

**ADAIR VILLAGE
CITY COUNCIL MINUTES
6030 William R. Carr Avenue
****Tuesday, March 6, 2018 – 6:00 PM******

Agenda Item	Action
1. Roll Call: City Council Members present: Councilors Real, Rowe, King, and Mayor Currier were present. City Attorney Sean Kidd was present. CA (City Administrator) Hare was present. Minutes were taken by Utility Clerk Kathy Edmaiston.	Mayor Currier called the meeting to order at 6:04 PM and led the flag salute
2. Consent Calendar (Agenda Item 2). Minutes of February 20, 2018 City Council Meeting. Bills List through February 28, 2018, (\$53,662.53 total).	Councilor King moved to approve the Consent Calendar as presented. Councilor Rowe seconded. Unanimous Approval (4-0).
3. Public Comment (Agenda Item 3). None.	
4. Appointment to Budget Committee (No Agenda Item). Mayor Currier nominated Kristen Herzbrun to serve as a member of the Budget Committee.	Councilor King moved to accept the nomination of Kristen Herzbrun to the Budget Committee. Councilor Rowe seconded. Unanimous Approval (4-0).
5. Attachment C – Community Services Officer (Agenda Item 4a). Jerry Jackson, CSO, presented the report.	Council received the report.
6. Attachment D – Public Works (Agenda Item 4b). CA Hare presented the report.	Council received the report.
7. Attachment E – City Administrator Report (Agenda Item 4c). CA Hare presented the report. Administration <ul style="list-style-type: none"> • Barracks Loan – The funds should be coming from US Bank in the next few weeks. • CSME Model Railroad – CA Hare met with them a few weeks ago and they seem to be excited about relocating to the barracks. • Finance/Administrative Assistant – The position closes on March 16th. Property/Businesses <ul style="list-style-type: none"> • Barracks – Public Works will be working on getting the west barracks building emptied over the next few weeks. Major Projects/Engineering <ul style="list-style-type: none"> • <u>ServPro – Civil West conducted curb and gutter inspections on</u> 	Council received the report.

<p>February 28. There was a large section that did not meet our code, so they have to redo it.</p> <ul style="list-style-type: none"> • Water Plant – We are getting quotes for hooking electronic STATA systems up to all our chemicals. • Calloway Pump Station – Several comments have been received from customers on Calloway thanking us for siding and reroofing the pump house with green metal. • Calloway Creek – Brownstone has submitted their subdivision plans for review. <p>Planning/Permits</p> <ul style="list-style-type: none"> • Planning Commission – There is still one vacancy on the planning commission. 	
<p>8. Attachment F – Sheriff’s Report (Agenda Item 4d). No report available. CA Hare will email report to Council as soon as it is received.</p>	
<p>9. Attachment G – Financial Report-through February 28, 2018 (Agenda Item 4e). CA Hare presented the report. Income is \$1,044,305.52 and expenses are \$785,213.36. The balance in the Local Government Investment Pool is approximately \$1,053,754,192, last year the balance was \$1,434,510.66.</p>	<p>Council received the report.</p>
<p>10. Attachment H – Emergency Preparedness Plan (Agenda Item 5a). CA Hare provided an update. There are a few minor changes and it will be submitted to the County.</p>	
<p>11. Attachment I, II – Planning Contract (Agenda Item 6b). CA Hare presented an overview of this Contract.</p>	<p>Councilor King moved to give CA Hare the authority to sign the Contract between Benton County and Adair Village engaging a Planner. Councilor Rowe seconded. Unanimous Approval (4-0).</p>
<p>12. Recognition of City Councilors (Agenda Item 6a). The Council acknowledged the service of Dusty Andrews and Susan Canfield as Councilors.</p>	
<p>13. Council and Mayor Comments (Agenda Item 8):</p> <ul style="list-style-type: none"> • Mayor Currier – None. • Councilor Real – None. • Councilor Rowe – None. • Councilor King – None. 	
<p>17 Adjournment: Next meeting- Council meeting on Tuesday, April 3, 2018 at 6:00 PM.</p>	<p>Mayor adjourned the meeting at 6:45 PM.</p>

Mayor's Approval

Date