

REGULAR COUNCIL MEETING

March 2nd, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, March 2nd, 2019 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree

Absent: Brejnik

Others Present: Tyson Martin, Leon Sequeira, Byran Holloway, Jan Johns, Doug Rinehart, Randall Polley, Jerry Collins, Misty Oliver, Lauren Eivins, Sherece Eivins, Tara Walker, Leslie Groom, Jake Taylor, Susanne Wagner and Gail Dye.

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.

Administrator Jake Taylor advised Council the agenda in their packets is the correct agenda, however the agenda displayed was incorrect.

Mayor Jonne Slemons stated the posted date needed changed and to remove items five and six on the displayed agenda, however since the Council received the correct agenda Council could move forward with the motion to approve or amend.

Motion made by Lance Johns to approve the agenda and seconded by Charles Crabtree.

Mann – Aye Johns - Aye
Crabtree – Aye

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

Motion made by Charles Crabtree to approve the bills and seconded by Randy Mann.

Mann – Aye Johns - Aye
Crabtree – Aye

02/28/2020

Alexander, Sandra	105.16	Greene, Willena	226.78
Avalos, Efren	206.45	James, Bereneda	913.50
Clanton, Eric	53.94	Long, Madelyn	223.55

Simpson, Alma	143.43	Knapp's Exhaust	450.00
St Onge, Autumn	26.36	Lacal Equipment Inc.	138.56
Ashley Simpson	60.00	Lindsey Meadows	50.00
Border States Ind.	1,083.29	MPR	24,198.21
Cintas Inc.	313.56	MIRMA	105.00
COB	17,209.60	MO DOR	2,307.00
Cole Hardware	23.80	Norris Quarries LLC	389.12
Commerce Bank	2,072.71	Petty Cash	399.52
Elecsys International	30.00	Postmaster	2,500.00
Feld Equipment Co.	168.78	Quill Corp.	333.87
Galls LLC	251.92	SYNCB/Amazon	855.32
Gamers Palace	1,705.00	TLWalker Law LLC	2,340.00
Gilmore & Bell	240.00	Tyler Tech	5,487.75
Harrison Co Treasurer	1,481.40	Utility Consultants Inc.	65.00
Harrison Co. Treasurer	3,593.75	Verizon Wireless	490.87
Howe Co. LLC	224.55	Wal-Mart	818.56
Hudlemeyer, Deana	80.00	USDA	14,051.00
John Deere Financial	180.80	USDA	3,816.00
K-5 Window Cleaning	50.00	Spurling, Michael	20,577.80

Total \$110,041.91

2/28/2020

Jaunita E Schroff	1,340.90	Curtis D Carlson	918.57
Leslie S Groom	743.28	Janee A Lehleitner	562.53
Amber M Hoyle	1,187.78	Judith A Hinkle	146.73
Norman L Newlin	1,068.87	Linda L Sanders	255.99
Bryan E Holloway	1,342.13	Michelle L Schroff	561.64
Aaron Parkhurst	1,175.75	Aaron Baker	1,124.51
Eric Rimmer	166.23	Shiloh G Peters	722.54
Trevor A Place	1,339.24	Renne Lindsey	235.63
Brandon T York	1,075.09	Quinton Johnson	333.68
William Quigley	936.70	Benjamin J Schoning	1,035.27
Jacob R Taylor	1,728.33	Cathy M Johnson	1,145.63
Kenneth D Robertson	1,000.19	Robert W Russell	1,222.97
Jesse M Sanders	1,020.98	Charlie D Bennett	1,132.57
Derric W Achter	1,182.38	Brian K Jennings	922.30
Toby J Puffer	1,067.52	Casy S Tharp	857.52
Derek S McClure	950.76	Paul L Gard	1,153.31
Larry Smith	725.87	Lela A Stottlemyer	355.55
David Kinnison	708.76	Jacob S Holcomb	216.96
Tyson Martin	196.24	Brooklyn P Ellis	218.17
Jonathan Harris	936.70		

\$ 32,980.74

Approve Minutes	<p>Mayor Jonne Slemons called for a motion to approve or amend the minutes of February 19th, 2020.</p> <p>Motion made by Lance Johns to approve the minutes of February 19th, 2020 and seconded by Randy Mann.</p> <p style="text-align: center;">Mann – Aye Johns – Aye Crabtree – Aye</p>
Public Input	<p>Mayor Jonne Slemons asked if there was any public input at this time.</p>
MIRMA Claim	<p>Doug Rinehart was recognized by the Council. Doug Rinehart explained that he had an incident during the September 29th 2019 flooding event when a manhole cover in front of Pizza Hut damaged his wheel and tire of his truck.</p> <p>Administrator Jake Taylor explained to Council that the claim was submitted to MIRMA immediately following the incident. The insurance company responded by stating the City of Bethany held no liability.</p> <p>The road where the incident occurred is a state highway and the flooding is considered an act of God in which no parties are held liable other than the driver.</p> <p>Doug Rinehart did not like the response from MIRMA and pled his case to the Council.</p> <p>Council, Administrator Jake Taylor and Mayor Jonne Slemons discussed his request with Attorney Tara Walker. Mayor Jonne Slemons advised Doug Rinehart that the City will stand firm with the MIRMA decision and he may pursue coverage under his own insurance or he may file a small claim in with the Harrison County Court House.</p>
New Building	<p>Leon Sequira was recognized by the Council. Leon Sequira would like to know what is budgeted for the new Electric and Gas building.</p> <p>Administrator Jake Taylor advised that the 2020 Budget amount for new building project is \$218,000.00. Leon Sequira inquired about the total cost of the building, how much the City has spent so far on project, if we have gone over budget and if over budget how far over budget.</p> <p>Administrator Jake Taylor did not have all info that Leon Sequira requested, after some discussion it was decided Administrator Jake Taylor will get together all the information and present at next meeting.</p>
Administrator Report	
Ownership & Encumbrance bids	<p>Administrator Jake Taylor advised Council on the bids for ownership & encumbrance reports for the five properties to be put up for demolition had received three bids. Bids received were Missouri Land Title for \$85.00; Home town Title for \$50.00; and Grand River Title for \$75.00.</p> <p>Administrator Jake Taylor would go with the lowest bid as all bids are from local businesses and the amount is under the Administrator's spending authority.</p>

Gas/Electric shelving bids	<p>Administrator Jake Taylor advised Council that he received three bids for material for shelving at the Gas/Electric building from Bethany Building Center for \$2,098.34; Girndner's Quality Building for \$2,086.48; Northwest Metal for \$1,945.98.</p> <p>Electric Superintendent Kenny Robertson would like to go with Bethany Building Center because they deliver at no extra charge.</p> <p>Administrator Jake Taylor conferred with Council and agreed to go with Bethany Building Center for \$2,098.34 since this amount falls under his spending authority.</p>
MIRMA	Administrator Jake Taylor supplied Council the yearly assessment from MIRMA for review.
Street Overlay	Administrator Jake Taylor advised Council of the Street Overlay 2020 schedule and stated the contract has been signed and sent. The tentative completion date is June 2020.
Gas/Electrical Building	Administrator Jake Taylor updated Council stating the interior work on the new Gas/Electric Building is underway.
TAP	Administrator Jake Taylor stated the final engineering specs have been submitted to MoDot. Once approved, Howe Company will go out to bid on the physical work for the sidewalks. This should be completed by late March 2020. Once selected by the Board of Aldermen, the work should be able to begin around late June to early July. If everything runs on schedule the work would be completed by the end of 2020 at the latest.
Howard Hill Building Land Request	Administrator Jake Taylor informed Council the lease agreement has been signed with Michael Carlson and it will run through May 4 th , 2020.
MIRMA Claim	Administrator Jake Taylor advised Triad is working with MIRMA on the insurance claim for the Gym roof. Bids for all other roofs are due on March 11 th , 2020. Bids should be ready for presentation and Council approval on May 16 th , 2020.
Timber pump	Administrator Jake Taylor stated Howe Company is going to run more tests on the static pressure which is the valve shut off pressure and the dynamic pressure which is the flow out end of the pump. Results will give Howe Company a better idea of what we need to address on this ongoing issue.
Community Garden	<p>Administrator Jake Taylor advised the Health Department had been notified and the total cost of materials for setting up a water spicket is \$300.00 for spicket, \$50.00 for tap saddle and \$40.00 for two fittings. Administrator's recommendation is for the City to pay for this installation as it will be permanently located on our property.</p> <p>Council is in agreement for the City to cover the cost for the spicket.</p>
FEMA	Administrator Jake Taylor told Council he met with the FEMA Representative Mohammed Abubakar on January 30 th , 2020 with regards to our May 2019 FEMA hail event claim. He will schedule three to four meetings a month until he has satisfied the paperwork needed to complete our claim. Bi monthly updates will be supplied to Council on this ongoing project.
Health Insurance Bid	Administrator Jake Taylor advised Council that bids are being solicited from three additional health insurance carriers plus our current carrier. The employees have been informed that the intention is not to decrease

coverage but to find a better price if available with comparable coverage. This ongoing project will have updates as they become available.

- HR Conference Administrator Jake Taylor informed Council that City Clerk, Nita Schroff, Chief Bryan Holloway and himself will be attending an HR conference in Columbia on April 21th, 2020. They will leave after the Council meeting April 20th, 2020 and come back the following day. This is being presented by MIRMA and the City does receive points from MIRMA for attending. The cost is \$35.00 per person plus lodging.
- WWTP Administrator Jake Taylor shared the news that the WWTP paperwork and project have been closed out. The project was started in 2002.
- Department Reports Charles Crabtree commented that the police report was very informative.
- Mayor Jonne Slemons stated she has no correspondence or appointments.
- Council asked for confirmation on the photo's provided on who owns property. Administrator Jake Taylor advised that it is Richard Russell's property.
- Adjourn Mayor Jonne Slemons asked for a motion to adjourn.
- Motion to adjourn at 5:50 p.m. made by Randy Mann and seconded by Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye

Jonne Slemons, Mayor

ATTEST:

Leslie Groom, Assistant Clerk