

REGULAR COUNCIL MEETING

June 5th, 2017

The Board of Aldermen met in regular session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, June 5th, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Johns, Mann

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Tara Walker, Misty Oliver, Jan Johns, Phil Conger, Jerry Collins, Stuart Johnson, Jon Dwiggins and Marvin Casady.

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 Lance Johns to approve the agenda as corrected and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye
Johns – 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.

Alderman Gene Ishmael would like someone to check on the duplicate bills of \$6.59 to postmaster, the \$9.99 for thread to John Deere and the \$13.97 to Cintas.

Motion Made by Alderman Gene Ishmael to approve the bills as presented and seconded by Alderman Randy Brejnik.

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

Anixter Inc.	292.40	Harrison Co Treasurer	3,125.00
Andereck, Evans, Widger	3,600.00	Home Town Title LLC	150.00
BG Muffler Center	83.95	Hoover, Brenda	70.00
Bethany Printing Company	2,386.45	Irby Electrical	8,653.21
Central Bank	9,982.21	John Deere Financial	338.06
Cintas Inc.	89.41	Kriz Davis Co	19,162.19
City of Bethany	12,330.45	Miscellaneous	1,882.69
Comerce Bank	642.80	MO CCFO Assoc. Treasurer	25.00
Elecsy's Inter Corp	24.00	MO Dept of Revenue	1,001.00
Fieldmaster Infield Groomer	341.54	MO One Call	91.00
Fonseca, Brian	375.00	MO Sales Use Tax	15,356.85
Galls LLC	230.19	Nail Excavating	2,200.00
Game Time Athletics	2,010.00	Norris Quarries LLC	2,325.19
Grand River Mutual	1,248.83	Olsson Associates	7,831.23
Grand River Title	200.00	Postmaster	2,500.00
Groebner & Assoc.	217.38	Reliable Restorations Inc.	1,188.58
Harrison Co Ad-Visor	204.00	Shelby Printing	24.99

Trenton Coca-Cola	801.60	Wahoo Concrete	1,170.00
Tyler Tech Inc.	1,744.02	Wal Mart	807.12
Verizon Wireless	293.38		

Total \$104,999.72

Payroll
05-19-17

Jonne D Slemons	1,654.67	Jaunita E Schroff	1,188.66
Trayce D Anderson	839.69	Leslie S Groom	813.14
Brian S Groom	1,163.30	Bryan E Holloway	1,020.82
Aaron S Parkhurst	999.00	Andrew J Alborn	875.51
Kenneth M Bake	1,038.33	Jacob Denum	1,217.83
Michael R Lykins	889.68	Michael S Addison	644.82
Janee A Lehleitner	521.08	Jessica A Roy	54.75
Judith A Hinkle	162.98	Linda L Sanders	228.02
Kenneth D Robertson	893.33	Brian J Willis	883.10
Ted G Clemmons	1,019.92	Toby J Puffer	815.52
Blake C Thomas	13.85	Emily N Starmer	252.79
Elizabeth M Whitney	97.05	Michelle L Schroff	1,011.62
Jennie L Willis	755.59	Ann M Kohler	381.04
Morganne G Sweat	120.10	Rebekah D Turley	322.93
Alexandria J Hoyle	115.94	Cathy M Johnson	997.06
Randy W Jennings	887.99	Robert W Russell	972.07
Charlie D Bennett	887.17	Johnathan M Brown	872.81
Lela A Stottlemeyer	309.73	Paul L Gard	1,027.65
Brooklyn P Ellis	31.80	Jacob W Addison	221.64
Nicole L Clawson	125.60	Gavin R Johns	141.14
Cole J Ellis	37.09	Hailey S Henry	130.11

Total \$26,636.92

Approve Minutes of May 15th, 2017 Mayor Todd Williams called for approval or correction of the regular minutes of May 15th, 2017.

Motion made by Alderman Randy Brejnik to approve the minutes of May 15th, 2017 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Public Hearing Dustman Mayor Todd Williams started the Public Meeting at 5:35p.m.

Jon Dwiggins, Howe's Company, told Council that the Planning and Zoning Board met on Thursday, May 18th, 2017 to discuss the zoning of lot # 5 in the original Preliminary Platt.

Lot # 5 has been divided into five different lots and would like the lots to be zoned Highway Business except Lot #1 A and Lot # 4, which will be zoned R2. Lot # 4 was also zoned Highway Business but the residents were not in favor of that being zoned Highway Business.

After Jon Dwiggins talked with Richard Dustman about leaving Lot #4 as R2, he would like the council to approve the Planning & Zoning

Commission's recommendations.

Motion made by Gene Ishmael to approve the Planning & Zoning Commission's recommendation by leaving Lot # 4 as R2/Residential and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Bill # 1266	Mayor Todd Williams commented that the amended ordinance did not have the stop signs listed so it will not be passed at this time.
Public Input	Marvin Casady commented to Council that the Planning & Zoning Commission has asked Richard Dustman to attend a meeting for questions and concerns but he never showed up to a meeting.
Administrator & Department Reports	Mayor Todd Williams asked for the Administrator and Department Reports.
Blower Repair	<p>Administrator Jonne Slemons explained in her report that one of the blowers would not re-start following a turnoff for a test earlier in the week.</p> <p>Enclosed are the quotes for repair of the blower including the price of labor.</p> <p>Getting additional bids would require troubleshooting by other bids and would take longer.</p> <p>Since we have no backup Administrator Jonne Slemons, would like to have this deemed as an emergency situation and have the Council approve the parts and labor to minimize down time for the blower.</p> <p>Motion made by Alderman Gene Ishmael to waive requirement on three bids due to emergency repairs and seconded by Alderman Lance Johns.</p>
	<p>Mann – Aye Brejnik – Aye</p> <p>Johns – Aye Ishmael – Aye</p>
Code Enforcement	Mayor Todd Williams commented that he looked at some of the nuisances that were given violations and the residences are cleaning up their properties.
Mobile Homes	Administrator Jonne Slemons explained in her report that she would like some input from the Council on whether an ordinance needs to address mobile homes or rentals.
Council Reports & Comments	Alderman Gene Ishmael likes to see the Police Department is still walking at different times to help with the break-ins.
No Parking & Speed signs for 39 th Street	Alderman Gene Ishmael thinks signs need to be placed on 39 th Street for No Parking and Speeding. He also noticed some street signs that are missing.
Daily Road	Alderman Gene Ishmael commented that a tree has overgrown and you cannot see the signs at Daily Road and Coleman Road.
I-35 sign for 39 th Street	Mayor Todd Williams thinks an I-35 sign needs to be placed on 39 th Street showing the directions to the interstate.
New Hire Street Employee's	Alderman Randy Brejnik asked about hiring for the Street Department. Nita Schroff, City Clerk, replied that two have been hired for the Street and one additional personnel for part time maintenance and part time for the

Street Department. The Street Department new hires started work on Monday June 5th, 2017.

Nuisance Mayor Todd Williams received several calls on the citation that was issued to Randy Wilson on his nuisance. After a discussion on where the City limits is located, Mayor Todd Williams would like to meet with Jacob Denum, Code Enforcement and Brian Groom, Police Chief.

39th Street name Alderman Randy Mann asked if the Council had given any thought of renaming 39th Street to something different.

Stop signs on 39th & Bartlett Alderman Lance Johns commented that the stop signs need to stay at the intersection of 39th Street and Bartlett Street.

Administrator Jonne Slemons, entered the meeting at 6:10 p.m.

Redirect to Administrator & Department Reports Mayor Todd Williams would like to go back to the Administrator and Department Reports.

Mayor Todd Williams explained to Administrator Jonne Slemons that the new stop signs were not listed on Ordinance # 1266. Administrator Jonne Slemons will add the stop signs at 39th Street & Bulldog Ave, and for 39th Street & Bartlett Street intersections, to Ordinance # 1266.

Bill #1266 AN ORDINANCE AMENDING SCHEDULE IV ENTITLED "STOP SIGNS" LOCATED IN TITLE III ENTITLED "TRAFFIC CODE" OF THE BETHANY 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 # 1266 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Mayor Todd Williams read Bill # 1266 by title for its second and final reading.

Ordinance # 1266 Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill # 1266 and to adopt as Ordinance # 1266 and seconded by Alderman Gene Ishmael.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Heath Insurance Administrator Jonne Slemons told Council that the employee health insurance is currently provided by Federated.

The company recently notified the City that the premiums are increasing effective July 1st, 2017 approximately 6% to 9%.

Administrator Jonne Slemons asked a broker to gather bids from other insurers and he has provided bids from three other companies, Midwest Public Risk, United Healthcare, and Blue Cross / Blue Shield.

Administrator Jonne Slemons told Council that she could draft a letter to Federated and if they receive it before July 1st, 2017 then the insurance is terminated from the contract.

Midwest Public Risk also provides vision and dental at the employees cost.

Mayor Todd Williams said that the City is paying for all the employees insurance and half of the family and no one in town pay that. Mayor Todd Williams would like a larger deductible cost and set a special meeting.

Administrator Jonne Slemons told Council that the representative will be happy to come to meeting and answer any questions.

Immanuel Baptist Church Alderman Gene Ishmael asked why Immanuel Baptist Church needed five spans of wire. Administrator Jonne Slemons response was Superintendent Kenny Robertson is on vacation and she will find out.

Immanuel Baptist church will pour the concrete foundation for the new transformer box.

Old Power Plant Administrator Jonne Slemons talked to MIRMA and they have confirmed that the property can be used as an impound lot, and they recommend keeping the gate locked.

Street Project Administrator Jonne Slemons told Council that Herzog is back in town doing the earthwork along the street edges.

Dollar Tree Administrator Jonne Slemons has provided Norma Hooton and the developer, Holman Properties information to proceed with the CID.

Several actions must occur before an ordinance can be passed to establish the CID.

T.A.P. The contractor has begun work on the 22nd Street portion of the project. The Contractor will be working on South 15th Street and leave South 24th Street last due to summer school.

Lake Improvements Administrator Jonne Slemons told Council that two bids were received for the Lake Project and both bids were significantly above the engineer's estimate.

The concern is that the grant will only reimburse 75% of the total project cost.

Administrator Jonne Slemons is in discussions with the Missouri Department of Conservation on this issue.

The City in-kind valued at approximately \$61,000.00 is underway, and we have budgeted, an additional cash contribution of \$23,500.00.

Council meeting Administrator Jonne Slemons would like the Council to consider moving the July 3rd, 2017 meeting to July 5th, 2017. Alderman Randy Brejnik will be unavailable the whole week and Mayor Todd Williams will be unavailable the first meeting on August 7th, 2017. The first meeting in July will be rescheduled to Wednesday July 5th, 2017.

Mayor's Correspondence & Appointments Mayor Todd Williams has no appointments at this time.

Mayor Todd Williams commented that the City has been paying 100% of the employee and 50% of the family for health insurance and no other business in town is doing that. Mayor Todd Williams has asked Administrator Jonne Slemons to get the cost on \$3,000.00 and \$5,000.00 deductibles.

Mayor Todd Williams thought the Junk-N-Jefferson was a huge success.

Several people were walking around at the event.

Mayor Todd Williams asked if the pigeon poop was cleaned out before the mesh was put up at the Library parking lot. Mayor Todd Williams had some complaints. Administrator Jonne Slemons responded that the pigeon poop was cleaned up before the mesh was installed. Misty Oliver commented that it was not a very safe place to have the baby show because there was broken glass in the parking lot.

Adjourn

Motion made by Alderman Randy Mann to adjourn the meeting at 6:53 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

ATTEST:

Nita Schroff, City Clerk

Todd Williams, Mayor

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye

Williams – Aye

Brejnik – Nay

Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay
Mayor – Aye

Williams – Nay
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk