

REGULAR COUNCIL MEETING

July 16th, 2018

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

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Stuart Johnson, Jerry Collins, Brian Groom, Jan Johns 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 Randy Brejnik to approve the agenda and seconded by Alderman Charles Crabtree.

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

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

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

Liberty National	789.60	Ellis Tire	57.18
ACCO	449.24	Energy Economics	322.90
Bacharach Inc.	282.00	Fleet Services	4,627.75
Baker & Taylor	781.53	Gentry Co.	314.51
Bethany Building Center	29.34	Groebner & Assoc.	782.80
Bethany Fair Inc.	500.00	Grundy Electric	853.75
Bethany Tire Center	185.00	Harrison Co Sheriff	52.00
Book Systems	725.00	Home Co.	11,000.00
BSN Sports	358.21	Jarrold Cornett	15.95
Carquest Auto	543.10	John Deere	63.33
Central Bank	7,617.78	K-5 Window Cleaning	45.00
Cintas	328.32	Kansas City Life	175.00
City of Bethany	150.00	Lifeguard Store	128.90
City of Bethany (Pool)	9,532.66	Malifinance Inc.	350.40
Cole Hardware	6.49	Midwest Public Risk	21,885.52
Constellation Gas	27,540.52	MO Joint Mun Electric	241,296.25
Demco	19.54	Nail Excavating	155,925.57
Dept. Of Nat. Resources	45.00	Newpost	49.03
Dept. Of Nat. Resources (permit)	200.00	O'Reilly Automotive	169.42

Omni Cheer	148.00	Sutphen Towers	266.91
Peopleservice	54,211.00	TekCollect	76.50
Pettijohn	69.13	US Foodservice	484.42
Petty Cash	43.87	US Postmaster	2,000.00
Petty Cash - Gym	350.00	United Co Nelson Real Estate	250.00
Pierce Concrete	720.00	Vermeer Sales	64.96
Policeone.com	325.00	Wombwell Utility	510.00
Powerplan	264.75		
Red Rock	22,900.00		
Richo	1,209.67		

\$574,092.80

7-20-18

Rebekah D Turley	132.90	Jonne D Slemons	2,313.23
Cathy M Johnson	1,007.62	Jaunita E Schroff	1,214.90
Jesse M Miller	939.97	Amber Hoyle	1,101.61
Randy W Jennings	856.57	Brandon T York	1,066.77
Robert W Russell	930.87	Leslie S Groom	896.28
Charlie D Bennett	881.96	Jacob R Taylor	1,133.05
Brian K Jennings	862.82	Brian S Groom	1,270.19
Lela A Stottlemeyer	246.95	Bryan E Holloway	1,157.18
Paul L Gard	1,063.07	Andrew J Alborn	917.80
Johnathan M Brown	930.33	Trevor A Place	939.41
Thomas J Wyatt	657.47	Jacob Denum	1,234.01
Paige L Peterson	407.86	Michael R Lykins	966.19
Ethan B Billups	489.70	Janee A Lehleitner	416.16
Judith A Hinkle	154.62	Linda L Sanders	228.02
Kenneth D Robertson	660.93	Jesse M Sanders	714.53
Brian J Willis	947.52	Ted G Clemmons	746.65
Toby J Puffer	776.51	Michelle L Schroff	987.25
Penny M Gardner	743.37	Ann M Kohler	237.39
Elizabeth M Whitney	266.22	Curtis D Carlson	834.48
Michael Addison	552.17	Griffin L Jennings	411.16
Emily N Starmer	280.88	Israel J Coby	143.18
Drayden W Antle	491.76	Thomas C Blake	450.17
Haylea M Doolittle	79.75	Brianna R Stewart	138.67
Madison L Nible	85.18	Gavin R Johns	346.34
Brooklyn P Ellis	99.68	Maggie Jennings	55.41
Hailey S Henry	36.25	Cole J Ellis	550.63
Cade M Davidson	305.75	Maci J Lisle	208.43
Kierra L Shelby	311.73	Julie S Barclay	52.55
Reagan G Quinley	246.48	Tryce T Marks	137.74
Madisyn J Lisle	310.30	Brooke E Blanton	346.16
Summer L Beaty	38.79	Collin S Haffey	312.34
Nicholas H Williams	450.25	Aleah S Squires	110.55
Alondra Dianas	196.84		

Total \$ 38,081.50

Approve Minutes July 2, 2018 Mayor Todd Williams called for approval or correction of the Regular Minutes of July 2, 2018.

Motion made by Alderman Randy Mann to approve the Regular Minutes of

July 2, 2018 and seconded by Alderman Randy Brejnik

Mann – Aye
Brejnik – Aye

Johns - Abstain
Crabtree – Aye

Public Input No Public Input at this time.

Administrator & Department Reports Administrator Jonne Slemons told Council Herzog will be moving the asphalt plant to Bethany next week. Administrator Jonne Slemons will meet with Bob Wills to discuss the best way to add in the new streets approved last meeting so that the work flow will meet maximum efficiency. The actual paving work will begin the week of July 23.

Connie Jennings Administrator Jonne Slemons advised Council The Board of Adjustment (Board of Variance) decision is final. If a person is not happy with the decision of the Board of Variance their only recourse is to go to the Circuit Court. Connie Jennings had requested to move Don Jennings Rentals business into a house at 202 North 17th Street, which the Board of Variance approved.

2018 Ford Truck Jacob Taylor, Assistant Administrator, submitted bids for a 2018 Ford F-550 with a Knapheide Dump Bed. The truck was not in this year's budget however the Street Lighting Project had money left over from this year. The City received a discount as the County had ordered the truck and decided not to take it. To take advantage of the discounted amount bids were requested now to utilize the left over funds from the 2018 Electric Budget. The truck will be here in approximately two weeks. The red Dodge that the Electric Department is using at this time will be repurposed to the Fire Department, replacing the truck that is not operational. The bid submitted is a State bid. The 2018 Ford with Knapheide Dump Bed for \$57,964.00; 2018 Dodge Ram 3500 with Knapheide Dump Bed for \$59,690.00; and 2018 Chevy 3500 HD Silverado with Knapheide Dump Bed for \$59,308.00. Kenny Robertson, Electric Superintendent, recommendation is to go with 2018 Ford F-550 for \$57,964.00 since it was the cheapest bid.

Alderman Charles Crabtree asked what truck will be used as the chipper truck if the red Dodge goes to the Fire Department. Assistant Administrator, Jacob Taylor, replied that the new truck will be used as the chipper truck.

Motion made by Alderman Lance Johns to approve the 2018 Ford F-550 with Knapheide Dump Bed for the Electric Department and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Nay

Johns - Aye
Crabtree – Nay

Alderman Charles Crabtree commented that it was a lot of money for a chipper truck and also too big

Alderman Randy Brejnik commented that it was not in the budget and felt the purchase could wait until next year.

Mayor Todd Williams voted to break the tie - Aye

Material for a small room at Fire Station Assistant Administrator Jacob Taylor submitted a bid for materials on a small room to be built around the air compressor that fills the oxygen tanks at the Fire Department. The bids submitted was Lowes \$638.40; Menards for \$825.54; and Bethany Building for \$924.11. Jacob Denum, Code Enforcement Officer/Fire Chief, recommendation to go with local business, Bethany Building Center for \$924.11. This amount is under Administrator

Jonne Slemons authorization. Assistant Administrator Jacob Taylor just wanted Council to be aware of construction.

2018 Water Main Project Assistant Administrator Jacob Taylor submitted bids for the 2018 Water Main Project. The bids were Core & Main for \$38,148.11 and Ferguson Waterworks for \$45,320.32. Chris Cowell, People Service Water/Sewer Superintendent, recommendation is to go with Core & Main for \$38,148.11.

Motion made by Alderman Randy Brejnik to approve Core & Main for the 2018 Water Main Project for \$38,148.11 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Old City Lake Dam Administrator Jonne Slemons told Council the Old City Dam is completed and the inspection will be Friday, July 20. The second to last invoices have arrived. Administrator Jonne Slemons would like the Council to approve invoices to Howe Company and Nail Excavating.

Howe Company Motion made by Alderman Lance Johns to pay Howe Company for \$11,000.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Motion made by Alderman Randy Brejnik to approve invoice to Nail's Excavating for \$154,374.75 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Nay

Johns - Aye
Crabtree – Aye

Police Procedures Manual Administrator Jonne Slemons would like to push back approving the Police Procedure Manual until August 6, if the Council has any changes or requests please let Administrator know.

Building Demo Administrator Jonne Slemons informed Council both demolition projects at 106 South 16th Street and 2602 Independence Avenue have been completed. Wells Fargo contacted us on the property at 1804 Alder Street. Wells Fargo has developed a Real Estate Owned (REO) program through which they donate undesirable property to non-profit organizations or municipalities. Wells Fargo will incur all closing costs and satisfy any outstanding liens before transfer of the deed. Jacob Taylor, Assistant Administrator, will get bids on the property to demo and have it at the next meeting.

Three Month Plan Assistant Administrator Jacob Taylor told Council each Department has submitted a three month plan for their respective departments and are enclosed in the packets for Council perusal.

Lake Improvement Project The new privies are installed at the New City Lake and the concrete has been poured. They will begin work on the Old City Lake as soon as the inspection of the dam is completed

New Phone System The current budget includes \$8,000.00 planned for replacement and modernization of the phone system. A notice will be placed in the paper for bids.

Use Sales Tax Administrator Jonne Slemons told Council educational materials have been included in the Council packets. Administrator Jonne Slemons will be making presentations to Rotary and the Chamber of Commerce this month.

Cruise Bethany Mike Rogers of Edward Jones is planning a benefit for the Food Pantry that consists of a “Cruise” around town. He is hoping that folks will be interested in bringing their old, pretty and unusual cars to an event on September 8th along with a non-perishable food for the Food Pantry. Mike is requesting the East, West and North sides of the square be shut off between 12:00 p.m. – 3:00p.m. on Saturday. The cars can line up and have something of a car show before doing the cruise around town.

Motion made by Alderman Lance Johns to close the East, North and West side of the square on September 8 from 12:00p.m. to 3:00 p.m. for the “Cruise Bethany” and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Scripted Healthcare/Unified Service Project The IDA Board met on June 26 to hear a proposal by Unified Services and Scripted Healthcare and establish a manufacturing business in Bethany to supply durable medical equipment to North Missouri/Kansas and South Iowa region. They would also operate a small retail facility for the same products. The IDA Board met again July 12th and has decided to table the decision until Scripted Healthcare has provided the board with more information.

Electric Vehicle Charging Station Volkswagen had to pay a huge penalty for violating the Clean Air Act and those funds are being made available nationwide for projects. Missouri’s share is \$41.2 million and \$6 million is being proposed for electric vehicle charging stations, with sites along Interstates as the first priority. Bethany is on the map for a charging station and final plans and approvals are in the works

SafeWise Jacob Taylor Assistant Administrator told Council Bethany was ranked 20th on SafeWise 20 Safest Cities in Missouri List for 2018. SafeWise is a home security system company and we are awaiting a certificate.

Panhandling Administrator Jonne Slemons stated she had a person wanting to pass an Ordinance banning people from begging in the City limits. Chief Brian Groom replied the City already has one in place.

Boring Administrator Jonne Slemons had some complaints about damage to Ranchwood Road and Timothy Terrance when the contractors were doing boring for the gas project. Administrator Jonne Slemons will talk to Randy Jennings, Street Superintendent.

Mowing Jacob Taylor, Assistant Administrator, would like some clarification on mowing the rights of way on home owner properties. After discussion on the issue Mayor Todd Williams thinks the ditches should be mowable if the City is asking the residents to mow the right of way

Council Reports & Comments Alderman Lance Johns commented that he has had several comments on how good the old lake dam looks.

Alderman Lance Johns would like a yearly calendar to be placed back in the Council room.

Alderman Randy Mann asked about bids on mowing at the farm. City Clerk, Nita Schroff, commented that George Hulet requested no mowing be done for 2 or 3 years.

Alderman Randy Brejnik would like to meet with Randy Jennings about the 14th Street culvert replacement.

Alderman Charles Crabtree commented that a customer appreciated a

call from City Hall about a possible water leak.

Mayor's
Correspondence
& Appointments

Mayor Todd Williams told Council the IDA Board elected Jeremy VanMeter to be chairperson for the IDA Board.

Closed Session
Personal & Real
Estate

Motion made by Alderman Randy Brejnik to go into Closed Session for Personnel and Real Estate at 6:08p.m. and seconded by Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn at 7:20 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk