

REGULAR COUNCIL MEETING

November 5th, 2018

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

- Present: Williams, Crabtree, Johns, Mann
- Absent: Brejnik
- Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jerry Collins, Phil Conger, Jacob Taylor 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.
 Motion made by Alderman Lance Johns to approve the agenda and seconded by Alderman Randy Mann.
 Mann – Aye Johns - Aye
 Crabtree – Aye
- Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.
 Motion made by Alderman Lance Johns to approve the bills and seconded by Alderman Randy Mann.
 Mann – Aye Johns - Aye
 Crabtree – Aye

11-05-18

Allied Systems Inc.	1,251.96	Commerce Bank	1,644.61
Andereck,Evans,Widger	2,895.00	ED M Feld Equipment	414.00
BG Muffler Center	35.00	Elecsys International	24.00
Bethany Building Center	1,224.34	Fink, Ricahrd V	75.00
Bethany Printing Co.	1,002.45	Fonseca, Brian	375.00
Border States Ind.	640.77	Gallatin Truck & Tractor	90.60
BSN Sports	305.92	GRM Networks	1,352.79
Carter – Waters LLC	2,582.75	Harrison Co Sheriff	46.00
Cintas Inc.	274.15	Harrison Co Treasurer	3,125.00
COB – (Uniform Allow)	50.00	Harrison Co Treasurer (Tax)	478.41
COB	150.00	Hudlemeyer, Deana	120.00
COB – Billy Lewis (GM)	150.00	Jennings, Charles L.	10.20
COB – Lea Welsh (GM)	150.00	John Deere Financial	412.02
COB – Jon Hinkle (GM)	150.00	John Deere Financial	1,274.43
COB – Colin may (GM)	150.00	Judy Solorio	233.75
COB – Becky Turley (GM)	150.00	Key Equipment & Supply	283.95
COB	11,654.58	M & M Utilities LLC	35,426.54
COB – Barbara Mueller (GM)	150.00	Mailfinance Inc.	350.40

Maryville Typewriter	375.54	SYNCB/Amazon	317.37
MFA Agri Serv	26.00	TekCollect	288.33
MPR	22,113.76	The Armory	72.90
Midwest Supply	196.00	Tyler Technologies	5,896.42
MO Dept of Revenue	828.00	Unified Services	13.95
MO Dept of Revenue	874.00	Utility Safety & Design	4,075.00
MO One Call	33.60	Verizon Wireless	368.42
MO Sales Use Tax	13,359.90	Victor L Phillips Co.	108.73
Norris Quarries LLC	221.85	Wal Mart	919.31
O'Reilly Auto	307.07	Gates, Raymond	128.24
Pam Fitzgerald (GM)	150.00	Foster, Calvin	223.22
Paving Maintenance	6,562.50	Booth, Mason	196.95
Peopleservice Inc.	56,211.00	Barber, Orville D	150.00
Petty Cash	376.02	Richardson, Kayla	78.87
Petty Cash – Gym	3,000.00	Watson, Cejae	51.93
Porter Trash Service	13,022.59	White, Angela	16.38
Postmaster	225.00	Poage, Desmond	94.60
Quill Corp	317.44	Johnson, Trevor	.22
Randy's Auto Service	45.00	Parkhurst, Sawyer	67.53
Richo USA	191.60	BHHS Hahn Realtors	.75
Rodriquez Mechanical	114,755.50	Mitchell, Lillie	99.70
Shelby Printing	82.25		
Stop Stick LTD	247.00		

\$323,011.84

11-9-18

Rebekah D Turley	654.22	Randall J Mann	184.70
Cathy M Johnson	1,018.27	Randall G Brejnik	184.70
Robert T Williams	269.36	Lance Johns	184.70
Johnathan M Brown	851.41	Charles L Crabtree	184.70
Randy W Jennings	887.43	Jonne D Slemmons	2,317.25
Robert W Russell	972.97	Jacob R Taylor	1,148.37
Charlie D Bennett	881.96	Kenneth D Robertson	653.10
Brian K Jennings	831.82	Jesse M Sanders	721.67
Paul L Gard	1,105.34	Brian J Willis	967.35
Lela A Stottlemeyer	357.16	Ted G Clemmons	1,074.58
Gavin R Johns	114.51	Toby J Puffer	798.45
Maggie Jennings	259.22	Jacob Denum	1,721.65
Cole J Ellis	210.24	Curtis D Carlson	816.30
Jaunita E Schroff	1,196.39	Janee A Lehleitner	488.87
Leslie S Groom	891.70	Judith A Hinkle	175.51
Amber M Hoyle	1,103.49	Linda L Sanders	258.28
Brian S Groom	1,283.61	Michael R Lykins	992.19
Bryan E Holloway	1,157.18	Michelle L Schroff	1,027.68
Andrew J Alborn	932.22	Joslyn T M Jennings	158.06
Trevor A Place	957.02	Coby J Israel	72.49
Brandon T York	1,041.77	Griffin L Jennings	193.75
Jesse M Miller	899.59		

Total \$ 32,201.23

Approve Minutes of October 15, Mayor Todd Williams called for a motion to approve or amend the Minutes of October 15, 2018.

Alderman Charles Crabtree advised the City Clerk, Nita Schroff the vote needed to be removed on the Tesla information as there wasn't any motion.

Motion made by Alderman Charles Crabtree to approve the corrected Minutes of October 15, 2018 and seconded by Alderman Lance Johns.

Mann – Aye

Johns - Aye
Crabtree – Aye

Public Hearing Mayor Todd Williams started the Public hearing concerning a request to close some streets for Jeff Fitzgerald.

The streets that are requested to be closed are as following:

- a) Grey Stone Street, from Monson Street to Miller Street;
- b) Jackson Street, from Beekman Street to Miller Street;
- c) 4th Street from Monson Street to Miller Street;
- d) 5th Street, from Beekman Street to Miller Street;
- e) Miller Street, from 6th Street west to the east bank of Big Creek;
- f) Monson Street, from 6th Street west to the east bank of Big Creek;

Bill #1312 AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI, ABOLISHING AND VACATING SEVERAL STREETS LOCATED IN TOWNSHIP 63, RANGE 28, SECTION 16, MORE PARTICULARLY DESCRIBED HEREIN, was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1312 and seconded by Alderman Randy Mann.

Mann – Aye

Johns - Aye
Crabtree – Aye

Mayor Todd Williams read Bill #1312 by title only for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1312 and adopt Ordinance #1312 and seconded by Alderman Charles Crabtree.

Mann – Aye

Johns - Aye
Crabtree – Aye

Administrator & Department Reports Administrator Jonne Slemons told Council we are still awaiting engineering to fix the duckbill valve and UV chamber during the high water events. The grant money that was received from USDA has \$601,000.00 remaining and can be used for any costs associated with the design and retrofits and/or any supplies at the WWTP.

Lake Improvements Project Administrator Jonne Slemons told Council the final pay application is in the bills for approval to M & M Construction. The ADA slope requirements for the sidewalk to the fishing platform at the Old City Lake have now been met.

TAP The application for the "Safe Route To School" has been submitted a few days early and the grant awards will be announced in February.

Water Main Administrator Jonne Slemons told council that the Water Main

Replacement	Replacement is substantially complete.
Tesla Charging Station	<p>Administrator Jonne Slemons told Council the Tesla Charging Station project started construction on October 31, 2018. The switchgear is scheduled to arrive on Friday November 9, 2018.</p> <p>Administrator Jonne Slemons submitted a bid for the Electric Department for R/S Electric to work on the riser poles that the city cannot access. The bids submitted were R/S Electric for \$5,975.00; Black and McDonald never responded.</p> <p>Motion made by Alderman Lance Johns to approve R/S Electric to work on riser poles for the Tesla project for \$5,975.00 and seconded by Alderman Charles Crabtree.</p> <p style="text-align: center;">Mann – Aye Johns - Aye Crabtree – Aye</p>
2019 Budget	Administrator Jonne Slemons told Council that an error was discovered in the Budget that was enclosed in the packet. The new budget is available for each Councilman. Enclosed in the packet are worksheets for 5% and 10% decreases in electric and gas rates. Administrator Jonne Slemons asked the Council to go over the budget and advise her of any errors or concerns before or at the next Council meeting.
Customer Service	Assistant Administrator Jacob Taylor advised Council he would like the City to start creating a long term strategic plan. All departments will start handing out comment cards to citizens that they have interactions with during their work day. The cards will ask for input on customer service, city services as well as future projects that the citizens would like to see in order to improve the City of Bethany.
Medical Policy	Nita Schroff, City Clerk, told Council a policy and procedure needs to be in place for customers that have health issues which require electricity. Nita Schroff, City Clerk explained there needs to be a policy in place so the staff at City Hall will be able to tell the consumer the procedures that he/she needs to followed on cutoff days. The Council approved the policy and procedure that was presented.
State Audit	<p>Administrator Jonne Slemons told Council she will be sending the State Auditor a check for \$50,000.00 that was budgeted in 2018 and the remaining balance in January 2019.</p> <p>Motion made by Alderman Charles Crabtree to pay the State Auditor \$50,000.00 and the remainder in January 2019 and seconded by Alderman Lance Johns.</p> <p style="text-align: center;">Mann – Aye Johns - Aye Crabtree – Aye</p>
Israel Property	Administrator Jonne Slemons asked the Council if they wanted to continue to lease the Israel property until future plans from Parks & Recreation are in order. Mayor Todd Williams replied it needs to stay as hay ground. Administrator Jonne Slemons stated she will request bids in January to give interested parties time to fertilizer the property if they choose.
Airport	Alderman Charles Crabtree asked about the information on the Airport. Administrator Jonne Slemons responded that Junior Blessing submitted the bill for the work he does at the airport during the year. Administrator

Jonne Slemons advised The Friends of The Airport have not donated any money in 2018.

Council Reports
& Comments

Alderman Charles Crabtree talked with David Kinnison, Part-Time Fire Chief, about volunteer firefighters. Fire Chief David Kinnison stated he was informed there was a freeze on hiring and the Fire Department removed the sign for volunteers to sign up. Assist Administrator Jacob Taylor said that the physicals for the firefighters are not in the budget at this time but is included in the budget for 2019. Assistant Administrator Jacob Taylor explained the Police & Firefighter's need a different physical than the other department employees.

Alderman Randy Mann asked about the bowling alley property. Assistant Administrator Jacob Taylor told Council that Jacob Denum had talked with Randall Glenn and it is supposed to be completed by the end of November.

Mayor
Correspondence
& Appointments

Mayor Todd Williams would like the Park & Recreation Department to reach out to a firm to get a plan for the new property improvements and put the funds in next year budget.

Mayor Todd Williams would like to tell everyone he felt Halloween was a success and the children who came to his house were very polite by saying please and thank-you. The kids' behavior was remarkable and the schools or parents are doing a wonderful job.

Mayor Todd Williams would like to appoint Katelyn Addison to the Park & Recreation Board.

Motion made by Alderman Lance Johns to appoint Katelyn Addison to the Park & Recreation Board and seconded by Alderman Randy Mann

Mann – Aye

Johns - Aye
Crabtree – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn at 6:10 p.m. and seconded by Alderman Lance Johns.

Mann – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk