

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 August 14, 2023 7:00 p.m.

Forum: Regular Meeting, Monday August 14, 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:** Hummel, Bridges, Sears were present

**Absent:** Aldermen Vick

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

**Visitors:** 

Dennis Minnick, Doug Mager, Ken Newsome, Amanda Rowland

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

Personal Appearances: None

### **DEPARTMENT REPORTS:**

#### **Emergency Management:**

Testing of the sirens went alright this month. Everything else is going okay.

#### **Fire Department:**

The new radios are here as well as new turn-out gear and hoses that were ordered.

#### **Police Department:**

Chris Dillon turned in a written report.

#### **City Administrator:**

Administrator Ryan Wescoat reported the city's investments gained \$23,000.00 in interest for the month of July. The Administrator is looking into a TAP grant for sidewalk replacement as well as the LWCF grant for extending the park walking trail and adding a floating walking bridge over the lake. He recently purchased aluminum park benches and metal tables for the park. Benches for the playground area will also being added to the park. A mower for the Skid Steer has been purchased and can also be used for the

#### Page 2

#### Minutes 08/14/2023

vertical cutting of trees over roadways. A building inspector has been hired to inspect houses in town for safety concerns and the possible demolition of unsafe structures. That should start later this week.

#### **Public Works Department:**

Mark Griffith turned in a written report.

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

Tom Williams turned in a written report. Gallons produced 7,576,504. The daily average was 244,406 with a daily run time of 16.8 hours.

#### Park Committee:

The dusk to dawn ball tournament went well. The last park board meeting had more discussion about the wants and needs of the park. One need would be for more restrooms to be added to the park. A wanted improvement would be to extend the walking trail through the prairie grass to a walk bridge across the lake with a fishing dock portion in the middle then continuing the rest of the way across the lake ending close to the start of the walking trail. A grant would be sought for the extension of the walking trail.

#### **City Attorney:**

The City Attorney, Madison Touchstone informed the council of the MML conference they can attend September  $10 - 13^{th}$  in Kansas City. She also discussed the process for the removal of dangerous buildings in town.

Finance Committee: None

#### **Consent Agenda:**

Approval of Regular Council minutes for July.

Approval of Bills paid in July.

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

#### **Unfinished Business:**

Vacating a portion of Max Stevens Street is tabled. A fenced in area in the city's parking lot south of Main Street will be the future location for the city's recycling trailers. Bids for fencing are ongoing.

#### **New Business:**

#### **Appoint Assistant City Clerk and City Clerk:**

Alderman Sears moved to appoint Amanda Rowland as Assistant City Clerk and Evon Hall as City Clerk. Alderman Hummel seconded. Motion carried 3-0.

#### **Animal Control/Codes Employee Discussion:**

A building has been ordered for the housing of animals. Hiring of a person the do both the animal control and codes enforcement position for 20 hours a week is discussed. In the future the city's website will have a place for the community to report nuisance complaints.

#### **School Resource Officer Contract:**

Alderman Bridges moved to approve the renewal contract for the School Resource Officer. Alderman Hummel seconded. Motion carried 3-0.

#### Resolution Bill No. 23-15, 1165: MoDot TAP Grant Authorization

Alderman Bridges read Bill No. 23-15, for MoDot TAP Grant Authorization. Alderman Bridges moved to approve Bill 23-15. Alderman Sears seconded. Motion carried 3-0.

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

#### Ordinance 1167: No Parking on Missouri Street form Hazel to Main Street

Alderman Hummel read Bill No. 23-17, for No Parking on Missouri Street from Hazel to Main Street. Alderman Hummel moved to approve Bill 23-17. Alderman Bridges seconded. Motion carried 3-0. Alderman Hummel read Bill No. 23-17 for No Parking on Missouri Street from Hazel to Main Street, a second time. Alderman Hummel moved to approve Bill No. 23-17. Alderman Bridges seconded. Motion carried 3-0. Roll Call: Alderman Vick – Absent | Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye.

Mayor Cunningham declared Bill No. 23-17 adopted and it was placed in the ordinance book as Ordinance No. 1167 "No Parking on Missouri Street from Hazel to Main Street."

#### **Ordinance 1166 No Parking on Clark Street:**

Alderman Hummel read Bill No. 23-16, for No Parking on the west side of Clark Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street. Alderman Sears moved to approve Bill 23-16. Alderman Bridges seconded. Motion carried 3-0. Alderman Hummel read Bill No. 23-16 for No Parking on the west side of Clark Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street, a second time with amendments. Alderman Hummel moved to approve Bill No. 23-16. Alderman Bridges seconded. Motion carried 3-0.

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

Mayor Cunningham declared Bill No. 23-16 adopted and it was placed in the ordinance book as Ordinance No. 1166 "No Parking on the west side of Clark Street between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street."

#### **Community Development – Budget Line:**

Alderman Bridges moved to create a budget line for community development in the amount of \$25,000.00 to contribute to the 4<sup>th</sup> of July fireworks costs as well as other community events and citizenship awards. Alderman Hummel seconded. Motion carried 3-0.

The money will be transferred to that budget line from reserves that are not restricted.

**Public Comments: None** 

#### **Mayor/Alderman Communications:**

The Fall Festival will be held at the Frontier Village on October 28<sup>th</sup> this year. The council members spoke of the mural being added to the side of Del's Appliance building as an attractive addition to Adrian's main street business and talked about other vacant walls where additional murals could be done.

**Adjournment:** Alderman Bridges moved to close the regular session meeting at 7:55 pm. Alderman Sears seconded. Motion carried 3-0.

# Mayor Cunningham adjourned the regular session meeting at 7:55 pm. Draft:

Page 4

The minutes above are a draft copy until approved at the September 2023 council meeting.	
Evon Hall	Final Approval:
Acting City Clerk	Mayor
	Date