

REGULAR COUNCIL MEETING

SEPTEMBER 16, 2019

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

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Norman Newlin, Misty Oliver, George Hulet, Chris Cowell, John Ross, Dan Lee, Jerry Collins, Marvin Casady, Cassie Deskins, Stuart Johnson, Brittany Taylor, Jan Johns, Phil Conger, Patsy Ruiz, and Allen Teeter.

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

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

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

Mayor Jonne Slemons advised Council she will explain an upcoming expenditure to herself during her Mayor Correspondence.

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

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

9/12/19

FED W/H Taxes	2,537.43	Medicare W/H	1,090.24
FICA W/H Taxes	4,661.78	Voya Financial	1,106.54

Total \$9,395.99

9/16/19

Arkansas Electric	2,365.25	Mileage Jonne Slemons	314.36
Bennett & Wilmes Concrete	16,000.00	MO CCFO Assoc. Treasurer	15.00
Bethany Building Center	68.69	MO Joint Mun Elect	285,165.38
Carter-Waters LLC	2,582.75	MO One Call	107.90
Cintas Inc.	402.81	MO Sales Use Tax	17,124.39
City of Bethany	9,518.27	Nail Excavating	33,132.50
City of Bethany	150.00	Norris Quarries LLC	556.11
City of Bethany	150.00	O'Reilly Automotive	6.65
Border States	1,450.07	Petty Cash	239.04
Bethany Printing Co.	656.40	Quill Corporation	307.42
City of Bethany	150.00	Remmers Design	3,977.69
Cole Hardware	8.58	Ricoh USA Program	220.57
Collin Haffey	50.00	Training Ref-Brooklyn Ellis	100.00
Constellation	26,086.88	Training Ref-Gracie Eckerson	100.00
Core & Main	29,395.50	Training Ref-Cade Davidson	100.00
Don's Jons LLC	150.00	Training Ref-Collin Haffey	100.00
Fischer Concrete	842.79	Training Ref-Marcus Willis	100.00
Fleet Services	3,452.54	Training Ref-Ethan Billups	100.00
Game Time Athletics	1,435.80	Training Ref-Gavin Johns	100.00
Gimson Pest Control	165.00	Trenton Coca-Cola	339.36
GRM Networks	1,540.52	Uline Inc.	253.14
Grundy Electric	1,257.75	Witmer Public Safety Group	141.91
Hf Exavating LLC	602.00	Wombwell Utility Equip.	1,292.04
Howe Company LLC	12,329.59	Woody's Outdoor Power Equip.	83.61
Hudlemeyer, Deana	80.00	Aflac	1,131.97
Industrial Sales Co.	202.55	Liberty National	437.40
Jared Andrews	350.00	MO Lagers	12,240.16
Jennings, Charles L	35.00	USDA Loan (WWTP PYMT)	3,816.00
John Deere Financial	45.52	USDA Loan (WWTP PYMT)	14,051.00
K-5 Window Cleaning	50.00		
KAAN AM & FM	83.74		
Kansas City Life Ins.	114.50		
Metal Culverts Inc.	20,165.44		

Total \$507,591.54

9/13/19

Jaunita E Schroff	1,198.27	Jesse M Sanders	1,038.51
Leslie S Groom	872.18	Derric W Achter	1,137.04
Amber M Hoyle	1,115.72	Toby J Puffer	978.73
Norman L Newlin	1,066.50	Derek S McClure	869.31
Brian S Groom	1,294.83	Larry G Smith	210.25
Bryan E Holloway	1,182.60	David Kinnison	554.10
Trevor A Place	1,150.87	Curtis D Carlson	828.16
Brandon T York	937.67	Janee A Lehleitner	334.54
Randall J Mann	184.70	Judith A Hinkle	138.81
Randall G Brejnik	92.35	Linda L Sanders	170.55
Lance Johns	184.70	Michael R Lykins	1,029.56
Charles L Crabtree	92.35	Michelle L Schroff	1,030.19
Jonne D Slemons	269.36	Shiloh G Peters	638.00
Jacob R Taylor	1,726.14	Lindsey N Renne	411.42
Kenneth D Robertson	999.45	Quinton P Johnson	41.70

Alexandria J Hoyle	25.39	Paul L Gard	1,071.37
Griffin L Jennings	55.41	Lela a Stottlemyer	380.25
Cathy Johnson	1,046.24	Brooklyn P Ellis	204.04
Robert Russell	988.86	Maggie Jennings	187.55
Charlie Bennett	1,067.34	Jastin K Johns	113.82
Brian Jennings	815.32		
Casy S Tharp	736.12		

Total \$ 28,470.27

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of September 3, 2019.

Alderman Randy Mann told Council he made the motion for the speed limit signs to be replaced on 39th Street from Miller Street to Bulldog Avenue not Bartlett Street.

Motion made by Alderman Randy Brejnik to approve the Minutes of September 3, 2019 with the correction and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Public Input

Cassie Deskins told Council the Bethany Chamber of Commerce and John Ross with the Lion's Club are sharing an event on October 12 and 13, 2019. The Chamber of Commerce is having a Bethany Autumn Market on Saturday, October 12, 2019 under the Library Parking lot. The Lion's Club is having a car show on Sunday, October 13, 2019. John Ross is requesting the East, North and West side of the square be closed to display the cars. John Ross mentioned to possibility of closing the street in front of the Post Office for a blind ATV course on Saturday but did not have anything as of yet set in stone.

Motion made by Alderman Randy Mann to approve the square to be closed on Sunday, October 13, 2019 on the East, North and West sides and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Allen Teeter told Council he has complained several times about a water meter that has collapsed at 802 West Main Street and he is scared someone will fall into the hole.

Mayor Jonne Slemons replied that she drove by and never saw the meter, she thanked Allen Teeter for bringing the issue to the Council attention and she will have PeopleService look at it again.

Administrator & Department Reports

Administrator Jake Taylor told Council that PeopleService had went out for bids on the lift stations. Neither company met the City specs and was asking Council if they could resubmit the RFP. After further discussion

going out for bids again will not solve the problem. The bids submitted were from Alliance Pump for \$13,015.00 and Allied Systems for \$16,550.00.

Motion made by Alderman Charles Crabtree to approve Alliance Pump \$13,015.00 for the lift station installation and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Meter Materials

Chris Cowell and George Hulet with PeopleService told Council they would like to submit a policy for repairs on all meter lids and rings. Chris Cowell explained the City is currently paying for the damage of property and the labor it costs to make repairs when the City's property is damaged by residents or property owner. PeopleService would like the property owner to be responsible for the cost of the misuse or damaged property. The City will fix the damage and bill the property owner for the materials.

Motion made by Alderman Randy Brejnik to bill the property owner for all materials due to misuse or damage to meter rings and lids billing will only cover materials used and the City will be responsible for the labor on repairs to meter rings and lids and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Chemicals

George Hulet with PeopleService told Council that part of the chemicals used at the Water Treatment Plant are priced per pound and the other chemicals are priced \$.44 per 1,000 gallons of raw water ran through the plant. PeopleService feels it would benefit the City to collect bids for the chemicals on a per pound cost.

Motion made by Alderman Lance Johns to approve PeopleService to go for bids on chemicals used at the Water Treatment Plant and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Sidewalk Program

Administrator Jake Taylor told Council that JR Properties, LLC has requested reimbursement from the City in the amount of \$1,560.00 for the sidewalk program.

Norman Newlin, Code Enforcement Officer, will inspect the project during the construction. The cost of the sidewalk project is \$5,200.00 and being done by C & R Construction at 2303 and 2305 Central Street.

Motion made by Alderman Randy Mann to approve the sidewalk program to reimburse JR Properties, LLC in the amount \$1,560.00 when project complete and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Burn Permits	Administrator Jake Taylor told Council the City is waiting for some information from Fire Chief David Kinnison on the burn permits.
Dog Pound	Norman Newlin, Code Enforcement Officer, told Council the dog pound should be started this week.
MIRMA	Administrator Jake Taylor told Council the adjuster will inform City Administrator when results to the building has been tabulated. The two police vehicles will go to Collision Works for repairs from hail on October 21, 2019 and November 25, 2019.
FEMA/SEMA	Administrator Jake Taylor told Council that Norman Newlin, Code Enforcement Officer, and Fire Chief David Kinnison have done damage assessments on 13 homes within the floodplain. Administrator Jake Taylor submitted those assessments to SEMA Floodplain Management Linda Olsen in order for them to determine if any private assistance will be provided.
Budget	Administrator Jake Taylor told Council that if they had anything that they would like to have in the 2020 Budget please contact him this week.
Lake Improvement Ceremony	Administrator Jake Taylor reminded Council that MDC will be presenting Mayor Jonne Slemons with a check for \$153,537.42 on the Lake Improvements Project on Friday, September 20, 2019 at noon.
Street Crack Sealer	Administrator Jake Taylor informed Council that Street Superintendent Charlie Bennett has reserved the crack sealing machine for the first two weeks in October.
Strategic Planning	Administrator Jake Taylor advised Council that a company from Kansas City who specializes in governmental and business strategic planning is the only one who currently has submitted a bid. The City budgeted \$5,000.00 in this year's budget if the Council chooses to move forward. Administrator Jake Taylor will solicit two more bids. After discussion Council made the decision to have Administrator Jake Taylor do a 5 year strategic plan with Mayor Jonne Slemon's input.
Logging Farm	Administrator Jake Taylor asked Council if they were in favor of logging the City farm. Alderman Randy Brejnik and Alderman Charles Crabtree looked at the farm and agreed there are some trees that could be taken out. Administrator Jake Taylor will place an ad in the newspaper.
Council Reports & Comments	Alderman Charles Crabtree asked how Gallatin got along with the sewer jetter. Administrator Jake Taylor said that Gallatin has not used it yet because they had someone leave and did not have anyone to run it.
Mayor Correspondence & Appointments	Mayor Jonne Slemons stated that she and the Aldermen all received a letter in the mail. In the letter several concerns were voiced. Mayor Jonne Slemons invited anyone with ideas, concerns or had any issues with the City to come speak either with herself or the Aldermen directly.
Israel Property	Mayor Jonne Slemons told Council she held her first meeting with an Advisory committee on Thursday September 12 th on the Israel property the City had purchased. There are seven people on the committee and plans are to have a meeting each Thursday at 5:30 p.m. at City Hall for an hour.
Missouri Mayors Conference	Mayor Jonne Slemons attended the Missouri Mayors Conference at St. Charles, Missouri on Monday, September 9, 2019. The dues are \$100.00 per year for membership fees. The expenditure on the next set of bills will be for her mileage to attend the Missouri Mayors Conference.

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 6:17 p.m. and seconded by Alderman Lance Johns

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk