

REGULAR COUNCIL MEETING

June 19th, 2017

The Board of Aldermen met in regular session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Monday, June 19th, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Johns

Absent: Mann

Others Present: Jonne Slemons, Nita Schroff, Tara Walker, Jan Johns, Jerry Collins, and Stuart Johnson.

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 Gene Ishmael to approve the agenda as corrected and seconded by Alderman Randy Brejnik.

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 Gene Ishmael.

Johns – Aye  
 Brejnik - Aye Ishmael – Aye

ACCO	1,730.25	Island Truck Parts Co.	52.22
Allied Concrete Products	1,020.00	John Deere Financial	188.26
ANR Pipeline Co.	17,189.79	K-5 Window Cleaning	90.00
Arkansas Electric Coop.	2,057.91	Kansas City Life Ins.	158.50
Baker & Taylor Inc.	247.93	Kriz Davis Co.	43,636.33
Bethany Building Ctr	641.81	MTE	160.84
BSN Sports	45.09	Metal Culverts Inc.	2,716.00
Carquest Auto Parts	236.65	MFA Agri Ser-Bethany	11.00
Central Bank of the Midwest	9,982.21	Mid-Continent	386.82
Cintas Inc.	300.57	Midway Ford Truck	182.74
City of Bethany	9,582.66	Miscellaneous	2,173.29
Community Wholesale Tire	985.32	MO Dept. of Rev	1,090.00
Diversified Inspections	806.93	MO Joint Mun Elect	248,580.33
Fleet Services	3,475.47	Norris Quarries LLC	6,295.90
Fordyce Equip Inc.	848.07	Peopleservice Inc.	55,001.00
Galeton Inc.	100.89	Petty Cash	207.69
Gimson Pest	160.00	Porter Trash Service	13,128.73
Grundy Electric Coop.	442.00	Prinsco	15.84
Harrison Co Assessor	35.00	RAM Supply	88.65
Herzog Contracting Corp.	54,600.00	Rev Noel T Adams Memorial	108.00

Snyder & Assoc.	3,208.50	Trenton Coca Cola	1,474.80
Southside MFA	60.00	Tyler Technologies Inc.	322.95
Sonya Rai Tharp	80.00	US Food Service Inc	2,664.66
Wahoo Concrete	377.50	Wombwell Utility	607.77

Total \$487,556.87

Payroll  
06-9-17

Jonne D Slemmons	840.50	Jaunita E Schroff	1,172.61
Trayce D Warner	1,110.76	Leslie S Groom	782.31
Brian S Groom	1,186.41	Bryan E Holloway	1,040.82
Aaron S Parkhurst	999.00	Andrew J Alborn	870.67
Kenneth M Bake	1,038.33	Jacob Denum	1,074.66
John W Findley	790.68	Michael R Lykins	880.75
Michael S Addison	663.16	Jessica A Roy	160.73
Janee A Lehleitner	496.63	Janee A Lehleitner	496.63
Judith A Hinkle	175.51	Linda L Sanders	226.00
Kenneth D Robertson	820.23	Jese M Sanders	720.72
Brian J Willis	867.69	Ted G Clemmons	1,028.22
Toby J Puffer	786.35	Blake C Thomas	571.19
Wyatt J Thomas	608.38	Derek McClure	423.50
Sydney E Peterson	270.87	Paige L Peterson	230.91
Emily N Starmer	357.31	Ethan B Billups	391.38
Elizabeth M Whitney	289.76	Griffin L Jennings	313.96
Madisyn J Lisle	314.38	Andrew E Sweat	240.36
Dalton C Hudlemeyer	208.87	Collin S Haffey	286.60
Nicholas H Williams	232.49	Aleah S Squires	254.53
Michelle L Schroff	982.04	Jennie L Willis	724.62
Ann M Kohler	391.49	Coby J Israel	186.81
Morganne G Sweat	254.36	Alexandria J Hoyle	155.31
Cathy M Johnson	1,000.89	Randy W Jennings	817.03
Robert W Russell	899.96	Charlie D Bennett	887.18
Brian K Jennings	823.30	Kyle O Carter	736.84
Dakota J Cross	198.36	Brooklyn P Ellis	118.34
Maggie Jennings	101.76	Lela A Stottlemeyer	307.90
Paul L Gard	1,044.99	Jacob W Addison	653.50
Johnathan M Brown	872.81	Ryan Carmichael	97.05
Sara A Clawson	318.69	Cade M Davidson	249.81
Summer L Beaty	329.71	Hailey J Carter	142.71
Gavin R Johns	285.04	Hailey S Henry	123.81
Cole J Ellis	324.98		

Total \$35,756.52

Approve Minutes of May 19<sup>th</sup>, 2017 Mayor Todd Williams called for approval or correction of the special minutes of May 19<sup>th</sup>, 2017.

Motion made by Alderman Lance Johns to approve the special minutes of May 19<sup>th</sup>, 2017 as presented and seconded by Alderman Gene Ishmael.

Johns – Aye  
Brejnik - Aye

Ishmael – Aye

Approve Minutes of June 5 <sup>th</sup> , 2017	<p>Mayor Todd Williams called for approval or correction of the regular minutes of June 5<sup>th</sup>, 2017.</p> <p>Alderman Gene Ishmael brought to the City Clerk's attentions that precede needs to be used instead of process.</p> <p>Motion made by Alderman Lance Johns to approve the minutes of June 5<sup>th</sup>, 2017 with the correction and seconded by Alderman Randy Brejnik.</p> <p style="text-align: center;">Johns – Aye Brejnik - Aye</p> <p style="text-align: right; margin-right: 100px;">Ishmael – Aye</p>
Approve Minutes of June 9 <sup>th</sup> , 2017	<p>Mayor Todd Williams called for approval or correction of the special minutes of June 9<sup>th</sup>, 2017.</p> <p>Motion made by Alderman Randy Brejnik to approve the special minutes of June 9<sup>th</sup>, 2017 and seconded by Alderman Gene Ishmael.</p> <p style="text-align: center;">Johns – Aye Brejnik - Aye</p> <p style="text-align: right; margin-right: 100px;">Ishmael – Aye</p>
Liquor License Renewal	<p>Mayor Todd Williams asked for approval on the Liquor License Renewal for 2017-2018.</p> <p>Motion made by Alderman Lance Johns to approve the 2017-2018 Liquor License Renewal and seconded by Alderman Randy Brejnik.</p> <p style="text-align: center;">Johns – Aye Brejnik – Aye</p> <p style="text-align: right; margin-right: 100px;">Ishmael – Aye</p>
Resolution 2017-01	<p>Administrator Jonne Slemons presented Resolution 2017-01 for membership with Midwest Public Risk.</p> <p>Motion made by Alderman Randy Brejnik to authorize the membership with Midwest Public Risk and to authorize Administrator Jonne Slemons to sign by – law form and seconded by Alderman Gene Ishmael.</p> <p style="text-align: center;">Johns – Aye Brejnik – Aye</p> <p style="text-align: right; margin-right: 100px;">Ishmael – Aye</p>
Public Input	<p>Mayor Todd Williams asked for Public Input.</p> <p>Stuart Johnson asked what the special meeting on June 9<sup>th</sup>, 2017 was about.</p> <p>Administrator Jonne Slemons replied it was about the employees' health insurance.</p>
Administrator & Department Reports	<p>Mayor Todd Williams asked for the Administrator and Department Reports.</p>
Herzog	<p>Administrator Jonne Slemons asked Council opinion on seeding and mulching the dirt work on the new streets. Administrator Jonne Slemons has had several complaints and the residents think it is the City responsibility to reseed the edge of the streets.</p> <p>The City did not do it last year and it is not in the Herzog Construction contract.</p> <p>Mayor Todd Williams commented that he thinks Herzog did a good job and could not help that we had a hard rain. The people in Bethany should use</p>

some common sense and not drive on newly applied dirt after it rains.

Alderman Lance Johns said the only concerns he had were the mailman driving off the edge of the street while delivering mail.

Administrator Jonne Slemons commented that maybe seeding and mulching needs to be added to contracts for the street projects in future.

Foley Administrator Jonne Slemons has received the third application for payment. When the application is signed Stan Wolfe at USDA will release funds from the federal loans and deposit it in the City account.

Motion made by Alderman Lance Johns to authorize Administrator Jonne Slemons to sign the third application for payment from USDA and seconded by Alderman Gene Ishmael.

Johns – Aye  
Brejnik – Aye                      Ishmael – Aye

Hoggart Excavating Administrator Jonne Slemons received the final invoice for the street paving of 39<sup>th</sup> Street.

After discussion on the bill from Hoggart Alderman Gene Ishmael thought it was discussed that there was not supposed to have any curb cuts done. The bill states that mulch and seeding is part of the bill and that has not been done.

Administrator Jonne Slemons told Council that a meeting is being held Friday June 23<sup>rd</sup>, 2017 and would like to wait until after that meeting.

Dunn Ranch Administrator Jonne Slemons told Councilmen that they are invited to a tour and lunch at the Dunn Ranch on Saturday, June 24<sup>th</sup>, 2017. Please feel free to RSVP if you are interested.

Cobblestone Hotel Administrator Jonne Slemons met with Chris Gassell of Brimark Builders on June 14<sup>th</sup>, 2017 to discuss interest in locating a Cobblestone Hotel in Bethany.

The process followed by the company is to have a feasibility study done.

The cost of this study is \$5,000.00 to \$12,000.00.

Administrator Jonne Slemons would like to hold a meeting with the Industrial Development Authority and request to use their funds for the study.

Mayor Todd Williams would like Administrator Jonne Slemons to talk to MoDOT to do a traffic count also.

39<sup>th</sup> Street Administrator Jonne Slemons reported that a meeting is scheduled for Friday June 23<sup>rd</sup>, 2017 with the engineer and David Callaway to discuss dirt work.

Old Russell Stover's Building Administrator Jonne Slemons has not heard from Norma Hooton on the CID.

T.A.P. Administrator Jonne Slemons has had some complaints on the backfill of the sidewalks.

The contractor will be completing the backfill.

Alderman Gene Ishmael asked about the two foot cut in the bank on South

24<sup>th</sup> Street. Administrator Jonne Slemons said that a retaining wall will be laid.

Bat Study	Administrator Jonne Slemons said the bat study was underway and only three bats were found and none of the bats were endangered.
Lake Improvements	<p>Administrator Jonne Slemons told Council that the in-kind work valued at approximately \$61,000.00 has been completed.</p> <p>The dirt work has been completed and the only remaining in-kind work is to remove the old privies and seeding.</p>
Updates on Ordinances	<p>Administrator Jonne Slemons told Council that she had received input on various Ordinances that need updated.</p> <p>Administrator Jonne Slemons would like to update the position for half Economic Developer and half Administrative Assistant.</p> <p>The Ordinance will have the job duties and would like to have position appointed.</p>
Code Enforcement Officer	Administrator Jonne Slemons told Council that Jacob Denum, Code Enforcement Officer, received a very nice letter from a resident that he had talked to about cleaning up their property.
Babe Adams Ballfield Bids	<p>Administrator Jonne Slemons submitted bids for the lighting at Babe Adams Ballfield.</p> <p>The bids submitted was Brandy Electric for \$214,200.00; Pinnacle Electric for \$237,000.00; and Techline for \$214,285.71. Electric Superintendent, Kenny Robertson, recommendation is to go with Brandy Electric since it is low bid.</p> <p>Motion made by Alderman Randy Brejnik to approve bid by Brandy Electric for the Babe Adams Ballfield for \$214,200.00 and seconded by Alderman Gene Ishmael.</p> <p style="text-align: center;">Johns – Aye Brejnik – Aye</p> <p style="text-align: right;">Ishmael – Aye</p>
Gas Department	<p>Administrator Jonne Slemons told Council that the Gas Department had some items stolen over the weekend.</p> <p>They gained access through an unlocked door. The door and holes in the wall have been fixed.</p> <p>A report has been filed with the City Police and MIRMA.</p>
Foley	<p>A meeting is scheduled for Wednesday June 21<sup>st</sup>, 2017 to discuss progress on the Wastewater Treatment Plant.</p> <p>There were no light designs for the outside of the building.</p> <p>The cost to install a few LED lights is approximately \$20,000.00.</p> <p>Administrator Jonne Slemons thought the quote was high.</p>
Council Reports & Comments	<p>Alderman Randy Brejnik does not like all the break-ins. He has never seen any foot patrol on the police report and he thinks it needs to be done.</p> <p>Alderman Gene Ishmael asked Administrator Jonne Slemons if she found any grants to help hire police officers.</p>

Administrator Jonne Slemons has not been able to find any grants.

Alderman Lance Johns said he talked to MoDOT about removing the clump of concrete at the hospital lights.

Mayor's  
Correspondence  
& Appointments

Mayor Todd Williams would like to appoint Betsy Friesz to the Bethany Housing Authority Board of Commissioners.

Motion made by Alderman Lance Johns to approve Mayor Todd Williams appointment of Betsy Friesz to the Bethany Housing Authority Board of Commissioners and seconded by Alderman Gene Ishmael.

Johns – Aye  
Brejnik – Aye

Ishmael – Aye

Mayor Todd Williams commented that the City Department Superintendents need to make a list of supplies they use throughout the year so they can go out for bids, to get a cheaper price.

Mayor Todd Williams feels the Departments are purchasing one item at a time which is costing the City more money.

Mayor Todd Williams thinks Departments need to price match with other businesses in town.

Mayor Todd Williams asked if there was anything in the Code Book about City employees being wrote up for disrespecting the Code Enforcement Officer when asked to comply with the City Code.

Adjourn

Motion made by Alderman Randy Brejnik to adjourn the meeting at 6:17 p.m. and seconded by Alderman Lance Johns.

Johns – Aye  
Brejnik – Aye

Ishmael – Aye

ATTEST:

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Todd Williams, Mayor

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Nita Schroff, City Clerk

Miles – Aye  
Brezhnev – Aye

Williams – Aye  
Ishmael – Aye

Miles – Aye  
Brezhnev – Nay

Williams – Aye  
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  
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 – 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

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R.E. Graner, Mayor

ATTEST:

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Nita Schroff, City Clerk