

REGULAR COUNCIL MEETING

December 3rd, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, December 3rd, 2018 at 5:30 p.m.

- Present: Williams, Crabtree, Johns, Mann, Brejnik
- Absent: None
- Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jacob Taylor, Jerry Collins, Phil Conger, Marvin Casady, Amber Hoyle, Stuart Johnson, Earl Schoonmaker, Janice Schoonmaker 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 Brejnik.
 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 Randy Brejnik.
 Mann – Aye Johns - Aye
 Brejnik - Aye Crabtree – Aye

11-19-18

Addison Ins.	25.00	Gimson Pest Control	50.00
Andereck, Evans, Widger	1,800.00	GRM Networks	8,342.79
Anderson Chiropractic	25.00	Harrison Co Advisor	24.00
Bethany Eye Center	25.00	Harrison Co Collector	603.49
Bethany Printing Co.	282.90	Harrison Co Treasurer	3,125.00
Blessing, Norman J	1,600.00	Home Town Title Co.	25.00
Border States Industries	840.21	Hudlemeyer, Deana	80.00
Cintas Inc.	254.17	Irby Electrical	1,765.86
COB – (Uniform)	50.00	Jane Fordyce Ins.	25.00
COB	16,175.81	John Deere Financial	242.85
Commerce Bank	1,200.79	MTE	33.50
Core & Main LP	7,222.63	Matheson Tri-Gas Inc.	277.95
Elecsys Inter.	24.00	MFA Agri	9.90
Fink, Richard V	75.00	Michelle Schroff	14.96
Fischer Concrete	376.67	Michelle Schroff	27.66
Fonseca, Brian	375.00	MPR	22,113.76

MO Dept of Rev.	914.00	United Country	25.00
MO Dept of Rev.	817.00	United Country Nelson Real	500.00
MO Lagers	8,430.91	Utility Consultants	130.00
MO One Call	28.80	Verizon Wireless	357.12
MO Sales Use Tax	12,890.67	Wal-Mart	340.14
MO State Treasurer	1,309.94	Wal-Mart (Shop w/ Cop)	1000.00
Neopost USA Inc.	227.99	Aflac	1,096.32
North MO Satellite	73.08	Barbed H Boutique	206.85
O'Reilly Auto	96.88	Escueta, Amber & Daniel	140.18
Petty Cash – Gym	50.00	Holcomb, Eunice	1.07
Porter Trash Service	12,554.95	Lathrum, Madaline	89.49
R/S Electric	5,975.00	Moore, Rose	192.24
Ram Supply	84.97	Perkins, Morris	32.26
Richard Smith	25.00	Post, George	99.37
Shelby Printing	114.00	Thompson, Ciara	190.44
State Farm	25.00	Wolfe, Elijah	57.05
Summit Truck Group	455.10		
Taylor Heating & Cooling	50.00		

\$ 115,694.11

12-07-18

Rebekah D Turley	127.75	Randall G Brejnik	46.17
Cathy M Johnson	1,018.27	Lance Johns	92.35
Williams, Robert T	269.36	Charles L Crabtree	92.35
Johnathan M Brown	851.41	Jonne D Slemmons	2,336.15
Randy W Jennings	1,052.92	Jacob R Taylor	1,148.37
Robert W Russell	1,134.38	Kenneth D Robertson	663.85
Charlie D Bennett	884.78	Jesse M Sanders	721.67
Brian K Jennings	834.73	Brian J Willis	975.38
Paul L Gard	1,085.77	Ted G Clemmons	1,103.38
Lela A Stottlemeyer	197.97	Toby J Puffer	794.54
Gavin R Johns	52.55	Kinnison David	429.43
Maggie Jennings	265.40	Curtis D Carlson	820.22
Cole J Ellis	61.62	Janee A Lehleitner	397.13
Jaunita E Schroff	1,196.39	Judith A Hinkle	160.88
Leslie S Groom	891.70	Linda L Sanders	201.78
Amber M Hoyle	1,103.50	Michael R Lykins	992.19
Brian S Groom	1,283.61	Addison Michael	110.82
Bryan E Holloway	1,157.18	Michelle L Schroff	1,027.68
Andrew J Alborn	1,018.69	Joslyn T M Jennings	132.20
Trevor A Place	975.94	Shiloh G Peters	642.65
Brandon T York	1,041.77	Griffin L Jennings	216.24
Jesse M Miller	915.45	Summer Beaty	106.93
Randall J Mann	92.35		

