

REGULAR COUNCIL MEETING

March 5th, 2018

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 5th, 2018 at 5:30 p.m.

- Present: Williams, Ishmael, Brejnik, Mann, Johns
- Absent: None
- Others Present: Jonne Slemmons, Nita Schroff, Jerry Collins, Jan Johns, Jacob Taylor, Misty Oliver, Wilton Jeter, Charles Crabtree and Phil Conger.
- 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                      Johns - Aye  
 Brejnik – Aye                      Ishmael – Aye
- Approve Bills Mayor Todd Williams asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.  
 Motion made by Alderman Randy Mann to approve the bills as presented and seconded by Alderman Gene Ishmael.  
 Mann - Aye                      Johns - Aye  
 Brejnik - Aye                      Ishmael – Aye

Bills 3-5-18

Carter, Twila	80.04	Commerce Bank	2,964.07
Ellis, Tiffany	17.72	Core & Main LP	25,235.91
Tilford, Miranda	101.53	Del Marketing	321.30
Reiling, Robert	150.09	Econo Signs	692.80
Central Bank	7,617.78	Elecsys International	24.00
AFLAC	1,286.20	Fonseca, Brian	375.00
Liberty National	714.17	General Code	1,121.82
Andereck, Evans, Widger	2,141.68	Grass Pad Inc.	351.60
Bethany Printing Co.	1,063.70	GRM Networks	1,276.21
Buzzard Gulch Inc.	135.00	Groebner & Assoc.	4,000.00
Cameron Newspapers	52.25	Harrison Co Ad-Visor	48.00
Cintas Inc.	284.60	Harrison Co Sheriff	28.00
City of Bethany	20,525.44	Harrison Co Treasurer	3,125.00
City of Bethany	11.60	Huddlemeyer, Denna	80.00
City of Ridgeway	214.00	Industrial Sales Co.	3,065.00
Cole Hardware	4.50	Inland Truck Parts	1,084.78

John Deere Financial	459.41	Municipalcms LLC	959.00
K-5 Window Cleaning	45.00	Peopleservice Inc.	56,211.00
MARCO	635.29	Porter Trash Service	1,000.00
MTE	19.66	Quill Corp.	55.73
Mefford Pest Control	500.00	Sanders Electric	609.00
Midwest Public Risk	19,103.09	Standard Press	77.50
Midwest Radar & Equip.	90.00	Toot Toot Restaurant	500.00
Midwest Supply	212.00	Trenton Coca-Cola	158.40
Miracle Rec. Equipment	512.92	Tyler Tech	300.00
Missouri Assoc. Natural Gas	575.00	Utility Consultants	65.00
MO Dept. of Revenue	1,118.00	Verizon Wireless	344.50
MO Dept of Revenue	1,183.00	Wal Mart	1,019.77
MO Lagars	9,402.38	Meek, Joanne	2,523.00
MO One Call	19.50	NTIF	7,179.64
MO Sales Use Tax	20,346.31		

Total \$203,417.89

#### Payroll 02-16-18

Cathy M Johnson	1,019.81	Jonne D Slemmons	2,305.27
Randy W Jennings	888.17	Jaunita E Schroff	1,202.22
Robert W Russell	1,107.00	Trayce D Warner	1,169.94
Charlie D Bennett	877.90	Leslie S Groom	911.82
Brian K Jennings	853.94	Jacob R Taylor	1,014.30
Lela A Stottlemeyer	308.22	Brian S Groom	1,294.15
Paul L Gard	1,145.80	Bryan E Holloway	1,200.69
Johnathan M Brown	918.69	Hailey J Carter	79.75
Andrew J Alborn	988.23	Elizabeth M Whitney	36.25
Gavin R Johns	110.55	Trevor A Place	958.30
Maggie Jennings	70.68	Jacob Denum	1,173.55
Hailey S Henry	85.18	John W Findley	803.65
Michael R Lykins	980.95	Janee A Lehleitner	452.58
Judith A Hinkle	133.72	Linda L Sanders	230.04
Kenneth D Robertson	871.15	Jesse M Sanders	655.14
Brian J Willis	932.05	Ted G Clemmons	1,064.65
Toby J Puffer	812.47	Michelle L Schroff	1,058.65
Penny M Gardner	815.36	Ann M Kohler	384.96
Cole J Ellis	97.87		

Total \$29,013.65

Approve Minutes of February 20, 2018 Mayor Todd Williams called for approval or correction of the Council Minutes of February 20, 2018.

Motion made by Alderman Gene Ishmael to approve the minutes of February 20, 2018 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Charge Off Taxes

Administrator Jonne Slemmons submitted charge off taxes for 2009, 2010, 2011 and 2012 was \$252.00. The charge off taxes for 2013 was \$240.73.

Motion made by Alderman Lance Johns to charge off the taxes 2009 thru 2013 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1294

AN ORDINANCE AMENDING SECTION 510.010 ENTITLED “ADOPTION OF INTERNATIONAL BUILDING CODE” OF ARTICLE I ENTITLED “BUILDING CODE” OF CHAPTER 500 ENTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE 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 #1294 and seconded by Alderman Lance Johns.

Miles – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1294 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1294 and to adopt Ordinance #1294 and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1295

AN ORDINANCE AMENDING SECTION 500.040 ENTITLED “ADOPTION OF THE NATIONAL ELECTRIC CODE” OF ARTICLE II INTITLED “ELECTRICAL CODE” OF CHAPTER 500 ENTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE 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 #1295 and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1295 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1295 and to adopt Ordinance #1295 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1296

AN ORDINANCE AMENDING SECTION 500.060 ENTITLED "ADOPTION OF THE INTERNATIONAL FIRE CODE" OF ARTICLE III ENTITLED "FIRE PREVENTION CODE" OF CHAPTER 500 INTITLED "CODE ADOPTIONS" OF TITLE V ENTITLED "BUILDING AND CONSTRUCTION" OF THE BETHANY CITY CODE, was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1296 and seconded by Alderman Lance Johns.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Mayor Todd Williams read Bill #1296 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1296 and to adopt Ordinance #1295 and seconded by Alderman Gene Ishmael.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Bill #1297

AN ORDINANCE AMENDING SECTION 500-090 ENTITLED "ADOPTION OF THE INTERNATIONAL MECHANICAL CODE" OF ARTICLE V ENTITLED "INTERNATIONAL MECHANICAL CODE" OF CHAPTER 500 ENTITLED "CODE ADOPTIONS" OF TITLE V ENTITLED "BUILDING AND CONSTRUCTION" OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1297 and seconded by Alderman Randy Brejnik.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Mayor Todd Williams read Bill #1297 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1297 and to adopt Ordinance #1297 and seconded by Alderman Randy Mann.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Bill #1298

AN ORDINANCE AMENDING SECTION 500.100 ENTITLED "ADOPTION OF THE INTERNATIONAL PRIVATE SEWAGE DISPOSAL CODE" OF ARTICLE VI ENTITLED "SEWAGE CODE" OF CHAPTER 500 ENTITLED "CODE ADOPTIONS" OF TITLE V ENTITLED "BUILDING AND CONSTRUCTION" OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1298 and seconded by Alderman Gene Ishmael.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Mayor Todd Williams read Bill #1298 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1298 and to adopt Ordinance #1298 and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1299

AN ORDINANCE AMENDING SECTION 500.110 ENTITLED “ADOPTION OF THE INTERNATIONAL FUEL GAS CODE” OF ARTICLE VII ENTITLED “FUEL GAS CODE” OF CHAPTER 500 ENTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1299 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1299 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1299 and to adopt Ordinance #1299 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1300

AN ORDINANCE AMENDING SECTION 500.120 ENTITLED “ADOPTION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE” OF ARTICLE VIII ENTITLED “PROPERTY MAINTENANCE CODE” OF CHAPTER 500 ENTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1300 and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1300 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1300 and to adopt Ordinance #1300 and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Bill #1301

AN ORDINANCE AMENDING SECTION 500.130 ENTITLED “ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE” AND REPEALING SECTIONS 500.140 ENTITLED “REVISIONS,” 500.145 ENTITLED “INCONSISTENT ORDINANCES REPEALED,” 500.150 ENTITLED

“PENALTIES,” 500.160 ENTITLED “SAVING CLAUSE,” AND 500.170 ENTITLED “LIABILITY” OF ARTICLE IX ENTITLED “INTERNATIONAL RESIDENTIAL CODE” OF CHAPTER 500 ENTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE, was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1301 and seconded by Alderman Randy Brejnik.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Mayor Todd Williams read Bill #1301 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1301 and to adopt Ordinance #1301 and seconded by Alderman Randy Mann.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Bill #1302

AN ORDINANCE AMENDING SECTION 500.080 ENTITLED “ADOPTION OF THE INTERNATIONAL PLUMBING CODE” OF ARTICLE IV INTITLED “INTERNATIONAL PLUMBING CODE” OF CHAPTER 500 INTITLED “CODE ADOPTIONS” OF TITLE V ENTITLED “BUILDING AND CONSTRUCTION” OF THE BETHANY CITY CODE, 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 #1302 and seconded by Alderman Randy Mann.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Mayor Todd Williams read bill #1302 by title for the second and final reading.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1302 and seconded by Alderman Randy Brejnik.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                    Ishmael – Aye

Public Input

Charles Crabtree asked how much the charge off taxes was. Administrator Jonne Slemons responded \$240.73.

Wilton Jeter told Council he and his wife recently moved to Bethany and expressed that he figured about 1000 people are senior citizens. Wilton expressed his monthly income is short about \$100.00 due to Social Security and Medicare and it could create a hardship on several residents.

Administrator & Department Reports

Administrator Jonne Slemons told Council there was not much difference in the quote of a new pickup and a used pickup. Jeremy Ellis from Pettijohn Auto Center said there aren't many used pickups available. Mayor Todd Williams would like Ted Clemmons, Gas Superintendent, to refresh the bids for a new pickup for next Council meeting.

Handicap Signs

Administrator Jonne Slemons told Council the handicap signs have been ordered and one has been installed at the gym. Misty Oliver thanked the Council for the promptness.

Code Book	<p>Administrator Jonne Slemons reminded the Council to bring in their code books so Leslie Groom can install the updates.</p>
Wastewater Treatment Plant	<p>Administrator Jonne Slemons requesting approval for payment #12 to Foley for \$170,460.00 and Invoice #23 to Snyder and Associates for \$20,967.30 for the work at the Wastewater Treatment Plant.</p> <p>Motion made by Alderman Gene Ishmael to approve payment #12 to Foley for \$170,460.00 and seconded by Alderman Randy Mann.</p> <p style="text-align: center;">Mann – Aye                      Johns - Aye Brejnik – Aye                      Ishmael – Aye</p> <p>Motion made by Alderman Randy Mann to approve invoice #23 to Snyder &amp; Associates for \$20,967.30 and seconded by Alderman Lance Johns.</p> <p style="text-align: center;">Mann – Aye                      Johns - Aye Brejnik – Aye                      Ishmael – Aye</p>
Change Order WWTP	<p>Administrator Jonne Slemons told Council Change Order #4 covers several miscellaneous changes including one credit. The removing of aluminum plate over the aluminum grating in the UV trough and additional screening over the end of the open piping and fencing leading up to the plant effluent pipe. The total cost for the change order is \$5,206.65.</p> <p>Motion made by Alderman Randy Brejnik to approve the change order of \$5,206.65 and seconded by Alderman Randy Mann.</p> <p style="text-align: center;">Mann – Aye                      Johns - Aye Brejnik – Aye                      Ishmael – Aye</p>
Wastewater Treatment Plant	<p>Administrator Jonne Slemons and Chris Cowell, PeopleService, are meeting with Stan Wolfe on March 13 to conduct a compliance review with the terms of the loans. The City will need to prepare a new Emergency Response Plan and a Vulnerability Assessment before May 1, 2018.</p>
Old City Lake Dam	<p>Howe’s Company has completed the design on the Old City Lake. The project addresses the buttressing of the dam and bypass piping project. The project design also fulfills the 2009 Terracon report. The cost to strengthen/buttress the dam is \$226,000.00 and bypass piping is \$45,000.00. Administrator Jonne Slemons told Council \$100,000.00 was allowed in the budget. The funds will need to be taken out of reserves if the project is to continue. Mayor Todd Williams doesn’t like to pull that much out of reserves. After further discussion about the Water Department projects for 2018 the Council decided to move forward on the Old City Lake Dam and put a hold on 39<sup>th</sup> Street Water Main Project until further notice.</p> <p>Motion made by Alderman Randy Brejnik to approve to proceed with the Old City Lake Dam and seconded by Alderman Randy Mann.</p> <p style="text-align: center;">Mann – Aye                      Johns - Aye Brejnik – Aye                      Ishmael – Aye</p>
Reimburse Joan Meek	<p>Administrator Jonne Slemons told Council Joann Meek bought one of the lots in the Dustman Subdivision. Joann Meek was charged for the underground electricity/transformer to her house. The new policy is the City will pay the “first 100 feet” and the homeowner would pay the rest. The policy is good for service lines but not intended for “mains” since the City wants to own the mains. The Council agreed to refund Joann Meek for \$2,523.00.</p>

Summit Gas	Administrator Jonne Slemmons told Council Summit Gas has finished their proposal to purchase the City Natural Gas System. Administrator Jonne Slemmons said Chuck Johnston has offered to make a presentation and discuss any questions or concerns at the next Council meeting. The Mayor and Council discussed the option to sell and decided not to sell at this time.
Waste Water Treatment Plant	The new wastewater treatment plant is in startup mode. Since the flow has been introduced and is discharging in the creek through the UV structure, the final startup and checkout efforts on the UV system can occur and this will take several days. The training will occur at the same time. The Plant Scada Integrator is on site this week to tie all the systems together.
Lake Improvements	The Department of Conservation has given the approval to proceed with bidding process. There were seven bidders interested in the project this year instead of three.
Old Train Depot	The termite extermination was performed and the major clean-up has been completed. Jacob Taylor, Assistant Administrator, has provided before and after pictures of the depot. The structure does have some damage from the termites and a structural engineer will need to be hired to assess the damage.
Feasibility Study	Administrator Jonne Slemmons told Council she received the draft Feasibility Study today, she and Jacob Taylor, Assistant Administrator will go through the 85 pages.
Treasurer	Administrator Jonne Slemmons told Council she was using the same process to hire the new Treasurer as she used to hire the Assistant Administrator.
Motor Pool	Paul Gard, Motor Pool, submitted a list of all the oil and filters for all the vehicles and quantity used per year. The three bids was Carquest for \$1,654.99; O'Reilly for \$2,082.46; and Kansas City Peterbilt for \$1,387.36. Mayor Todd Williams requested to remove Kansas City Peterbilt bid. Alderman Lance Johns told Administrator Jonne Slemmons to have Paul Gard, Motor Pool, check with MFA Oil for the bulk diesel oil and they will furnish a container.
Ditching Tractor	Administrator Jonne Slemmons submitted bids on the 480C Case Ditching Tractor for an engine rebuild kit. The bids submitted were Carquest for \$719.00; Carquest A & I for \$818.50; and Victor 2 Phillips for \$2,358.97. Paul Gard, Motor Pool recommendation is to go with Carquest for \$719.00 since it is low bid.
Siding & Windows Overhead Doors	Administrator Jonne Slemmons submitted bids for siding and windows and double steel door for Gas Department building. The bids submitted were Spurling for \$14,000.00; Roy Pankau no bid; and Girsch for \$15,060.00. Kenny Robertson, Electric Superintendent, recommendation is to go with Spurling since it is low bid. The bid for the 12' X 12' garage door opening for Gas Department building was Spurling for \$13,000.00; Roy Pankau no bid; and Girsch no bid. Since the overhead doors was not in budget some of the Council would like to look at the project. These bids will be tabled at this time.
Council Report & Comments	<p>Alderman Gene Ishmael asked if any business is going in the Sharp's Amoco. There was talk about a business coming into town but nothing has been confirmed at this time.</p> <p>Alderman Gene Ishmael asked if there has been any information about the LED Street Lights in Broyles Addition. Administrator Jonne Slemmons replied she had left several messages but has not heard back. Alderman Randy Brejnik stated the resident replied that it helped a lot.</p>



Alderman Randy Brejnik asked about the utility cutoffs. Jacob Taylor, Assist Administrator, replied he wanted the Council to read and it will be discussed at a later time.

Alderman Lance Johns said a resident brought him two letters on insurance for service lines and on furnaces. Administrator Jonne Slemons said the residents need to know that the City does not participate in any of the literature.

Mayor's  
Comments &  
Appointments

Mayor Todd Williams has no comments or appointments at this time.

Closed Session

Motion made by Alderman Randy Mann to go into Closed Session for Personnel at 6:53 p.m. and seconded by Alderman Lance Johns

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn at 7:27 p.m. and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk