

REGULAR COUNCIL MEETING

AUGUST 5TH, 2019

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

Present: Slemons, Crabtree, Johns, Mann

Absent: Brejnik

Others Present: Jacob Taylor, Nita Schroff, Tara Walker, Kenny Robertson, Stuart Johnson, Jerry Collins, Marvin Casady, Jan Johns, Misty Oliver, Charlie Bennett, Dakota Bennett, Phil Conger and Brian Groom.

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.

Motion made by Alderman Charles Crabtree to approve the agenda and seconded by Alderman Randy Mann.

Mann – Aye Johns - Aye
Crabtree – Aye

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

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

Mann – Aye Johns - Aye
Crabtree – Aye

8/5/19

ACCO	748.75	Carey, Brennon	90.14
Arkansas Electric Coop	5,372.75	Carter – Waters LLC	2,582.75
Bethany Building Center	378.31	Cintas	78.24
Bethany Medical Clinic	150.00	City of Bethany	17,465.85
Bethany Tire Center	150.00	Cole Hardware	13.93
Bishop, David	92.83	Commerce Bank	6,614.87
Border States	1,085.86	Dept. of Nat. Resources	1,932.68
BSN Sports	438.64	Diversified Inspections	841.50
C & R Construction	6,933.00	Don’s Jons LLC	150.00
Café Dallas	383.43	Doolittle, Ryan	96.74
		Elecsy’s International	24.00

Ellis Lawn Care Products	130.09	O'Reilly Auto	29.56
Fischer Concrete Service	510.56	Omnigo Software	50.00
Galeton Inc.	110.98	PeopleService Inc.	57,504.00
GRM	1,516.61	Petty Cash	1,316.88
Groebner & Assoc.	473.87	Porter Trash Service	12,432.89
Harrison Co Sheriff	28.00	Prinsco	630.28
Harrison Co. Treasurer	5,456.60	Remmers Design	70.00
Hudlemeyer, Deana	120.00	Richo USA	175.00
Interstate All Battery	72.60	Rodriguez Mechanical	44,227.00
John Deere Financial	108.26	Sam's Club	260.00
K-5 Window Cleaning	50.00	Sander's Electric	325.67
Corey Sloan	135.00	Sheets, Dorothy	211.99
Linville Inspections LLC	1,400.00	Shilling, Pamela	13.66
Long, Jessica	203.23	Still, Cassandra	48.57
Mailfinance Inc.	350.40	SYNCB/Amazon	364.02
Maryville Typewriter	3,300.59	The Armory	133.85
Merritt, Amber	22.31	TL Walker Law LLC	2,056.45
MPR	22,233.10	Trenton Coca-Cola	552.00
Miller, Jesse	97.38	Thurman, Casey	128.87
MO Dept. Rev.	2,225.00	US Foodservice	781.21
MO One Call	91.00	Utility Safety & Design	115.65
MO Sales Use Tax	13,414.54	Verizon Wireless	393.96
Musser, Rebecca	154.27	Wal-Mart	1,543.44
Nail Excavating	67,330.44	Williams, Jessica	78.62
Norris Quarries LLC	383.84	Wombwell Utility Equip.	552.50
Odede, Enock	58.58	Central Bank of Midwest	7,617.78

Total \$298,377.04

7/31/19

Fed W/H Taxes	2,830.22	Medicare W/H	1,451.40
FICA W/H	6,205.80	Voya Financial	1,156.54

Total \$11,643.96

7/30/19

Jaunita E Schroff	1,198.27	Derek S McClure	872.75
Leslie S Groom	872.18	Larry G Smith	693.71
Amber M Hoyle	1,135.09	Robert E Stottlemeyer	510.23
Norman L Newlin	1,066.49	Gage D Jones	477.91
Brian S Groom	1,294.83	David Kinnison	761.51
Bryan E Holloway	1,204.11	Curtis D Carlson	828.16
Trevor A Place	1,174.47	Janee A Lehleitner	519.21
Brandon T York	953.80	Judith A Hinkle	140.96
Jacob R Taylor	1,726.14	Linda L Sanders	211.65
Kenneth D Robertson	1,034.62	Michael R Lykins	1,029.56
Jesse M Sanders	1,038.51	Michael S Addison	671.15
Toby J Puffer	978.73	Michelle L Schroff	1,030.19

Penny M Gardner	561.01	Elizabeth M Mueller	64.42
Shiloh G Peters	638.00	Madisyn J Lisle	527.78
Lindsey N Renne	403.11	Cade M Davidson	534.43
Quinton P Johnson	221.76	Summer L Beaty	519.17
Jaren D Vanmeter	223.54	Collin S Haffey	594.27
Coby J Israel	43.68	Nicholas H Williams	552.71
Gavin R Johns	605.46	Maci J Lisle	434.27
Paige L Peterson	155.44	Kierra L Shelby	464.64
Alexandria J Hoyle	241.08	Cathy M Johnson	1,046.24
Ethan B Billups	746.65	Colton Hulet	510.23
Randy W Jennings	1,107.82	Maggie Jennings	73.88
Robert W Russell	988.86	Reagan G Quinley	569.34
Charlie D Bennett	890.77	Tryce T Marks	165.11
Brian K Jennings	815.31	Gracie N Eckerson	394.46
Paul L Gard	1,071.37	Jastin K Johns	433.70
Lela A Stottlemeyer	353.23	Mason E Parkhurst	361.10
Brooklyn P Ellis	488.88	Marcus A Willis	529.86

Total \$ 39,579.27

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of July 15th, 2019.

Motion made by Alderman Randy Mann to approve the July 15th, 2019 Minutes and seconded by Alderman Charles Crabtree

Mann – Aye
Crabtree – Aye

Johns - Aye

Public Input Phil Conger told Council he was informed that next year will be the City of Bethany's 175th Anniversary.

Mayor Jonne Slemons thanked Phil Conger for bringing this to the City's attention.

Administrator & Department Reports Administrator Jacob Taylor told Council there is a huge wash out that is exposing a sewer line on Cole Osborn's property West of South 14h Street. The estimated cost to fix the wash out is \$12,000.00

Motion made by Alderman Randy Mann to approve emergency spending with a maximum of \$12,000.00 for the wash out on Cole Osborn's property and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye

Bio waste Administrator Jacob Taylor submitted bids for removal of Bio waste.

The bids submitted were Thomas Tree Service for \$2.20 per cubic yard; HF Excavating for \$2.15 per cubic yard; and First Call for \$3.75 per cubic yard.

Administrator Jacob Taylor recommendation is to go with lowest bid with HF Excavating for \$2.15 per cubic yard.

Motion made by Alderman Lance Johns to approve the Bio waste removal to HF Excavating at \$2.15 per cubic yard and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns - Aye

Military Memorial

Administrator Jacob Taylor told Council that Lowell Littrell approached him about putting up a Military Memorial in the Memorial Park the location suggested was where the old croquet court used to be in Memorial Park.

Lowell Littrell will pay for the installation if the City will maintain the memorial.

Lowell Littrell also requested the City to install lights at the site.

Administrator Jacob Taylor will speak with Michelle Schroff with Park and Recreation.

Beekman Lift Station

Administrator Jacob Taylor advised Council the Beekman lift station was in the budget for this year but was already completed.

PeopleService would like to use the funds budgeted to repair another lift station which they recommend for repair to be the KFC.

Water Main Project

Administrator Jacob Taylor told Council the bid opening for the Water Main Project for 2019 was conducted on July 19th, 2019.

Rodriguez Mechanical Contractor, Inc. was the only bid in the amount of \$281,230.00 for Bulldog Avenue and Miller Street.

Motion made by Alderman Charles Crabtree for the 2019 Water Main Project to go to Rodriguez Mechanical Contractors Inc. for \$281,230.00 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns - Aye

USDA

Administrator Jacob Taylor met with Shawna Barnes with USDA last week. Shawna Barnes is requesting a closeout for the project later this week.

Amber Hoyle, Treasurer and Jacob Taylor will review all the bills that have been paid to date and then meet with Mayor Jonne Slemons to sign paperwork that will authorize USDA to release funds in the amount of \$566,864.12.

