

REGULAR COUNCIL MEETING

June 4th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, June 4th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Jacob Taylor, Tara Walker, Stuart Johnson, Jerry Collins, Jan Johns, Misty Oliver, Jon Dwiggins, Phil Conger, and Dan Ellis.

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 Charles Crabtree to approve the agenda and seconded by Alderman Randy Brejnik.

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

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.

Alderman Randy Brejnik asked why the TIF check was written and Administrator Jonne Slemons replied that it is the City payment for the street bond from the TIF.

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

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

Acco	499.73	Grainger	137.62
Andereck, Evans, Widger	3,361.63	GRM Networks	1,461.18
Anderson, Charles	575.00	Growth Services Group	11,500.00
Bethany Building Center	249.60	Harrison Co Ad-Visor	18.00
Bethany Printing Co	110.85	Harrison Co Ad-Visor	36.00
Central Bank of the Midwest	7,617.78	Deana Hudlemeyer	80.00
Cintas Inc	94.81	Jennings, Charles	64.92
City of Bethany	13,795.84	John Deere Financial	347.30
Cole Hardware	24.00	MIRMA	795.00
Commerce Bank	2,029.84	MO One Call	89.70
Ed M. Feld Equipment	2,730.00	MO Sales Use Tax	14,294.06
Elecsys International	24.00	Municipal Emergency Service	390.00
Ellis Tire	80.26	Nail Excavating	16,068.07
Fonseca, Brian	375.00	Norris Quarries LLC	109.65
Gaines, Casey	575.00	O'Reilly Automotive	237.13

Pettijohn Auto	28,712.00	Stacy Multi-Purpose Center	100.00
Petty Cash	504.40	Trenton Coca-Cola	2,789.04
Petty Cash - Gym	200.00	US Foodservice	1,611.88
Porter Trash	12,478.04	Utility Sales & Service	392.51
Prinsco	120.00	Veolia Es Industrial	1,467.00
Quill	277.03	Verizon Wireless	339.42
Rev Noel Adams Memorial	108.00	Wal – Mart	1,248.54
Shelly Hirsh	150.00	Witmer Public Safety	360.35
Spurling, Michael	9,330.00		

\$137,960.18

6-01-18

Rebekah D Turley	748.66	Jonne D Slemmons	2,320.27
Cathy M Johnson	1,031.81	Jaunita E Schroff	1,215.57
Jesse M Miller	601.78	Amber Hoyle	1,136.95
Randy W Jennings	895.94	Brandon T York	596.58
Robert W Russell	974.14	Leslie S Groom	891.82
Charlie D Bennett	882.08	Jacob R Taylor	1,228.26
Brian K Jennings	862.83	Brian S Groom	1,297.15
Lela A Stottlemeyer	332.68	Bryan E Holloway	1,249.38
Paul L Gard	1,063.07	Andrew J Alborn	1,016.23
Johnathan M Brown	926.41	Trevor A Place	976.30
Hailey J Carter	74.30	Jacob Denum	1,290.99
Gavin R Johns	338.49	Michael R Lykins	1,012.14
Maggie Jennings	76.12	Janee A Lehleitner	465.09
Hailey S Henry	143.52	Judith A Hinkle	108.65
Cole J Ellis	436.64	Linda L Sanders	221.96
Kenneth D Robertson	654.96	Jesse M Sanders	735.84
Brian J Willis	950.89	Ted G Clemmons	770.33
Toby J Puffer	837.83	Michelle L Schroff	1,067.11
Penny M Gardner	759.20	Ann M Kohler	343.01
Haylea M Doolittle	28.99	Curtis D Carlson	851.45
Michael Addison	631.15	Brianna R Stewart	148.37
Emily N Starmer	242.10	Madison L Nible	143.52
Elizabeth M Whitney	215.16	Randall J Mann	184.70
Randall G Brejnik	184.70	Lance Johns	138.52
Charles L Crabtree	184.70	Blake C Thomas	163.92
Tad M Shotten	145.45	Wyatt J Thomas	663.50
Paige L Peterson	216.81	Morganne G Sweat	45.31
Ethan B Billups	313.47	Griffin L Jennings	241.52
Madisyn J Lisle	282.59	Brooke E Blanton	148.62
Summer L Beaty	233.28	Collin S Haffey	177.28
Nicholas H Williams	205.29	Aleah S Squires	30.81
Alondra Dianas	243.72	Robert T Williams	269.36
Drayden W Antle	175.46	Brooklyn P Ellis	259.17
Cade M Davidson	121.91	Maci J Lisle	244.67
Kierra L Shelby	177.62	Julie S Barclay	192.01
Reagan G Quinley	224.73	Tryce T Marks	25.38

