

REGULAR COUNCIL MEETING

February 19th 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Wednesday, February 19th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Tara Walker, Jake Taylor, Nita Schroff, Leslie Groom, Brian Carter, Phil Conger, Michael Carlson, Misty Oliver, Bryan Holloway, Amber Hoyle, Terri Wells, Jerry Collins, Jackie McCrary, Jan Johns, Tyson Martin, Suzanne Wagner and Jeff Wagner.

Meeting Called To Order Mayor Jonne Slemons called the meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Jonne Slemons called for a motion to approve or amend the agenda.

Mayor Jonne Slemons stated to strike #6 on the agenda at this time for Bill #1325 Park & Recreation.

Motion made by Alderman Randy Mann to approve the agenda with the amendment of #6 Bill #1325 Parks & Recreation being stricken and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

Approve Bills Mayor Jonne Slemons called for a motion to approve or amend the bills.

Motion made by Alderman Randy Brejnik to approve bills and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

2/19/20

Allied Systems Inc.	75,952.61	Cave Consulting	4,186.00
ANR Pipeline Co.	21,229.20	Cintas Inc.	293.64
Baker & Taylor	785.55	COB (Pool loan)	9,518.27
Bethany Building Center	11.99	Cole Hardware	42.94
Border States Ind.	711.84	Constellation – Gas	47,489.71
Carquest Auto Parts	111.26	DEMCO	709.25

Don's Jons LLC	150.00	O'Reilly Auto	34.03
Fleet Services	3,714.84	Peopleservice	58,482.00
Galls LLC	284.05	Petty Cash	200.06
GRM Networks	1,446.19	Porter Trash Service	12,527.14
Grundy Electric	432.75	Quill Corp.	110.40
GT Dist. – Austin	848.00	Reminisce	20.00
Harrison Co Sheriff	4.00	Remmers Design	742.00
Heiman Inc.	259,232.00	Ricoh USA	220.97
Hudlemeyer, Deana	80.00	Southside MFA	120.00
Janee Lehlitner(Dr Seuss party)	81.81	Standard Press	73.00
Jared Andrews	350.00	Trenton Coca-Cola	288.96
Jonne Slemmons (GNW)	440.93	Utility Consultants	75.00
Kansas City Life	158.50	Zero9 Holsters	48.40
Lacal Equip Inc.	776.63	Central Bank	7,617.78
Leslie Groom (GNW-mileage)	240.35	Voya	1,256.54
MO Joint Mun Elect	278,167.16	FED w/h taxes	3,445.37
Nelson Heating & Elec.	6,513.00	FICA w/h	5,825.74
Norris Quarries	218.99	Medicare w/h	1,362.48

Total \$806,631.33

2/14/20

Jaunita E Schroff	1,340.90	Tyson Martin	196.24
Leslie S Groom	743.29	Jonathan Harris	936.70
Amber M Hoyle	1,187.78	Curtis D Carlson	918.57
Norman L Newlin	1,068.88	Janee A Lehlitner	547.60
Bryan E Holloway	2,327.35	Judith A Hinkle	146.73
Aaron Parkhurst	1,228.26	Linda L Sanders	294.85
Trevor A Place	1,389.36	Michael R Lykins	1,637.69
Brandon T York	1,139.23	Michelle L Schroff	494.70
William Quigley	936.70	Aaron Baker	1,124.51
Randall J Mann	277.05	Shiloh G Peters	722.54
Randall G Brejnik	138.52	Lindsey Renne	414.54
Lance Johns	277.05	Quinton Johnson	126.54
Charles L Crabtree	138.52	Cathy M Johnson	1,145.64
Jonne D Slemmons	269.36	Robert W Russell	1,060.41
Jacob R Taylor	1,728.33	Charlie D Bennett	1,132.57
Kenneth D Robertson	1,018.27	Brian K Jennings	903.71
Jesse M Sanders	1,020.98	Casy S Tharp	883.64
Derric W Achter	1,245.69	Paul L Gard	1,167.35
Toby J Puffer	1,067.52	Lela A Stottlemeyer	348.62
Derek S McClure	933.85	Jacob S Holcomb	251.97
Larry Smith	725.87	Brooklyn P Ellis	283.64
David Kinnison	815.81		

\$ 35,757.33

Approve Minutes Mayor Jonne Slemmons called for a motion to approve the minutes of February 3rd 2020.

Alderman Lance Johns asked why he received another copy of minutes and Mayor Jonne Slemmons responded the Treasurer Amber Hoyle had

submitted the wrong sheet which included break down on employees' paychecks and this was the corrected totals.

Motion made by Alderman Randy Mann to approve the corrected minutes and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Bill # 1324

AN ORDINANCE AMENDING ORDINANCE 1313; PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1324 and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Mayor Jonne Slemons read Bill # 1324 for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1324 and adopt Ordinance #1324 and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Administrator Jake Taylor asked if the Council had any questions for the Treasurer Amber Hoyle concerning the budget all replied that they did not.

Treasurer Amber Hoyle left the meeting at 5:35pm.

Bill #1325

Mayor Jonne Slemons and the Council briefly had a discussion concerning Bill #1325 advising Attorney Tara Walker will be attending the next Parks & Recreation Board meeting on March 9th to answer any questions the board members may have at that time. Bill #1325 is currently posted and copies are available upon request.

Bill #1325 is tentatively scheduled for March 16th, 2020 for the next Council meeting after the Parks & Recreation Board meeting and all questions are answered with Attorney Tara Walker.

Public Input

Mayor Jonne Slemons asked if there was any public input at this time.

No Public Input at this time.

Admin &
Department
Reports

Administrator Jake Taylor advised Council on the Street Overlay Project contract with Herzog for \$377,768.00. Administrator Jake Taylor stated the start date is to be announced but should be completed by July 2020.

Motion for Administrator Jake Taylor to have authorization on the Street Overlay Project in the amount of \$377,768.00 made by Alderman Charles Crabtree and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

New Gas &
Electric Building

Administrator Jake Taylor gave the Council an update concerning the progress of the new building and advised they should be able to start moving in by the end of next month.

Cross Training

Casy Tharp with the Street Department has requested to cross train with the Electric Department to see if he is interested in lineman school.

Administrator Jake Taylor stated he has spoken to both Department Heads and they are both in agreement to cross train Casy Tharp for 5-10 hours per week.

Howard Hill
Property

Council has received another party interested in this property. The proposal was included in Council packets.

Administrator Jake Taylor refreshed Council on last meeting when Council voted to allow Michael Carlson 90 days to come up with a proposal which also allowed him to park vehicles during the 90 day agreement.

The second request is from Jackie McCrary who is currently in the process of purchasing Long Creek Saloon. Her current proposal is to use the adjacent lot as extra parking and to build a supply building for the Saloon.

Motion to vacate first offer for the 90 day lease made by Alderman Randy Brejnik and seconded by Alderman Lance Johns.

Alderman Randy Mann disagrees on the motion to vacate after Council had already voted to give Michael Carlson 90 days to submit a plan for the lot.

After further discussion Alderman Lance Johns would like the date stricken from the advertisement and stated it should be on a first come first served basis.

Motion made by Alderman Lance Johns to honor 90 day agreement with no second.

Council discussed how the transfer program is currently ran and conferred with Attorney Tara Walker concerning the program and she agreed it should be on a first come first served basis since the City is not selling the properties.

Mayor Jonne Slemmons mentioned her concern on the fairness citing during the last meeting it was agreed and voted to allow Michael Carlson 90 days from the last meeting to park equipment and submit plans for the property per her calculations that would be May 4th, 2020. Mayor Jonne Slemmons would like to honor that agreement with Michael Carlson and have both interested parties submit plans for the lot by May 4th, 2020 and the Council can then vote on the proposals submitted.

Alderman Randy Brejnik would like to withdraw his first motion.

Motion made by Randy Mann to go with Mayor Jonne Slemmons recommendation to allow both interested parties to submit plans by May 4th and to honor the parking agreement with Michael Carlson until property awarded and seconded by Alderman Lance Johns.

Mann – Aye

Johns – Aye

Crabtree – Aye

Brejnik – Aye

Mayor Jonne Slemons inquired if all interested parties had a copy of the property transfer program and if not copies would be supplied.

Ads for Transfer Per Attorney Tara Walker's recommendation, ads will be changed from deadline of December 31st to a first come, first served basis.

Mayor Jonne Slemons also asked Administrator Jake Taylor to revise language for ads and to make a revised list of properties available along with the requirements of the Property Transfer program available for the front desk.

Demo Administrator Jake Taylor advised the demo list consisted of 32 properties that the City is looking to deem as Dangerous Buildings and is looking to Council for approval to contact the owners and schedule a public hearing.

Administrator Jake Taylor stated that Code Enforcement Officer, Norman Newlin has advised all properties are vacant at this time and has made a list of each property with their defects.

Motion to start process on Demo Properties made by Alderman Lance Johns and seconded by Alderman Charles Crabtree.

Council discussed demo house list and the costs associated during the process, possible liens and title acquirement. Council's general feeling is the list is too long to cover in one day and with the stenographer being expensive how it might benefit to work at condemning five properties at a time after Code Enforcement Officer Norman Newlin prioritizes top five.

After discussion, a unanimous decision was made by Council to remove prior motion.

