

REGULAR COUNCIL MEETING

January 15th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, January 15th, 2018 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Misty Oliver, Jan Johns, Stuart Johnson and Phil Conger.

Meeting Called To Order Mayor Todd Williams called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Todd Williams called for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

Mann – Aye Johns - Aye
Brejnik – Aye Ishmael – Aye

Approve Bills Mayor Todd Williams asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills as presented and seconded by Alderman Randy Mann.

Mann - Aye Johns - Aye
Brejnik - Aye Ishmael – Aye

ACS Solutions	293.00	Maryville Glass & Lock	53.50
Andereck, Evans, Widger	5,605.12	Maryville Typewriter	411.85
ANR Pipeline Co.	26,841.39	MDI/MSU	405.00
Barco Municipal Products	266.42	Midwest Public Risk	19,103.34
Bethany Building Center	3,134.28	Miscellaneous	900.00
Bethany Chamber	175.00	MO Joint Mun Elect.	259,765.53
Cintas	179.90	Mo Public Utility Alliance	3,956.00
City of Bethany	17,588.66	MO Sales Use Tax	15,574.01
Consellation	68,406.47	Norris Quarries LLC	229.84
Daymark Solutions	35.00	NW Roundtable Inc.	250.00
Deana Hudlemeyer	160.00	O'Reilly Auto	279.21
Ed M. Feld Equipment Co	650.00	PeopleService Inc.	57,421.00
Fleet Services	1,979.09	Pettijohn Auto	48.38
Great Northwest Day	75.00	Petty Cash	320.25
Grundy Electric	429.50	RAM Supply	309.99
Harrison Co Sheriff	26.00	Remmers Design	915.75
Harrison Co Treasurer	3,125.00	Ricoh USA Program	174.42
John Deere Financial	2,708.60	Sanders Electric	50.00
Kansas City Life Ins.	153.00	Storey Kenworthy/Matt Parrott	209.92
Kriz Davis Co	4,839.40	Trenton Coca-Cola	528.00
Lineage	300.37	Tyler Technologies	7,530.61

Unified Services	2.55	Witmer Public Safety	902.80
Vermeer Sales & Service	813.32		

Total \$ \$507,126.47

Payroll 01-19-18

Cathy M Johnson	996.82	Jonne D Slemons	2,241.50
Randy W Jennings	856.04	Jaunita E Schroff	1,176.83
Robert W Russell	931.68	Trayce D Warner	1,153.15
Charlie D Bennett	856.33	Leslie S Groom	896.21
Brian K Jennings	842.28	Jacob R Taylor	1,039.92
Lela A Stottlemeyer	290.86	Brian S Groom	1,260.62
Paul L Gard	1,044.99	Bryan E Holloway	1,126.57
Johnathan M Brown	892.87	Aaron S Parkhurst	166.23
Hailey J Carter	37.09	Andrew J Alborn	982.90
Gavin R Johns	205.71	Trevor A Place	939.59
Maggie Jennings	106.50	Jacob Denum	1,099.13
Hailey S Henry	35.33	John W Findley	792.50
Michael R Lykins	961.17	Janee A Lehleitner	392.75
Judith A Hinkle	54.33	Linda L Sanders	207.85
Kenneth D Robertson	847.27	Jesse M Sanders	587.45
Brian J Willis	907.38	Ted G Clemmons	1,026.30
Toby J Puffer	819.49	Michelle L Schroff	1,045.73
Penny M Gardner	807.59	Ann M Kohler	336.58

Total \$27,965.54

Approve Minutes of January 2nd, 2018 Mayor Todd Williams called for approval or correction of the Special Council Minutes of January 2nd, 2018.

Motion made by Alderman Lance Johns to approve the minutes of January 2nd, 2018 and seconded by Alderman Randy Mann.

Mann – Aye	Johns - Aye
Brejnik – Aye	Ishmael – Aye

Public Input Mayor Todd Williams asked if there was any public input.

