

REGULAR COUNCIL MEETING

DECEMBER 16, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16<sup>th</sup> Street, on Monday, December 16<sup>th</sup>, 2019 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Misty Oliver, Jerry Collins, Stuart Johnson, Phil Conger, Jan Johns, Kenny Robertson, Bryan Holloway, David Kinnison, Nick Fitzgerald, Jeanna Holloway, Amber Hoyle, and Tyson Martin.

Meeting Called To Order Mayor Jonne Slemons called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Jonne Slemons 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  
Crabtree – Aye

Johns - Aye  
Brejnik - Aye

Approve Bills Mayor Jonne Slemons called for a motion to approve or amend the bills.

Motion made by Alderman Randy Mann to approve the bills and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns - Aye  
Brejnik - Aye

**12/09/19**

Midwest Public Risk	22,753.18	Liberty National	416.50
MO Dept. of Rev	1,977.00	MO Lagers	8,123.61
AFLAC	1,094.83		

**Total \$34,365.12**

**12/16/19**

ANR Pipeline	20,193.37	Hudlemeyer, Deana	80.00
Baker & Taylor	932.34	Jared Andrews	350.00
Bethany Building Center	334.21	Jennings, Charles L	720.00
Bethany Printing Co.	588.15	John Deere Financial	247.36
Border States Industries Inc.	903.36	Kansas City Life	147.50
Carter-Waters LLC	3,890.75	MO Joint Mun Elect	255,732.60
Cintas Inc.	169.68	MO Sales Use Tax	14,310.65
City of Bethany	9,518.27	Neopost USA Inc.	500.00
City of Bethany	80.80	Norris Quarries LLC	219.16
City of Bethany	3.12	Northwest Metal	5,941.27
Cole Hardware	8.68	O'Reilly Automotive Inc.	172.63
Constellation	48,489.83	Petty Cash	140.69
Core & Main LP	6,199.78	Postmaster	76.00
Dalmatian Fire Equipment	1,813.96	Quill Corp	141.88
Don's Jons LLC	150.00	Richo USA	289.14
Fleet Services	2,614.75	Spurling, Michael	69,600.27
Galls LLC	89.73	The Armory	136.85
Gimson Pest Control	215.00	Utility consultants Inc.	665.00
Grundy Electric	589.75	Utility Safety & Design	382.28
Harrison CO Ad-Visor	317.90	Wombwell Utility Equipment	1,120.30
Harrison CO Sheriff	6.00	Commerce Bank	166.29
HF Excavating LLC	1,053.50		

**Total \$449,302.80**

**12/20/19**

Schroff, Jaunita	100.00	Bloss, Charles	25.00
Groom, Leslie	100.00	Landes, Blade	25.00
Johnson, Cathy	100.00	Graham, Joshua	25.00
Hoyle, Amber	100.00	Cox, Dakota	25.00
Newlin, Norman	100.00	Russell, Robert	100.00
Groom, Brian	100.00	Bennett, Charlie	100.00
Holloway, Bryan	100.00	Jennings, Brian	100.00
Alborn, Andrew	25.00	Carlson, Curtis	100.00
Place, Trevor	100.00	Tharp, Casy	100.00
York, Brandon	100.00	Gard, Paul	100.00
Taylor, Jacob	100.00	Lehleitner, Janee	25.00
Robertson, Kenneth	100.00	Hinkle, Judith	25.00
Sanders, Jesse	100.00	Stottlemeyer, Lela	25.00
Achter, Derric	100.00	Sanders, Linda	50.00
Puffer, Toby	100.00	Lykins, Michael	100.00
Mcclure, Derek	100.00	Baker, Aaron	100.00
Smith, Larry	100.00	Peters, Shiloh	100.00
Barclay, John	25.00	Renne, Lindsey	25.00
Kinnison, David	25.00	Johnson, Quinton	25.00
Martin, Tyson	25.00	Holcomb, Jacob	25.00
Martz, Phillip	25.00	Ellis, Brooklyn	25.00
Russell, Richard	25.00	Johns, Jastin	25.00
Lamberson, Elijah	25.00	Jaunita E Schroff	1,198.27
Harris, Jazmin	25.00	Leslie S Groom	420.78
Lohnes, Frankie	25.00	Amber M Hoyle	1,115.72
Wagner, Brenton	25.00	Norman L Newlin	1,056.69
Wallce, Jordan	25.00	Brian S Groom	1,358.86
Harris, Jonathan	25.00	Bryan E Holloway	1,810.22

