**City Meeting**

**August 8th, 2019**

The Adams Board of Commissioners met in regular session on Thursday, August 8th2019, at 7:00 p.m. in the Bell School Auditorium. Mayor Mantooth and Vice Mayor Evans were present.

**Item** **1: Open with A Prayer**

The meeting was called to order and Mary Mantooth lead in prayer. Mantooth requested all in attendance to stand for the Pledge of Allegiance.

**Item 2: Minutes**

Minutes of the July 11th meeting were read. Mantooth asked if there were any additions or corrections. With no additions or corrections, the minutes were approved as read.

**Item 3: Finances and Line Item Adjustments**

The financials were presented. Evans made a motion to approve the financials. Mantooth seconded the motion and the financials were approved. A rollcall was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 4: Ordinance 2019-023**

Evans made a motion to approve Ordinance 2019-023. Mantooth seconded the motion and Ordinance 2019-023 was approved. A rollcall was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 5: Resolution 2019-020**

Evans made a motion to approve Resolution 2019-020. Mantooth seconded the motion and Resolution 2019-020 was approved. A rollcall was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 6: Scoreboard/Ball Field Lights**

Brad Powell has been asked to wire the scoreboards down at the ball field. City Clerk has left messages with Patrick and Allen Powell about fixing lights down at the ball field.

**Item 7: Water Lines at Bell School**

Jack Baggett has given a bid on the new water line for $4,000 with the expanding water pipes. The new water line will run from down at the pulling track up in front of the steam shed and outdoor bathrooms. It then cuts across the pavement behind the blacksmith shop and pavilion. Evans made a motion to approve the bid from Jack Baggett. Mantooth seconded the motion and a roll call was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 8: Air Conditioner**

Evans made a motion to fix one of the air conditioners located in the Bell School due to a R22 leak for $2,300. Mantooth seconded the motion and a roll call was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 9: Serv Pro Quote on cleaning HVAC at Bell School**

Mantooth made a motion to clean all of the duct work for Bell School for $1,380 and all of the duct work for Moss’s restaurant for $1,295. Evans seconded the motion and a roll call was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 10: John Young/John Poole**

Evans made a motion to hire John Young, CPA, for the City’s independent auditor for the price of $3,100. Mantooth seconded the motion and a roll call was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

**Item 11: Water Tank for Fire Department**

Fire Chief, Ray Brown, addressed the board in regards to purchasing a new water tank. The bid for the water tank was $14,710 from MES, who holds a state contract, and was advised by the City Recorder the fire department did have the funds. Evans made a motion to purchase the water tank. Mantooth seconded the motion and a roll call was made; Mayor Mantooth, “Aye” and Vice Mayor Evans, “Aye”.

There being no further business, Mayor Mantooth moved to adjourn. Vice Mayor Evans seconded the motion. Meeting adjourned at 7:30 p.m.

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Anna Luke, City Recorder Mary Mantooth, Mayor