

REGULAR COUNCIL MEETING

October 1st, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, October 1st, 2018 at 5:30 p.m.

- Present: Williams, Crabtree, Brejnik, Johns, Mann
- Absent: None
- Others Present: Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Doug Tilley, Stuart Johnson, Phil Conger and Jan Johns.
- 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.
 Administrator Jonne Slemons would like to add 4A for Resolution 2018-02 for the TAP project.
 Motion made by Alderman Randy Brejnik to approve the agenda with the correction listed above and seconded by Alderman Randy Mann.
 Brejnik – Aye Crabtree - Aye
 Johns – Aye Mann – Aye
- Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.
 Motion made by Alderman Randy Mann to approve the bills and seconded by Alderman Lance Johns.
 Brejnik – Aye Crabtree - Aye
 Johns – Aye Mann – Aye

Bills 10-1-18

Andereck, Evans, Widger	2,895.00	Elecsys International	24.00
Arkansas Electric Coop.	21,055.00	Ellis Tire	266.38
Bethany Building Center	63.98	Fink, Richard V	75.00
Bethany Printing Co.	311.30	Fonseca, Brian	375.00
Border States Industries	494.28	Gilmore & Bell	1,000.00
Career Track	149.00	Golden West Industrial	473.34
Central Power Systems	5,158.45	Harrison Co Ad-Visor	48.00
Cintas Inc.	119.32	Harrison Co Treasurer	3,125.00
City of Bethany	50.00	Hudlemeyer, Deana	80.00
City of Bethany	11,426.59	John Deere Financial	319.45
Commerce Bank	2,398.21	John Deere Financial	531.68
Core & Main LP	700.31	Kansas City Life Ins.	158.50
City of Bethany N TIF	7,179.64	Marmic Fire & Safety	2,442.00
Bethany Printing Co.	113.60	Maryville Typewriter	237.65
Earth – Movers LLC	5,300.00	MO Dept. of Revenue	828.00
Econo Signs & Barricade LLC	86.01	MO Dept. of Revenue	817.00

MO Sales Use Tax	16,212.33	US Foodservice	584.51
Nail Excavating	13,406.25	Verizon Wireless	364.73
Nelson Heating & Electric	284.80	Wal-Mart	683.76
Norris Quarries LLC	2,674.37	Winners Circle Awards	93.85
Olsson Associates	1,092.29	Brown, Hunter	38.95
Petty Cash	365.86	Brown, Susan	17.39
Petty Cash – Gym	180.00	Jennings, Rental, Don	93.81
Porter Trash Service	12,457.45	Kelley, Cassandra	88.39
Postmaster	2,400.00	Providence, Jerri	73.51
Remmers Design	173.88	Solorio, Tina	135.53
Sanders Electric	20.25	Strickland, Trinity	83.16
Shelby Printing	33.24	Vanderhoof, Jerome	223.51
Southside MFA	15.00		
The Community Foundation	20.00		
Trenton Coca-Cola	167.28		

Total \$127,903.57

9-28-18

Rebekah D Turley	577.87	Jesse M Miller	1,021.00
Cathy M Johnson	996.03	Jonne D Slemmons	2,309.22
Johnathan M Brown	851.42	Jacob R Taylor	1,141.41
Randy W Jennings	897.23	Kenneth D Robertson	651.44
Robert W Russell	950.47	Jesse M Sanders	719.63
Charlie D Bennett	884.78	Brian J Willis	948.68
Brian K Jennings	862.82	Ted G Clemmons	1,046.39
Paul L Gard	1,063.07	Toby J Puffer	793.47
Lela A Stottlemeyer	306.14	Jacob Denum	1,199.46
Gavin R Johns	213.52	Curtis D Carlson	834.49
Maggie Jennings	325.10	Janee A Lehleitner	467.47
Cole J Ellis	159.49	Judith A Hinkle	135.81
Jaunita E Schroff	1,194.38	Linda L Sanders	219.95
Leslie S Groom	891.33	Michael R Lykins	996.03
Amber M Hoyle	1,096.67	Michael S Addison	78.50
Brian S Groom	1,256.42	Michelle L Schroff	990.72
Bryan E Holloway	1,156.15	Penny M Gardner	219.84
Andrew J Alborn	840.84	Jessica N Moraga	192.73
Trevor A Place	1,213.53	Griffin L Jennings	73.88
Brandon T York	1,041.77		

Total \$ 30,819.15

Approve Minutes of September 17, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of September 17, 2018.

