

# CITY OF ADRIAN

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BOARD OF ALDERMEN

JEFF VICK  
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MAYOR  
HERSHEL COLE

## REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, April 12, 2021

7:00 p.m.

**Forum:** Regular Meeting, Monday, April 12, 2021 in the City Hall of Adrian, Missouri.  
**Officiate:** Mayor Hershel Cole presided and called the meeting to order at 7:00 p.m.  
**Present:** Aldermen Vick, Lunsford and Miller.  
**Absent:** Corum.

**In Attendance:**

Melisa Newkirk, City Clerk  
Kelly St. John, City Attorney

**Visitors:**

Mark Griffith, Tom Williams, Jonhenry Jackson, David Hummel, Jeremy Cassaday, Dennis with the Cass County Tribune, Chris Dillon, Rodney Harrison with Baptist Homes, Miranda Bridges, Steve Lincoln, Kip Yoss and Ella Tindle.

**Meeting Minutes:**

Miller moved to approve the minutes for the month of March (2).  
Lunsford seconded. Motion carried 3-0.

**Bills Paid:**

Lunsford moved to approve the bills paid in March.  
Miller seconded. Motion carried 3-0.

**Bills to be paid:**

Miller moved to approve the bills to be paid in April.  
Lunsford seconded. Motion carried 3-0.

**Code Enforcement Officer:**

Chief Dillon presented a report before the meeting. (See attached)

**Police Department:**

Chief Dillon presented a report before the meeting (see attached.) Dillon stated he can't get into contact with Rich Mitchell, owner of the motel. He would like for the city attorney to look into sending him a letter for a public nuisance. Kelly St. John stated she would do this.

**City Clerk/Administrator:**

Melisa Newkirk stated she had nothing at this time.

**Street Department:**

Griffith stated the plan for working/repairing the streets will be on the west side of town.

**Water Production Department:**

See report that is completed by Newkirk. Williams stated the new breaker has been installed. A 4 inch air valve on a skid was used off the shelf and needs to be replaced. It would be purchased from Pall Equipment in the amount of \$760.29. Miller moved to approve the above purchase. Lunsford seconded. Motion carried 3-0. Williams would also like to purchase a turbidity calibration meter from Fluid Equipment in the amount of \$2,815.14. Vick moved to approve the above purchase. Miller seconded. Motion carried 3-0. He would like for everyone to thin about replacing the modules on the skids at the water plant. It will cost \$47,788.00 per skid and there are three of them. This item will be put on the agenda for June. Total gallons produced 8,717,000. 281,193 average daily gallons produced. Average daily run time 14.0 hours.

**Park Committee:**

David Hummel stated the park is still in need of a worker for the summer. Also someone is needed to volunteer to replace Hummel since he will be serving on the Board of Aldermen. Ella Tindle stated she was out at the walking trail and it is starting to crack around the edges.

**City Attorney:**

Kelly St. John stated Lauber's Municipal Law Firm will be holding training for city officials. She will email a pamphlet to the city's email for those who are interested.

**Covid-19 Update:**

Newkirk stated all the money that had been requested has now been received.

**City Website Update:**

JonHenry Jackson was present at the meeting. He presented the city website to the council. Vick moved to go live with the site. Lunsford seconded. Motion carried 3-0. The new city website will be [www.cityofadrianmo.org](http://www.cityofadrianmo.org).

**Dumpsters at Residential Addresses:**

This was tabled until May 10<sup>th</sup>, 2021 meeting.

**Burning Brush and Leaves Ordinance:**

This matter is tabled until May 10<sup>th</sup>, 2021 meeting.

**Golf Cart Ordinance:**

This matter was tabled until the May 10<sup>th</sup>, 2021 meeting.

**Bids for the Sale of the 2012 Dodge Van (Adrian Manor Van):**

There were two sealed bids presented to the council by Newkirk. On bid was from Lin Riggs in the amount of \$1,500.00. The second was from Michael T. Geyer in the amount of \$4,300.00. Lunsford moved to approve the bid from Geyer in the amount listed above. Miller seconded. Motion carried 3-0.

**Extend the Deadline for the Adrian Manor/Crystal Manor RFP to April 12<sup>th</sup>, 2021:**

Lunsford moved to extend the deadline for the RFP to April 12<sup>th</sup>, 2021. Miller seconded. Motion carried 3-0.

**Presentation of Bid Proposals for the Adrian Manor/Crystal Manor:**

Rodney Harrison, Joe Ulveling and Ron McKee were present the Baptist Homes. They did a presentation stating it would be turned into a 30 bed private pay facility and then stated to the council they would purchase both facilities for a total of \$15,001.00. Kip Yoss stated he wasn't going to do his presentation because of the offer by the other group. Baptist Homes then stated they would pay the \$15,001.00 and the outstanding bills for the facilities. Vick moved to approve the proposal from Baptist Homes pending revenue acceptance with paying of the past due bills. Miller seconded. Motion carried 3-0.

**Swearing New Aldermen:**

Newkirk swore in Matt Sears for the South Ward Alderman and David Hummel for the North Ward Alderman.

**Appoint Mayor-Protem:**

Mayor Cole stated he would like to appoint Hummel as the mayor protem. Sears moved to appoint Hummel as protem. Vick seconded. Motion carried 4-0.

**Ballard School use of the City Park:**

Miranda Bridges presented on behalf of the Ballard School that they would like to use the park on May 14<sup>th</sup>, 2021 from 8:45 a.m. to 2:24 p.m. Lunsford moved to approve the use of the park. Sears seconded. Motion carried 4-0.

**Backflow Valve Replacement at Water Plant:**

This item was tabled until the May 10<sup>th</sup>, 2021 meeting.

**Eagle Scout Project – Devon Keaton:**

This item was tabled until the May 10<sup>th</sup>, 2021 meeting.

**Park Equipment on Behalf of Bates County Health Center:**

The Bates County Health Center has been approved for some new playground equipment. The council decided to get a new swing. It is one where the baby/small child would sit in front of the parent and be able to swing together. See attached picture. Hummel moved to approve the above piece of equipment. Sears seconded. Motion carried 4-0. The only money that the city will spend is for the installation of it.

**Fluid Equipment – Pump Repairs:**

The river pump itself is in need of repairs in the amount of \$2,377.48. Lunsford moved to approve the above repairs to the river pump. Hummel seconded. Motion carried 4-0.

**Fire Department:**

Dizney introduced Jamie and Tonya Taylor to the council. They have just joined the department along with their daughter Haylee.

**Emergency Management:**

Dizney stated Moose Electrical Construction made some repairs to the tornado siren located at the First Baptist Church. He then stated there is going to be a much higher cost than what was first thought. Dizney stated there is \$5,000.00 to \$6,000.00 in electrical repairs needed. Dizney stated he is going to have Brian Bearce look into possibly finding grants or bids for repairs of the sirens and electrical work.

**Bates County Sheriff:**

Dizney stated the fire and police departments were paying \$1,800.00 per month for dispatching fees. Sheriff Anderson has not been having the departments pay this for some time now. Since this is the case Sheriff Anderson would like the fire and police departments to upgrade the GPS tracking in the trucks/cars. Dizney stated he would like this matter tabled until the May 10<sup>th</sup>, 2021 meeting that way hopefully Sheriff Anderson will be able to attend and explain further.

**Mowing Crystal Manor & Adrian Manor:**

There were 2 bids present to the council for mowing the two facilities. They are as follows:

- KMT - \$250.00 per week including mow, weed eating with holding the bill until the facilities are closed to collect payment
- Dylan Allison - \$150.00 per week mow

Vick moved to approve the bid from KMT for the amount listed above. Hummel seconded. Motion carried 4-0.

**Replace High Service Check Valve at the Water Plant:**

This pump carries water from the water plant to the water tower. Williams presented 2 bids, they are as follows:

- Douglas Pump - \$5,366.25
- Fluid Equipment - \$5,300.00

Lunsford moved to approve the bid from Fluid Equipment in the amount listed above. Sears seconded. Motion carried 4-0.

**Power/Electrical Concerns at the City Park Small Optimist Shelter House (#2):**

Lunsford stated he go into touch with Moose Electrical Construction about the small optimist shelter house at the city park because all of the outlet covers are broken which allowed water to get into the GFI plugs and made them stop working (7). The cost of repair would be \$477.50. Hummel moved to approve the above repairs. Sears seconded. Motion carried 4-0.

**Core & Main – Cost of Water/Sewer Line Installation for 12229 NE Co. Road 1001 (Cemetery Road):**  
Griffith stated a 2 inch water line will be installed down the road ditch but he will talk this over with the township to make sure they agree, since the road is maintained by them. He stated the approximate cost for materials will be \$4,600.00 from Core & Main. Vick approve to approve the above purchase of materials. Sears seconded. Motion carried 4-0.

**Adjourned:**

Lunsford moved to adjourn at 9:45 p.m. Sears seconded. Motion carried 4-0.

**Draft:**

The minutes above are a draft copy until approved at the May 2021 council meeting.

Melisa Newkirk  
City Clerk

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