

Council Meeting  
March 4, 2019

Members Present: Mayor Buddy Duke, members Greg Paige, Vivian Sharpe, Jody Greene and Michael Purvis.

Others Present: John H. Flythe, Pam Hamilton, Tim Tanner, Chad Castleberry, Randy Lane and members of the public.

Invocation was given by Councilman Greg Paige.

Pledge of Allegiance was led by Greg Paige.

Approval of Minutes: Vivian Sharpe made a motion to approve the minutes of February 18, 2019 as presented. Jody Greene provided the second. All were in favor.

Truck Bids: Bids were received for the purchase of a 2019 1/2 Ton Extended Cab Truck. This truck will be for the Recreation Department and the bids are as follows:

Cook County Ford \$25,524.12 (State Contract Price)

Cass Burch Dodge \$23,317.00

Greg Paige made a motion to accept the low bid of Cass Burch and Vivian Sharpe seconded the unanimous decision.

Overlay Study: After a discussion with the Downtown Development Authority they have stated that would like us to consider engaging a company which has had experience doing overlay studies. Jerry Connell spoke stating that they had disengaged the Regional Commission for the overlay project. John Flythe stated that he had asked the DDA to prepare a RFQ (Request for Qualification) and RFP (Request for Proposal) from qualified professional companies that are able to complete this project. The DDA agreed to perform this duty, take quotes and make a recommendation back to the City for consideration.

SCARRS (South Central Area Regional Radio System) Randy Lane addressed the council concerning the need for this system. Mr. Lane stated that 6 months ago the Department of Community Affairs held a regional meeting to discuss FEMA funds that would be available to declared disaster areas of which Cook County and the City of Adel qualify. The City of Adel asked the DCA if they would consider an 800 MH Radio System that could be area wide. Mr. Lane stated that the City of Adel will receive 43 radios at a cost of \$352,000.00. He stated that this will be presented to the DCS as a GEMA project.

Adel Generator Grant Application: City Manager John Flythe stated that we currently have our engineers working on this and we could possibly receive 10 generators.

Acree/Bush Property: Mr. Flythe stated that a company is prepared to purchase this piece of property. However upon inspection of the property it was discovered that the Adel Grocery Company encroached on the City right of way when they expanded their building. Tim Tanner, City Attorney stated that the City would have to have a plat before they could make a decision on what action to take.

Other Business: MEAG has sent a request for the Cities included under MEAG be willing to sell their excess power. Mr. Flythe stated that this will be in 2024. The Mayor and Council would agree to this sale.

Greg Paige made a motion to adjourn however Michael Purvis stated that they needed to enter into an Executive Session to discuss a Personnel matter.

Greg Paige made a motion to adjourn after they had ended the executive session.

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Pamela Hamilton, Asst. City Clerk

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Buddy Duke, Mayor