

# CITY OF ADRIAN

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BOARD OF ALDERMEN

JEFF VICK  
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MAYOR

MATT CUNNINGHAM

## REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, October 12, 2022

7:00 p.m.

**Forum:** Regular Meeting, Monday October 12, 2022, 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:**

Mark Griffith, Ken Newsome, Amanda Rowland, Gary Dizney, Jeremy Cassaday, Tom Williams, Chris Dillon.

**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:** A written report was received from Ron Pence on behalf of The Baptist Homes updating the remodeling progress at the old nursing home.

**DEPARTMENT REPORTS:**

**Emergency Management:** There was nothing to report.

**Fire Department:** A written report was given. Alderman Bridges commented on the organizing efforts and work from the fire department and crew to make the Homecoming parade safe a memorable for all. The community involvement as well as the crowd turn out for the event was outstanding.

**Police Department:**

Chris Dillon turned in a written report and informed the council that there are residents living in tents at Parkwood Apartments.

**City Administrator:**

Ryan Wescoat, Administrator gave a report. ARPA grants for water meters and Insituform sewer liners that have been applied have not been awarded yet. The City's new website is now online and being updated regularly. Fire and Police grants are opening on October 15, 2022. Administrator Ryan Wescoat also investigated and found that permission must come from the State Highway Patrol to close Adrian's main street for any activity and was given approval to close main street for Sight and Safety night. Mr. Wescoat was a guest speaker at the Rotary Club meeting and toured the old nursing home to see the progress that The Baptist Homes has made with the building since its purchase. Business license applications are to be investigated, as the ordinance did not come with the application.

**Public Works Department:**

Mark Griffith turned in a written report. The sidewalk damage at 1<sup>st</sup> and Kentucky is to be repaired. Mayor Cunningham would like to see "Home of the Blackhawks" placed on the city's water towers. Tom Williams asked that it be placed on the water plant clear wells also.

**Water Production Department:**

A written report was given. Tom informed the council the water plant truck will be needing new tires and a motor tune-up before winter. A new truck is to be purchased for the water plant personnel to use as soon as one can be located that fits their needs. A vehicle replacement plan is to be put in place for all city vehicles.

**Park Committee:**

Alderman Hummel reported the new park board members met and decided on officers for the park board.

**City Attorney:**

Sara Oldridge, City Attorney had nothing at this time.

**Finance Committee:**

Alderman Bridges reported that the finance committee will have a meeting before the next council meeting. Future meetings of the finance committee will be scheduled at that time.

**Consent Agenda:**

Approval of Regular Council minutes for September

Approval of Bills paid in September

Approval of Bills to be paid October

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

**New Business:**

**Approval of a Retainer Agreement with Napoli Shkolnik:**

The law firm Napoli Shkolnik are representing a class action lawsuit in cost recovery for PFOA'S and PFA'S in drinking water. The city of Adrian will take its first test for these on October 27, 2022.

Motion is made by Alderman Vick to approve the retainer with Napoli Shkolnik to represent the City of Adrian in a class action lawsuit for cost recovery for PFOA'S and PFA's in drinking water. Alderman Sears seconded. Motion carried 4-0.

**Request for Proposal for Residential Trash Service:**

The Request for Proposal for residential trash service will be advertised for the lowest/best bid with the new contract starting on January 1, 2023.

**Planning and Zoning Commission:**

Planning and zoning commission members are needed. City council members may be on the planning and zoning commission board as well. No members that are on the zoning appeals board may be on the planning and zoning commission board.

**Codes Enforcement:**

The hiring of a part-time code enforcement officer is tabled.

**Ordinance #1138 – Investment Policy**

Cities must pass the State of Missouri's state investment policy for cities to make investments. The policy outlines investments and time limits cities must adhere to. Investments will be made by the administrator with Board of Aldermen approval.

Alderman Hummel read Bill No. 22-22 the State of Missouri's state investment policy for cities. Alderman Bridges moved to approve Bill No. 22-22. Motion carried 4-0.

Alderman Hummel read Bill No. 22-22 a second and final time. Alderman Bridges moved to approve Bill No. 22-22. Alderman Vick seconded. Motion carried 4-0.

Roll Call: Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye. Mayor Cunningham declared Bill No. 22-22 adopted and was placed in the ordinance book as Ordinance No. 1138. "AN ORDINANCE ADOPTING THE STATE OF MISSOURI INVESTMENT POLICY."

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

**Missouri Securities Investment Program (MOSIP):**

Alderman Bridges read Bill No. 22-23 authorizing the City of Adrian to enter into an intergovernmental cooperation agreement for the investment of public funds through the Missouri Securities Investment Program. Alderman Sears moved to approve Bill 22-23. Motion carried 4-0.

Bill No. 22-23 was read a second and final time by Bridges. Alderman Sears moved to approve Bill 22-23. Motion carried 4-0.

Roll Call: Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye. Mayor Cunningham declared Bill No. 22-23 adopted and was placed in the ordinance book as Ordinance No. 1139. "AN ORDINANCE AUTHORIZING THE CITY OF ADRIAN TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM ."

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

**Resolution authorizing Banking Transfers from the City of Adrian General Account to Investment Accounts:**

Alderman Hummel read Resolution 22-24 authorizing banking transfers from the City of Adrian General Fund to Investment Accounts. Alderman Bridges moved to approve Resolution No. 22-24. Motion carried 4-0. Alderman Hummel read Resolution 22-24 a second time and final time. Alderman Bridges moved to approve Resolution No.22-24. Motion carried 4-0.

Roll Call: Alderman Vick – Aye | Alderman Hummel – Aye | Alderman Bridges – Aye | Alderman Sears – Aye. Mayor Cunningham declared Bill No. 22-24 adopted and was placed in the ordinance book as Resolution No. 1140. “Resolution authorizing banking transfers from the City of Adrian General Fund to Investment Accounts.”

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

**Oates Bus/City Taxi:**

The City’s liability insurance will no longer cover the city’s taxi service with volunteer drivers. Other taxi services are being sought that will service Adrian citizens. Alderman Vick moved to suspend the taxi service until further notice. Alderman Sears seconded. Motion carried 4-0.

**ATV/RECREATIONAL VEHICLE ORDINANCE DISCUSSION:**

The ATV/Recreational vehicle ordinance is discussed and tabled until the next council meeting.

**Public Comments:**

Alderman Vick ask that the City of Adrian draft a resolution following the state harassment policy. A resolution is to be drafted to coincide with the State of Missouri harassment policy.

The PWSD #5 water district water board meetings with the City of Adrian will be scheduled after the city’s audit is completed. The city’s software integration for the accounting/utility billing will be completed late January – early February.

**Mayor/Alderman Communications:**

Mayor Cunningham along with several aldermen addressed the issues of residents using tents for housing. Alderman Sears commended the fire department for their money saving decisions on the siren repairs.

**Close regular session:**

Alderman Hummel moved to close the regular session meeting at 8:40p.m and move to a closed session meeting. Alderman Sears seconded. Motion carried 4-0.

Alderman Hummel moved to open the closed session meeting. Alderman Sears seconded. Motion carried 4-0.

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

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

Alderman Vick moved to close regular session. Alderman Bridges seconded. Motion carried 4-0.

Mayor Cunningham adjourned the regular meeting at 10:00 P.M.

**Draft:**

The minutes above are a draft copy until approved at the November 2022 council meeting.

Evon Hall  
Acting City Clerk

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