



City Council Meeting Minutes

November 18, 2024

City of Adams

The meeting was called to order by Mayor Graham Alderson at 6:30 p.m. Councilors Stephen Vorhauer, Jeff Rost, Charles Vickery, and John Thompson were present. Absent was Lacy Solis. Also attending was Donna Grimes, City Recorder, Richard Stoupa, Public Works and Amanda Hespel, Librarian.

The guest in attendance was Ethan Colvard, Adams resident.

The Pledge of Allegiance was recited.

The Published Agenda-

- Mayor Alderson read the published Agenda.

The Consent Agenda- Councilor Vorhauer moved to approve the Consent Agenda which includes meeting minutes, financial statements, and the bills for payment. There was a second by Councilor Rost and the motion passed with all voting in favor.

Maintenance Report-

- Public Works reported the meter readings were much faster using the newly upgraded equipment. The integration with QuickBooks is still in progress.

Administrative Report-

- No Additions.

Library Report-

- The updated policies will be reviewed at the December 9 meeting.
- The library assistant has requested a raise from \$13.70 to \$15.00 an hour. This will be discussed at the next Library Board meeting.

PUBLIC COMMENTS-

COUNCIL COMMITTEE REPORTS

Safety Committee Meeting- The Council Meeting was suspended at 7:01 p.m. for a safety meeting. Present were staff members Rich Stoupa, Amanda Hespel and Donna Grimes

- There were no topics of discussion during the meeting.

The Council meeting resumed at 7:03 p.m.

Administrative Committee-

- Evaluations are due for Recorder and Librarian.
- The next staff meeting will include a handbook discussion and possible updates. A date will be set after the December council meeting.

Park Committee- No report

Street Committee- No report

Water Committee-

- Councilor Rost will bring proposals to the next meeting on rate increases for water. The last increase was in January of 2020.
- Water Lien-The Council instructed the City Recorder to contact the property owners of 230 Sammy Lane by letter and inform them of the balance due remaining on their former renter's account.

Planning Commission-

- #2024-13DEV-255 Old Highway #11
 - A permit was approved for building storage for lumber at the sawmill.
- #2024-14DEV-340 E. Commercial Street
 - A permit was issued for a manufactured home and storage shed.

Budget-

Code Enforcement-

UNFINISHED BUSINESS

- New Library District Agreement
 - Mayor Alderson encouraged all Council members to read the current version and the new proposed version in preparation for a discussion with Director Heather Estrada.
- Ordinance #271-Street Standards
 - Councilor Rost moved to waive the Charter rules for the reading aloud of the ordinance. Councilor Vickery seconded the motion, and it passed unanimously.
 - Councilor Rost moved to adopt Ordinance #271-Street Standards. Councilor Thompson seconded the motion.
 - Councilor Rost-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, Councilor Thompson-Yes. Motion passed.

NEW BUSINESS


Action Items-

- Send water letter.
- Contact Stan & Lori Beach about a permit for their replacement house.
- Add Library Policies to next agenda.

A motion to adjourn was made by Councilor Rost and seconded by Councilor Thompson. The motion passed and the meeting was adjourned at 9:49 p.m.

The next City Council meeting is set for December 9, 2024, at 6:30 p.m.


_____ Mayor


_____ Recorder