Hummel seconded. Motion carried 4-0. **Roll Call:** Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye.

Public Comments:

Dan and Joyce Loredo attended to tell of their loss due to other animals running loose in the city and to voice their opinions about the enforcement of animal control ordinances by the city.

Mayor/Alderman Communications:

Alderman Sears presented plans, drawn up by his daughter, to improve the garden area on the southwest corner of city hall. Future discussion will continue at next month's council meeting.

Alderman Hummel moved to close the regular session meeting at 8:05 pm. Alderman Sears seconded. Motion carried 4-0.

Alderman Hummel moved to go into closed session. Alderman Sears seconded. Motion carried 4-0. **Roll Call:** Alderman Vick – Aye | Alderman Hummel – Aye| Alderman Bridges – Aye | Alderman Sears – Aye.

Alderman Hummel moved to open the regular session meeting at 8:40 pm. Alderman Sears seconded. Motion carried 4-0.

Adjournment:

Alderman Hummel moved to close the regular session meeting at 8:40 pm. Alderman Sears seconded. Motion carried 4-0.

Mayor Cunningham adjourned the regular meeting at 8:40 pm.

Draft:

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

Evon Hall Acting City Clerk Final Approval:

Mayor

Date_____