

City Meeting November 10th 2022

The Adams Board of Commissioners met in regular session, at 7:00 p.m. in the Bell School Auditorium. Mayor Evans, Vice Mayor Hall, and Commissioner Baird were present.

Item 1: Open with A Prayer

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

Item 2: Minutes

Minutes of the August meeting were presented. Evans asked if there were any additions or corrections. With the no additions or corrections, the minutes were approved. Hall made a motion to approve minutes. Evans seconded it. All in favor, none opposed.

Item 3: Financials

The financials were presented for August. Hall made a motion to approve the financials. Evans seconded the motion and the financials were approved. All in favor, none opposed.

Item 4: Election Results

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

Wayne Evans – 143 Votes

Item 5: Swearing in of the New Commissioner

Wayne Evans was officially sworn in by the City Clerk Lisa Jernigan for a four-year term.

Item 6: 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 7: 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 8: CSI Spring Play

Commissioner's discussed CSI wanting to do a new play in the Spring, they are looking for doing it in 2024. With Ball season starting with practice in March and games in April it was agreed that more information was needed to be giving to make a decision.

Item 9: Quotes for Benches

Quotes were reviewed by the commissioners. Jay Hall made as motion that we get more quotes and Megan Baird seconded the motion.

Item 10: Klober Engineering Services

Discussion over the Estimate for drainage analysis with maps, demo and initial EPSC plans, grading and drainage plans, final site stabilization plans, and construction details. Estimate was \$10,500, this would not include producing a formal bid documents or construction administration. This would also exclude any additional surveying, temporary or permanent easement exhibits (platting or recording), permits, applications or review fees.

Mayor Wayne Evans made a motion to accept and Vice Mayor, Jay Hall seconded the motion. A rollcall was made; Baird "Aye", Evans "Aye", and Hall "Aye". Passed 3-0.

Fire Department – No one present. Jay Hall brought up the Maintenance building and the White Fire Truck that is stored in there. The board would like to further discuss this with the fire chief.



Rec Club – Scott Bradley was present. He advised they would be doing sign ups on December $10^{th}, 11^{th}, 17^{th}$ and 18^{th} and in January the $14^{th}, 15, 21^{st}$ and 22^{nd} . He requested that we put the notice on the City Facebook page. Jay Hall discussed work needing to be done on the baseball field.

Other Business:

The Fire tower was brought up. The commissioners discussed to move on with the project and use City money and not wait on donners and with this the board would have all control and do it as they see fit. Location talked about was by the building about 20ft to the right. Mayor Evans made a motion to move forward and Hall seconded the motion.

Mayor Evans advised he talked to Highsmith about the restroom at Moss's. They had discussed making the two bathrooms into one and they need to take a look at some other issues in the cafeteria.

Meagan Baird discussed purchasing a 12ft tree for the pavilion for Christmas in the Park.

	being no further irned at 7:31 pm.	business,	Mayor	Evans	moved	to	adjourned.	Baird	seconded.
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