



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 October 10, 2023 7:00 p.m.

Forum: Regular Meeting, Monday October 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: Vick, Hummel, Bridges, Sears were present
Absent: None

In Attendance: City Administrator, Ryan Wescoat, City Clerk, Evon Hall Visitors:

Doug Mager, Daniel Horner, Mark Griffith, Tom Williams, Amanda Rowland, Sandra Gillis.

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

Personal Appearances:

Pam Clifton, Adrian Library President, provided the Mayor and Council a letter to inform them of the resignation of Diane Gregg and ask that Christy Bunch be appointed to complete her term. Alderman Hummel moved to approve the appointment of Christy Bunch. Alderman Sears seconded. Motion carried 4-0.

Sandra Gillis attended with questions pertaining to her home at 104 N. Houston. The council asked her to attend the next council meeting on November 13, 2023 for further discussion.

Daniel Horner attended to inform the council of the amount raised in the recent wine walk and donations given. \$3070.00 dollars was raised to help add LED Christmas lights to the businesses on Main Street. The City Council discussed adding to the amount from the Community Betterment Fund. Alderman Hummel motioned to allow up to \$2500.00 from the Community Betterment Fund for the LED Christmas Lighting project. Alderman Bridges seconded. Motion carried 4-0.

DEPARTMENT REPORTS:

Emergency Management: None

Fire Department: Written report.

Police Department: Written report.

Page 2 Minutes 10/10/2023

City Administrator:

Administrator Ryan Wescoat reported on the city's investment interest. There is a Micro Marijuana business that has applied for a license within Adrian's zip code but is not within city limits. Water bills were mailed on September 29, but have not been delivered to customers as of today. A new full-page format for future bills will be sent in envelopes as soon as next month to try and avoid late deliveries. The Mayor's Christmas tree is discussed. Vacant property between the post office and the bank property to the east is graciously approved by the Adrian Bank for displaying the tree. City Hall landscaping proposals from Jim's Landscaping and S&K Royal were tabled for more discussion. This will be paid for with investment funds.

Public Works: Written report.

Water Production Department: Written report.

Total Water production was 10,185,000 Gallons. Daily Average production was 338,600 Gallons with an average daily run time of 16.3 hours. Water is being pulled from the reservoir for water production because of the low water volume in the lower lake and the cost of chemicals needed to clean the water.

Park Committee:

The park board meeting went well with discussion on wants and needed things in the park. The next park board meeting will be November 2, 2023 at 6:30 pm.

Finance Committee: No report.

Consent Agenda:

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

Old Business: None

Amend Water and Sewer Rates Ordinance:

Alderman Hummel read Bill No. 23-21, to amend the Water and Sewer Rates Ordinances #982 and 1089. Alderman Hummel moved to approve Bill 23-21. Alderman Sears seconded. Motion carried 4-0. Alderman Hummel read Bill No. 23-21 to amend the Water and Sewer Rates Ordinance a second time. Alderman Hummel moved to approve Bill No. 23-21. 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. 23-21 adopted and it was placed in the ordinance book as Ordinance No. 1171 as a "Water and Sewer Rates Ordinance". This amended the timeline when water shut offs will be done. They will be shut off on the last business day of the month the bill is due instead of the following month.

Animal Control Property:

The Animal Control Property bill 23-22 Ordinance 1172 is tabled indefinitely by a motion from Alderman Sears. Alderman Bridges seconded. Motion carried 4-0.

The Animal Control Kennel location at the city owned property in the park was discussed and a decision was made to relocate the future kennel location to another parcel of city owned property at the end of McCulloh Street. Alderman Sears moved to relocate the kennel location to the McCulloh street address of 305 S. McCulloh. Alderman Bridges seconded. Motion carried 4-0. There is a November delivery date for the arrival of the kennel.

Page 3 Minutes 10/10/2023

Park Member Appointment:

Alderman Vick moved to appoint Keri Lemon to complete the 3-year board member position left vacant by Charlotte Gutshall. Alderman Hummel seconded. Motion carried 4-0.

Tiny Homes Discussion:

This matter is tabled for further discussion.

Public Comments: None

Mayor/Alderman Communications:

The rodeo was a huge success with the Sheriff thanking the Adrian city staff for all their hard work on the rodeo grounds getting it ready for the event.

Adjournment: Alderman Vick moved to close the regular session meeting at 8:45 pm. Alderman Hummel seconded. Motion carried 4-0.

Mayor Cunningham adjourned the regular session meeting at 8:45 pm.

Draft:

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

Evon Hall Acting City Clerk Final Approval: _____

Mayor Date