

REGULAR COUNCIL MEETING

April 2nd, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, April 2nd, 2018 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Jan Johns, Misty Oliver, Charles Crabtree, Brenda Konopasek, Amber Hoyle, Marvin Casady, Stuart Johnson, Jon Dwiggins 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.

Alderman Gene Ishmael stated item 6 on agenda should be Ordinance 1304.

Mayor Todd Williams asked for approval of agenda with the correction of item 6.

Motion made by Alderman Gene Ishmael to approve the agenda with the correction and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - 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 Lance Johns to approve the bills as presented and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

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|-------------------------|-----------|------------------------|----------|
| Andereck, Evans | 3,345.00 | Elecsy's International | 24.00 |
| Bethany Building Center | 842.38 | Fonseca, Brian | 375.00 |
| Bethany Medical Clinic | 105.00 | Fry & Associates | 2,400.00 |
| Bethany Printing Co. | 382.75 | Galls LLC | 105.99 |
| Bluetarp Financial | 75.14 | Grainger | 36.26 |
| Border States Electric | 5,835.48 | GRM Networks | 1,497.70 |
| Central Bank of Midwest | 7,617.78 | Harrison Co Treasurer | 3,125.00 |
| Cintas Inc. | 55.98 | Heiman Inc. | 139.35 |
| City of Bethany | 14,551.93 | Hudlemeyer, Deana | 80.00 |
| Commerce Bank | 4,716.48 | Industrial Sales Co. | 7,175.07 |
| Core & Main LP | 17,196.94 | John Deere Financial | 173.78 |

| | | | |
|------------------------|-----------|-------------------------|----------|
| Kansas City Life Ins. | 131.00 | Remmers Design | 1,610.00 |
| Lifeguard Store Inc. | 189.15 | Sanders Electric | 334.88 |
| Maryville Glass & Lock | 156.25 | Spurling, Michael | 8,500.00 |
| Maryville Typewriter | 201.70 | Tequipment | 3,467.70 |
| Metal Culverts Inc. | 84.48 | Trayce Warner | 74.19 |
| MFA AGRI Serve | 75.00 | US FoodService | 828.72 |
| Midwest Public Risk | 16,672.81 | Utility Sales & Service | 8,730.00 |
| Midwest Supply | 209.00 | Verizon Wireless | 344.50 |
| MIRMA | 30.00 | Victor L Phillips Co. | 89.71 |
| MO Natural Gas | 220.00 | Wal-Mart | 725.35 |
| MO Dept of Rev. | 1,174.00 | Witmer Public Safety | 139.58 |
| MO Dept of Rev. | 1,161.00 | AFLAC | 1,255.26 |
| MO Dept of Rev. | 980.00 | Liberty National | 714.17 |
| MO Lagers | 13,264.17 | Chamberlin, Courtney | 51.01 |
| Modern Marketing Inc. | 351.27 | Desking Auto Glass | 100.00 |
| Olsson Assoc. | 1,104.52 | Julie Graham | 50.35 |
| Pettijohn Auto | 99.75 | Page, Janice | 143.14 |
| Petty Cash | 112.15 | Puls, Dorothy | 126.32 |
| Quill Corp. | 155.51 | Taff, Rita | 138.12 |
| Ram Supply | 129.98 | Municipal Emergency | 41.94 |
| Nail Excavating | 30,678.75 | | |
| Norris Quarries LLC | 696.58 | | |