Total \$30,725.85

Approve Minutes of October 29th, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of October 29, 2018.

Motion made by Alderman Charles Crabtree to approve the Minutes of October 29, 2018 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Abstain

Johns - Aye
Crabtree – Aye

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

Alderman Charles Crabtree replied that the due date for the Administrator Position should be December 12, 2018.

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

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Public Input Mayor Todd Williams asked if there was any public input.

Earl Schoonmaker lives on South 23rd Street and his concern is that when the snow truck pushes snow his neighbor parks his pickup in front of their house. The snow plow can't clean the whole street because the snow plow has to go around the parked vehicle. The mailman is having problems delivering mail because the snow is pushed up in the road and they can't get to the mailbox. Earl explained that the neighbor is parked legally but it is a very dangerous street. Earl replied that this road is used a lot because the parents are dropping off school kids. The Schoonmaker's would like the City to come and look at the situation because it is a very dangerous intersection.

Administrator & Department Reports Administrator Jonne Slemons talked with Emily Wicoff of Snyder & Associates about the duckbill valve. She is waiting for one more estimate on her recommended fixes for the valve.

West Main Bridge Administrator Jonne Slemons received a report from the County about the closed bridge on West 310th Place. The estimated cost of repairs is between \$800,000.00 & \$900,000.00. There is no written agreement with the County regarding maintenance of this bridge. The bridge is apparently eligible for "BRO Funding" as noted by the reporting engineer. A meeting with Jack Hodge is planned for Wednesday, December 5, 2018.

Tesla Tesla has received their switchgear testing is planned for this week.

Bonding Administrator Jonne Slemons solicited bids from three local insurance agencies for the city bonding of different positions of the City. The deadline for the bids has been extended to 5:00 p.m. on Wednesday, December 12, 2018.

MIRMA Jeff Arp of MIRMA routinely visits and conducts inspections of the City property. Administrator Jonne Slemons have asked the Street Department and the Parks and Recreation Department to schedule corrective actions on the list for their departments, to reduce potential losses and savings on

our premiums. The documentation of the engineering and construction contracts has been submitted on the Old City Lake.

Comment Cards The comment cards have been ordered. The purchase price is \$115.00 for 2000 comment cards.

Code Enforcement Officer Administrator Jonne Slemmons has received four applications for the Code Enforcement/Building Inspector Officer. Administrator Jonne Slemmons will start interviews immediately. The Administrator position is also due by December 12, 2018.

Red Bridge Alderman Charles Crabtree asked about the Red Bridge construction in Memorial Park. Administrator Jonne Slemmons said that a County employee looked at the bridge and needs approval to submit the estimated bid and to see if the County can help with the project. The Red Bridge will need be to lifted up with a crane, but there is the possibility the bridge could fall apart. The footing base needs repaired.

Truck Alderman Lance Johns asked for an estimate to put the spreader and plow on the new Street Department pickup.

Council Reports and Comments Alderman Charles Crabtree asked what the City policy is on snow removal. The Police are driving around and they should know when the roads are slick and they can call the Street Department to report it. Administrator Jonne Slemmons replied that she didn't think there was a policy in place at this time. Assistant Administrator Jacob Taylor said he would talk with Chief Groom about the situation.

Alderman Randy Mann has had complaints about the Rob McDaniel house on West Main. The trash is terrible and there are broken windows.