Alderman Charles Crabtree asked about "Places in Peril".

Assistant Administrator Jacob Taylor clarified to Council that he submitted all required paperwork and if the City decides to restore the train depot then they will advertise for media coverage where it is located but will not

pay for any repairs.

Motion made by Alderman Lance Johns to approve the minutes of September 17, 2018 and seconded by Alderman Charles Crabtree.

Brejnik – Aye Crabtree - Aye
Johns – Aye Mann – Abstain

Resolution 2018-02 Administrator Jonne Slemons presented Resolution 2018-02 for approval to proceed with the Transportation Alternative Program (TAP) Application. The application process is underway for the next round of grants and is due by November 2. The application and scoring is quite detailed and has many options for scoring points. The major element is the amount of “match” the City is willing to contribute. The minimum match is 20%, which the City has done in the past. Since there was not much time to go a different route, the quickest and easiest route would be to place the sidewalk on the west side of 39th Street extension between Bartlett and Bulldog Avenue and across Bulldog Avenue onto South Harrison School property. The public meeting is scheduled for October 18.

Alderman Charles Crabtree asked if this resolution is set in concrete on where the sidewalk will be. Administrator Jonne Slemons replied yes. The resolution that is submitted tonight is for the City to match 20%.

RESOLUTION 2018-02: A RESOLUTION OF THE CITY OF BETHANY, MISSOURI, STATING THE INTENT TO PROVIDE FUNDING, IN THE 2019 FISCAL YEAR, FOR 20% MATCHING FUNDS REQUIRED FOR THE “BETHANY SIDEWALKS-PHASE III” PROJECT UNDER THE MISSOURI DEPARTMENT OF THE TRANSPORTATION’S “TRANSPORTATION ALTERNATIVES PROGRAM” (TAP) GRANT PROGRAM, was read for the first time by Mayor Todd Williams.

Motion made by Alderman Randy Mann to approve the first reading of Resolution 2018-02 and seconded by Alderman Lance Johns.

Brejnik – Nay Crabtree - Nay
Johns – Aye Mann – Aye
 Williams - Aye

Mayor Todd Williams read Resolution 2018-02 for the second and final reading.

Motion made by Alderman Lance Johns to approve Resolution 2018-02 and second by Alderman Randy Mann.

Brejnik – Nay Crabtree - Nay
Johns – Aye Mann – Aye
 Williams - Aye

Public Input Mayor Todd Williams asked for any Public Input.

Doug Tilley commented that he worked construction in the city and when a new street was constructed all the utilities were installed at the same time.

Administrator & Department Reports Administrator Jonne Slemons told Council that the sealed bid auction was held on September 20th & 21st on the various equipment and unused items in the Old Power Plant.

Motion made by Alderman Randy Brejnik to award the winning bids for each lot and seconded by Alderman Charles Crabtree.

Brejnik – Aye Crabtree - Aye

Johns – Aye

Mann – Aye

Scrap Metal Administrator Jonne Slemons told Council we had three bids on the scrap metal at various locations. Max Fordyce had the highest bid of \$2,190.00.

Motion made by Alderman Randy Brejnik to approve the bid to Max Fordyce for \$2,190.00 and seconded by Alderman Charles Crabtree.

Brejnik – Aye
Johns – Aye

Crabtree - Aye
Mann – Aye

Lake Improvements Administrator Jonne Slemons told Council the final inspection was conducted on September 25. The sidewalk to the new fishing dock at the Old City Lake was found to be non-compliant with ADA. ADA compliance is required with a federally funded project. About eight panels exceed the slope requirement, though it could impact about 30 panels. The correction and re-inspection estimated to take about four weeks and the final pay application for \$35,426.54 will be held until approval from MoDEC and engineers.

Border State's Administrator Jonne Slemons told Council that Border State's invoices has been cleared up and we will be looking to see if there is any available funds.

ANR Pipeline Company Administrator Jonne Slemons explained to Council the contract for transportation on the natural gas expires on March 31, 2019. She asked Robert Gremminger of Constellation to look into other options for us, just as part of our due diligence in budget preparation. Bethany participates in a "STS" special rate offered by ANR. Administrator Jonne Slemons would like to extend the contract through December 31, 2022.

Motion made by Alderman Lance Johns to approve the extension to ANR Pipeline Company contract through December 31, 2022 and seconded by Alderman Charles Crabtree.

Brejnik – Aye
Johns – Aye

Crabtree - Aye
Mann – Aye

Dog Pound Administrator Jonne Slemons told Council the Ridgeway individual is no longer working at the Ridgeway Dog Pound. The Old Power Plant has been sold which was what the City used as a temporary holding area for dogs. The options are to pay another town to house our dogs, or build a facility and use PeopleService to tend to the dogs. Assistant Administrator Jacob Taylor replied we have three to four dogs a month on average and someone will have to transport the dogs out of town. The Council would like some information on construction and costs to house around 6 dogs.

United Country Dave Callaway has listed his property along both sides of 39th Street with United Country-Nelson Real Estate.

Water Main Administrator Jonne Slemons told Council the water main replacement should be completed in two weeks on 16th Street. The water main replacement is underway on 25th Street and should start shortly on 30th Street.

Tube Installed The tubes on Bartlett Street and 14th Street are completed. There is some landscaping, rip rap and concrete work that will need to be completed.

Pavement Preservation The Street Department attended the Annual Pavement Preservation Expo in Lee's Summit on Thursday, September 20, 2018. Randy Jennings, Street Superintendent, would like to consider putting in the budget a

product that has proven useful in the maintenance of concrete.

Tesla Administrator Jonne Slemons told Council that the transformer for Tesla Charging Station has arrived. William Busch of Telsa will arrange to get the City a reimbursement check. Tesla is planning on moving ahead with the project in the next 60-90 days. They plan to order the switchgear and finalize the lease with Kum & Go in the next two weeks. The plan is to install in December weather permitting.

1302 Vandivert & 2501 Oakland Administrator Jonne Slemons supplied Council with the legal descriptions of the lots on 1302 Vandivert and 2501 Oakland. Assistant Administrator Jake Taylor stated the cost to purchase the properties from the County would be \$529.65.

3 Month Plan Administrator Jonne Slemons supplied Council with the department's three month plans and the schedule for the 2019 budget development.

Council Reports and Comments Alderman Lance Johns asked why Robert Russell and Charlie Bennett received overtime for blocking off the square. Administrator Jonne Slemons replied the Street Department helped with the Homecoming Parade.

Alderman Charles Crabtree asked if the City was going to participate in the "Scare on the Square". Nita Schroff, City Clerk, replied that we received a call and we are going to participate. Alderman Charles Crabtree's concern is the Chamber has not asked permission to block off the square. Administrator Jonne Slemons asked if the Council would like to vote on blocking off the square for the event and she will call Cassie Deskins and inform her of the information.

Motion made by Alderman Charles Crabtree to approve blocking off three sides of the square for the "Scare on the Square" on October 31, 2018 and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Johns – Aye

Crabtree - Aye
Mann – Aye

Mayor Correspondence & Appointments Mayor Todd Williams has no appointments.

Mayor Todd Williams would like to recognize Sargent Richard Stratton for the good citizen he was for our community.

Closed Session for Real Estate & Personnel Mayor Todd Williams asked for motion to go into Closed Session for Real Estate and Personnel at 6:10 p.m.

Motion made by Alderman Randy Mann to go into Close Session for Real Estate and Personnel and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Johns – Aye

Crabtree - Aye
Mann – Aye

Adjourn Motion made by Alderman Charles Crabtree to adjourn at 6:50 p.m. and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Johns – Aye

Crabtree - Aye
Mann – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk