

City Meeting November 12th, 2020

The Adams Board of Commissioners met in regular session on Thursday, November 12th, 2020, at 7:00 p.m. in the Bell School Auditorium. Mayor Mantooth, Vice Mayor Evans, and Commissioner Boisseau were present.

Item 1: Open with A Prayer

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

Item 2: Election Results

The official certification has not been received from the election office.

Megan Baird – 112 Donna Boisseau – 103 Jay Hall – 153

Item 3: Swearing in of the New Commissioner

Megan Baird was officially sworn in by the City Recorder Anna Luke for a four-year term.

Item 4: Swearing in of the New Commissioner

Jay Hall was officially sworn in by the City Recorder Anna Luke for a four-year term.

Item 5: Nomination of Mayor

Jay Hall made a motion to nominate Wayne Evans as the Mayor and Megan Baird seconded the motion. Motion was approved and a roll call was made. Baird "Aye", Evans "Abstain", and Hall "Aye".

Item 6: Nomination of Vice Mayor

Wayne Evans made a motion to nominate Jay Hall as the Vice Mayor and Megan Baird seconded the motion. Motion was approved and a roll call was made. Baird "Aye", Evans "Aye", and Hall "Abstain".

Item 7: Minutes

Minutes of the September meeting were read. Evans asked if there were any additions or corrections. There was one correction. With the one correction, the minutes were approved as read.

Item 8: Financials

The financials were presented for October. Baird made a motion to approve the financials. Hall seconded the motion and the financials were approved. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye".

Item 9: Ordinance 2020-028 – Second Reading

Baird made a motion to approve the first reading of Ordinance 2020-028. Hall seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Item 10: Ordinance 2020-029 – Second Reading

Hall made a motion to approve the first reading of Ordinance 2020-029. Baird seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Item 11: Resolution 2020-028 –Respect to Mary Mantooth

Resolution 2020-028 is a resolution of respect for retiring commissioner Mary Mantooth. City Recorder and Mayor Evans presented a plaque to Mrs. Mary for her dedication and time on the Adams Commission Board. Baird motion to approve Resolution 2020-028. Hall seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Item 12: Resolution 2020-029, Resolution 2020-030, and Resolution 2020-031

Hall motion to approve Resolution 2020-029, Resolution 2020-030, and Resolution 2020-031. Baird seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". All three passed 3-0.

Item 13: Resolution 2020-032 – Record Retention Policy

Evans motion to approve Resolution 2020-029, Resolution 2020-030, and Resolution 2020-031. Baird seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". All three passed 3-0.

Item 14: Update Risher Property

The Adams commission decided to accept bids for property clean up at 103 South Adams Street. The Adams commission decided to re-address the situation in the December meeting.

Item 15: Main Street Property

Evans made a motion to write check back to Allan Yates for \$500 for the earnest money received for the main street properties. Hall seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Evans made a motion to place parcels (41C-B-26, 41C-B-27,41C-66, 41C-B-67) on GovDeals.com for a minimum of \$18,000. Hall seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Other Business: No fire department update. No recreation club update. City Recorder was advised to contact Allan Yates about the gym ceiling tiles. Jay Hall will sit on the Recreation Club Board of Directors. Megan Baird will sit on the Museum Board.

There being no further business, Mayor Evans moved to adjourned. Vice Mayor Hall seconded the motion. Meeting adjourned at 7:29 pm.

Anna Luke, City Recorder	Robert W. Evans, Mayor