

REGULAR COUNCIL MEETING

March 4<sup>th</sup>, 2019

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Monday, March 4<sup>th</sup>, 2019 at 5:30 p.m.

Present: Williams, Crabtree, Johns, Brejnik, Mann

Absent: None

Others Present: Tara Walker, Jacob Taylor, Jerry Collins, Phil Conger, Nita Schroff, Jan Johns, Truman Doolittle, Shannon Howe, Jonne Slemmons, Rhonda Taylor, Misty Oliver, C.F. Rainey, Sabra Hamilton, Brian Groom, Teri Johns, Tyson Martin, Roberta Smith, Gene Ismael, Doris Harryman, Stuart Johnson, Diane Williams, Patrick Miller, Beverly Cochran, Janie Martz, Jeremy VanMeter, David Kinnison, Amanda Reger, and Chuck Thompson.

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 Mann.

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

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.  
 Motion made by Alderman Randy Brejnik to approve the bills and seconded by Alderman Randy Mann.

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

**3-4-19**

Liberty National	672.18	COB	21,590.27
Missouri Lagers	8,409.21	COB	100.00
Aflac	954.39	Cole Hardware	14.35
Bethany Building Ctr	841.18	Commerce Bank	1,943.46
Bethany Printing Co.	718.99	Dept of Nat Resources	45.00
Border States Ind.	13,076.87	Dept of Nat Resources	45.00
Cintas Inc.	169.67	Fink, Richard V	75.00
COB (Uniform)	100.70	Fonseca, Brian	375.00
COB	19,725.27	Golden Rule	307.36

GRM Networks	1,462.78	Summit Truck	319.12
Harrison Co Hospital	276.04	SYNCB/ Amazon	221.44
Harrison Co Treasurer	3,125.00	TL Walker Law	1,800.00
Hudlemeyer, Deana	80.00	Utility Consultants	125.00
Interstate All Battery	482.08	Verizon	350.51
Jennings, Charles L	698.70	Wal Mart	293.48
John Deere Financial	19.00	Wieland Hauling	2,255.60
John Deere Financial	1,531.79	Witmer Public Safety	407.14
Midwest Mobile Radio	1,350.55	Calvin's Barber Shop	7.19
MDR	2,302.58	Shipers, Wendi	118.44
MO One Call	33.80	Faught, Michael	97.28
Municipal CMS	959.00	Richers, Elizabeth	167.24
Power Plan	18.36	MIRMA	95.00
R/S Electric	1,050.00	MO Narcotic Officer Assoc.	175.00
Shelby Printing	368.70		

\$114,839.50

**2/22/19**

Jaunita E Schroff	1,224.59	Curtis D Carlson	1,300.61
Rebekah D Turley	792.48	Janee A Lehleitner	402.41
Leslie S Groom	925.46	Judith A Hinkle	164.44
Amber M Hoyle	1,100.31	Linda L Sanders	164.38
Norman L Newlin	919.13	Michael R Lykins	1,019.16
Brian S Groom	1,309.83	Michelle L Schroff	1,069.06
Bryan E Holloway	1,182.60	Joslyn T M Jennings	113.17
Andrew J Alborn	883.82	Shiloh G Peters	640.24
Trevor A Place	985.37	Griffin L Jennings	150.95
Brandon T York	912.67	Summer L Beaty	65.52
Jesse M Miller	909.52	Cathy M Johnson	1,046.24
Randall J Mann	46.17	Robert T Williams	269.36
Randall G Brejnik	92.35	Johnathan M Brown	869.17
Lance Johns	92.35	Randy W Jennings	1,232.72
Charles L Crabtree	92.35	Robert W Russell	1,667.44
Jacob R Taylor	1,785.18	Charlie D Bennett	1,419.17
Kenneth D Robertson	729.32	Brian K Jennings	1,342.06
Jesse M Sanders	817.16	Paul L Gard	1,124.36
Brian J Willis	987.77	Lela A Stottlemeyer	324.15
Toby J Puffer	959.61	Gavin R Johns	237.70
Derek S McClure	886.16	Maggie Jennings	288.43
David Kinnison	600.93		

Total \$ 33,145.87

Approve Minutes Mayor Todd Williams called for a motion to approve or amend the Minutes of February 19th, 2019.

Motion made by Alderman Lance Johns to approve the Minutes of February 19th, 2019 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

Public Input Mayor Todd Williams explained that several people had concerns on the “Safe Route To School”. The Council will listen to comments for all persons present however there will be no Q & A for the Council. Mayor Todd Williams stated if the Council wants to comment they are free to do so.

Sabra Hamilton was the first speaker and she would really like the Council to consider going ahead with the “Safe Route to School”. Sabra explained she started the project during her time as the Economic Developer for the City of Bethany and she feels several genres of people benefit from the sidewalk, not just the children.

Amanda Reger stated that parents can safely push strollers on the sidewalks without the extra worry of traffic.

Beverly Cochrane commented that senior citizens can enjoy a nice sidewalk to walk on for exercise.

Rhonda Taylor added that children can ride their bikes on the sidewalks without riding on a busy road and getting hurt by speeding vehicles.

Everyone that spoke on behalf of the “Safe Route to School” sidewalk program voiced concern about the safety of children.

Truman Doolittle spoke in favor on the “Safe Route to School”. He also thinks the Council should consider reducing the penalty amount on the utility bills. Nita Schroff, City Clerk, explained that the City mails the bills the next to the last day of each month so the customer gets the bill on the 1<sup>st</sup>. The customer has until the night of the 15<sup>th</sup> at 5:00p.m., to get the payment made before penalty is posted. Truman would like to see the penalty be a flat fee or the penalty apply the next morning to give the people that work time to drop their check in the drop box the night of the 15<sup>th</sup>.

Bill #1316 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 Randy Mann to approve the first reading of Bill #1316 and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

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

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

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

Letter of Intent

Nita Schroff, City Clerk, asked Council for a Letter of Intent to be provided to A & A Gas and Snacks LLC, formally Sharp's Amoco. A & A Gas and Snacks LLC is requesting this letter from the City, so when they receive their paperwork from the State, they will be able to get liquor license.

Motion made by Alderman Charles Crabtree to approve the Letter of Intent to A & A Gas and Snacks LLC and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

Administrator &  
Department  
Reports

Fire Truck

Fire Chief David Kinnison presented the Council with a request to look at a fire truck near Ames, Iowa. The fire truck is a 1994 Toyne Ford Pumper with an F-800 Chassis. The fire truck is a diesel engine with automatic transmission and equipped with hoses, adapters, nozzles and several tools.

Motion made by Alderman Charles Crabtree to approve Fire Chief David Kinnison and Motor Pool Paul Gard to look at the fire truck and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

WWTP

Administrator Jacob Taylor had a conference call with Emily Wicoff and Andy Macias of Snyder & Associates, Shawna Barnes of USDA, and Chris Cowell of PeopleService, on getting the final estimates for the fixes needed with the WWTP. All fixes will be paid out of the remaining grant money.

Bowling Alley

Administrator Jacob Taylor told Council that the north side of the old bowling alley has been demolished. Norman Newlin, Code Enforcement Officer, is working with the owners to ensure the demolition is done in a timely matter.

School Zone

Administrator Jacob Taylor received a call concerning a vehicle passing in a designated school zone. Chief Brian Groom advised Council the person had been given a citation for passing within 100 feet of an intersection. Council would like Administrator Jacob Taylor to talk to school and see if

they have any interest in having signage up for no passing in school zone.

**Economic Development** Administrator Jacob Taylor has a meeting with Jackie Spainhower and Joe Leer of the MU Extension on March 7 to discuss partnership opportunities between the city and the county for a joint economic developer.

**Abate Nuisance** Administrator Jacob Taylor presented a copy of an abate nuisance for Code enforcement officer to fill out. Attorney Tara Walker would like to give Administrator Jacob Taylor a copy of the Trenton nuisance form to look at before he is to finalize the form.

**Tire Bids** Administrator Jacob Taylor submitted bids for tires for the dump truck, backhoe and loader. The bids submitted were Advanced Tire for \$6,680.00 and Bethany Tire for \$5,280.00.

Motion made by Alderman Charles Crabtree to approve tire bid from Bethany Tire for \$5,280.00 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

**Animal Control** Administrator Jacob Taylor presented bids for concrete only for the dog pound. The bids submitted were from C & R Construction for \$6,933.00, Heath Ledgerwood for \$7,269.00 and Danny Bennett declined to bid.

Motion made by Alderman Lance Johns to approve C & R Construction for \$6,933.00 for concrete for the dog pound and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

**Exterior Work** Administrator Jacob Taylor presented two options for siding for the exterior of city hall. After Council discussion, they decided to go with the smart siding and to build with rock up 3 foot on the North and West side of the building. The bids submitted was SRI Construction for \$38,712.00; Spurling Construction for \$37,500.00; and Roy Pankau for \$39,601.00.

Motion made by Alderman Charles Crabtree to approve exterior construction to Spurling Construction for \$37,500 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

**Water Main Project** Administrator Jacob Taylor submitted engineering for Bulldog Avenue and Miller Street for the Water Main Project. The bids submitted were Howe Company for \$29,000.00; Snyder & Associates for \$22,290.00 & Schulte no bid submitted. Administrator Jacob Taylor told Council that Chris Cowell, PeopleService; recommendation is to go with Howe's Company bid because the administration is figured in which includes securing easements and the cost is not included in Snyder & Associates bid.

Motion made by Alderman Randy Mann to approve Howe Company for engineering for Bulldog Avenue and Miller Street for the Water Main Project for \$29,000.00 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

Raw Water  
Pump

Administrator Jacob Taylor submitted bids for raw water pump repair. The bid submitted was from FTC Equipment for \$15,474.00; Mid America Pump for \$9,485.00; and Alliance for \$14,278.00.

Motion made by Alderman Lance Johns to approve bid to Mid America Pump for \$9,485.00 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

Hay Bid

Administrator Jacob Taylor advised the Council that the hay bid was awarded to Shorty Young for the corrected amounts of \$3.50 for large bales and \$0.10 for small bales.

Council Reports  
& Comments

Alderman Randy Brejnik asked if the Code Enforcement Officer is getting training. Administrator Jacob Taylor replied that there is training in the fall and it is in the budget.

Mayor  
Correspondence  
& Appointments

Mayor Todd Williams would like to thank everyone for attending tonight's meeting and thank the two Council men for their decision on the Safe Route to School.

Beverly Cochrane asked to speak and apologized for speaking at the wrong time. Beverly lives at 23<sup>rd</sup> and Vandivert Street and she has had four people slide off the street into her yard destroying her mailbox. She requested some advice on the situation because she is not physically able to repair the damage to her yard and mailbox. Mayor Todd Williams told her the Administrator Jake Taylor will look into the situation and get back to her.

Adjourn

Mayor Todd Williams asked for motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 7:03 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik - Aye

Johns - Aye  
Crabtree – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk