

REGULAR COUNCIL MEETING

February 19th, 2019

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Tuesday, February 19th, 2019 at 5:30 p.m.

Present: Williams, Crabtree, Johns, Brejnik, Mann

Absent: None

Others Present: Tara Walker, Jacob Taylor, Jerry Collins, Phil Conger, Amber Hoyle, Jan Johns, Truman Doolittle, Chris Cowell, Carl Schmutte, Shannon Howe, Jonne Slemmons, Max Fordyce, and Toby Puffer.

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 Randy Brejnik to approve the agenda. It was seconded by Alderman Charles Crabtree.

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

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.

Alderman Randy Brejnik made a motion to approve the bills. The motion was seconded by Alderman Randy Mann.

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

2-19-19

ANR Pipeline	21,922.83	Grundy Electric	805.75
Baker & Taylor	579.98	Harrison Co Sheriff	26.00
Barco Municipal Products	1,555.82	Hudlemeyer, Deana	80.00
Bethany Building Ctr	155.95	Kansas City Life	153.00
Bethany Printing Co.	531.17	Kranz of KC	4,675.00
Border States Ind.	12,669.58	Maryville Typewriter	219.21
BSN Sports	565.77	Midwest Radar	90.00
Carquest Auto	1,128.70	Milton Roy Co.	684.35
Chief Supply	138.00	MO Joint Mun Elect	262,329.76
Cintas Inc.	222.98	MO Lagers	8,340.64
COB (Uniform)	50.00	MO Sales Use Tax	14,977.40
COB (Pool)	9,518.27	Peopleservice	57,504.00
Cole Hardware	12.72	Pettijohn Auto	70.39
Constellation	64,473.94	Petty Cash	416.61
Fink, Richard V	75.00	Petty Cash (Library)	21.20
Gilmore & Bell	240.00	Porter Trash	12,522.51

Quill	461.11	Trenton Coca-Cola	93.72
Remmers Design	649.20	Victor L Phillips Co.	720.00
Ricoh USA	202.85	MO Lagers	387.18
Shelby Printing	1,531.70	USDA Loan	14,051.00
Southside MFA	75.00	USDA Loan	3,816.00
Summit Supply	319.12		

\$499,063.41

2/15/19

Jaunita E Schroff	1,224.59	Linda L Sanders	184.93
Rebekah D Turley	1,358.35	Michael R Lykins	1,019.15
Leslie S Groom	925.46	Michelle L Schroff	1,069.06
Amber M Hoyle	1,100.31	Joslyn T M Jennings	105.24
Norman L Newlin	814.64	Shiloh G Peters	640.24
Brian S Groom	1,309.83	Griffin L Jennings	161.57
Bryan E Holloway	1,182.60	Coby J Israel	41.70
Andrew J Alborn	974.34	Griffin L Jennings	165.11
Trevor A Place	1,104.35	Summer L Beaty	37.73
Brandon T York	928.80	Cathy M Johnson	1,046.24
Jesse M Miller	946.06	Johnathan M Brown	1,005.59
Jacob R Taylor	1,785.18	Randy W Jennings	1,102.59
Kenneth D Robertson	710.74	Robert W Russell	1,115.63
Jesse M Sanders	817.16	Charlie D Bennett	972.59
Brian J Willis	987.78	Brian K Jennings	1,028.57
Toby J Puffer	959.61	Paul L Gard	1,071.37
David Kinnison	637.99	Lela A Stottlemeyer	224.41
Curtis D Carlson	847.60	Gavin R Johns	221.76
Janee A Lehleitner	315.14	Maggie Jennings	335.78
Judith A Hinkle	153.77	Cole J Ellis	69.49

Total \$ 30,541.48

Approve Minutes of February 4th, 2019 Mayor Todd Williams called for a motion to approve or amend the Minutes of February 4th, 2019.

Motion made by Alderman Lance Johns to amend the minutes by changing "Dodge" to "Ford" and to approve the Minutes of February 4th, 2019. It was seconded by Alderman Randy Brejnik.

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

Bill #1316 Administrator Jake Taylor explained the need for the ordinance to proceed with the TAP project. Alderman Charles Crabtree asked if the City's portion of the payment could be made with TIF funds. He also asked if we are able to get out of the contract. Then he asked if the sidewalk on 39th Street

would go straight through or allow for driveway entrances. He also asked if there was any interest in development on 39th Street.

AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF BETHANY, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE ALTERNATIVE FUNDS PROGRAM AGREEMENT, IN THE CITY OF BETHANY, MISSOURI AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF BETHANY, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY, 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 #1316 and seconded by Alderman Randy Mann.

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

Mayor Todd Williams voted yes to break the tie.

Mayor Todd Williams read Bill #1316 by title only for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1316 and adopt Ordinance #1316 and seconded by Alderman Lance Johns.

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

Mayor Todd Williams voted yes to break the tie.

Public Input Max Fordyce asked if the City would be willing to sell two parcels of land, one near Railroad Ave from 13th to 14th Streets, near Beekman and the other at the end of 13th Street to Beekman. Mayor Todd Williams stated that the properties would go up for bid should the Council choose to sell the properties.

Bill #1316 Attorney Tara Walker stated that the prior vote regarding Ordinance #1316 was not correct, as there must be a majority of the Council members to pass an ordinance so the vote failed.

Public Input Truman Doolittle asked Aldermen Charles Crabtree and Randy Brejnik why they voted no on the ordinance. Alderman Charles Crabtree replied that it was because there has been no interest in development on 39th Street. Alderman Randy Brejnik stated that there are other areas in town that need sidewalks worse than 39th Street. Mr. Doolittle asked where he could get a copy of the City's ordinances. Administrator Jake Taylor stated he would email him a link.

Truman Doolittle asked the Council what the City was doing to bring in new businesses. Administrator Jake Taylor said that he is currently working on a joint agreement between the City and the County to hire an Economic Developer that would benefit both parties. Mr. Doolittle then asked how much the cash reserve is for the City. Mayor Todd Williams stated that he thought we used the amount needed to cover six months' of expenses as a benchmark but there is not a specific dollar amount assigned.

Truman Doolittle asked the Council if the City made any money on the trash service. Treasurer Amber Hoyle stated the City keeps 10% for the administrative fee.

Truman Doolittle inquired about the building planned for the Gas and Electric Departments. He wanted to know about the status of the project and if it was necessary. Administrator Jake Taylor explained that the building the Street Department is currently housed in is in disrepair. He stated that the Street Department would be moving into the current Gas/Electric building. Mayor Todd Williams explained that infrastructure improvement is a necessity to protect other investments such as trucks, equipment, etc.

Administrator's Report

Bid for Water Main Project

Bids received for the engineering for the 2019 Water Main Project for 39th Street, Bulldog Avenue and Miller Street, were as follows Howe Company \$29,000.00 base bid and each easement additional \$600.00 for a total of \$35,000.00; Snyder & Associates for \$36,760.00; Schulte for \$18,500.00.

Administrator Jake Taylor told the Council that the low bidder was Schulte at \$18,500.00 however their bid did not meet our requirements.

Chris Cowell explained that Schulte is a one-man operation and that makes him very reluctant to accept their bid.

Alderman Charles Crabtree asked where this project is going and Chris Cowell replied that it would be on Miller St, Bulldog Ave, and 39th Street.

Mayor Todd Williams asked the Council if any of the members would vote for the project as is or would they like it re-engineered to leave out 39th Street.

Aldermen Charles Crabtree and Randy Brejnik both said yes so Mayor Todd Williams said to re-engineer the project.

Bid for Supplies

Bids on manhole covers, frames, and risers to replace street supplies submitted by PeopleService were as follows, Core & Main \$22,025.95 and WinWater \$21,888.71.

A motion was made by Alderman Randy Mann to approve WinWater in the amount of \$21,888.71 and seconded by Alderman Lance Johns to purchase the manhole covers, frames and risers from the lowest bidder.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Turbidimeter Bid

Administrator Jake Taylor advised Council he received three bids on the Turbidimeter. Bids were as follows Hach \$5,045.22; Pollard \$5,889.99; and USA Bluebook \$5,708.91.

Administrator Jake Taylor's recommendation is to go with Hach as the low bidder but noted that budget covered a lower amount and the calibration and cleaning kit were not included in the original budget estimate.

A motion was made by Alderman Charles Crabtree and seconded by Alderman Randy Brejnik to purchase a turbidimeter from the lowest bidder, Hach in the amount of \$5,045.22.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bids for 2019 Gas Service Line Project

Bids received for the 2019 Gas Service Line Project are as follows; Nail Excavating in the amount of \$184,500.00; Five Star Electric in the amount of \$ 164,250.00; USDI in the amount of \$193,500.00 and Infra Source in the amount of \$260,460.00.

Administrator Jake Taylor told the Council that Five Star Electric is the lowest bidder for the Gas Service Line Project but Gas Superintendent Toby Puffer's recommendation is to go with Nail Excavating, the second lowest bidder. Toby Puffer Gas Superintendent stated that the City has used Nail's in the past with good results and Five Star Electric has never done gas lines prior to this bid.

A motion was made by Alderman Lance Johns to approve Nail Excavating's bid for the amount of \$184,500.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bid for Materials on 2019 Gas Service Line Project

Bids were presented by Administrator Jake Taylor to the Council for the materials related to the Gas Project.

Gas Superintendent Toby Puffer advised the Council that in the past they have taken the lowest bidder for each item instead of accepting the bid as a whole. Itemized bids were received from Industrial Sales and Groebner.

A motion was made by Alderman Randy Mann and seconded by Alderman Randy Brejnik to purchase the materials from Industrial Sales and Groebner, using the lowest price per item.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bid for 2019 Street Improvement Project

Administrator Jake Taylor presented the bid from Herzog for the 2019 Street Improvement Project.

Administrator Jake Taylor advised Council that Herzog is the only company to bid for the 2019 Street Improvement Project and the bid amount received is over the amount currently budgeted.

Administrator Jake Taylor states that Herzog will make the project work within our current budget amount allotted for the 2019 Street Improvement Project. Options to maintain the budget integrity suggested by Herzog were by using recycled asphalt, cutting out streets, or by trimming the thickness of the asphalt on a few streets.

Administrator Jake Taylor told the Council that Bethany is the only city other than Maryville that does not already use recycled asphalt.

Alderman Lance Johns expressed concerns with using recycled asphalt.

A motion was made by Alderman Randy Brejnik and seconded by Alderman Charles Crabtree to go with Herzog and to use recycled asphalt for the project to remain in the budgeted amount of \$300,000 plus bond money for the 2019 Street Improvement Project.

Mann – Aye
Brejnik - Aye

Johns - Nay
Crabtree – Aye

WWTP	Administrator Jake Taylor stated that he had a conference call with Snyder and Associates, USDA, and PeopleService. Snyder is going to be getting final estimates to Shawna at USDA for approval on the fixes needed. All fixes will be coming out of the remaining grant money which totals \$601,000.
Parking on Square	Administrator Jake Taylor told the Council that he received a concern from a business owner about individuals parking on the square that live in the apartments above the square. The vehicles are registered and operable but rarely move. This causes an issue during snow removal. Mayor Todd Williams told Administrator Jake Taylor to declare the area as an emergency snow route.
Gas Department	Administrator Jake Taylor informed the Council that Derek McClure began his employment with the City on February 11 th .
Hats	Administrator Jake Taylor informed the Council that we have ordered and received hats for the Gas, Electric, Street, and Code Enforcement departments.
Timber Station Pump	Administrator Jake Taylor told the Council that PeopleService is requesting permission to put out for RFP for the upgrade to the Timber Pump Station.
Demo Properties	Administrator Jake Taylor informed the Council that we currently have several properties that the City owns that can now be presented to the public per our Building Demolition Policy. There are two vacant lots as well as one standing structure. Mayor Todd Williams said to get a list of those properties to Eric Sweat.
Dog Pound	Administrator Jake Taylor told the Council that he has asked Kenny Robertson to solicit concrete bids to be presented at the next meeting. If they are under the Administrator's spending authority, he will authorize the low bidder to begin work when possible.
City Hall Repairs Gas/Electric Department's Building	Administrator Jake Taylor also told the Council that the ads have started for the exterior repairs of City Hall as well as the Gas/Electric Department's building. Bid packages will be ready in March and April respectively.
Hay Bid	Administrator Jake Taylor informed the Council that Shorty Young was the only bidder and will be awarded the hay contract at the price of \$3.50 per bale.
Mayor Correspondence & Appointments	No Appointments at this time per Mayor Todd Williams.
Council Comments	<p>Alderman Randy Brejnik stated that he voted no on the sidewalk project the first time it was brought up.</p> <p>Mayor Todd Williams stated that he is incredibly disappointed that time and effort was spent on the sidewalk project, when it was the intention of the Council to not approve it.</p> <p>Mayor Todd Williams stated that the streets need to be bladed when the snow/ice turns to slush. He would also like to see a second shift of drivers for really bad days. Alderman Charles Crabtree stated that he would like to see more sand/salt at the intersections and stop signs.</p>

Adjourn

Motion made by Alderman Randy Brejnik to adjourn at 6:44 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Amber Hoyle, City Treasurer