

**ADAIR VILLAGE  
CITY COUNCIL MINUTES  
6030 William R. Carr Avenue**

\*\*\*\*Monday, November 5, 2018 – 6:00 PM\*\*\*\*

<b>Agenda Item</b>	<b>Action</b>
<p><b>1. Roll Call:</b> City Council Members present: Councilors Real, Ray, King, Rowe and Mayor Currier were present. CA (City Administrator) Hare was present. City Attorney Sean Kidd was present. Minutes were taken by Utility Clerk Kathy Edmaiston.</p>	<p>Mayor Currier called the meeting to order at 6:00 PM and led the flag salute.</p>
<p><b>2. Consent Calendar</b> (Agenda Item 2).</p> <p>Minutes of October 2, 2018 City Council Meeting. Bills List through October 31, 2018, (\$78,312.10 total).</p>	<p>Councilor King moved to approve the Consent Calendar as presented. Councilor Real seconded. <b>Unanimous Approval (5-0).</b></p>
<p><b>3. Public Comment</b> (Agenda Item 3). None.</p>	
<p><b>4. Attachments J, J1, J2) – Resolution 2018 - #6 – Supplemental Budget</b> (Agenda Item 7a). CA Hare and Debbie Smith-Wagar presented the Council with information regarding the Supplemental Budget and this Resolution which moves appropriations from reserve to future expenditure to engineering services.</p> <p><b>Public Testimony:</b></p> <p>In Favor: None</p> <p>In Opposition: None</p> <p>Neutral: None</p>	<p>Mayor Currier opened the Public Hearing at 6:10 PM.</p> <p>Mayor Currier closed the Public Hearing at 6:12 PM.</p> <p>Councilor Real moved to approve Resolution 2018- #6. Councilor King seconded. <b>Unanimous Approval (5-0).</b></p>
<p><b>5. Attachment C – Community Services Officer</b> (Agenda Item 4a). Jerry Jackson, CSO, presented the report.</p>	<p>Council received the report.</p>
<p><b>6. Attachment E – City Administrator Report</b> (Agenda Item 4c). CA Hare presented the report. Administration</p> <ul style="list-style-type: none"> <li>• Planner Position – Our new planner, Pat Depa, will start next</li> </ul>	<p>Council received the report.</p>

<p>Thursday.</p> <ul style="list-style-type: none"> <li>• New Accounting Software – Debbie Smith-Wagar and CA Hare have received the bids for the new software to replace quickbooks. We have decided to move forward with Casselle.</li> <li>• Eric Harvey – He has passed all required testing and is now a certified wastewater operator.</li> </ul> <p>Property/Businesses</p> <ul style="list-style-type: none"> <li>• AVIS – DEQ has initiated the beginning stages of the process to begin the cleanup work.</li> <li>• Farm Foods – Jim has had some complaints about the store and its fryer smelling up the restaurant. He would also like the City to write up a new policy for parking.</li> <li>• Barracks – The plumbing is now complete and we will now be working on the electrical and installing doors.</li> <li>• Railroad Property – We are working on beginning the application process for getting the property out of parks and perpetuity.</li> </ul> <p>Major Projects/Engineering</p> <ul style="list-style-type: none"> <li>• Water Plant – All work for the SCADA project is now complete.</li> <li>• Calloway Creek – The work has begun on the wastewater line across the Benton County Park.</li> <li>• ServPro – Tim continues to make improvements to his building and landscaping.</li> <li>• SCS Property – A pre application meeting is scheduled for Thursday, November 8.</li> </ul>	
<p><b>7. Attachment D – Public Works Report</b> (Agenda Item 4b). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>8. Attachment F – Sheriff’s Report</b> (Agenda Item 4d). CA Hare presented the report.</p>	<p>Council received the report.</p>
<p><b>9. Attachment G – Financial Report</b> (Agenda Item 4e). CA Hare presented the report. Income is \$378,675.09 and expenses are \$358,042.27. The balance in the Local Government Investment Pool is approximately \$1,317,797.87, last year the balance was \$852,518.00.</p>	<p>Council received the report.</p>
<p><b>10. Attachment H – Infrastructure Master Plans/SDC Update</b> (Agenda Item 5a). Matt Wadlington of Civil West presented the Council with an Engineering Scope of Services</p>	<p>Council received the information and discussed the matter.</p>
<p><b>11. Attachment I – Water Line Valve Replacement</b> (Agenda Item 6a). CA Hare presented the Council with a report regarding water line repairs.</p>	<p>Council received the information and discussed the matter.</p>
<p><b>13. Council and Mayor Comments</b> (Agenda Item 8):</p> <ul style="list-style-type: none"> <li>• Mayor Currier – None.</li> <li>• Councilor Real – Thanked CA Hare for the tour around City</li> </ul>	

facilities. <ul style="list-style-type: none"> <li>• Councilor King – None.</li> <li>• Councilor Ray – None.</li> <li>• Councilor Rowe – None.</li> </ul>	
<b>17 Adjournment:</b> Next meeting- Council meeting on Tuesday, December 4, 2018 at 6:00 PM.	<b>Mayor adjourned the meeting at 7:35 PM.</b>

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 Mayor's Approval

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 Date