



City Meeting July 9th, 2020

The Adams Board of Commissioners met in regular session on Thursday, July 9th, 2020, at 7:00 p.m. in the Bell School Tea Room. Mayor Mantooth, Vice Mayor Evans, and Commissioner Boisseau were present.

Item 1: Open with A Prayer

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

Item 2: Minutes

Minutes of the June meeting were read. Mantooth asked if there were any additions or corrections. With no additions or corrections, the minutes were approved as read. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 3: Financials for June

The financials were presented for June. Donna made a motion to approve the financials. Evans seconded the motion and the financials were approved. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 4: Ord 2020-027 – First Reading

Vice Mayor Evans made a motion to approve the first reading of Ordinance 2020-027. Commissioner Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye". Ordinance 2020-027 passed with three votes.

Item 5: Resolution 2020-025 – Public Entity Safety Grant

Evans made a motion to approve the Resolution 2020-025. Boisseau seconded the motion. Resolution 2020-025 passed with three votes.

Item 6: Resolution 2020-026 – Interlocal Government

Evans made a motion to approve the Resolution 2020-026. Boisseau seconded the motion. Resolution 2020-025 passed with three votes.

Item 7: Auditor

Evans made a motion. Boisseau seconded the motion. The board gave the City Recorder permission to research and send out RFP to auditors.

Item 8: Ball Director and Board of Commissioners

The board would like to appoint a new ball director and create a new board of directors. They decided the Rules and By Laws, for the Recreation Club will need to be revised. The board will set a date and time to look over this. No date and time were discussed within the meeting.

Item 9: Fan Update & Opening Omer Gene Brooksher Pavilion

City Recorder gave the board details about commercial fans for the pavilion. We got an estimate from Coffman on a 7ft fan for \$780 and a 12ft fan for \$3600. These numbers are just for the fans and not for installation. No decision was made for the fans. The board were all in agreeance to keep the Pavilion closed during these uncertain times with COVID-19. The City will check regulations day by day and follow state guidelines.

Item 10: Roof Estimates

City Recorder received two estimates on roof maintenance for the Cafeteria, Bell School, and Gym. The estimates were over the bidding price and the City was also informed two of the roofs were in really bad shape. The board agreed to accept new roof bids for the Cafeteria and Bell School, and maintenance work on the Gym roof.

Item 11: Bell School Light Update

Brad Powell has replaced the lights with LED lights in the following rooms of the Bell School; Suite 104 (Salon), Suite 201, Suite 203, Cafeteria, Women’s Bathroom, and Men’s Bathroom.

Item 12: Risher Property

The City Recorder asked the board for the bidding specs for cleaning this property up. The Mayor tabled this for next meeting.

Item 13: Health/Public Officer

The City Recorder informed the board that the City will need to appoint someone to be the Health/Public officer for property maintenance. The Mayor tabled this for next meeting.

There being no further business, Mayor Mantooth moved to adjourned. Vice Mayor Evans seconded the motion. Meeting adjourned at 7:58 pm.

Anna Luke, City Recorder

Mary Mantooth, Mayor