Total \$ 38,290.22

Approve Minutes of Special Meeting May 24, 2018
Mayor Todd Williams called for approval or correction of the Special Council Minutes of May 24, 2018.

Alderman Lance Johns said no vote was recorded on the adjourn motion, and the vote should be added.

Motion made by Alderman Randy Mann to approve the Minutes of the Special Meeting on May 24, 2018 with the correction and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Hearing

Mayor Todd Williams started the Public Hearing at 5:35 p.m. on the “Oaks Subdivision”.

Administrator Jonne Slemons told Council the Planning & Zoning Commission met on May 24, 2018 at 5:30 p.m. and approved the final plat of the “Oaks Subdivision”. The final plat shows nine lots which match up (all except one) to the properties on Timothy Terrace.

Motion made by Alderman Lance Johns to approve the Planning & Zoning Commission recommendation on the “Oaks Subdivision” final plat and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Input

Mayor Todd Williams asked if there was any public input.

Grass

Jerry Collins told Council that he traveled 39th Street and there were tons of weeds over 12 inches tall. Mayor Todd Williams and Councilman discussed that tall grass and weeds is always an issue. Administrator Jonne Slemons added that Callaway was mowing along 39th Street today. Administrator Jonne Slemons commented that anyone who has seen tall grass or weeds may call City Hall or file a complaint on the city website. Jerry Collins said he didn't know if the commercial and residential lots had the same grass height requirements in City Code, and perhaps it needs to be changed for consistency.

500 South 12th

Dan Ellis told the Council that he lives at 404 South 12th Street and the purple house south of his property needs to be torn down. The lady that owns the property passed away in February of this year and the house was not fit to live in for at least 2 years before her passing. Administrator Jonne Slemons said she would give Jacob Denum, Code Enforcement Officer, the complaint.

BUILD Grant Program

Jon Dwiggins, Howe Company, told the Council there is a grant program that used to be called “The Tiger Grant.” This grant is for infrastructure projects that cost over one million dollars in rural areas. Alderman Charles Crabtree asked if this grant can repair bridges. Jon Dwiggins, Howe Company said yes, and this grant is 100% payout and does not require matching funds. Alderman Charles Crabtree commented the west bridge needs repairs and the County owns the bridge but the City has paid half the maintenance expenses since the city limit runs across the middle of bridge. Jon Dwiggins, Howe Company, said the County and City can apply together. Administrator Jonne Slemons commented that while the City and County have shared maintenance fees, the County retains ownership. The grant applications are approved by merit and each entity can turn in up to three different projects. The entity will need to cover expenses on each project for 60 to 90 days until the pay applications are reimbursed. Jon Dwiggins, Howe Company told Council Howe Company will develop the application and submit the paperwork, if desired, for a fee. If there is any interest then he needs to know by the end of the week because deadlines

need to be met. The application submittal deadline is July 19.

Administrator & Department Reports	Administrator Jonne Slemons reported Richard Dustman originally wanted the old water meter on Hub Club removed, but has decided to keep the meter for future use.
Tasers	Administrator Jonne Slemons told Council the tasers were intended to be paid for from the proceeds of the sale of the old police vehicle on Purple Wave. The auction ends June 6, 2018. The tasers request will be submitted at a later time, when the auction proceeds are known.
2018 Street Paving	Administrator Jonne Slemons reported to Council that the three streets that were omitted from the original contract were: south Railroad Street, King Street from 9 th to the dead end, and 9 th Street from Monson to Miller. The cost for these three streets was estimated by Herzog at \$37,614.30. After further discussion from the Councilmen, Administrator Jonne Slemons will supply Council with cash available and street tax annual income. Herzog will start the City Paving Project in the last half of July. Alderman Lance Johns would like to table the decision to add streets until next meeting.
Past Due Accounts	Administrator Jonne Slemons told Council of the accounts that were put on a five month payment plan two months ago, the City has now collected 65% of the total debt.
Demolition	Administrator Jonne Slemons has executed the contract with Red Rock for \$22,900.00 for the demolition of 106 S. 16 th Street and 2602 Independence Avenue. Derrick Fee is pursuing the permit from DNR for the asbestos testing and removal.
Demolition Proposal	Administrator Jonne Slemons submitted a building demolition/donation policy proposal for the Council to look over for future properties. Administrator Jonne Slemons would like to get an Ordinance or Resolution in place for future properties.
N. Daily Lift Station Repair	<p>Administrator Jonne Slemons submitted bids for the Waste Water Department for repairs on the North Daily Road Lift Station. The bids submitted were Allied Systems for \$18,700.79 and R & S Electric for \$19,028.00. Chris Cowell, PeopleService Superintendent, recommends going with Allied Systems since it is low bid for \$18,700.79.</p> <p>Motion made by Alderman Lance Johns to approve Allied Systems, Inc. for \$18,700.79 and seconded by Alderman Randy Brejnik.</p> <p style="text-align: center;">Mann – Aye Brejnik – Aye</p> <p style="text-align: center;">Johns - Aye Crabtree – Aye</p>
Old City Lake	Administrator Jonne Slemons told Council Nail's Excavation will start the first week of June on the dam repair. Heavy equipment is on site.
Waste Water Treatment Plant	Administrator Jonne Slemons reported the final walk through occurred on May 16, 2018. The ribbon-cutting is scheduled for June 6, 2018 at 1:30 p.m.
Feasibility Study	<p>Administrator Jonne Slemons reminded the Council the final feasibility study has been completed. The final edits to the Retail Market Study were minimal. We will also be receiving a "Retail Flyer" free of charge, in the next few weeks. The Industrial Development board previously approved expenditure of the entire \$23,000.00 from their fund. Half was paid at the start of the contract and the final \$11,500.00 has been invoiced.</p> <p>Motion made by Alderman Randy Brejnik to approve final invoice for Feasibility Study to Growth Services Group from the IDA fund for</p>

\$11,500.00 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Tesla Super
Charger Station

Administrator Jonne Slemmons told Council Tesla has postponed construction until October or November.

Council Report &
Comment

Alderman Charles Crabtree told Council several people approached him about Nail's Excavating installing the gas lines in Countryside East and Alderman Charles Crabtree replied that it needs to be done. Mayor Todd Williams said that Nail's Excavating is the best contractor to get stuff done.

Alderman Randy Mann told Administrator Jonne Slemmons the grass across from his house has not been mowed. Administrator Jonne Slemmons replied that she will pass the information along to the Code Enforcement Officer, Jacob Denum.

Mayor's
Comments &
Appointments

Mayor Todd Williams reported that four people approached him at Kum & Go about the Tesla Charging Station coming to Bethany. They were very positive exchanges.

Mayor Todd Williams told Council he found a good fire truck on Purple Wave. It was a 1995 Freightliner with 84,000 miles. The auction ends tomorrow, June 5, 2018. Mayor Todd Williams would like to give Administrator Jonne Slemmons approval to bid on fire truck with approval from Fire Chief Jacob Denum. Attorney Tara Walker advised this is not according to the purchasing procedures, but it is not against the law.

Motion made by Alderman Charles Crabtree to approve Administrator Jonne Slemmons to bid up to \$20,000.00 on the fire truck pending Fire Chief Jacob Denum approval and to waive the purchasing procedures and seconded by Alderman Lance Johns.

Mann – Naye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Mayor Todd Williams would like to appoint Bryan Gray to the IDA Board and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Closed Session
Audit

Motion by Alderman Randy Brejnik to go into closed session for audit at 6:40 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Adjourn

Motion by Alderman Randy Brejnik to adjourn at 6:50 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

ATTEST:

Todd Williams, Mayor

Nita Schroff, City Clerk