



City Meeting May 14th, 2020

The Adams Board of Commissioners met in regular session on Thursday, May 14, 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 March meeting were read. No minutes were read for April due to meeting being canceled. 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 March

The financials were presented for March. 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: Financials for April

The financials were presented for April. 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 5: City Wide Clean Up

The commissioners spoke with Brad Little with A&B Disposal about the City Wide Clean Up service. Vice Mayor Evans made a motion to hire A&B Disposal to handle the city-wide clean-up for \$4950. Commissioner Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 6: Resolution 2020-023

Evans made a motion to approve the Resolution 2020-023 and update the personnel policy. Boisseau seconded the motion. Resolution 2020-023 passed with three votes.

Item 7: Health Reimbursement Arrangement – Tax Free

City Recorder presented the board with a Health Reimbursement Arrangement that will be tax free for employees and the City. It will be \$300 for just employee and \$510 for family. The arrangement will begin for July 2020. Evans made a motion to approve the HRA. Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 8: LGIP

Evans made a motion to move \$50,000 from general fund checking account to general fund local government investment pool. Boisseau seconded the motion. A rollcall was made; Mayor Mantooth "Aye", Vice Mayor Evans "Aye", and Commissioner Boisseau "Aye".

Item 9: Main Street Lots – Sale Price

The board agreed to sale the lots the City owns on Main street. The City will sell both sides for \$20,000, at this current time.

Item 10: Ordinance 2020-025 Amend FY 2020 Budget – First Reading

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

Item 11: Ordinance 2020-026 FY 2021 Budget – First Reading

Evans made a motion to approve the first 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 12: Open & Read Bids for Street Paving Bid 2020-02

1. Charles DeWeese - \$77,600
2. Sessions Paving - \$126,759.00
3. Four Star Paving - \$108,490.00
4. Mikes Blacktop Paving - \$135,280.00
5. Scotty’s Contracting & Stone, LLC - \$90,361.70
6. AMI Construction, INC - \$143,409.00
7. Crown Paving, LLC - \$110,370.00

The board agreed to review all bid packets received and check with references on the bids turned in. Boisseau made a motion to spend up to \$91,000 (\$46,000 of street budget and the remaining will be paid by general fund) on paving the six streets listed under Bid 2020-02. Evans seconded the motion. A rollcall was made; Mayor Mantooth “Aye”, Vice Mayor Evans “Aye”, and Commissioner Boisseau “Aye”.

Other Business:

Matt Carroll with recreation club attended the meeting. Mary Mantooth asked Matt Carroll if they could follow state guidelines, and Mr. Carroll respond with “no.” The decision was made if ball season was canceled, Recreation Club would refund the difference in amount paid minus uniforms of \$45. The City got a proposal from Big A** Fans for two fans at the pavilion. The board agreed to research more companies and get more quotes and tabled for next month. The board agreed to proceed with 4th of July fireworks. All other activities will be cancelled outside of the fireworks.

There being no further business, Mayor Mantooth moved to adjourned. Vice Mayor Evans seconded the motion. Meeting adjourned at 8:16 p.m.

Anna Luke, City Recorder

Mary Mantooth, Mayor