

City Meeting June 11th, 2020

The Adams Board of Commissioners met in regular session on Thursday, June 11th, 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 Mary Mantooth lead in prayer. Mayor Mantooth requested all in attendance to stand for the Pledge of Allegiance.

Item 2: Minutes

Minutes of the May meeting were read. Mantooth asked if there were any additions or corrections. There were corrections and additions. The commissioners meet in the Tea Room, not the auditorium and the selling price of main street buildings, the board added "at this current time". With the new additions and corrections, the minutes were approved. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 3: Financials

The financials were presented for May. Evans made a motion to approve the financials. Boisseau 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: Resolution 2020-024 – Election Date

Boisseau made a motion to pass Resolution 2020-024 for election date. Evans seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 5: Ordinance 2020-025 Amend FY 2020 Budget – Second Reading

Boisseau made a motion to approve the second reading for Ordinance 2020-025. Evans seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 6: Ordinance 2020-026 FY 2021 Budget - Second Reading

Evans made a motion to approve the second reading for Ordinance 2020-026. Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 7: Fourth of July/Social Distancing

The annual firework show will take place. The State encourages municipalities to social distance. The board of commissioners were in agreeance to advertise social distancing for the event.

Item 8: Municipal Update

The City Recorder talked with Elisha Hodge, the MTAS legal consultant, and she informed the City we do not need the international maintenance code adopted and would follow the state. Kelly Myers, MTAS Administrative Coordinator II – Codes, informed the City of Adams that a public hearing will need to take place prior to adopting the new municipal code. A public hearing will take place on July 1st, 2020 at 6:00 pm at the Bell School.

Item 9: Gateway Paranormal

Matt Wyatt, with the Gateway Paranormal team, approached the board about placing a webcam inside the Bell Cabin, provided by the paranormal team. They asked to do a live stream once a week, Thursdays at 7:00 pm central time on their Facebook page, from the webcam for an advertisement tool to promote their events they hope to do on the grounds in the future. The live stream with the webcam will not be used for Gateway Paranormal profits. It is a free service to their viewers/followers and used mainly for advertising. The board was fine with it as long as it did not interfere with the security camera already in the cabin and the team has insurance. Vice

Mayor Wayne Evans agreed to go out to the cabin with the team to look at electricity options and the current security camera inside.

Item 10: Fire Department Purchase of Vessel Boat

Fire Chief, Ray Brown, approached the board about buying an air boat for the Red River rescues. He has found one for \$6,000. The City Recorder advised Mr. Brown the department did have the funds for the purchase. Mantooth made a motion to approve the fire department purchase of a vessel boat for \$6,000. Evans seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 11: Bid 2020-02 - Street Paving

The board reviewed all bid packets received and check with references on the bids turned in. After checking references with Scotty's Contracting and Charles Deweese the board made the decision to award the bid to Scotty's Contracting & Stone, LLC.

Other Business:

There will be no ball season and no Community Spirit plays for the year 2020 due to the uncertainty of the Coronavirus. The Thershermen Association has postponed the Thershermen's 51st Show in July until further notice. They are meeting on July 18th, to decide if they can possibly have it at a later date in the year. The Booksher Pavilion is currently closed due to the state regulations. The City is following the state regulations day by day and will open the grounds according to the state regulations.

Anna Luke, City Recorder	Mary Mantooth, Mayor		
There being no further business, Mayor Ma seconded the motion. Meeting adjourned at 7:2	3	Vice Mayor	Evans
regulations.			