

REGULAR COUNCIL MEETING

June 3rd, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, June 3rd, 2019 at 5:30 p.m.

Present: Slemons, Crabtree, Johns, Brejnik, Mann

Absent: None

Others Present: Jacob Taylor, Amber Hoyle, Tara Walker, Marvin Casady, Russel Mlika, Sharon Mlika, Jerry Collins, Yost Borntrager, Larry Hyre, Misty Oliver, Jan Johns, David Kinnison, Ron Bennett, Stuart Johnson, Phil Conger, and Norman Newlin.

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.

Alderman Charles Crabtree made the motion to approve the Agenda and Alderman Randy Brejnik seconded the motion.

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

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

Alderman Randy Mann made the motion to approve bills and Alderman Lance Johns seconded the motion.

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

5-28-19

ANR Pipeline Co 22,881.44

Total \$ 22,881.44

6-3-19

ACCO	655.45	Bethany Tire Center	150.00
Anderson, Charles Roy	575.00	Border States	386.75
Bethany Building Center	471.77	BSN Sports	303.58
Bethany Medical Clinic	150.00	Cintas Inc.	159.06

City of Bethany	15,845.03	MO Dept. Revenue	1,978.00
City of Bethany	9,518.27	MO Sales Use Tax	12,987.31
Cole Hardware	54.01	MO Water & Wastewater	35.00
Commerce Bank	2,288.23	Norris Quarries LLC	1,575.51
Don's Jons LLC	350.00	Petty Cash	178.77
Elecsys	24.00	Quill Corp	259.47
Fink, Richard V	150.00	Shelby Printing	55.00
Fischer Concrete	1,203.17	Spurling, Michael	9,000.00
Fonseca, Brian	375.00	Stacy Multi-Purpose Ctr.	150.00
Gaines, Casey Tanner	575.00	TL Walker Law	2,055.00
Galls LLC	161.55	Trenton Coca-Cola	1,348.80
Grainger	107.46	Verizon Wireless	404.74
GRM	1,530.37	Wal-Mart	2,636.64
Harrison Co. Ad-Visor	18.00	Aflac	338.37
Harrison Co. Ad-Visor	42.50	Central Bank	7,617.78
Harrison Co Family Health	75.00	Aflac	616.02
Harrison Co Treasurer	3,125.00	Liberty National	405.96
Hersh, Shelly	150.00	Liberty National	266.22
Howe Co.	10,361.12	MO Lagers	7,811.36
Hudlemeyer, Deana	160.00	MO Lagers	438.20
John Deere Financial	27.02	USDA Loan (WWTP PYMT)	14,051.00
Lifeguard Store	939.18	USDA Loan (WWTP PYMT)	3,816.00
MPR	22,484.14		

Total \$140,440.81

6/4/19

Baez Torres, Jesus & Kandra	232.14	Morrison, Thomas	237.62
Barcnas, Laura	58.28	Rhoades, Jacob	196.23
King, Tyler	147.28	Vazquez, Fernando	176.57
McGhee, Courtney	153.67	Wells, Sue	200.00

Total \$1,401.79

6/7/19

Jaunita E Schroff	449.32	Toby J Puffer	905.38
Leslie S Groom	874.42	Derek S McClure	872.75
Amber M Hoyle	1,135.09	David Kinnison	670.93
Norman L Newlin	922.27	Curtis D Carlson	828.16
Brian S Groom	1,291.49	Janee A Lehleitner	402.41
Bryan E Holloway	1,200.38	Judith A Hinkle	100.37
Andrew J Alborn	994.76	Linda L Sanders	238.36
Trevor A Place	1,170.34	Michael R Lykins	1,120.86
Brandon T York	973.22	Michael S Addison	601.83
Jesse M Miller	979.07	Michelle Schroff	1,030.19
Randall J Mann	184.70	Shiloh G Peters	665.23
Randall G Brejnik	92.35	Lindsey Renne	367.79
Lance Johns	184.70	Quinton P Johnson	161.57
Charles L Crabtree	92.35	Coby J Israel	39.71
Jonne D Slemmons	269.36	Gavin R Johns	539.26
Jacob R Taylor	1,726.14	Paige L Peterson	382.23
Kenneth D Robertson	710.74	Alexandria J Hoyle	319.31
Jesse M Sanders	952.89	Ethan B Billups	563.33
Brian J Willis	1,340.22	Elizabeth M Mueller	242.52

Griffin L Jennings	119.13	Charlie D Bennett	890.77
Madisyn J Lisle	187.00	Brian K Jennings	850.48
Cade M Davidson	211.02	Paul L Gard	1,071.37
Summer L Beaty	277.73	Lela A Stottlemeyer	278.44
Collin S Haffey	232.73	Brooklyn P Ellis	248.48
Nicholas H Williams	290.90	Maggie Jennings	152.55
Alondra Dianas	172.93	Reagan G Quinley	257.65
Maci J Lisle	220.25	Tryce T Marks	92.24
Kierra L Shelby	189.90	Gracie N Eckerson	233.53
Cathy M Johnson	1,046.24	Jastin K Johns	284.56
Johnathan M Brown	1,123.32	Mason E Parkhurst	200.10
Randy W Jennings	1,107.82	Marcus A Willis	284.56
Robert W Russell	1,056.57		

Total \$ 36,676.27

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of the May 20th, 2019 Council Meeting.

It was noted that Phil Conger was listed twice in the others present section of the minutes as well as an additional vote that did not occur listed under Council Reports.

Alderman Randy Brejnik made the motion to approve the minutes as amended and Alderman Lance Johns seconded the motion.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Public Input Larry Hyre addressed the Council regarding his drainage issue. Administrator Jake Taylor recapped the situation and Larry Hyre added that he did not believe the cost for the rock is as much as the City estimated. He stated that he allowed the City to dig the ditch so he thinks they should help maintain it.

Mayor Jonne Slemons stated that she believes it is appropriate for her and Administrator Jake Taylor to discuss the issue further with Street Superintendent Randy Jennings.

Larry Hyre also told the Council that he still has an issue with the fact that there is no turnaround for semis at the Bethany Care Center so they are tearing up the City streets.

Mayor Jonne Slemons asked Attorney Tara Walker to look into this issue.

Department Reports Mayor Jonne Slemons asked Fire Chief David Kinnison to give his account of the day/night of the storms. Fire Chief Kinnison summed it up by saying that the flood day was crazy. He told the Council that it began with a call to the Fire Department as water was up to the lower level of the building. The Fire Department responded to several calls of flooding and stranded motorists. They did water rescues up to 4 am. They used the boat to evacuate a family on Factory Street as the water was rising.

Mayor Jonne Slemons asked Fire Chief David Kinnison what he thought about the coordination of services. He stated that he thought it went well. The Bethany Police Department, NTA, and the Fire Department were all involved. In total 22 people were evacuated or rescued.

Mayor Jonne Slemons asked Fire Chief David Kinnison if he recommended any changes to the City's emergency plan. He replied that there was some confusion about the designated Public Information Officer as the City Clerk normally fills that position. He suggested that it should be someone in the Emergency Operation Center as they would be up to date on the situation at hand.

Alderman Lance Johns inquired about the barricades on Highway 69. Fire Chief Kinnison told the Council there were some issues with getting permission from MoDot to block the road to prevent further issues. Mayor Jonne Slemons would like to address this formally with a letter of agreement or a memo of understanding with MoDot for future disasters.

Administrator Report

Administrator Jake Taylor told the Council that the City should purchase barricades with lights and taller, heavier cones to meet the Department's needs in similar situations.

Russel Mlika Property

Administrator Jake Taylor addressed the Council regarding a drainage issue brought forth by Russel Mlika that extends to the entire neighborhood. He told the Council that this problem existed prior to the storm and flood of last week. The pictures presented are of a normal rain, showing water over the road.

Russel Mlika gave a history of the ditch that runs from Vandivert Street to Hub Club Drive. Ron Bennett and Marvin Casady also stated that water comes on their property too.

Street Superintendent Randy Jennings estimates the cost will be \$1200 for the tube.

Alderman Randy Mann suggested that the water line be moved as it only serves the fire hydrant on the golf course. This line was put in 12-15 years ago or maybe longer.

Marvin Casady pointed out that there is no tube on Hubbard going across 20th Street.

Administrator Jake Taylor asked the Council for suggestions. Mayor Jonne Slemons stated that the Street Department and People Service need to coordinate a plan for the neighborhood.

Resignation

Administrator Jake Taylor informed the Council that Police Officer Jesse Miller has turned in his resignation. He also told the Council that per the contract Officer Miller signed, he would owe the City a total of \$5,688.07 for his tuition and training stipend that was paid by the City.

Mayor Jonne Slemons asked if the contract allowed for a payment plan. City Treasurer Amber Hoyle stated that the contract states that monthly payments are expected and interest free for six months. After that a rate of 9% interest will be charged.

Alderman Charles Crabtree asked when his final day would be and Administrator Jake Taylor stated that it would be at the end of the month.

Alderman Charles Crabtree asked if Officer Miller is aware of the balance and City Treasurer Amber Hoyle responded that a copy was given to Chief Brian Groom to give to Officer Miller.

City Hall Repairs

Administrator Jake Taylor informed the Council that City Hall is almost complete.

Storm Damage

There is damage to the new roof at City Hall it will need replaced.

Motorpool is checking the vehicles for damage. Administrator Jake Taylor will also check with MIRMA on the deductibles. Council will ultimately decide on what items to claim.

Fire Truck Administrator Jake Taylor told the Council that Attorney Tara Walker received communication from the Attorney with the Fire Department we are purchasing the fire truck from and it has been requested to be finalized soon. Mayor Jonne Slemons stated that she would like the contract in hand at the next meeting.

Water Main Project Administrator Jake Taylor told the Council that MoDot has received approvals on the right of ways, only one remains on Miller Street.

Street Paving Project Administrator Jake Taylor told the Council that Herzog started work on the Street Project this week.

Yard Waste/Recycling Center Administrator Jake Taylor told the Council that temporary gravel has been put down and the area for dumping biowaste will be identified with signs later this week.

Alderman Charles Crabtree asked who authorized the gravel and Administrator Taylor replied that he approved it after consulting with the Street Superintendent Randy Jennings. Alderman Lance Johns stated that with the gravel base that was there prior, it should be fine.

Demo Properties Administrator Jake Taylor told the Council that an ad has been placed in the paper to solicit bids for the demolition of properties owned by the City. The current list includes 1302 Vandivert, 2502 Oakland, and 2100 Alder.

Administrator Jake Taylor told the Council that they have budgeted \$30,000 for the current year plus the \$10,000 received from the acquisition of 1804 Alder last year that could be used also. Attorney Tara Walker agreed that the money does not have to be used for that specific property.

Independence Ave/28th Street Administrator Jake Taylor informed the Council that the bridge has buckled on Independence Ave and 28th Street. Both streets are currently listed on the Street Paving Project. Street Superintendent Randy Jennings suggested that they stop on Independence where the road turns north and consider closing the bridge until the tubes can be replaced.

Alderman Randy Mann agreed that the bridge should be closed if it could collapse. Attorney Tara Walker told the Council that the Street Superintendent Randy Jennings should have the authority to close the street if it is unsafe.

Administrator Jake Taylor said that he would remove 28th Street from the Street Paving Project.

Mayor Jonne Slemons asked Administrator Jake Taylor to ask the City Clerk to look into whether the Street Superintendent Randy Jennings had the authority to close the street or not.

Alderman Randy Mann made a motion to close the bridge and it was seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

West Main Bridge Administrator Jake Taylor told the Council that Bethany Township will provide \$20,000 for the West Main Bridge Project. The total match is \$160,000 so that would leave the City \$70,000 for the 2020 Budget.

Horse Administrator Jake Taylor told the Council that he had Bruce Houston with the MSHP and Rural Crimes look into the horse being shot. His conclusion was that the horse was not dismembered and that he believes animals' like coyotes and birds can cause similar injuries.

Alderman Charles Crabtree asked Administrator Jake Taylor if Randy Flint was satisfied with the City's decision regarding his sewer issue and Administrator Taylor responded that he was fine with it.

Dog Pound Bids Administrator Jake Taylor told the Council that the Dog Pound materials had to be rebid because the bids were not "apples to apples". Bids were received from Girdners for \$7,998.43, NW Metal for \$5,583.97, and Bethany Building Center for \$7,768.03.

Building Inspector Norman Newlin told the Council that comparing the NW Metal bid to Bethany Building Center, NW Metal has insulation that is a better quality. Yost Bortrager of NW Metal explained to the Council why Solex insulation is a better product.

Alderman Randy Brejnik asked how much is left in the budget and Administrator Jake Taylor responded that \$8,231 is left in the budget for materials but there are still electrical items to purchase.

Alderman Charles Crabtree stated that he thought we should go with the low bid. Alderman Lance Johns agrees but would like Administrator Taylor to check with Bethany Building Center to see if there is a fee for the plans.

Alderman Charles Crabtree made a motion to go with NW Metal and the motion was seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Council Reports Alderman Charles Crabtree told the Council that he visited Factory Street and River Street after they were repaved and the people said thank you.

Alderman Lance Johns reported that there is a plugged tube at 1205/1207 Taylor Road. Administrator Jake Taylor said the Street Department list is about two weeks long because of the storm issues. Mayor Jonne Slemons told Administrator Taylor to prioritize the issues based on emergency need.

Alderman Lance Johns reported that Maggie Broyles (across from the hospital) needs a new tube in her driveway. He stated that if the resident pays for the tube, the City will install it.

Alderman Lance Johns asked about the street lights on the off ramps of the interstate. Mayor Jonne Slemons responded that if the City pays for the lights, MoDot will install them.

Alderman Randy Mann stated that his wife noticed the storm sirens at 10am. Fire Chief David Kinnison responded that he had asked dispatch to sound the alert early so he could check the sound on the South side of town. Alderman Lance Johns asked if we could alert citizens via the Farmer's Bank Textcaster when the sirens are sounded for testing.

Administrator Jake Taylor reported to the Council regarding the postal issue of utility bills arriving torn or not at all. Administrator Jake Taylor was not able to convince the Post Office to process the bills in Bethany. Administrator Jake Taylor asked the Council how they want to proceed. Mayor Jonne Slemons asked the Administrator Jake Taylor to find out how much stock is left to determine when a decision needed to be made.

Mayor's
Correspondence
& Appointments

Mayor Jonne Slemons addressed the Council regarding Council members directing questions to employees. She asked the Council to direct all questions or comments to Administrator Jake Taylor.

Mayor Jonne Slemons asked the Council for thoughts on the priorities of projects over the next couple of years. Alderman Randy Mann stated that we need to get rid of ditches and get a better sewer drainage system.

Administrator Jake Taylor told the Council to add these items to the spreadsheet located in the Budget folder on Google Drive. The list includes items that need to be addressed in future budgets.

Closed Session

Alderman Randy Mann made a motion to go to Closed Session at 6:38pm and the motion was seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Adjourn

Alderman Randy Brejnik made a motion to adjourn at 7:17pm. Alderman Lance Johns seconded the motion.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Jonne Slemons, Mayor

ATTEST:

Amber Hoyle, Deputy City Clerk