

City Meeting April 11th, 2024

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

Item 1: Open with A Prayer

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

Item 2: City Council March Minutes

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

Item 3: March Financials

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

Item 4: Ordinance 2024-053 - FY 2024 Budget Amendment - Second Reading

Evans made a motion to approve the second reading of Ordinance 2024-053. Hall seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Item 5: MES Aire Pack Quotes

We have an additional quote for air packs. This is because the bottles that were approved are not compatible with the air packs. The air packs life span will be up in couple years. Ordering these will get them back up to date for the next 7 years. The quote is \$56,952.00. Hall made a motion to approve the quote for \$56,952 with general fund paying half and fire department paying half. Baird seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Item 6: Public Hearing – Property Tax Increase

Mayor Evans opened the floor for a public comment on the possible property tax increase of \$0.300, from .2439. There were no public comments. The public hearing closed at 7:06.

Item 7: Public Hearing – Surplus Property

Mayor Evans opened the floor for a public comment on the surplus property of the Fire Truck 42-3. There were no public comments. The public hearing closed at 7:09.

Item 8: Resolution 2024-054 – Surplus Property

Baird made a motion to place the truck on GovDeals.com for \$25,000. The closing day will be June 30th, 2024, at 4:00 pm central time. Hall made a motion to approve Resolution 2024-054.

Baird seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

8. Bid 2024-015 – Truck Bids

The City Manager opened and read aloud the truck bids for Bid number 2024-015.

- 1. Gupton Motors \$68,370.00
- 2. Gupton Motors \$71,790.00
- 3. Jenkins & Wynne \$70,302.20
- 4. Jenkins & Wynne \$65,446.20

Hall made a motion to award the bid to Jenkins & Wynne for \$65,446.20 and general fund would pay for the truck. Baird seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

9. Tornado Battery Replacement Quote

MCA did maintenance work on the two tornado sirens. Everything checked good at the control point and siren 1002. For siren 1001 two out of the four batteries failed the load test and I would recommend replacing all four batteries to prevent the siren from not functioning properly during activation. With the sirens being solar only the life expectancy of the batteries can vary. The weather as far as rainy/cloudy days can influence how well the solar panel is able to charge the batteries. Some solar sites can last two years or more and I've seen others only last a year. There is not a warranty on the batteries. The quote for TWO batteries is \$2,453.39 and FOUR batteries is \$2,869.03. MCA recommends that we replace all four batteries on siren 1001 (Bellwood Cemetery). Evans made a motion to approve the quote for (4) batteries in the amount of \$2,869.03. Hall seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

10. Resolution 2024-055 – West Robertson Water Authority

Evans made a motion to approve Resolution 2024-055. Hall seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Rec Club – Jessica Richardson was present. Adams is hosting a state tournament on June 14, 15, 16. The bathrooms at the fields will not be able to handle the volume of people during that time. They are requesting some portable bathrooms for the time being. The city agreed to pay for the portable bathrooms this year. Mrs. Richardson also discussed building new restrooms for the ballfield. The board agreed to defer the conversation to the May meeting.

Fire Department – Fire Chief, Donovan Tucker, and Troy Head were present for the meeting.

There were no public comments. There being no further business, Mayor Evans moved to adjourned. Vice Mayor Hall seconded. The meeting adjourned at 7:49.

Leslie Phelps, City Recorder	Robert Wayne Evans, Mayor