

REGULAR COUNCIL MEETING

February 18, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Tuesday, February 18 2014 at 5:30 p.m.

Present: Graner, Flesher, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Jaunita Schroff, Patrick Miller, Sabra Hamilton, George Hulet, Ted Clemmons, Rick Clark, Joe Easton, Rick Hayden, Charles Crabtree, and Cristine Stallings

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 Steve Miles to approve the agenda and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Flesher – 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 Randall Mann to approve the bills presented for payment and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Absent
Flesher– Aye

Metcalf Bank	10,146.71	Green Hills Com Action	21.00
Advanced Disposal-Macon	13,085.37	Groebner & Associates	594.30
ANR Pipeline Co	24,687.24	Grundy Electric Coop Inc	456.00
Aqua-Pure Inc	6,195.86	Gumdrop Books	290.10
Baker & Taylor Inc	767.36	H*D Supply Waterworks	2,906.13
Bethany Printing Co	14.10	Hinkle, Judy	17.20
Bethany Tire Center	148.00	Hoover, Brenda	120.00
CarQuest Auto Parts	223.56	Hy Vee Food Store	115.14
Cintas Inc	34.63	Independent Salt Company	1,475.09
City of Bethany	25.00	Ins Services of the Heartland	395.00
Cole Hardware	83.10	Jennings, Charles Anthony	667.50
Constellation Newenergy	127,501.99	John Deere Financial	246.60
Data Comm Inc	394.00	John Deere Financial-Murphy	455.32
Dept of Nat Resources	60.00	Kansas City Life Ins Co	200.06
Ed Roehr Safety Products	382.00	Kriewitz, Wendy	32.84
Elecsys International Corp	209.97	Lineage	264.00
Fleet Services	6,379.03	MFA Oil & Propane	40.00
Galls Quartermaster	524.00	Midwest Laboratories Inc	386.40
Grand River Mutual Tele	1,377.48	MO Joint Mun Elect Ut Co	301,446.10

MO Narcotic Officer's Assoc	150.00	Systems Manufacturing Inc	5,384.00
MO Public Utility Alliance	3,692.00	Taste of Home	19.98
O'Reilly Automotive Inc	480.69	Tekcollect Incorporated	574.62
Orschelns Conveniencecard	224.08	Trace Analytics Inc	75.00
Petty Cash	274.11	Tyler Technologies	6,195.43
Petty Cash – Bethany Pub Lib	21.23	Upstart	38.40
Quill Corporation	467.95	Utility Sales and Service Inc	560.00
R/S Electric Utility Services	33,479.36	Vermeer Sales & Services	95.00
Readers Digest	29.96	Victor L. Phillips Co	248.65
Resort At Port Arrowhead	223.65	UMB Bank	25,739.95
Ricoh USA Program	130.21	BTC Bank	14,000.00
Showme Books Inc	569.50		

Total \$595,041.95

Payroll
2-7-14

Miles, Steven	92.35	Hamilton, Sabra	1,023.42
Flesher, Fredric	92.35	Groom, Brian	987.56
Williams, Robert	92.35	Holloway, Bryan	992.16
Stallings, Renna	1,246.97	Wills, Jesse	497.26
Johnson, Cathy	902.68	Roberts, Bryan	843.03
Russell, Melvin	677.35	Parkhurst, Aaron	915.53
Russell, Robert	834.93	Gannan, John	820.85
Hayden, Ricky	1,104.22	Murphy, Jamie	762.04
Brown, Johnathan	661.29	Kinnison, Teresa	432.77
Stottlemeyer, Lela	268.09	Wooderson, Karen	150.37
Gard, Paul	829.49	Sanders, Linda	87.36
Burns, Walker	1,083.50	Robertson, Kenneth	1,145.22
Greene, Richard	914.47	Willis, Brian	681.86
Groves, Kenneth	1,006.27	Clemmons, Ted	960.73
Breer, Michael	704.19	Puffer, Toby	639.08
Cowell, Christopher	786.98	Hoover, Charles	757.22
Jennings, Randy	819.36	Hulet, George	1,082.16
Jones, Joshua	736.38	Barnett, Brooke	986.02
Eads, Joseph	671.64	Thomas, Michelle	794.24
Johnson, Amy	201.67	Doolittle, Jennifer	209.52
Graner, Richard	269.36	Adkins, Bailey	29.44
Mann, Randall	46.17	Smith, Zachary	246.19
Hagler, Janelle	1,279.25	ING Life Insurance	650.00
Schroff, Jaunita	1,110.73	BTC Bank	11,451.70
Turley, Rebekah	925.27	Community Credit Union	50.00
Ellis, Joyce	710.16	Family Support Payment Center	167.53
Doll, Jacob	647.85	City of Bethany	204.50

Total \$46,283.08

Approve
Minutes /
February 3,
2014

Mayor R. E. Graner called for approval or correction of the minutes of February 3, 2014.

Motion made by Alderman Steve Miles to approve minutes of February 3, 2014 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Flesher– Aye

Approve Minutes / February 12, 2014

Mayor R. E. Graner called for approval or correction of minutes of February 12, 2014.

Motion made by Alderman Fred Flesher to approve minutes of February 12, 2014 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Flesher– Aye**

Public Input

Mayor R. E. Graner asked if there was any public input.

Waterline Issue / Ma & Pa's Computer Building

George Hulet, Water/Sewer Superintendent, told Council that the waterline at Ma & Pa's Computer building has frozen and busted. The owners of the building will not be back into town until next week. The waterline runs through the building and splits to the Chamber Office and Little Clara's Garden. The Water Department shut the water off at the curb which puts the two additional businesses without water. The estimated cost is \$600 for the bore and \$1,500.00 for supplies. The new line would give each business their own service. The customer would normally pay \$75.00 for a new service line plus supplies.

Motion was made by Alderman Steve Miles for each business to pay \$75.00 and seconded by Alderman Fred Flesher.

**Miles - Aye
Mann - Nay**

**Williams – Absent
Flesher– Aye**

Frozen Waterline / South 20th

George Hulet also has a line frozen under the concrete on South 20th Street. The resident has been without water for a week. Water Department will continue to resolve this issue.

Economic Developer Report

Mayor R. E. Graner asked for Economic Developer Reports.

Demolition Grant

Sabra Hamilton, Economic Developer, has received all the signatures back from property owners for the demolition grant.

CID / Begin Collecting Taxes

The Community Improvement District will start collecting the 1.0% tax on July 1, 2014.

TIF Regulations

Administrator Janelle Hagler and Economic Developer Sabra Hamilton will talk with an attorney on Friday, February 21, 2014 concerning TIF regulations.

Administrator & Department Reports

Mayor R. E. Graner asked for Administrator and Department Reports.

Railroad Right-Of-Ways

Administrator Janelle Hagler talked to Lila Craig, Harrison County Assessor, on City ownership of railroad right-of-ways and property lines.

Quitclaim Deed / NTA Property At Vandivert & 25th St

Cristine Stallings, City Attorney, is completing a quitclaim deed to NTA for the property that was purchased at Vandivert and 25th Street and will work on transferring a railroad right-of-way to a property owner on Independence Avenue.

GIS Mapping

Administrator Janelle Hagler needs authorization for the GIS Mapping

Website Service Agreement	<p>Website service agreement. The cost is \$3,000.00 for the setup fee and \$2,400.00 for the annual maintenance service.</p> <p>Motion made by Alderman Steve Miles to approve Administrator and Mayor to sign the service agreement on the GIS Mapping Website and seconded by Alderman Randall Mann.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Absent Flesher– Aye</p>
Open Burning Regulations	<p>Administrator Janelle Hagler talked with Casey Guernsey and DNR about the open burning regulations. Permit requirement is not determined yet.</p>
Final Paperwork Complete / Central Programs	<p>Gilmore & Bell has completed the final paperwork for Central Programs. The paperwork includes warranty deed, termination of lease, and bill of sale.</p> <p>Motion made by Alderman Randall Mann to approve Mayor and City Clerk to sign final paperwork for Central Programs and seconded by Alderman Fred Flesher.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Absent Flesher– Aye</p>
Wastewater Treatment Project Kick-Off	<p>Snyder & Associates will meet at City Hall on Friday, February 28, 2014 for a kick-off meeting for the Wastewater Treatment Project.</p>
Media Event / Police Car Grant	<p>USDA held their media event on Wednesday, February 12, 2014, at City Hall to recognize the awarding of the police car grant.</p>
Fireman Appreciation Dinner	<p>Fireman appreciation dinner is Saturday, February 22, 2014, at the Community Center at 6:00 p.m.</p>
MACA Conference	<p>Jacob Doll, Meter Reader, and John Gannan, Fire Chief/Building Inspector, will be attending the MACA conference in April.</p>
Sullivan Publishing Merged with General Code	<p>Sullivan Publishing that does the City code book is merging with General Code resulting in a complete reprinting of the entire code book. Administrator Janelle Hagler has sent 44 ordinances to be codified into the reprinting at a cost of \$1,465.00.</p>
Bill #1214 / Appointment Of City Officers	<p>Bill #1214, AN ORDINANCE TO AMEND THE APPOINTMENT OF OFFICERS FOR THE CITY OF BETHANY, MISSOURI, was introduced by title by Mayor R. E. Graner for its first reading.</p> <p>Motion made by Alderman Randall Mann to approve the first reading by title of Bill #1214 and seconded by Alderman Fred Flesher.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Absent Flesher– Aye</p>

Mayor R. E. Graner read by title Bill #1214 for the seconded and final reading.

Adopt Ordinance #1214/ Appointment Process of City Officers

Motion made by Alderman Steve Miles to approve the second and final reading by title and adopt Ordinance #1214 and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Absent
Flesher– Aye

City Vehicle List Presented

Paul Gard, Motor Pool, presented a list of city vehicles with model year and condition. Administrator Janelle Hagler is working with Pettijohn's Auto Center for quotes on new vehicles through state bids.

Council Reports & Comments

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

There were no council reports or comments at this time.

Mayor Correspondence or Appointments

Mayor R. E. Graner correspondence or appointments.

There were no Mayor correspondence or appointments at this time.

Budget Session

Mayor R. E. Graner started the budget sessions.

Utility Rates

Administrator Janelle Hagler told Council that the utility rates will not raise at this time.

Increased Gas Service Line Steel Service Line Replacement

Ted Clemmons, Gas Superintendent, increased the service lines from sixty to one hundred eighteen for the 2014-2015 project and explained the details for steel service line replacement.

Utility Tractor & Finish Mower

Superintendent Ted Clemmons had in his budget the purchase of a utility tractor and finish mower, the cost of which to divide with the electric, water/sewer, and gas department.

Bethany Township Donate \$7,500

Rick Hayden, Street Superintendent, told Council that the Bethany Township will donate \$7,500.00 again this year. The Council discussed the streets included in chip seal and hot mix projects in next year's budget.

Wages & Health Insurance

Administrator Janelle Hagler asked Council if they had any questions on wages and health insurance costs.

Adjournment

Motion made by Alderman Steve Miles to adjourn meeting at 7:35 p.m. and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Flesher– Aye**

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk