

City Meeting May 9th 2024

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

Item 1: Open with A Prayer

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

Item 2: City Council April Minutes

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

Item 3: Financials

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

Item 4: Ordinance 2024-054-Rezoning

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

Item 5: Ordinance 2024-055- Budget FY 2024

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

Item 6: Ordinance 2024-056- Budget Amendment FY 2024

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

Item 7: Resolution 2024-056- Robertson County 911

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

Item 8: Bid # 2024-016- Truck Bed

The city received only one bid. The City Manager opened a bid packet from A&G Diesel Fleet Management in the amount of \$18,625.77 The city council discussed that the City and the Fire Department should each pay half for the new truck bed. Evans made a motion to accept bid from

A&G Diesel for \$18,625.77. Baird seconded the motion. A roll call was made, Baird "Aye", Hall – Absent, Evans "Aye". Passed 2-1.

Item 9: Air Unit Quote

AireServ quoted that the cost of the repairs for one of the air units in the cafeteria would be \$2,500-\$3,000. Since the unit is 16 years old, the City Manager requested a quote for a new unit. The cost of the new unit is \$6,582.00.

Baird made a motion to approve to buy a new unit. Evans seconded the motion. A roll call was made, Baird "Aye", Hall – Absent, Evans "Aye". Passed 2-1.

Reports from Staff: None

Public Comments: None

Rec Club – Director of the Rec Club Scott Bradley was present for the meeting and mentioned he is more concerned about new nets for the ballfield due to safety concerns, rather than new bathrooms this year. Scott said that he would get some quotes for new nets and would get some plans together for new bathrooms so that a park grant application can be made.

Fire Department – Fire Chief Donovan Tucker was present for the meeting and mentioned that he had applied for a grant

Other Business: None

There being no further business, Mayor Evans moved to adjourned. Commissioner Baird seconded. The meeting adjourned at 7:20 pm.

Leslie Phelps, City Recorder

Robert Wayne Evans, Mayor