Total \$165,199.02

Payroll 03-30-18

| | | | |
|---------------------|----------|--------------------|----------|
| Rebekah D Turley | 1,063.12 | Jonne D Slemmons | 2,213.98 |
| Cathy M Johnson | 1,027.57 | Jaunita E Schroff | 1,237.91 |
| Randy W Jennings | 1,068.06 | Trayce D Warner | 301.01 |
| Robert W Russell | 1,144.23 | Leslie S Groom | 891.22 |
| Charlie D Bennett | 922.45 | Jacob R Taylor | 1,156.75 |
| Brian K Jennings | 831.33 | Brian S Groom | 1,293.82 |
| Lela A Stottlemeyer | 340.84 | Bryan E Holloway | 1,160.69 |
| Paul L Gard | 1,122.13 | Andrew J Alborn | 893.32 |
| Johnathan M Brown | 918.84 | Trevor A Place | 1,104.73 |
| Hailey J Carter | 68.88 | Jacob Denum | 1,498.14 |
| Gavin R Johns | 112.38 | Michael R Lykins | 1,039.92 |
| Maggie Jennings | 137.06 | Janee A Lehleitner | 488.87 |
| Hailey S Henry | 149.99 | Judith A Hinkle | 102.38 |
| Cole J Ellis | 36.25 | Linda L Sanders | 215.91 |
| Kenneth D Robertson | 1,230.79 | Jesse M Sanders | 764.13 |
| Brian J Willis | 922.59 | Ted G Clemmons | 1,150.00 |
| Toby J Puffer | 989.33 | Michelle L Schroff | 1,217.55 |
| Penny M Gardner | 833.68 | Ann M Kohler | 391.91 |

Total \$21,098.63

Approve Minutes
of March 19,
2018

Mayor Todd Williams called for approval or correction of the Regular Council Minutes of March 19, 2018.

Motion made by Alderman Randy Brejnik to approve the Regular Council Minutes of March 19, 2018 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Bill #1303

AN ORDINANCE AMENDING SECTION 200.040 ENTITLED “DUTIES AND POWERS” OF ARTICLE I ENTITLED “CHIEF OF POLICE” OF CHAPTER 200 ENTITLED “POLICE DEPARTMENT” OF TITLE II ENTITLED “PUBLIC SAFETY, HEALTH AND WELFARE” 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 #1303 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Mayor Todd Williams read Bill #1303 by title for the second and final reading.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1303 and to adopt Ordinance #1303 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Bill #1304

AN ORDINANCE AMENDING SECTION 715.030 ENTITLED “PAYMENT AND PROCEDURE UPON NON-PAYMENT” OF ARTICLE I ENTITLED “GENERAL PROVISIONS” OF CHAPTER 715 ENTITLED “UTILITY BILLING “ OF TITLE VII ENTITLED “UTILITIES” OF THE BETHANY CITY CODE, was read by title only by Mayor Todd Williams for the first reading.

Alderman inquired about the \$30.00 fee for after hours and weekend fee. Nita Schroff, City Clerk, explained the City only disconnects people if City Hall is open the next day. Jacob Taylor, Assistant Administrator, advised Council that is what the fee was previously.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1304 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Mayor Todd Williams read Bill #1304 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1304 and to adopt Ordinance #1304 and seconded by Alderman Gene Ishmael.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Public Input No public input at this time

Administrator & Department Reports

International Standardization Codes Updates Administrator Jonne Slemons advised Council some cities update their ISO Code Books every six years instead of every three years due to the cost. The cost of getting new code books alone can be over \$1,000.00 to adopt a new "edition" of the codes. The practice is acceptable to the ISO to update codes every other update. As a result of having adopted the 2018 Codes via ordinance(s), our Class 5 ratings for residential and commercial have been restored. The City had been downgraded to Class 7 at the January review. The ISO rating is a factor in determining our MIRMA premiums.

Lake Improvement Project Administrator Jonne Slemons submitted a letter of recommendation from Olsson Associates, the bid tabulation and Notice of Award. The Missouri Department of conservation will pay 75% of the project cost to a maximum of project \$247,500.00. The "in kind" work by the City is currently valued at \$23,384.00 and will increase after work this spring to finish up the project. The low bidder was M&M Utilities LLC for \$187,889.00.

Motion made by Alderman Randy Brejnik to approve award for Lake Improvement Project to M&M Utilities LLC for \$187,889.00 and seconded by Alderman Randy Mann.

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

Public Hearing Public Hearing on the Planning & Zoning recommendations started at 5:47 p.m.

Dale Subdivision Administrator Jonne Slemons explained to Council the Planning & Zoning Commission met on Friday, March 23, 2018 to discuss the re-zoning and the Preliminary Plat for Phase I of the Dale Subdivision. The Commission voted to recommend to the City Council to re-zone the area on the west side on 30th Street from "Agricultural" to "Residential/R1" and approve the Preliminary Plat showing the 9 lots.

Mayor Todd Williams asked if there were any discussions on the changes. Charles Crabtree asked where the revenue was coming from and Alderman Randy Mann replied from property taxes.

Alderman Randy Brejnik would like to table this until an easement has been given to the City for the remainder of road to connect 30th Street to Crestview. Motion failed for lack of a second.

Motion made by Alderman Randy Mann to approve the Planning & Zoning Commission's recommendation to approve both actions and seconded by Alderman Gene Ishmael.

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

Pickup Bid Administrator Jonne Slemons submitted bids for the Gas Department on a 2019 Ford F-350 regular cab "dually" pickup. Only bid received was from Pettijohn Auto Center for \$39,148.00. The original bid received by Council on March 19th, 2018 session was also from Pettijohn Auto Center at the amount of \$36,349.90 for a single wheel pickup. After further discussion by Council the benefits of a dually pickup outweigh the benefits of a single wheel. The Council felt after sufficient depreciation the truck could be

switched to the Street Department to push snow.

Motion made by Alderman Lance Johns to approve the 2019 F-350 Dually regular cab pick up truck at \$39,148.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

LED on 39th
Street

Administrator Jonne Slemons submitted bids for the ground work for street lights to LED on 39th Street. The bids submitted were Nail Excavating LLC for \$20,410.00 and Anderson Underground for \$36,000.00.

Motion made by Alderman Gene Ishmael to approve Nail Excavating for \$20,410.00 for LED lights on 39th Street and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Waste Water
Treatment Plant

Administrator Jonne Slemons said the City, Snyder & Associates, equipment vendors and PeopleService have worked diligently to resolve potentially serious issues, and are making significant progress. The scheduled walk through will be April 4, 2018.

Feasibility Study

Administrator Jonne Slemons expected the feasibility study and retail market report on March 28th, but hasn't received them at this time.

LOIS

Jacob Taylor, Assistant Administrator met with an expert on the LOIS database to be used by DED for Economic Development. The updates will be forthcoming as we progress with the project.

Old City Lake
Dam

The Pre-Bid meeting was held on March 29, 2018. One company attended and three companies have purchased plans. Bids will be opened on April 11, 2018.

3 Month Plans

Included in your packets are the three month plan accomplishments for each department and the plans for the next three months. Alderman Randy Brejnik asked when the tube is going to be installed on South 14th Street. Administrator Jonne Slemons said she would find out.

Senator Dan
Hegeman

Administrator Jonne Slemons submitted a letter to Senator Dan Hegeman for Mayor Todd Williams on concerns of HB 1947 and SB 658. Administrator Jonne Slemons received a note back from Senator Dan Hegeman.

Police Contract

Administrator Jonne Slemons told Council Brandon York has signed the contract for the Police Academy.

Council Report &
Comments

Alderman Gene Ishmael asked about the progress on West Main Bridge.

Administrator Jonne Slemons replied MODOT gave a very rough estimate of \$1.5. Jack Hodge, County Commissioner, talked to Administrator and since the City limit goes right down the middle of the creek the City has always paid for half of the repairs. Administrator Jonne Slemons said there were no repairs for the bridge included in this year's budget, as the need was not brought to our attention.

Alderman Randy Brejnik had a complaint about the pot holes on King Street.

Administrator Jonne Slemons advised King Street was removed from the Street Project this year but she will talk with the Street Superintendent, Randy Jennings.

Alderman Randy Mann talked with Sara Claycomb about an open well southwest of her home. She is concerned about people falling into the open well and getting hurt. She explains it to be approximately three feet wide with nothing on the top to prevent animals or people from falling into the hole.

Administrator Jonne Slemons will talk with Jacob Denum, Code Enforcement to investigate.

Mayor's
comments &
Appointments

Mayor Todd Williams has no appointments at this time.

Mayor Todd Williams objects to eight hours overtime for fire training.

Mayor Todd Williams read a statement in the PeopleService report that they were compiling O&M data for the equipment at the WWTP and data will be sent to Omaha for our monthly work order to ensure the City their equipment is being properly maintained.

Closed Session

Motion made by Alderman Randy Mann to go into Closed Session at 6:21 p.m. for Personnel and seconded by Alderman Lance Johns.

Adjourn

Motion made by Alderman Lance Johns to adjourn at 7:08 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk