

REGULAR COUNCIL MEETING

July 5th, 2017

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

Present: Williams, Ishmael, Johns, Mann

Absent: Brejnik

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jan Johns, Jerry Collins, George Hulet, Rob Gremminger, Phil Conger, Stuart Johnson, 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 and seconded by Alderman Randy Mann.

Mann – 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.

Motion made by Alderman Gene Ishmael to approve the bills as presented and seconded by Alderman Lance Johns.

Mann - Aye

Johns – Aye

Ishmael – Aye

ACCO	698.00	John Deere Financial	676.07
Andereck, Evans, Widger	1,800.00	K.C Bocat	832.73
Barco Municipal Products	594.00	Kriz Davis Co.	20,999.44
Bethany Building Center	1,789.65	MTE	331.00
Bethany Printing	268.60	Mirma	80.00
BSN Sports	348.81	Miscellaneous	1,589.96
Carquest Auto Parts	11.00	MO Dept Revenue	1,104.00
Cintas Inc.	92.78	MO One Call	88.40
City of Bethany	13,563.11	Neopost USA Inc.	30.00
Commerce Bank	908.69	Newman Traffic Signs	56.04
Jackson Drake Daniel	3,276.00	Norris Quarries LLC	229.71
Elecsys International	24.00	O'Reilly Automotive Inc.	147.73
Fischer Concrete Service	684.25	Olsson Associates	8,493.08
Brian Fonseca	375.00	Petty Cash	347.99
Galls LLC	101.97	Porter Trash Service	12,591.98
GRM Networks	1,317.07	Prinsco	610.61
Groebner & Associates	12,426.13	Ram Supply	222.86
Harrison Co. Ad-Visor	60.20	Shane Poe Construction	45,701.10
Harrison Co. Treasurer	3,125.00	Trenton Coca-Cola	1,258.80
Heiman Inc.	7,324.75	Witmer Public Safety Group	549.98
Industrial Sales Co Inc.	1,732.75	Winners Circle Awards	268.25

Howe Company	26,717.22	Charles Aaron Wade	50.00
Commerce Bank	16.49	Utility Sercive Co	31,470.99
Stallings Law Office	2,370.00	Verizon Wireless	293.38
Foley Co. WWTP	441,090.00	US Foodservice Inc.	1,083.98
Wal-Mart	3,292.94	Sonya Rae Tharp	80.00
Wahoo Concrete Products	278.75	Ricoh USA Program	134.26

Total \$653,610.24

Payroll
07-07-17

Randall J Mann	92.35	Brian J Willis	890.04
Randall G Brejnik	138.52	Ted G Clemmons	1,023.39
Lance Johns	138.52	Toby J Puffer	800.93
Jonne D Slemons	1,624.15	Blake C Thomas	591.46
Jaunita E Schroff	1,154.19	Wyatt J Thomas	569.97
Trayce D Warner	1,131.72	Derek McClure	430.91
Leslie S Groom	789.25	Sydney E Peterson	426.10
Brian S Groom	1,189.33	Paige L Peterson	355.49
Bryan E Holloway	1,049.17	Emily N Starmer	303.18
Aaron S Parkhurst	1,085.89	Ethan B Billups	301.61
Andrew J Alborn	969.75	Elizabeth M Whitney	289.76
Kenneth M Bake	1,137.44	Griffin L Jennings	272.44
David Kinnison	187.47	Madisyn J Lisle	358.54
Tyson L Martin	355.01	Andrew E Sweat	245.09
Phillip Martz	281.39	Dalton C Hudlemeyer	221.47
Richard Russell	248.10	Collin S Haffey	161.61
Zachary T Wilson	9.80	Nicholas H Williams	296.07
Bobby J Loving	66.95	Aleah S Squires	394.59
Bobby J Loving	66.95	Dale E Ishmael	138.52
Dakota Stanton	117.65	Robert T Williams	259.36
Colter Y Loving	195.23	Cathy M Johnson	996.82
Brenton T Wagner	81.64	Justin T Powell	63.44
Benjamin T Wilson	67.79	Randy W Jennings	867.47
Jacob Denum	1,151.84	Robert W Russell	970.57
John W Findley	801.66	Charlie D Bennett	872.13
Michael R Lykins	862.10	Brian K Jennings	846.26
Michael S Addison	642.90	Kyle O Carter	836.07
Jessica A Roy	123.64	Dakota J Cross	159.98
Janee A Lehleitner	537.04	Maggie Jennings	119.10
Judith A Hinkle	179.70	Lela A Stottlemeyer	311.55
Linda L Sanders	230.04	Paul L Gard	1,044.99
Kenneth D Robertson	853.61	Jacob W Addison	619.75
Jesse M Sanders	698.09	Johnathan M Brown	855.26
Ryan Carmichael	158.48	Sara A Clawson	306.09
Cade M Davidson	178.94	Summer L Beaty	208.87
Hailey J Carter	197.84	Gavin R Johns	104.92
Hailey S Henry	112.79	Cole J Ellis	351.47

Total \$39,270.68

Approve Minutes
of June 19th,
2017

Mayor Todd Williams called for approval or correction of the regular
minutes of June 19th, 2017.

Motion made by Alderman Lance Johns to approve the minutes of June 19th, 2017 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye

Ishmael – Aye

Constellation Robert Gremminger with Constellation gave a presentation to the Council on the futures market of natural gas.

Bill #1267 AN ORDINANCE AMENDING CHAPTER 117 ENTITLED “CONFLICTS OF INTEREST” OF TITLE ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Alderman Gene Ishmael asked why this Ordinance had to be renewed.

City Attorney Tara Walker explained that the Missouri Ethics Commission requests it to be renewed after two years.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1267 and seconded by Alderman Lance Johns.

Mann – Aye

Johns – Aye

Ishmael – Aye

Bill #1267 Mayor Todd Williams read Bill #1267 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1267 and to adopt Ordinance #1267 and seconded by Alderman Gene Ishmael.

Mann – Aye

Johns – Aye

Ishmael – Aye

Bill #1268 AN ORDINANCE ESTABLISHING THE POSITION OF ASSISTANT CITY ADMINISTRATOR AND FOR THE EMPLOYMENT OF SUCH ASSISTANT CITY ADMINISTRATOR BY THE BOARD OF ALDERMEN OF THE CITY OF BETHANY, MISSOURI, WITH THE APPROVAL OF THE MAYOR, IN PROVIDING FOR THE DUTIES AND QUALIFICATIONS OF SAID ASSISTANT CITY ADMINISTRATOR, was read by title only by Mayor Todd Williams for the first reading.

Alderman Randy Mann asked the purpose of this ordinance. Mayor Todd Williams explained that Administrator Jonne Slemons will be retiring and she would like to train the person to fill her position.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1268 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye

Ishmael – Aye

Bill #1268 Mayor Todd Williams read Bill #1268 by title for the second and final reading.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1268 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye

Ishmael – Aye

Public Input	<p>Mayor Todd Williams asked for public input.</p> <p>No public input at this time.</p>
Administrator & Department Reports	<p>Mayor Todd Williams asked for the Administrator and Department reports</p> <p>Administrator Jonne Slemons would like George Hulet, People Service, to explain the pumps that need to be repaired at the Beekman lift station.</p> <p>George Hulet, People Service, told Council that the two pumps in the Beekman lift station got flooded and they quit working.</p> <p>The repair on the pumps is an approximate \$4,000.00 to fix.</p> <p>George Hulet, People Service, told Council that this pump handles about 80% of the waste to the wastewater treatment plant.</p> <p>George Hulet, People Service, would like to put in the budget a purchase request for next year for a dry submersible pump that can withstand flooding.</p> <p>Council agrees to purchase repairs to get lift station up and running.</p> <p>The cost for repairs is below the Administrator approval level.</p>
Old Lake Dam	<p>Administrator Jonne Slemons received a call on Thursday, June 29th, 2017 concerning some damage to the Old City Lake Dam.</p> <p>DNR was called immediately and sent Jerry Scheible of DNR to advice.</p> <p>Administrator Jonne Slemons also contacted Snyder & Associates for assistance, Snyder & Associates sent Matt Castor, a Dam Safety Engineer, for an assessment and to identify some options for the City to consider.</p> <p>Matt Castor, Dam Safety Engineer, advises that bypass piping is an option.</p> <p>Matt Castor, Dam Safety Engineer, recommends a geotechnical engineer/firm drill and drop Pizo tubes to determine if water is seeping through the dam; Matt Castor, Dam Safety Engineer, does not think there is any seepage.</p> <p>Administrator Jonne Slemons thinks all services should be bid out and has received a list of several Dam Safety Engineers from DNR.</p> <p>Administrator Jonne Slemons would like to contact three Engineers to ask them to bid on the Pizo tube test, inspection of the outfall pipes for integrity, and engineer the bypass piping project.</p> <p>Mayor Todd Williams would like to know the number of water meters and usage, just in case the water rates need to be raised for five or six months to cover dam expenses if necessary.</p> <p>Mayor Todd Williams appreciated all the local people for all the calls and offering of their services.</p> <p>George Hulet, People Service, has the 1300 feet of 6" HDPE pipe for the bypass piping project in stock.</p> <p>Mayor Todd Williams asked George Hulet, People Service, how long it</p>

would take to get in the other supplies and George Hulet, People Service, replied a couple of weeks.

After discussion among the Council, Mayor Todd Williams told George Hulet, People Service, to order the six 6" MJ valves.

The Engineers need to get started also.

Kenny Robertson, Electric Superintendant will be getting prices for the electric parts and equipment.

Waste Water Treatment Plant

Administrator Jonne Slemons received the third application for payment of \$441,090.00 and was approved for Administrator signature and processing by USDA at the last Council meeting.

The funds have now been received from USDA for this payment as well as payment to Attorney Cristine Stallings, for project attorney in the amount of \$2,370.00 for her work to date.

Motion made by Alderman Lance Johns to approve the payment to Foley Company for \$441,090.00 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye
Ishmael – Aye

.Motion made by Alderman Gene Ishmael to approve the payment to Cristine Stallings for \$2,370.00 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye
Ishmael – Aye

39th Street

Administrator Jonne Slemons told the final payment for the street paving is ready for payment.

In response to the inquiry about fertilizing, seeding, and mulching the contractor has subcontracted this work.

Andy Macias of Snyder & Associates, Dave Callaway, Mayor Todd Williams, and Administrator Jonne Slemons met about the dirt work; for a sidewalk and street lights.

Dave Callaway volunteered to do the dirt work for costs covered, and Snyder & Associates will furnish an estimate of the amount of cubic feet of dirt that it will take, free of charge.

When the dirt work has been completed, Administrator Jonne Slemons will contact the subcontractor for fertilizing, seeding, and mulching and they will perform the work which Hoggatt Excavating is \$157,230.20.

Motion made by Alderman Gene Ishmael to approve the final payment to Hoggatt Excavating for \$157,230.20 and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye
Ishmael – Aye

Compost

Administrator Jonne Slemons reported that Andrew Callaway has emptied the compost dump at \$1.95 a cubic yard, the same price that had been arranged with Drake Daniel.

Mayor Todd Williams would like the Council to think about closing the compost dump and make everyone take their brush to the farm.

Alderman Gene Ishmael asked where the city dump is located and Mayor Todd Williams explained.

Highway
Christian Church Administrator Jonne Slemons said that Pastor Darrin Catron has invited the Mayor and Council to a Prayer Breakfast at 7:30 a.m. on Saturday, July 8th, and remarks from the Mayor are expected.

MML Administrator Jonne Slemons told Council that MML is having a Northwest Regional meeting dinner & presentation in St. Joseph on Thursday, July 13th, if anyone would like to attend. Registration information was provided in the packets.

City Attorney Administrator Jonne Slemons submitted one bid for the City Attorney position.

The bid submitted was Tara Walker with Andereck, Evans, Widger, Lewis & Figg from Trenton, Missouri.

Administrator Jonne Slemons told council that the contract terms have not changed from last year's contract.

The cost is \$1,800.00 per month, which would include fifteen hours of legal work, and \$150.00 per hour for any work above 15 hours per month.

Motion made by Alderman Gene Ishmael to approve Attorney Tara Walker's contract at \$1,800.00 per month, which would include fifteen hours of legal work, and \$150.00 per hour for any work above the 15 hours per month.

Mann – Aye

Johns – Aye

Ishmael – Aye

Administrator Jonne Slemons told Council that she was hired a year ago and there were six projects identified as high priorities.

The projects were: complete engineering for 39th Street / North TIF, Safe Routes to School / Transportation Alternatives Program, South TIF, Waste Water Treatment Plant, Lake Improvements and Street Paving Phase 2.

Administrator Jonne Slemons told Council that three of the six projects have been completed: 39th Street / North TIF, Safe Route to Schools / TAP, and Street Paving Phase 2.

The Waste Water Treatment Plant is under construction and on schedule, and the City has completed the in-kind work for the Lake Improvement project and is awaiting a project reassessment from DNR.

Other improvements to City processes and procedures have also been accomplished.

Administrator Jonne Slemons thanked the current and former Councils and Mayors for their support in making progress over the past year.

Police Report Alderman Lance Johns would like to know on the Police Report why citations were not given on some of the stops that were made.

Street
Department Mayor Todd Williams has not received a list on the pot holes that were being fixed. Mayor Todd Williams would like to know why all the road cuts, and was these a result of water leaks?

Council Reports

Alderman Randy Mann asked if there are signs at the compost dump that tell people not to leave trash bags.

Administrator Jonne Slemons replied that yes there are signs.

Mayor Todd Williams thinks that the old Russell Stover building is an eye sore with all the weeds growing on the property.

Alderman Randy Mann was upset because he was getting calls about the dam and was not notified.

Alderman Randy Mann doesn't think Mayor Todd Williams should have posted on his own personal Facebook page and felt this action caused the town citizens to be in panic mode.

Mayor Todd Williams replied that he does not have access to the City Facebook and he was just trying to keep everyone informed on what could happen.

Alderman Randy Mann thought he should have held off a little bit because he wasn't even in town.

Mayor Todd Williams answered that he could criticize all he wants but he was keeping the people of Bethany informed of the situation.

Mayor Todd Williams would like a meeting set up with the county Commissioners as soon as possible.

Alderman Lance Johns would have liked to be notified also. Alderman Lance Johns would like to thank People Service for all the help they did on the dam.

Alderman Lance Johns was upset because at 5:00 p.m. the Street Department went home and he paid one of his own employee's to stay and lay down the tarps and tires on the dam.

Alderman Gene Ishmael would like to see better traffic control for the July 4th Parade.

The trees down on 20th Street from the Bethany Community Gym are hanging out on the street and they need to be trimmed.

Mayor's
Correspondence
and
Appointments

Mayor Todd Williams would like Administrator Jonne Slemons and Code Enforcement Officer, Jacob Denum to work together to create a disaster notification pyramid.

Administrator Jonne Slemons replied that there is an Emergency Management Plan, which may contain a notification pyramid. Code Enforcement Officer Jacob Denum will look into it.

Mayor Todd Williams would like to recognize the Bethany Public Library Board Members that were approved at their last meeting. They were Phil Conger, President, Hillary Booher, Vice President, and Wyvonne Roberson, Secretary.

Motion made by Alderman Lance Johns to approve the Bethany Public Library Board members and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye
Ishmael – Aye

Adjourn

Motion made by Alderman Gene Ishmael to adjourn the meeting at 7:28 p.m. and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye
Ishmael – Aye

ATTEST:

Todd Williams, Mayor

Nita Schroff, City Clerk