Alderman Randy Mann asked about the dog control. Administrator Jonne Slemmons said that the City does not have a dog pound at this time, but it is in the budget for 2019.

Alderman Charles Crabtree asked about the bowling alley. Assist Administrator Jacob Taylor said that he will have the police to issue a ticket.

Mayor Correspondence & Appointments Mayor Todd Williams would like to appoint Jonne Slemmons to the University of Missouri Extension Council.

Motion made by Alderman Lance Johns to appoint Jonne Slemmons to the University of Missouri Extension Council and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Budget Administrator Jonne Slemmons told Council that the changes on the budget are highlighted for easy access. The majority of the increases was on MIRMA, phones & internet, Gmail, maintenance on building interior & exterior, capital outlay, salaries, and removed the community room.

Council Salaries The Council has not had a pay increase for over 20 years. The Council receives \$50.00 per meeting and it is in the budget for an increase of \$100.00 per meeting and \$75.00 for special meeting. Alderman Randy Brejnik replied that he called several towns and they are under paid. Alderman Charles Crabtree said that the increase is 100% and he thinks it

is too big of an increase. Alderman Charles Crabtree would approve a \$75.00 increase but not \$100.00.

Motion made by Alderman Randy Brejnik to approve \$100.00 for regular meeting and \$50 for special meeting and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Nay

Chrome Books Administrator Jonne Slemons said the purchase of chrome books for the Council is in the budget. The Council can have an email and it will be downloaded and the Council will be able to access it with their Chromebook. The Council can also request the paper copy if they desire.

Facilitator The cost for a City strategic plan facilitator to get information for the use of the Israel property, as well as other suggestions for the City, is included in the budget.

Electric & Gas Department Administrator Jonne Slemons told Council that a new building for the Gas Department and Electric Department is not reflected in the budget at this time, but if the Council approves the Street Department will move over to the Gas Building and the Gas & Electric Department will have a new building. Assistant Administrator Jacob Taylor told Council that the asphalt has been removed from the budget because if the new building is going to be built the construction needs to be completed first. The Council agreed to add the new building for the Electric & Gas Department. The Gas & Electric Department will share the cost of the \$400,000.00 for the building.

Christmas Bonus Administrator Jonne Slemons said the Christmas bonus was not added in the budget and asked if they would like to include it in the budget. The Council agreed to include a \$75.00 bonus per employee in the budget.

Sewer Plant Fee Administrator Jonne Slemons told Council that the verbiage in the USDA loan was misinterpreted on the wastewater treatment charge. The Council had a lengthy discussion on the fees.

Motion made by Alderman Lance Johns to keep the wastewater treatment plant fee at the \$20.00.

After further discussion from the Council on the fee change, motion made by Alderman Lance Johns to withdraw his motion.

Motion made by Alderman Lance Johns to lower the wastewater treatment fee from \$20.00 to \$15.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Electric Department Administrator Jonne Slemons presented proposals to decrease the electric rates. The Council discussed all the possibilities. The electric portion of the new building is not included in the budget at this time.

Motion made by Alderman Randy Brejnik to lower the electric rates 5% and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Gas Department Administrator Jonne Slemmons talked about the Gas Department budget. The Gas Department will be using \$250,000.00 from their reserves to cover their budget. The new building is also not figured into the Gas Department budget at this time. The Council discussed the accounting of the department and talked about raising the rates 10%.

Motion made by Alderman Lance Johns to raise the gas rates 10%. After no second Alderman Lance Johns withdrew his motion

Motion made by Alderman Randy Brejnik to raise the gas rates 5% and seconded by Alderman Charles Crabtree.

Mann – Nay
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Closed Session Mayor Todd Williams asked for motion to go into closed session for Real Estate.

Mayor Todd Williams asked for motion to go into closed session for Real Estate.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Adjourn Mayor Todd Williams asked for motion to adjourn.

Motion made by Alderman Lance Johns to adjourn at 9:30 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk