



## **City Meeting June 13th 2024**

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

### **Item 1: Open with A Prayer**

The meeting was called to order and Commissioner Baird lead in prayer. Vice Mayor Hall requested all in attendance to stand for the Pledge of Allegiance.

### **Item 2: City Council May Minutes**

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

### **Item 3: Financials**

The financials were presented for May. Hall asked if there were any additions or corrections. With no additions or corrections, the financials were approved. Hall made a motion to approve, Baird seconded the motion, All in favor, none opposed.

### **Item 4: Ordinance 2024-054-Rezoning- Second Reading**

Hall made a motion to approve the Ordinance 2024-054. Baird seconded the motion. A roll call was made; Baird, "Aye", Hall – "Aye", Evans- Absent. Passed 2-0-1.

### **Item 5: Ordinance 2024-055- Budget FY 2024-Second Reading**

Hall made a motion to approve Ordinance 2024-055. Baird seconded the motion. A roll call was made; Baird, "Aye", Hall – "Aye", Evans, -Absent. Passed 2-0-1.

### **Item 6: Ordinance 2024-056- Budget Amendment FY 2024- Second Reading**

Hall made a motion to approve the Ordinance 2024-056. Baird seconded the motion. A roll call was made, Baird "Aye", Hall – "Aye", Evans- Absent. Passed 2-0-1.

### **Item 7: Amendment to Resolution 2024 -54 Surplus Property**

The City Manager listed the fire truck on GovDeals on May 17<sup>th</sup> with a reserve of \$25,000. The auction ran until May 31<sup>st</sup> at 1:30 central time. The reserve was not met. The City Manager relisted the item for 2 weeks on June 14<sup>th</sup> 2024 at noon with a reserve of \$15,000. GovDeals needs to know if the city wants to continue to relist until the end of June or take the highest bidder. The resolution says June 30<sup>th</sup>.

Hall made a motion to Amend Resolution 2024-54 to accept the highest bidder on June 14<sup>th</sup>. Baird seconded the motion. A roll call was made, Baird "Aye", Hall – "Aye", Evans - Absent. Passed 2-0-1.

### **8. Update on Commodity Shelter # 19 – Tree Damage**

On May 27<sup>th</sup> 2024 severe storms came through Adams. A tree fell on commodity shelter #19. The shelter located on the east side of the property at 7617 Hwy 41N covers Threshermen equipment. The City Manager received 4 estimates for cutting the tree off the building, hauling off, debris cleanup and stump grinding. Highland tree service was \$3025.00, Jackie Bagget \$4000.00, Wyatts Lawn Care \$8500.00. The City Manager hired Highland Tree Service. The City Manager also called Public Entity Partners to file a claim. Insurance will cover the cost of cutting the tree from building and dropping it to the ground, but not anything else. Insurance said for the city to get an estimate to have the building repaired from where the damage starts at the roof over to the left. The estimate will need to show the cost of cleanup, cost of materials(quantity), and cost of labor. The city is waiting to collect estimates.

### **9. Tree Bids**

The City Manager received 4 bids to cut 3 trees by the Pavilion, Blacksmith shop and the right of the paved drive around the gravel area and bathrooms. All estimates include cutting down the trees, hauling off, cleaning up and stump grinding. The 4 bids that were received was (1) Jackie Baggett \$12,000 (2) Full Service Tree Care Shannon Alessi \$8,700. (3) Reilly’s Lawncare \$13,200. (4) Highland Tree Service \$6,425.

Hall made a motion to go with Highland Tree Service. Baird seconded the motion. A roll call was made, Baird “Aye”, Hall “Aye”, Evans- Absent. Passed 2-0-1.

### **10. Robertson County Senior Citizen Donation**

The City received a letter asking for a donation for 2024 for the Robertson County Senior Citizen Donation. In the past the city donated \$500.

Hall made a motion to donate \$1000 to the Robertson County Senior Citizens. Baird seconded the motion. A roll call was made, Baird “Aye”, Hall “Aye” Evans – Absent. Passed 2-0-1.

### **11. City Recorder – One Year Raise**

Leslie Phelps has been working for one year officially today. Her current pay is \$16 per hour. The City Manager did a one- year evaluation. She has done a wonderful job keeping notes, asking questions, being on time and completing daily tasks on her own without mistakes. The City Recorder is in the process of taking on more tasks like writing minutes, placing minutes on website, keeping records of Ordinance and Resolutions, learning state tax relief process, learning business license process and issuing and renewing. The City Manager requested for the city council for their approval to give City Recorder a raise of \$1.00, which will put her at \$17 an hour starting June 17<sup>th</sup> 2024.

Hall made a motion to approve City Recorder 1 Year Raise for \$1.00. Baird seconded the motion. A roll call was made, Baird “Aye”, Hall “Aye”, Evans- Absent. Passed 2-0-1.

**Public Comments:** None



**Rec Club** – None

**Fire Department** – None

**Other Business:** CSI would like to paint the gym at their expense. The color chosen will be up to the Committee to determine. The committee does not want any yellow, black, white or brown paint.

There being no further business, Vice Mayor Hall moved to adjourned. Commissioner Baird seconded. The meeting adjourned at 7:29pm.

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Leslie Phelps, City Recorder

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Robert Wayne Evans, Mayor