Motion to have Code Enforcement Officer Norman Newlin prioritize top five and start there on deeming Dangerous Buildings made by Alderman Randy Brejnik and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

MIRMA Administrator Jake Taylor advised Council of the pre bid meeting held last week. The bids are due on March 11th, 2020 for the Board of Aldermen to choose a contractor and then at that point the contractor can negotiate with MIRMA with regards to the scope of work.

The Parks & Recreation Board chose TRIAD Roofing as the contractor for The Gym on February 10th, 2020.

MIRMA Yearly Evaluation Administrator Jake Taylor relayed his meeting with Jeff Arp from MIRMA and his yearly visit to City Hall to analyze our loss prevention efforts. The City scored an 87% which is up from last year.

Administrator Jake Taylor brought to the Council's attention that we could have scored higher but that we were deducted five percentage points on our overall score due to no action being taken on the Twin Cone Slide by the Parks & Recreation Board.

Mayor Jonne Slemons states the City has been written up on this issue since 2003, stating if a child is hurt or got a head stuck on the Twin Cone Slide the liability is huge for the City.

Suzanne Wagner from the Parks & Recreation Board stated she has spoken with the insurance company trying to get clarification on what they could do to make this landmark safer for all involved but after the change of directors no contact has been made. She intends to review this issue with the current Parks Director Aaron Baker soon.

Brian Carter from Green Hills Insurance replied he didn't want the City to make a judgement based off just one insurance company's opinion.

Mayor Jonne Slemons noted that the Twin Cone Slide has historical value but she would like to have it off the MIRMA list.

Fruit Trees	Administrator Jake Taylor told Council the Health Department received a grant and is coordinating with the Parks Director Aaron Baker to have fruit trees planted in the park.
Community Garden	Administrator Jake Taylor advised Council the Health Department has inquired if the City can provide a suitable site for a Community Garden. Council discussed sites and agreed to allow a Community Garden area on the Israel property.
FEMA	Administrator Jake Taylor met today with the FEMA Representative, Mohammed Abubakar. Administrator Jake Taylor explained the Category A debris removal the City spent \$17,000.00 on, should see the majority of that expense coming back to the City. Funds that are refunded will be returned back to departments they were taken from.
Health Insurance Bid	Administrator Jake Taylor has started to solicit bids from three additional health insurance carriers plus our current carrier. The three additional health insurance carriers in no particular order are MIRMA, Green Hills and Bukaty Companies out of Kansas City.
Fischer Concrete	Administrator Jake Taylor provided Council the map from Fischer Concrete on how they are requesting to divide the land they were awarded via bid last year. Fischer Concrete will be responsible for all recording fees. Council concurs with the map and has given the okay for Fischer Concrete to proceed.
Scholarship	Treasurer Amber Hoyle has been awarded a scholarship for MOCCFOA Conferences last week. The scholarship pays for tuition and travel to go to the MOCCFOA Conference Sunday, March 8 th through Thursday, March 12 th in Columbia.
Auditor Questionnaire	Administrator Jake Taylor inquired if everyone on Council has received and mailed them directly to the auditor. All noted that they had received the document.
Dairy Queen	Fire Chief David Kinnison has placed a stop work order on Dairy Queen for their grill operations due to their sprinkler system being tagged out in October of 2019. Dairy Queen has done all repairs requested and they have been re-inspected and are again open for business.
Electrical Lighting Project	Administrator Jake Taylor stated two bids were received for the 2020 Electrical Lighting Project for materials only. First bid received from Arkansas Electric for \$25,631.50 and the second from Border States for \$24,778.95.

Motion made by Alderman Lance Johns to go with lowest bid from Border States at \$24,778.95 for the 2020 Electrical Lighting Project for the materials only and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Gas Service Line Bids Administrator Jake Taylor stated we received only one bid for the 2020 Gas Service Line project from Nail Excavating for \$99,800.00.

Motion made by Alderman Lance Johns to accept the bid from Nail Excavating for \$99,800.00 for the 2020 Gas Service Line project and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Breaker Testing MIRMA requires breaker testing and breaker relay testing every 5 years. Kenny Robertson, Electrical Superintendent has asked ElectiComm to provide this service. The cost is \$6,000.00.

Motion made by Alderman Randy Brejnik to have ElectriComm to provide breaker testing and breaker relay testing in the amount of \$6,000.00 and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Council Reports & Comments Alderman Lance Johns complimented Chief Bryan Holloway on the traffic stop update report provided.

Alderman Randy Mann inquired on progress for semi parking.

Misty Oliver stated that the 48 hour restriction for the new Casey's has been removed and they are now allowed longer parking time at their facility.

Adjourn Mayor Jonne Slemons asked for a motion to adjourn.

Motion to adjourn at 6:30 p.m. made by Alderman Randy Mann and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk

