

REGULAR COUNCIL MEETING

December 19, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16<sup>th</sup> Street, on Monday, December 19, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Miles

Absent: Williams

Others Present: Jonne Slemons, Nita Schroff, Jeffrey Bloom, Charles Crabtree, Phil Conger, Jan Johns, Lance Johns, Jerry Collins, Stan Wolfe, Shawna Barnes, Cristine Stallings, Marvin Casady, and Stuart Johnson,

Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:30 p.m.

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

Approve Agenda Mayor R.E. Graner called for a motion for approval or amending of the agenda.

Motion made by Alderman Gene Ishmael to approve the agenda and seconded by Alderman Randy Brejnik.

Miles – Aye Williams – Absent  
Brejnik – Aye Ishmael – Aye

Approve Bills Mayor R. E. Graner asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Randy Brejnik to approve the bills as presented for payment and seconded by Alderman Steve Miles.

Alderman Randy Brejnik asked Administrator Jonne Slemons if the Snyder & Associates engineering would come out of the North TIF and Administrator Jonne Slemons replied that it would.

Miles - Aye Williams – Absent  
Brejnik - Aye Ishmael – Aye

ANR Pipeline Company	8,940.84	Grundy Electric Coop	1,020.00
Baker & Taylor Inc	533.68	Hoover, Brenda	70.00
Barco Municipal Products	382.49	Independent Salt Co	1,644.93
CarQuest	93.86	Industrial Sales	1,114.81
Carter-Waters LLC	2,307.75	International Code Council	135.00
Central Bank of Midwest	9,982.21	John Deere Financial	8.00
Cintas	147.38	K-5 Window Cleaning	45.00
City of Bethany	9,607.66	Kansas City Life Insurance	156.58
Constellation Newenergy	26,227.92	Kriz Davis Company	3,387.90
CSI Overhead Garage	778.40	Maca	60.00
Ellis Tire	53.97	MFA Agri Ser-Bethany	29.00
Fleet Services	1,771.35	Missouri Assoc of Nat Gas	575.00
Game Time Athletic	21,500.00	Missouri Dept of Revenue	1,964.00
General Code	1,303.00	Missouri Joint Mun Elect	249,119.11
Gimson Pest Control	160.00	Missouri Rural Water Assoc	820.59

Nail Excavating	25,821.95	R/S Electric	4,592.65
North Central Career Center	55.66	Remmers Design	117.50
Peopleservice	53,870.00	Ricoh USA Program	127.45
Petty Cash	100.00		

Total \$428,625.64

Payroll  
12-9-16

Miles, Steve	92.35	Groom, Brian	1,056.83
Ishmael, Dale	92.35	Holloway, Bryan	1,019.05
Williams, Robert	92.35	Parkhurst, Aaron	1,033.33
Johnson, Cathy	941.61	Rimmer, Eric	1,019.01
Jennings, Randy	833.92	Alborn, Andrew	875.13
Russell, Melvin	650.12	Denum, Jacob	1,108.64
Russell, Robert	911.56	Griffin, Larry	870.11
Bennett, Charlie	827.91	Lykins, Michael	747.31
Brown, Johnathan	796.73	Lehleitner, Janee	397.41
Stottlemeyer, Lela	234.64	Sanders, Linda	153.94
Gard, Paul	981.99	Robertson, Kenneth	880.13
Davidson, Colton	61.82	Willis, Brian	827.86
Doll, Mason	35.33	Clemmons, Ted	985.05
Clawson, Nicole	74.57	Puffer, Toby	811.97
Ellis, Cole	148.36	Schroff, Michelle	937.88
Graner, Richard	269.36	Willis, Jennie	700.08
Brejnik, Randall	92.35	Kohler, Ann	277.15
Slemons, Jonne	1,616.73	Sweat, Morganne	58.28
Schroff, Jaunita	1,133.32	Voya Financial	745.00
Anderson, Trayce	1,072.21	BTC Bank	7,904.80
Ellis, Joyce	773.90		

Total \$34,142.44

Approve Dec 5, 2016 Mayor R. E. Graner called for approval or correction of the regular minutes of December 5, 2016.

Motion made by Alderman Steve Miles to approve the regular minutes of December 5, 2016. And seconded by Alderman Gene Ishmael.

Miles – Aye Williams – Absent  
Brejnik – Aye Ishmael – Aye

Public Input Mayor R. E. Graner asked for Public Input.

No public input at this time.

Documents for WWTP construction Administrator Jonne Slemons told Council that Stan Wolfe with USDA has several documents for the favorable interest rate on the USDA loans and issuing the bonds to finance the Wastewater Treatment Plant construction. Stan Wolfe, USDA, explained the paperwork and requested Mayor R. E. Graner to sign the Preliminary Bond Closing to get the 1.375%. Administrator Jonne Slemons reminded the Council that Ordinance #1250 was passed on December 5, 2016 to authorize the Mayor to sign documents to execute this loan and associated actions.

Resolution Bulletin 1780-27 on loan for \$4,659,000.00 for WWTP Stan Wolfe, USDA, presented a Resolution Bulletin 1780-27 to the Council on a loan for \$4,659,000.00 for the Wastewater Treatment Plant.

Motion made by Alderman Steve Miles to authorize Mayor R. E. Graner to sign Resolution Bulletin 1780-27 on loan for the Wastewater Treatment Plant for \$4,659,000.00 and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Resolution  
Bulletin 1780-27  
on loan for  
\$1,265,000.00  
for WWTP

Stan Wolfe, USDA, presented a Resolution Bulletin 1780-27 to the Council on a loan for \$1,265,000.00 for the Wastewater Treatment Plant.

Motion made by Alderman Randy Brejnik to authorize Mayor R. E. Graner to sign Resolution Bulletin 1780-27 on loan for the Wastewater Treatment Plant for \$1,265,000.00 and seconded by Alderman Gene Ishmael.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

USDA/RD Loan  
Agreement  
paperwork for  
WWTP for  
\$1,265,000.00  
loan

Stan Wolfe, USDA, presented paperwork from USDA/RD Loan Agreement for the Wastewater Treatment Plant for \$1,265,000.00 loan. Stan Wolfe explained that it is currently written to require annual payments, but that will be changed to monthly payments.

Motion made by Alderman Randy Brejnik to approve Mayor R. E. Graner to sign loan agreement for \$1,265,000.00 for the Wastewater Treatment Plant and seconded by Alderman Steve Miles.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

USDA/RD Loan  
Agreement  
paperwork for  
WWTP for  
\$4,659,000.00  
loan

Stan Wolfe, USDA, presented paperwork from USDA/RD Loan Agreement for \$4,659,000.00 loan on the Wastewater Treatment Plant.

Motion made by Alderman Gene Ishmael to approve Mayor R. E. Graner to sign loan agreement from USDA/RD for \$4,659,000.00 on the Wastewater Treatment Plant and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Water & Waste  
System Grant  
Agreement for  
\$7,577,290.00

Stan Wolfe, USDA, presented paperwork for Mayor R. E. Graner to sign the Water and Waste System Grant Agreement for \$7,577,290.00.

Motion made by Alderman Steve Miles to approve Mayor R. E. Graner to sign Water and Waste System Grant Agreement for \$7,577,290.00 and seconded by Alderman Gene Ishmael.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Administrator Jonne Slemons presented Ordinance #1251 that Gilmore & Bell require for issuance of the Series A and Series B Bonds for \$5,924,000.00.

Bill #1251 /  
Issuance of the  
Series A and  
Series B Bonds  
for  
\$5,924,000.00

Bill #1251, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$5,924,000.00 PRINCIPAL AMOUNT OF SEWERAGE SYSTEM REVENUE BONDS, SERIES A AND SERIES B, OF BETHANY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO, was introduced by title by Mayor R. E. Graner for its first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1251 and seconded by Alderman Gene Ishmael.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Mayor R. E. Graner read Bill #1251 by title for its second and final reading.

Adopt Ordinance  
#1251 / Issuance  
of the Series A  
and Series B  
Bonds for  
\$5,924,000.00

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1251 and to adopt as Ordinance #1251 and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Preliminary  
Closing  
Certificate of  
Sewerage  
System Revenue  
Bonds

Administrator Jonne Slemons presented Gilmore & Bell Preliminary Closing Certificate of the Sewerage System Revenue Bond, Series A for \$4,659,000.00 and Series B for \$1,265,000.00.

Motion made by Alderman Gene Ishmael to approve the Preliminary Closing Certificate of the Sewerage System Revenue Bond Series A for \$4,659,000.00 and Series B for \$1,265,000.00 and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Ordinance #1249  
– Provide  
Construction &  
improvements to  
street before final  
plat

Administrator Jonne Slemons would like to follow up on the action on Ordinance #1249 to provide construction and improvements to a street, addition or subdivision after approval of a preliminary plat, in advance of a final plat, on a case by case basis, to allow for change to lot sizes as development needs are determined. One year is allowed from the date of approval of a preliminary plat until a final plat is required. Specifically, a vote was requested to apply the provisions of Ordinance #1249 to the 39<sup>th</sup> Street Extension/North TIF project.

Approve 1 yr. extension on final plat for 39<sup>th</sup> Street  
Motion made by Alderman Steve Miles to approve a one year extension on the final plat, while street improvements proceed, on the 39<sup>th</sup> Street Extension/North TIF project, and seconded by Alderman Gene Ishmael

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Discussion on Lowering Electric Rates  
Administrator Jonne Slemons told Council that the electric rates were last raised in December 2014, gas rates were raised in February 2015, and water/sewer rates were raised in April 2015. Administrator Jonne Slemons worked up two scenarios for the Council to consider for lowering the electric rates. The two scenarios that the Administrator would like the Council to consider in lowering the rates across the board are for: \$0.0125/KWH or \$0.0175/KWH. Administrator Jonne Slemons will have an ordinance ready for either option at the next meeting to lower the electric rates.

Rich Hattesohl working on legal survey & plat work on South TIF project  
Administrator Jonne Slemons reported that the surveyor is doing the legal survey and plat work on the South TIF project. Rich Hattesohl of Trenton has been on site this week and may finish up by December 16, 2016. The topographic survey has also been completed.

3 companies shown interest in 2017 street project  
Administrator Jonne Slemons has had three companies interested in the street project for 2017. The pre-bid conference is scheduled for Tuesday, December 20, 2016 at 9:00 a.m. at City Hall. The companies that have inquired are W.L. Miller Construction, Herzog Construction, and Norris Asphalt. The opening of bids is scheduled for 9:00 a.m. on Thursday, January 12, 2017.

Police Officer Eric Rimmer resigned as of Dec 30, 2016  
Administrator Jonne Slemons reported that Eric Rimmer has resigned effective December 30, 2016. Chief Brian Groom has received a couple of expressions of interest. Chief Brian Groom would like the Council to consider the City paying for the Police Academy training at a cost of \$4,000.00 in exchange for three years employment commitment. Alderman Steve Miles asked Attorney Jeffrey Bloom if such contracts would hold up in court. Cristine Stallings commented that you cannot make them stay, but you can make them pay.

Year End Bonus for Full and Part time Employees  
Administrator Jonne Slemons told Council that the City has traditionally included with the last paycheck of the year, a bonus check of \$75.00 for full-time employees, \$25.00 for part-time employees and volunteer firefighters. Administrator Jonne Slemons recommended continuing with the Holiday Bonus Check tradition this year.

Motion made by Alderman Randy Brejnik to approve of the Holiday Bonus and seconded by Alderman Steve Miles.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Library window to be fixed by Maryville Glass  
Administrator Jonne Slemons told Council that the window at the Library will be fixed by Maryville Glass. The Cameron Glass company is having issues getting the glass and the window needs repaired as soon as possible.

Council Reports & Comments  
Mayor R. E. Graner asked for Council Reports and Comments.

No council reports and comments at this time.

Alderman Randy Brejnik wanted to make sure the electric rates will be voted on at the next meeting. Administrator Jonne Slemons said she would have both ordinances ready for the next meeting and the Council can decide how much to lower the electric rates.

Approve to do ordinances for both electric rates & approve a rate at next meeting

Motion made by Alderman Randy Brejnik to do ordinances for both rates and pick which rate is approved at the next session and seconded by Alderman Gene Ishmael.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Mayor correspondence & appointments

Mayor R. E. Graner moved to the agenda item for Mayor's correspondence and appointments.

Mayor R. E. Graner has no correspondence and appointments at this time.

The next meeting will be January 3, 2017 at 5:30 p.m.

Adjournment

Motion made by Alderman Randy Brejnik to adjourn at 6:17 p.m. and seconded by Alderman Steve Miles.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

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R.E. Graner, Mayor

ATTEST:

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Nita Schroff, City Clerk