No Public input at this time

Bill #1284 AN ORDINANCE AMENDING SECTION 210.390 ENTITLED “HARBORING OR KEEPING DANGEROUS DOG UNLAWFUL- EXCEPTIONS” AND REPEALING SECTION 210.400 ENTITLED “DETERMINATION BY THE ANIMAL CONTROL DIRECTOR THAT A DOG IS A DANGEROUS DOG” AND SECTION 210.410 ENTITLED “IMPOUNDING A DANGEROUS DOG – COSTS ASSESSED TO OWNER OR KEEPER” OF ARTICLE II ENTITLED “DOGS” OF CHAPTER 210 ENTITLED “ANIMALS AND FOWL” OF TITLE II ENTITLED “PUBLIC SAFETY HEALTH AND WELFARE” OF THE BETHNAY CITY CODE, was

read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1284 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Mayor Todd Williams read Bill #1284 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1284 and to adopt Ordinance #1284 and seconded by Alderman Gene Ishmael.

Miles – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Bill #1285

AN ORDINANCE AMENDING SECTION 210.110 ENTITLED “DEFINITIONS” OF ARTICLE I ENTITLED “GENERALLY” OF CHAPTER 210 ENTITLED “ANIMALS AND FOWL” OF TITLE II ENTITLED “PUBLIC SAFETY HEALTH AND WELFARE” OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1285 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Mayor Todd Williams read Bill #1285 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1285 and to adopt Ordinance #1285 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Administrator &
Department
Reports

Administrator Jonne Slemons told Council the ad for mowing was placed in the paper and the bids are due by 5:00 p.m. on Wednesday, January 24th, 2018.

Copier

Assistant Administrator Jacob Taylor submitted bids to Council to purchase a color copy machine and maintenance contract. The bids submitted was Ricoh for \$6,425.00 and contract for \$90.00; Xerox for \$5,971.00 and contract \$143.50 and Marco for \$10,965.00 and contract \$124.86. Assistant Administrator Jacob Taylor recommendation is to go with Ricoh because the monthly service fee will save roughly \$2,700.00 over a five year period.

Motion made by Alderman Gene Ishmael to approve to purchase Ricoh color copy machine for \$6,425.00 and with a maintenance contract for \$90.00 monthly and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

38th & 39th Street Administrator Jonne Slemons had a request from the County in improving the intersections at 38th Street & 39th Street. MoDot has developed three options for a “turn only lane” and a “straight only lane”. MoDot recommends Option 1 and the County agrees. After discussion from the Council they also agree with MoDot and County recommendation.

Motion made by Alderman Randy Brejnik to submit Option 1 to MoDot and seconded by Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Alderman Lance Johns told Administrator Jonne Slemons it is hard for people to pull out of Dollar Tree and get into the lane to make the light change, he wondered if they could use the other driveway instead. Administrator Jonne Slemons will have the Code Enforcement Officer look at it.

Howe Company Administrator Jonne Slemons told Council that Howe Company submitted a bill and the City failed to pay the full bill submitted in November. The remaining South TIF money has been returned to the taxing entities. Administrator Jonne Slemons recommendation is to take the funds from the Street Bond proceeds.

Motion made by Alderman Gene Ishmael to authorize Administrator Jonne Slemons to take funds from the Street Bond to pay for Howe Company for \$4,230.19 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Concrete Bids Administrator Jonne Slemons received bids for the concrete work at the Gas Department. The bids submitted were from Ledgerwood Concrete for \$20,531.25; Bennett & Wilmes LLC for \$17,715.00; and C & R Construction for \$14,760.00. Administrator Jonne Slemons recommendation is to go with low bid to C & R Construction for \$14,760.00.

Motion made by Alderman Randy Brejnik to approve bid from C & R Construction for concrete at the Gas Department Building for \$14,760.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

70 Street Signs Bid Administrator Jonne Slemons submitted bid for the Street Department for 70 Street Signs. The bids submitted were from Newman Sign Company for \$1,612.96 and Barco Municipal Products for \$1,827.00. Randy Jennings, Street Superintendent, recommendation is to go with low bid of Newman signs for \$1,612.96. Administrator Jonne Slemons can authorize this expense. The budget amount was \$3,000.00.

Radios & Pagers Administrator Jonne Slemons submitted a bid for the Fire Department for radios and pagers. The radios came in at \$3,155.00 and pagers are \$1,221.00. There are no bids on these since Midwest Mobile Radio Service is the sole provider of Motorola in this area. Both items are under budget.

Wastewater Liner for pipe from MH-1 to wet well is expected to be in the change order

Treatment Plant	at the January 17 th Progress meeting. The project is 75% completed.
Old City Lake Dam	Howe Company will be starting the survey on the Old City Lake Dam the week of January 8 th and 15 th weather permitting.
New Lake Improvements	The Department of Conservation has applied for an extension of the federal funding which is expected to be approved quickly.
Feasibility Study	Administrator Jonne Slemons told Council that the Republican Clipper published the online survey link again and was also posted on the Farmers Bank of Northern Missouri text alert.
2018 Street Project	The Pre-Bid Conference was held January 12 and the bid opening is scheduled for January 19, 2018. The two bidders have both asked for some flexibility on the schedule to be extended to August.
Community Room	Administrator Jonne Slemons contacted the building owner and he has requested we solicit bids for an appraisal. Four appraisal/realtors were invited to bid and only two responded. The owner has decided to get a Brokers Professional Opinion rather than a certified appraisal because of the \$750.00 difference in price.
Baldrige Communities of Excellence	Assistant Administrator Jacob Taylor attended a conference in October. We have recently established a committee to run the organization. Bethany and Albany have partnered as a "trade area" to improve together. The community profile will be completed on January 19. The next project will be the creation of a strategic planning style that we can use for our community.
SEMA/FEMA	The figures have been gathered on the money spent on the Bartlett Street. The City has contacted SEMA asking what paperwork if any is needed to finalize the project.
Census	The City has registered for the 2020 census. Full participation can benefit the City by increasing the funding available through federal programs.
EIA	An annual survey is done by this agency to which we must respond. It collects detailed information on our cost of electricity, balancing authority, revenues, megawatt hours, customers, billing practices, etc.
MIRMA	Our MIRMA annual membership requires update to property, heavy equipment, utility, cyber, airport schedules, among others. Our premiums for the following year are based on these updates, our loss record and the annual inspection/evaluation of our safety and loss prevention measures and documentation.
Inventory	Assistant Administrator Jacob Taylor told Council that Motor Pool and Street Department have been cleaned and all items to be discarded have been thrown into trash or ready for the auction. The Gas Department will be completed this week and he will be working with the Electric Department next week. Motor Pool will not be moving into the Gas Department in January. The old depot has termites so it needs to be exterminated.
Fiscal Year Change	Administrator Jonne Slemons response to a request from Alderman Gene Ishmael to updating reporting requirements in view of our new fiscal year. Attorney Tara Walker will review some code sections and an ordinance will be presented at the next meeting with the changes.
3 Month Plan	Administrator Jonne Slemons told Council that each department had included their 3 month plan at the bottom of their department report.

Council Report & Comments Alderman Randy Brejnik asked if 14th Street from Main Street could be put on the 2018 Street Project. The street is very bad.

Alderman Lance Johns had complaints about the snow removal. The concern was that it didn't have enough products in the sand. Alderman Lance Johns wondered if small equipment to remove snow would be better than the larger trucks.

Alderman Randy Mann asked if the City had heard from the State Auditors. Administrator Jonne said that they have called a couple more times since last meeting.

Mayor's Comments & Appointments Mayor Todd Williams said that sales tax is down for December and for the year. Administrator Jonne Slemons said that a lot of towns are complaining that sales tax is down due to on line shopping.

Mayor Todd Williams received a Proclamation for the Boy Scouts of American. Mayor Todd Williams read the Proclamation and declared February 4 thru February 10, 2018 Boy Scouts of America Anniversary Week.

Adjourn Motion made by Alderman Randy Brejnik to adjourn at 6:21 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk