



## **City Meeting July 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 Donovan Tucker lead in prayer. Mayor Evans requested all in attendance to stand for the Pledge of Allegiance.

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

Minutes from June were presented. Evans 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 June. Evans 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: Update on ARP Stormwater Drainage Project**

City Manager contacted Klobner Engineering and asked for legal descriptions for the easements, The council gave opinions on what to do with the remaining concrete pipes and where to improve streets and culverts in the city. The City Manager said she would plan a meeting with Beech Construction and the City Attorney about removing headwalls and blind capping a pipe on North Commerce Street. Evans made a motion to move to a new area in the city to do ditching and drainage improvements. Hall seconded the motion. A roll call was made, Baird "Aye", Hall "Aye", Evans "Aye". All in favor, none opposed.

### **Item 5: Audit John Poole**

The City Manager informed the council that the Auditor John Poole is expected to come and do the yearly audit sometime around August or September.

### **Item 6: Fire Department Air Unit**

The air unit went out at the fire hall on June 15<sup>th</sup>. The unit was 20 years old. Aireserve gave a quote to fix the compressor for \$5,988.85. The City Manager received two estimates for a new unit. One quote from Aireserve was \$9,207.00 and the other quote from A2Z was \$9168.00. The City Manager made an emergency purchase due to the heat index and timeframe when the next city council meeting was held. The City Manager hired A2Z to install a 4-ton unit for the fire department. Vice Mayor Hall asked if the new unit was compatible with natural gas because it is cheaper than propane. The City Manager was unsure if it was compatible but with discussion the council agreed that it wouldn't be difficult to change a part out to make the unit compatible with natural gas if the city ever decided to go that route.

**Item 7: JCEDB Infrastructure Grant**

The City Manager put in for an infrastructure grant from the JCEDB. The grant was for \$15,000 but the City of Adams was only granted \$12,600. This is a reimbursement grant, and the city only has 1 year to complete the project. The City Manager had originally put in for new restroom facility, but the recreation club wants foul ball netting before they get new restrooms. If we want to use the money for something else, the city must submit a project status update to JCEDB to use the funds on something else. The council discussed that they would like to use the grant to make improvements to the gym's light fixtures and light switches. The city manager said she will contact Brad Powell for recommendations and get a quote for the project and will also contact JCEDB to see if the city will still be allotted the same amount of money.

**Public Comments:** None

**Rec Club** – None

**Fire Department-**

Fire Chief Tucker stated that the Volunteer Fire Department is in need of new helmets as they are essential in fighting a fire. The current helmets are out of date. He would like to purchase up to 11 new helmets and the cost is an average of \$5,200. Hall made a motion to purchase new helmets for the Adams Volunteer Fire Department. Baird seconded the motion. A roll call was made Baird "Aye", Hall "Aye", Evans "Aye". All in favor, none opposed.

**Other Business:**

1. Status on Risher property cleanup is that it is in the works to be completed soon.
2. Billy Jo Jackson is going to rebuild the building that covers the steam engines. The city manager said that she will inform him that he needs to acquire a building permit to begin work.
3. Commissioner Baird stated that the fireworks went well, we had a large crowd, and the Red River Lodge Masons made a profit of \$2,000 in the concessions.

There being no further business, Vice Mayor Hall moved to adjourned. Commissioner Baird seconded. The meeting adjourned at 7:34pm.

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Leslie Phelps, City Recorder

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Robert Wayne Evans, Mayor