

REGULAR COUNCIL MEETING

December 17th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, December 17th, 2018 at 5:30 p.m.

- Present: Williams, Crabtree, Johns, Mann, Brejnik
- Absent: None
- Others Present: Jonne Slemons, Nita Schroff, Tara Walker, Jacob Taylor, Jerry Collins, Phil Conger, Amber Hoyle, David Kinnison and Misty Oliver.
- 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 stated that items 12 & 13 needs to be reversed because the people will be here for the interviews on the Code Enforcement Officer position.
- Motion made by Randy Brejnik to approve the agenda with the changes mentioned and seconded by Alderman Randy Mann.
- Mann – Aye Johns - Aye
Brejnik - Aye Crabtree – Aye
- Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.
- Motion made by Alderman Charles Crabtree to approve the bills and seconded by Alderman Lance Johns.
- Mann – Aye Johns - Aye
Brejnik - Aye Crabtree – Aye

12-17-18

Advanced Tire	45.00	Harrison Co Sheriff	44.00
ANR Pipeline Co.	23,037.22	Harrison Co Treasurer	92.73
Baker & Taylor	521.15	Hudlemeyer, Deana	80.00
Border States Industries	443.27	Hy Vee Food	10.76
Carquest Auto	373.36	K-5 Window Cleaning	40.00
Chemsearch	305.75	Liberty National	782.81
Cintas	125.37	Maryville Typewriter	184.84
COB (Pool Loan)	9,518.27	Matheson Tri-Gas	80.89
Cole Hardware	24.66	MO Joint Mun Electric	257,552.39
Constellation	62,103.31	O'Reilly Auto	166.24
Fleet Services	2,655.10	Petty Cash	144.36
Gimson Pest Control	165.00	Ricoh USA	189.76
Grundy Electric	1,388.75	Shelby Printing	114.00

Snydeer & Associates	2,449.08
Water & Sewer Supply	3,613.50

\$ 366,251.57

12-21-18

Rebekah D Turley	225.55	Jacob R Taylor	1,148.37
Cathy M Johnson	1,018.28	Kenneth D Robertson	660.93
Johnathan M Brown	859.25	Jesse M Sanders	721.67
Randy W Jennings	1,052.92	Brian J Willis	947.52
Robert W Russell	953.01	Ted G Clemmons	1,103.38
Charlie D Bennett	881.96	Toby J Puffer	794.54
Brian K Jennings	831.82	Kinnison David	603.89
Paul L Gard	1,028.01	Curtis D Carlson	816.30
Lela A Stottlemeyer	393.91	Janee A Lehleitner	370.97
Gavin R Johns	110.55	Judith A Hinkle	142.08
Maggie Jennings	323.04	Linda L Sanders	171.52
Jaunita E Schroff	1,196.39	Michael R Lykins	992.19
Leslie S Groom	891.70	Addison Michael	110.82
Amber M Hoyle	1,103.49	Michelle L Schroff	1,027.68
Brian S Groom	1,283.61	Joslyn T M Jennings	61.62
Bryan E Holloway	1,157.18	Shiloh G Peters	642.65
Andrew J Alborn	939.71	Coby J Israel	36.25
Trevor A Place	957.02	Paige L Peterson	141.91
Brandon T York	1,041.77	Griffin L Jennings	183.91
Jesse M Miller	899.59	Summer Beaty	112.38
Jonne D Slemons	2,336.15		

Total \$30,164.67

Approve Minutes of November 19th, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of November 19, 2018.

Motion made by Alderman Lance Johns to approve the Minutes of November 19, 2018 and seconded by Alderman Randy Mann.

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

2018 Charge Off Utility Accounts Mayor Todd Williams asked if there were any questions on the 2018 Charge Off Utility. The amount of the utility charge off for 2018 is \$25,608.07

Motion made by Alderman Randy Mann to approve the charge off utility accounts of \$25,608.07 and seconded by Alderman Lance Johns.

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

Budget

Administrator Jonne Slemons asked Council if they wanted to transfer \$300,000.00 from General Fund for the 2019 Street Project.

Assistant Administrator Jake Taylor told Council he asked Larry Griffin and he advised us that Herzog would probably come to town for a \$300,000 to \$400,000.00 project.

Mayor Todd Williams stated after this year's Street Project the Street Department needed to finish the backfill, edges and put in tubes and to let the money build up more for a bigger project.

Motion made by Alderman Charles Crabtree to finish this year's Street Project and allow money to build for a bigger street project and seconded by Alderman Randy Brejnik.

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

Gas Service Lines

Assistant Administrator Jake Taylor presented a report showing the gas service lines that have been installed. The gas lines installed to date is 881, which leaves approximately 789 service lines remaining for installation.

Water Rates

Administrator Jonne Slemons discussed the water and sewer rates. The water has been running in a deficiency, due to Capital Improvements.

Motion made by Alderman Randy Brejnik to raise the water rates 30% and decrease the sewer rates 30% and seconded by Charles Crabtree.

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

On-Line Bill Pay

Administrator Jonne Slemons explained to Council the on-line bill pay is sure money. The one time setup fee is \$1,000.00 with an annual fee of \$872.00.

Amber Hoyle, City Treasurer, stated the customer will receive a text and they can pay their bill from their phone. There will be a \$1.25 service charge to the customer.

The City is currently absorbing the debit/credit charges at this time, which is an average of 1%.

Motion made by Alderman Randy Mann to authorize on-line bill pay for utilities effective 1-1-19 and seconded by Lance Johns.

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

Bill #1313

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE CITY OF BETHANY, MISSOURI, 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 #1313 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Mayor Todd Williams read Bill #1313 by title only for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1313 and adopt Ordinance #1313 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Public Input No Public Input at this time.

Closed Session for Personal & Real Estate Mayor Todd Williams asked for a motion to go into Closed Session for Personnel & Real Estate at 6:25 p.m.

Motion by Alderman Randy Brejnik to go into closed session for Personnel & Real Estate and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Open Session resumed at 7:34 p.m.

Appointment Mayor Todd Williams would like to appoint Jacob Taylor to the Administrator position effective January 1, 2019.

Motion made by Alderman Randy Mann to appoint Jacob Taylor as City of Bethany Administrator effective January 1, 2019 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Administrator & Department Reports Administrator Jonne Slemmons told Council the loans for the wastewater treatment plant can be pre-paid without penalty.

Bonding Administrator Jonne Slemmons received bids from three local insurance agencies. The bids submitted were MB & Associates, LLC via Insurance Services of the Heartland, Inc. for \$1,661.00; CNA Surety via Steve Long Insurance Agency for \$1,436.25; and Cliff Addison Insurance did not submit a bid. Administrator Jonne Slemmons recommendation is to go with low bid CNA Surety via Steve Long Insurance Agency for \$1,436.25.

UCI Testing Administrator Jonne Slemmons advised Council the UCI contract is ready for renewal. The services provided by UCI Testing have been excellent, and they are instrumental in providing a report that is used by the State and Federal authorities who regulate natural gas providers.

Motion made by Alderman Randy Brejnik to authorize Mayor Todd Williams to sign the contract with UCI Testing and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Schoonmaker	Administrator Jonne Slemons explained to Council the issue with the parking on south 23 rd Street has been resolved. The landlord has spoken with the renters and Mr. Schoonmaker is very pleased with the results.				
Bridge on West Main	Administrator Jonne Slemons reported to the Council the County currently has enough BRO funding to cover 80% of the cost of the bridge. The County is requesting half of the 20% match from the City. That would be around \$80K to \$90K. The commissioners informed the City that the project would likely need funding in 2020. The County would like a verbal commitment to provide 10% of the match should they decide to go through with the project. There is currently no written agreement with the County regarding maintenance of this bridge. Mayor Todd Williams requested information regarding contributions from the Bethany Township for street maintenance.				
Tesla	Administrator Jonne Slemons reported to Council the Tesla project is complete and vehicles have been reported at Kum & Go.				
39 th Street	Administrator Jonne Slemons received a call from Dave Callaway inquiring if he should send a bill for 2018 or 2019 for the dirt work on the sidewalks. Dave Callaway is requesting \$10,000 - \$12,000. Howe Company said the cost would be over \$30,000.00 to do the work that Dave Callaway has completed. Administrator Jonne Slemons does not believe the City should pay for this expense since it did not go out for bids.				
Tara Walker	Administrator Jonne Slemons told Council that Attorney Tara Walker has left the law firm she was associated with to open an office of her own. Motion made by Alderman Lance Johns to authorize Mayor Todd Williams to sign her new contract and seconded by Alderman Randy Mann.				
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 40px;">Mann – Aye</td> <td>Johns - Aye</td> </tr> <tr> <td>Brejnik - Aye</td> <td>Crabtree – Aye</td> </tr> </table>	Mann – Aye	Johns - Aye	Brejnik - Aye	Crabtree – Aye
Mann – Aye	Johns - Aye				
Brejnik - Aye	Crabtree – Aye				
Council Reports & Comments	Alderman Charles Crabtree asked about the bowling alley. Assistant Administrator Jacob Taylor said that he had talked with Chief Brian Groom and they are going to do abatement and give them until January 31, 2019 and if it isn't cleaned up a ticket will be issued.				
Mayor's Correspondence & Appointments	Mayor Todd Williams said there is an opening on the Park Board and would like to appoint Ryan Rector to the Park & Recreation Board. Motion made by Alderman Lance Johns to approve Ryan Rector to the Park & Recreation Board and seconded by Alderman Randy Brejnik.				
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 40px;">Mann – Aye</td> <td>Johns - Aye</td> </tr> <tr> <td>Brejnik - Aye</td> <td>Crabtree – Aye</td> </tr> </table>	Mann – Aye	Johns - Aye	Brejnik - Aye	Crabtree – Aye
Mann – Aye	Johns - Aye				
Brejnik - Aye	Crabtree – Aye				
Adjourn	Mayor Todd Williams asked for motion to adjourn. Motion by Alderman Randy Brejnik to adjourn at 8:09 p.m. and seconded by Alderman Randy Mann.				
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 40px;">Mann – Aye</td> <td>Johns - Aye</td> </tr> <tr> <td>Brejnik - Aye</td> <td>Crabtree – Aye</td> </tr> </table>	Mann – Aye	Johns - Aye	Brejnik - Aye	Crabtree – Aye
Mann – Aye	Johns - Aye				
Brejnik - Aye	Crabtree – Aye				

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk