

REGULAR COUNCIL MEETING

September 3, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16<sup>th</sup> Street, on Tuesday, September 3, 2019 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jacob Taylor, Nita Schroff, Tara Walker, Stuart Johnson, Jan Johns, Jerry Collins and Kenneth Stewart.

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 Lance Johns to approve the agenda and seconded by Alderman Randy Mann.

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 explained that she was having lift station problems and could not get a plumber to fix it so she paid for all the expenses and hired PeopleService to install the equipment.

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

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

**8/27/19**

Fed w/h Taxes	2,981.24	Medicare w/h	1,230.78
FICA w/h	5,262.76	DEF Comp	836.54

**Total \$10,311.32**

8/23/19

Jaunita E Schroff	1,332.82	Janee A Lehleitner	495.97
Leslie S Groom	761.81	Judith A Hinkle	149.49
Amber M Hoyle	1,177.95	Linda L Sanders	248.64
Norman L Newlin	1,079.90	Michael R Lykins	1,120.29
Brian S Groom	1,368.34	Cathy M Johnson	1,110.79
Bryan E Holloway	1,609.36	Derric W Achter	596.52
Trevor A Place	1,485.64	Colton Hulet	184.70
Brandon T York	1,450.30	Randy W Jennings	92.17
Jacob R Taylor	1,878.52	Robert W Russell	1,236.88
Kenneth D Robertson	1,055.92	Charlie D Bennett	1,175.88
Jesse M Sanders	1,112.81	Brian K Jennings	870.23
Toby J Puffer	1,256.37	Paul L Gard	1,216.89
Derek S McClure	886.17	Lela A Stottlemeyer	324.15
Larry G Smith	947.92	Brooklyn P ellis	149.49
Robert E Stottlemeyer	184.70	Maggie Jennings	403.72
Gage D Jones	184.70	Jastin K Johns	213.91
David Kinnison	736.81	Mason E Parkhurst	184.36
Curtis D Carlson	863.56	Marcus A Willis	135.41

Total \$ 32,920.73

8/30/19

Petty Cash	235.00	Fischer Concrete	272.78
ACCO	93.00	FTC Equipment	2,321.69
Allied Systems	1,728.95	GRM Networks	1,311.00
Arkansas Electric	300.00	Harrison Co. Ad-Visor	20.25
Bethany Building Center	122.54	HF Excavating LLC	4,515.00
Bethany Tire	10.00	Industrial Sales	16.67
Border States	366.86	Charles L Jennings	89.00
BSN Sports	370.80	John Deere Financial	6.49
Carter Waters LLC	5,165.50	John Deere Financial	521.61
Cintas Inc.	78.24	MACA	300.00
COB	14,811.02	MTE	112.14
Commerce Bank	2,602.07	Michelle Schroff	10.20
Elecsys	24.00	MPR	25,174.72
Ellis Lawn Care	55.00	MO Dept of Revenue	3,098.00
Norris Quarries LLC	122.70	Victor L Phillips Co.	99.70
Prinsco	358.20	Wal-Mart	1,504.69
Remmers Design	317.80	Tim Shovic	32.20
Sanders Electric	45.16	Ransom Cannon	350.88
Sean Gies	24.95	Jared Flint	24.36
SH Booster Club	30.00	Lauren Wigal	76.55
Storey Kenworthy	215.69	Jordan Wallace	39.38
TLWalker Law LLC	1,800.00	Dakota Hale	90.02
Trenton Coca-Cola	139.20	Betty Stevens	108.54
Verizon Wireless	393.96	Kaley Belle Cornett	113.30

Johnny Taylor

269.34

Elizabeth Snead

141.92

**Total \$ 70,031.07**

Approve Minutes

Mayor Jonne Slemons called for a motion to approve the Minutes of August 19, 2019.

Alderman Randy Brejnik remarked he was absent for the August 5, 2019 Council Meeting and he had abstained.

Alderman Charles Crabtree had noted that approval of agenda instead of bills needed correcting.

Alderman Charles Crabtree noted an error where the minutes showed Alderman Randy Brejnik had made a motion and seconded it on repairs for Water Treatment Plant. Nita Schroff, City Clerk, will check notes on the second and get corrected.

Motion made by Alderman Charles Crabtree to approve the Minutes for August 19, 2019 as corrected and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Bill #1320

AN ORDINANCE AMENDING SECTION 135.070 ENTITLED "PURCHASING PROCEDURES" OF ARTICLE III ENTITLED "PURCHASING" OF TITLE ENTITLED "GOVERNMENT CODE" OF THE BETHANY CITY CODE, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1320 and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons read Bill #1320 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1320 and to adopt Ordinance #1320 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Public Input

No public input at this time.

Administrator & Department Reports

Administrator Jacob Taylor told Council that Gamer Palace has requested to close 16<sup>th</sup> Street on the East side of court house from 2:00 p.m. till 10:00 p.m. on October 26, 2019 in order to have games and activities for families to participate in. Kenneth Stewart said that most of the events will be free and a local band will play from 8:00 p.m. till 10:00 p.m.

Motion made by Alderman Randy Mann to close the East side of square on Saturday October 26, 2019 from 2:00 p.m. till 10:00 p.m. and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Lights Along I-35

Administrator Jacob Taylor gave the Council two quotes on the street lights along I-35 and on the off ramps.

The estimated cost to do exit 92 to Bulldog Avenue was \$399,984.30 and just the lights on the on/off ramps at exit 92 was estimated at \$131,467.30.

The Council decided to discuss this at budget time.

Truck Repair

Administrator Jacob Taylor told Council that Brian Jennings accidentally backed into the 2004 red Dodge pickup. The estimated cost to repair the pickup will be \$3,429.42 and the deductible is \$2,500.00. The Council would like the pickup to get repaired.

VFD Pump Repairs

Administrator Jacob Taylor told Council that over the weekend the second Water Treatment Plant pump failed. Without the VFD, the pumps will start to fail and could be damaged. Administrator Jacob Taylor did approve the emergency expenditure.

Motion by Alderman Randy Mann to approve of the emergency expenditure for the VFD Pump from R/S Electric for \$5,742.86 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Bid IT Service

Administrator Jacob Taylor submitted bids for the IT service. The single bid was from Jared Andrews for \$350.00 per month for 8 hours per month. An additional \$40.00 an hour will be added if he goes over 8 hours a month. Administrator Jacob Taylor would like the contract to run current to December 31, 2020.

Motion made by Alderman Randy Brejnik to approve IT Service to hire Jared Andrews for \$350.00 per month for 8 hours and \$40.00 per hour over the 8 hours a month and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Burn Permit

Administrator Jacob Taylor told Council the City has had several issues on open burning which has resulted in complaints and the Fire Department being called out sometimes after the fact. The current Ordinance does not address the size of the burns permitted by residents.

Fire Chief David Kinnison's recommendation is to establish a burn requirement and or restrictions and approve a burn permit form. The permit would be required for open burning of any amount of brush and yard waste greater than 36 square feet (6 feet x 6 feet) and/or three feet in height.

Motion made by Alderman Randy Brejnik to approve the open burning permit pending the amendment for the ordinance and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Gas/Electric Building	Administrator Jacob Taylor told Council the concrete will begin being poured in a couple days dry weather permitting, according to the contractor Bennett & Wilmes Concrete.
Dog Pound	Administrator Jacob Taylor told Council the materials for the Dog Pound have been ordered and construction will begin late this week or the first of next week.
MIRMA	Administrator Jacob Taylor advised Council that the insurance adjuster has finished inspecting the buildings. The adjuster stated it would take several weeks for the final results to come back.
On Line Bill Pay	Administrator Jacob Taylor told Council that the customers can pay their utility bill online now through their checking accounts by using the free online service Doxo provided by the City of Bethany.
TAP Grant	Administrator Jacob Taylor said he spoke to Howe Company and the plans are being finalized and sent to Mo Dot for review. The plans include five sets of handrails on the south side of Bulldog Avenue and four sets on the north side. Howe Company is anticipating a late 2019 date for construction bids and late Spring for the completion of the project.
Lake Improvement Ceremony	Administrator Jacob Taylor would like to remind the Council they are invited to attend the ceremony that MDC will be presenting Mayor Jonne Slemmons a check for reimbursement of \$153,537.42 on the Lake Improvement Project on September 20, 2019 at the new City lake.
Bids Concrete Electric/Gas Building	Administrator submitted bids for the concrete outside the Electric/Gas Building. The bids submitted was Bennett & Wilmes Concrete for \$57,300.00;CR Construction for \$62,872.00 and Ledgerwood Concrete did not bid. Recommendation is to go with Bennett & Wilmes as low bid.  Motion made by Alderman Charles Crabtree to approve up to \$57,300.00 to Bennett & Wilmes and seconded by Alderman Randy Brejnik.
	Mann – Aye Crabtree – Aye
	Johns – Aye Brejnik – Aye
Log City Farm	Administrator Jacob Taylor said he had a request to log the City Farm. The interested party stated that roughly 15-20% of the larger trees would be logged in the wooded area located on the south end of the property. The Council would like to look at the property before going out for bids.
Council Reports & Comments	Alderman Lance Johns would like the Street Department to mill off the hump in Main Street by the old Fitzgerald Building.

Alderman Randy Mann would like the speed limit sign on north 39<sup>th</sup> Street at Bartlett to be 35 instead of 25 since there are no businesses.

Alderman Randy Mann said that the street is torn up at Bethany Building Center where their employees park.

Motion made by Alderman Randy Mann to raise speed limit sign to 35 at Bartlett Street to Bulldog Avenue and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor's  
Correspondence  
& Appointments

Mayor Jonne Slemons would like to re-appoint Marvin Casady to the Planning & Zoning Commission.

Motion made by Alderman Randy Mann to re-appoint Marvin Casady to the Planning & Zoning Commission and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Lance Johns to adjourn at 6:12 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

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Jonne Slemons, Mayor

ATTEST:

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Nita Schroff, City Clerk