

City Meeting March 14th, 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 February Minutes

Minutes from February 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: February Financials

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

Item 4: Beech Construction – Stormwater Project Addition Work

City received a quote for additional work for the underground piping for stormwater drainage. The addition work is at the corner of Maple Street and North Commerce at 115 North Commerce property. This additional work will allow the pipping to be underground to allow the property owner to keep their yard, instead of ditching this area. The cost is \$50,905.49. The ARP funds will cover all but \$5,899.24. The general fund will cover the \$5,899.24. Hall made a motion to approve the additional work. Baird seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Item 5: Ordinance 2024-053 – Budget Amendment

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

Item 6: General Fund LGIP Transfer

Evans made a motion to transfer \$45,000 from the general fund checking account to the general fund LGIP account. Hall seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Item 7: City Wide Clean Up

The cost for the clean up for 2024 is \$6,825, plus the landfill fee. The clean up will be two days for each side of Highway 41 North and will happen in two different weeks. Hall made a motion to hire Brad Little for \$6,825. Baird seconded the motion. A roll call was made; Barid, "Aye", Hall "Aye", Evans, "Aye". Passed 3-0.

Item 8: 4th of July – Firework Celebration

The city council decided to hold the firework celebration on Friday July 5th because the 3rd is on a Wednesday. All in favor, none opposed.

Reports from Staff: None

Public Comments: None

Rec Club – President, Scott Bradley was present for the meeting. Scott is looking to get some foul ball netting for the fields, because last year, an older man got hit in the head. The cost is \$1,800 for both sides. Hall made a motion to approve the purchase of the foul netting for \$1,800. Evans seconded the motion. All in favor, none opposed.

Fire Department – Fire Chief, Donovan Tucker, was present for the meeting. Half of the air cylinders will need to be replaced in November and the other half in December. MES provided a quote of \$20,880 for 16 bottles. Evans made a motion to approve the \$20,880 from MES. Hall seconded the motion. All in favor, none opposed.

Truck 43-3 is down again. The cost for a new engine is \$20,000. Troy Head said we could possibly get it fixed for \$4,500 or more and then sell the truck. Hall made a motion to fix the truck for \$4,500 then deem it surplus property next month. Baird seconded the motion. All in favor, none opposed.

There being no further business, Mayor E	Evans moved to adjourned. Vice Mayor Hall seconded
The meeting adjourned at 7:25 pm.	
Leslie Phelps, City Recorder	Robert Wayne Evans, Mayor