Trevor A Place	1,199.06	Michael R Lykins	1,029.56
Brandon T York	977.50	Michelle L Schroff	232.41
Jacob R Taylor	1,726.14	Cathy M Johnson	1,046.24
Kenneth D Robertson	999.45	Robert W Russell	988.86
Jesse M Sanders	1,038.51	Charlie D Bennett	1,067.34
Derric W Achter	1,137.04	Brian K Jennings	815.31
Toby J Puffer	978.73	Casy S Tharp	762.94
Derek S McClure	869.31	Paul L Gard	1,071.37
Larry G Smith	694.87	Lela A Stottlemeyer	353.23
David Kinnison	724.46	Jacob S Holcomb	201.86
Curtis D Carlson	828.16	Brooklyn P Ellis	131.31
Janee A Lehleitner	416.96	Jastin K Johns	39.24
Judith A Hinkle	121.73		
Linda L Sanders	207.54		
Aaron J Baker	1,123.38		
Shiloh G Peters	638.00		
Lindsey N Renne	450.85		
Quinton P Johnson	205.83		

\$ 32,187.73

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of December 2, 2019.

Motion made by Alderman Charles Crabtree to approve the Minutes of December 2, 2019 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

2019 Charge Off Utility Accounts Mayor Jonne Slemons asked for motion to approve the 2019 utility charge off accounts of \$28,530.17.

Motion made by Alderman Lance Johns to approve the 2019 utility charge off accounts of \$28,530.17 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Bill #1323 2020 Budget AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 FOR THE CITY OF BETHANY, MISSOURI, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1323 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons read Bill #1323 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1323 and adopt as Ordinance #1323 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Public Input Mayor Jonne Slemons asked for any Public Input.

There was no public input.

Administrator & Department Reports

Administrator Jake Taylor told Council that the Board of Adjustment met on Tuesday, December 10, 2019 and the request from Bill Sharp did not pass. Administrator Jake Taylor replied that the coverage percentage was over the City's requirements and there would be parking issues.

Flooring

Administrator Jake Taylor asked the Council if the office could be closed on Friday, December 20, 2019 from 12:00 p.m. till 5:00 p.m. and Monday, December 23, 2019 from 8:00 a.m. till 12:00 p.m. for the annual Christmas lunch and moving furniture to replace the flooring in Jake's office, Mayor office, Nita's office and office area. The luncheon will be Friday 12:00 p.m. to 2:00 p.m. and then staff will go to office to rip up carpet and move furniture.

Digger Truck

Administrator Jake Taylor told Council that the bids for the digger truck is in the 2020 budget and Kenny Robertson, Electric Superintendent, would like to get the truck ordered because it takes several months to build. The bids submitted were Altec for \$222,224.00; Drake Scruggs for \$221,559.20; and Terex for \$263,763.00. Kenny Robertson, Electric Superintendent, recommendation is to go with Altec because of local servicing. The trade in at Altec will be \$8,000.00 and Drake Scruggs will be \$15,000.00. The old truck's fiberglass boom is cracked and the Street Department is using the truck at this time.

Motion made by Alderman Randy Brejnik to approve the digger truck from Altec for \$222,224.00 and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Timber Pump Upgrade

Administrator Jake Taylor asked the Council to do a feasibility study for the timber pump. Shannon Howe, Howe Company, did not get completed in the 2019 budget. The feasibility study will determine whether or not a pump will be able to be added to the timber pump station and whether or not the pump will perform the work if needed. Alderman Randy Mann replied that Shannon has saved the city money in prior projects.

Motion made by Alderman Randy Mann to approve the feasibility study for the timber pump with Howe Company and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

2019 Water Main Project	Administrator Jake Taylor said that Rodriguez Mechanical Contractors had a problem with the project and will be completing the project by the end of the week.				
Electric/Gas Building	Administrator Jake Taylor told Council that construction is continuing on the Electric/Gas building.				
Dog Pound	Administrator Jake Taylor told Council that more metal was needed for the dog pound so the inspection has been extended to December 19, 2019.				
Dog Adoption	Administrator Jake Taylor told Council he had been talking with Kristi Bennett and Ashley Simpson about adopting out the dogs after the time frame has been met if the dogs have not been picked up. The Police Department will pick up dogs and PeopleService will perform state required paperwork and care for the dogs. Ashley will charge a \$50.00 per dog for picking up dogs and taking them to veterinary to them fixed. The 2020 budget allowed \$5,000.00 for the costs.				
Christmas Dinner	Administrator Jake Taylor told Council that annual Christmas dinner will be Friday, December 20, 2019 at the Gas building from 12:00 p.m. to 2:00 p.m.				
MIRMA	Administrator Jake Taylor told Council that MIRMA sent an inspector to look at the building but with the snow on them, it got canceled and will be reschedule in January.				
TAP	Administrator Jake Taylor told Council that all the easements have been signed and mailed to Howe Company for the sidewalk program.				
Fire Truck	Administrator Jake Taylor stated the new Fire Truck was picked up on December 6, 2019 and is currently in service. Fire Chief David Kinnison made a list of used Fire Trucks and costs for the Council. Alderman Lance Johns asked if the Fire Department would use the four door truck versus the two door truck. David Kinnison, Fire Chief stated when the fireman come to the station it would hold more people instead of taking additional vehicles that won't be used. Alderman Lance Johns asked because of the \$30,000.00 cost between the two and four door trucks. Administrator Jake Taylor told Council that \$1,450.00 was put in the budget for the training for the deputy Fire Chief.				
30 <sup>th</sup> Street Lights	Administrator Jake Taylor told Alderman Charles Crabtree that Kenny Robertson, Electric Superintendent, said that 30 <sup>th</sup> Street and Miller Street lights are on the same circuit. It would cost the City \$2,000.00 to \$3,000.00 to have 30 <sup>th</sup> Street on a different time.				
UCI	Administrator Jake Taylor told Council that the drug testing contract is up for renewal. Utility Consultants cost remains the same and is very accommodating.  Motion made by Alderman Charles Crabtree to approve the Utility Consultant contract for the City drug testing and seconded by Alderman Randy Brejnik.				
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td>Mann – Aye</td> <td>Johns – Aye</td> </tr> <tr> <td>Crabtree – Aye</td> <td>Brejnik – Aye</td> </tr> </table>	Mann – Aye	Johns – Aye	Crabtree – Aye	Brejnik – Aye
Mann – Aye	Johns – Aye				
Crabtree – Aye	Brejnik – Aye				
Council Reports & Comments	Mayor Jonne Slemons asked Council for any reports or comments.  Alderman Lance Johns received a complaint that after the new street was installed the edge of the street was so high they could not get back on street after getting the mail.				

Alderman Lance Johns said that Richard Russell needs to clean up his property. Mayor Jonne Slemmons told Administrator Jake Taylor that code Enforcement Officer, Norman Newlin needs to write in his report the progress of each case.

Alderman Randy Brejnik would like to thank the Street Department on a good job on the streets after the snow.

Alderman Charles Crabtree asked for the expenses on the Shop Local advertising. Amber Hoyle, City Treasurer, replied that it will be around \$2,000.00. Administrator Jake Taylor read off the bills that had been received at this time.

Alderman Charles Crabtree asked Phil Conger about the property on 39<sup>th</sup> Street relating to the marijuana refinery. Phil Conger, Bethany Clipper, responded that he did not know any details at this time.

Alderman Charles Crabtree said after reading the Fire Department report it sounds like there is still some friction between the Fire Department and NTA. Fire Chief David Kinnison said that there was a misunderstanding on the helicopter pad but everything has been worked out.

Mayor's  
Correspondence  
& Appointments

Mayor Jonne Slemmons does not have anything at this time.

Closed Session  
for Personnel &  
Real Estate

Mayor Jonne Slemmons asked for motion to go into closed session for Personnel & Real Estate.

Motion made by Alderman Randy Mann to go into closed session for personnel & real estate at 6:05 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Open Session

Mayor Jonne Slemmons asked for motion to accept Chief Brian Groom's resignation.

Resignation  
Chief Brian  
Groom

Motion made by Alderman Randy Brejnik to accept Chief Brian Groom's resignation and seconded by Alderman Randy Mann

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Interim Chief

Mayor Jonne Slemmons asked for motion to appoint Officer Bryan Holloway as Interim Chief Officer on December 20, 2019.

Motion made by Alderman Lance Johns to appoint Officer Bryan Holloway as Interim Chief on December 20, 2019 until a new Chief of Police is hired and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Adjourn

Mayor Jonne Slemmons asked for motion to adjourn.

Motion made by Alderman Randy Brejnik to adjourn at 6:42 p.m. and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

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Jonne Slemons, Mayor

ATTEST:

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Nita Schroff, City Clerk