

CITY OF ADRIAN

BOARD OF ALDERMEN

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MAYOR
HERSHEL COLE

REGULAR MEETING OF THE BOARD OF ALDERMEN

Monday, June 14, 2021

7:00 p.m.

Forum: Regular Meeting, Monday, June 14, 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 (by Facetime), Hummel, Lunsford and Sears.
Absent: None.

In Attendance:

Melisa Newkirk, City Clerk

Visitors:

Mark Griffith, Chris Dillon, Jonhenry Jackson, Dennis with the Cass County Tribune, June Ray, Gary Disney, Jeremy Bridges, Joey Bailey, Kenneth McGuire and Roma Welch.

Meeting Minutes:

Sears moved to approve the minutes for the month of May (1).
Hummel seconded. Motion carried 4-0.

Bills Paid:

Lunsford moved to approve the bills paid in May.
Sears seconded. Motion carried 4-0.

Bills to be paid:

Lunsford moved to approve the bills to be paid in June.
Hummel seconded. Motion carried 4-0.

Code Enforcement Officer:

Chief Dillon presented a report. (See attached)

Emergency Management:

Disney stated the sirens were tested on Wednesday June 2, 2021

Fire Department:

Disney presented a list of supplies/repairs that will be finished before the end of June, 2021. He then presented a list of items to purchase on the 2021 – 2022 budget (see attached). Lunsford moved to approve these items for 2021-2022. Hummel seconded. Motion carried 4-0. Disney stated a semi and

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trailer got stuck at the corner of Edith and Pin Oak. He stated he sent an invoice to the trucking company in the total of \$1,000.00.

Police Department:

Chief Dillon presented a report before the meeting (see attached.) In the report it states that the water/sewer and electricity is off at the Amble Inn Motel, 401 North Old 71 Hwy.

City Clerk/Administrator:

Melisa Newkirk stated she had nothing at this time.

Public Works Department:

Griffith stated Vance Bros was here and said that our city street are very nice. Griffith did state that the outer road will be needing some attention soon. To get the cracks filled by Vance Bros will cost around \$8,500.00 per mile. A representative from Vance Bros will be here on Tuesday, June 15, 2021 to take a closer look at the outer road. Griffith then stated the water line on East 7th street is being replace/repaired.

Water Production Department:

See report that is completed by Newkirk. Williams was not present at this meeting. Total gallons produced 8,556,000. 276,000 average daily gallons produced. Average daily run time 13.6 hours.

Park Committee:

David Hummel stated Travis Gragg is working at the park. Hummel would he would like for Griffith to have Vance Bros look at the tennis court to see about crack sealing it also.

Move 8F.

Lion's Club – Permit for Selling Fireworks:

Joey Bailey stated on behalf of the Lion's club they would like to sell fireworks this year located at 11 East Main Street. They would like to sell them from June 26th to July 4th. Hummel moved to approve the Club to sell fireworks for the days listed above. Sears seconded. Motion carried 4-0.

City Attorney:

Kelly St. John was not present at this meeting.

Move 8E.

Cass County Christmas for Kids – Use of Softball Field:

Cass Co. Christmas for kids would like to use the softball field out at the park on one (1) of the following days: August 7th, August 21st, or September 18th. This will be an overnight tournament from 4:00 p.m. to 6:00 a.m. It is a co-ed tournament with players over 16 years of age. The teams will clean

up after themselves after the event. Lunsford moved to approve the tournament listed above. Hummel seconded. Motion carried 4-0.

Move 8M.

Shannon Stewart with Kaysinger Basin to Discuss ARP Money:

Shannon Stewart with Kaysinger Basin spoke about the ARP money that the city will receive from the State of Missouri. The city will receive approximately \$322,000.00. Stewart stated she will send a check list to the city in ways to spend the money. It will be received in two (2) trenches and must be all spend by December 31st, 2024

Golf Cart Ordinance:

Newkirk presented the revised ordinance to the council. This matter was tabled until the July 12th, 2021 meeting.

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 June 12th, 2021 meeting that way hopefully Sheriff Anderson will be able to attend and explain further.

Mowing the Nursing Home Land:

Griffith stated the blue New Holland tractor is broke down and he stated he would like for Baptist Homes to start mowing the property. Vick stated he will get into contact with Rodney at Baptist Homes.

Repair Broken Curbs:

Griffith stated it had been brought to his attention that many of the curbs on Main Street are broken. The council stated they would like for him to get prices for repairs before the July 12th, 2021 meeting.

Park Board/Committee:

This matter was tabled until the July 12th, 2021 meeting.

River Pump Repairs:

This item was tabled until the July 12th, 2021 meeting.

Replace Modules on Skids at Water Plant - \$47,788.00 X3:

This item was tabled until the July 12th, 2021 meeting.

Kaysinger Basin Membership Dues:

Newkirk presented the Kaysinger Basin Regional Planning Commission membership dues in the amount of \$368.94. Lunsford moved to approve the above membership dues. Hummel seconded. Motion carried 4-0.

Business Licenses:

This item was tabled until the July 12th, 2021 meeting.

Discuss Alley Traffic:

After some discussion of concern for pedestrians traveling in the alley ways this matter was removed from the agenda.

Aldermen being allowed to Contact the City Attorney:

Lunsford stated he feels the council members should be able to contact the city attorney when they feel it is need. Mayor Cole stated he would like the procedure to be as follows:

- 1) Contact one another one at a time
- 2) Contact Newkirk to see if she has asked the attorney about the topic
- 3) Contact Missouri Municipal League
- 4) Contact Attorney if needed thereafter

Lunsford moved to approve the following procedure. Hummel seconded. Motion carried 4-0.

Redwing Software Membership:

Newkirk presented the Redwing Software membership to the council in the amount of \$1,139.00. This is support for the accounting software. Lunsford moved to approve the membership dues listed above. Hummel seconded. Motion carried 4-0.

Purchase New Tires for the Taxi:

The council stated they would like for Griffith to look at the tires on the taxi before new ones are purchased. This item was tabled until the July 12th, 2021 meeting.

Adrian Library Board:

Roma Welch presented a letter to the council before the meeting with the recommendation for the library board. Mayor Cole read the letter and accepted her recommendations. Welch then stated the library hopes to be reopened in August with the grand Re-opening being held around that time also. The annual book sale is set for September.

New Gas Station:

Newkirk stated the new gas station on Highway 18 and McCulloh paid for their liquor license starting on July 1st, 2021.

Adjourned:

Hummel moved to adjourn at 9:00 p.m. Sears seconded. Motion carried 4-0.