Motion made by Alderman Lance Johns to authorize Mayor Jonne Slemons, as primary and Administrator Jacob Taylor as secondary, to sign paperwork to release the remaining CDBG funds and seconded by

Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns - Aye

Employee Picnic Administrator Jacob Taylor advised Council on August 22nd, 2019 there will be an employee picnic from 3-5 p.m. at Memorial Park. Invitation extended to all Board of Alderman, Mayor and Employee's and their family are welcome to attend. Administrator Jake Taylor will be grilling hotdogs and hamburgers and the employee's will provide side dishes. City Hall will be closed during the event but will remain on call if necessary.

New Building Administrator Jacob Taylor told Council the concrete for the driveway at the new building is currently slotted to be budgeted for next year, however the Electric Department will have money left over after paying off the electric meters. The estimated amount is currently around \$60,000.00 which will leave a surplus of \$91,414.00 that the Administrator would like to use for the concrete this year. Administrator would like to advertise for bids on this project. Council agreed to proceed with requesting bids for this project.

Hail Damage Administrator Jacob Taylor told Council the City building was sent to Brentwood Services on hail damage.

The four vehicles two of which are the Police vehicles, the Fusion and the 2007 F-150 pickup. The City has the option to keep the vehicles as is with a salvage title and the insurance company will pay for the 2007 \$3,585.75 and for the Fusion \$11,075.25.

Administrator Jacob Taylor recommends to keep the vehicles and use the money received from the insurance company when the City decides to get a new vehicle.

Motion made by Alderman Charles Crabtree to approve keeping the vehicles with the salvage titles and apply the funds received to the next vehicle purchase and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns - Aye

Bethany Historical Society Administrator Jacob Taylor told Council that Teresa Brejnik with the Bethany Historical Society would like to request the City either donate or loan the large mural that used to hang at the Community room and the large concrete swan that was located at City Hall.

The Council decided to loan the mural and concrete swan to the Bethany Historical Society.

Motion made by Alderman Randy Mann to loan the mural and concrete swan to the Bethany Historical Society and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns - Aye

Medical Marijuana Administrator Jacob Taylor advised Council that he had several calls on

qualifications concerning a medical marijuana dispensary.

Administrator Jacob Taylor stated the City needed to change some zoning requirements.

Attorney Tara Walker advised that a public hearing was needed and then to present the request to Planning & Zoning Board at which point the Planning & Zoning Board would give their recommendations to the Council.

Amber Hoyle Administrator Jacob Taylor told Council that Amber Hoyle, Treasurer would like to work weekends for the Census Bureau.

Alderman Randy Mann asked if she needed to have it in writing for the request.

Bad Debt Accounts Administrator Jacob Taylor told Council the City has over \$300,000.00 in Bad Debt Accounts. We are working on selling the bad debts, but the company only offered 1% of the debt.

Sales Tax Administrator Jacob Taylor showed Council the sales tax over the last 6 ½ years. The city is up \$158 for the overall sales tax.

Purchasing Procedures Administrator Jacob Taylor presented a sample of an ordinance for the City purchasing procedures.

Mayor Jonne Slemons added that it is for the professional services, so we don't have to go out for bids.

Administrator Jacob Taylor will have the ordinances ready for the first September council meeting since everyone will be available.

Council Reports & Comments

Fire Truck Mayor Jonne Slemons asked when the City will be receiving their new fire truck.

Administrator Jacob Taylor replied that the City will receive the truck in November.

Abatement Mayor Jonne Slemons asked what happened on extending Jason Perkins clean up.

Administrator Jacob Taylor states it was completed.

Tax Free Weekend Alderman Charles Crabtree asked if the City approved being in the tax free weekend.

Stuart Johnson replied that in the fall the City agrees, but they can opt out of the tax free weekend.

Mayor's Correspondence & Appointments Mayor Jonne Slemons has no correspondence or appointments at this time.

Mayor Jonne Slemmons replied that the sign at 25th and Countryside East is about to fall over.

Closed Session for Personnel & Real Estate Motion made by Alderman Randy Mann to go into Closed Session for Personnel and Real Estate at 6:10 p.m. and seconded by Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns - Aye

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 6:40 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns - Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk