

**REGULAR COUNCIL MEETING**

**APRIL 18, 2016**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, April 18, 2016 at 5:30 p.m.

**Present:** Miller, Johns, Mann, Williams

**Absent:** Miles

**Others Present:** Janelle Hagler, Jaunita Schroff, Cristine Stallings, Phil Conger, Stuart Johnson, Joe Johnson, Randy Brejnik, Gene Ishmael, Steve Guthrie, Dennis Porter, John Ross, Kenny Groves, Jacob Denum, Paula Denum, David Kinnison, Teri Kinnison, Jeremy VanMeter, Zach Wilson, Brian Groom, Eric Rimmer, Susan Legaard, Charlie Trump, Jonne Slemons, Dave Callaway, Tyson Martin, Casey Guernsey, Rick Smith, Ewell Lawson, Cliff Addison, Ronnie Hulet, Teresa Brejnik, Steve Long, Marvin Cassidy, Shana Burrows, Jan Johns, and Larry Graham.

**Meeting Called To Order** Mayor Patrick Miller called meeting to order at 5:30 p.m.

**Pledge of Allegiance** The meeting opened with the Pledge of Allegiance.

**Approve Agenda** Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to approve the agenda as presented and seconded by Alderman Randall Mann.

Miles - Absent  
Mann - Aye Williams – Aye  
Johns – Aye

**Approve Bills** Mayor Patrick Miller asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Todd Williams to approve the bills as presented and seconded by Alderman Randall Mann.

Miles - Absent  
Mann - Aye Williams – Aye  
Johns – Aye

Allied Systems Inc	2,187.13	Constellation Newenergy	15,365.09
Anixter Inc	4,590.00	Dept of Nat Resources	200.00
ANR Pipeline Co	3,340.13	DeRossett Co	1,632.18
Axiom Strategies LLC	1,724.94	Elecsys International Corp	209.97
Baker & Taylor Inc	309.78	Fleet Services	1,812.06
BSN Sports Collegiate Pac	132.59	Galls LLC	118.93
Buzzard Gulch Inc	187.46	Grundy Electric Coop Inc	478.00
Callaway Farms & Const	4,000.00	H*D Supply Waterworks	4,112.00
CarQuest Auto Parts	249.15	Harrison Co Treasurer	938.68
Carter-Waters LLC	2,307.75	Heiman Inc	797.79
Cintas Inc	75.11	Hoover, Brenda	70.00
City of Bethany	9,532.66	John Deere Financial	1,029.42
Cole Hardware	23.98	Kansas City Life Ins Co	129.08

Kriz Davis Company	82,478.08	Patrick Miller	563.03
Ledgerwood Concrete	200.00	Peopleservice Inc	53,870.00
Metal Culverts Inc	6,194.00	Petty Cash	260.83
Midway Ford Truck Center	317.01	Prinsco	507.20
MIRMA	40.00	Remmers Design	1,610.00
Missouri Municipal Attorneys	45.00	Ricoh USA Program	126.53
Missouri Public Utility	245,186.83	Shelby Printing	273.94
Nevco Inc	2,828.54	Snyder & Associates Inc	2,257.64
Norris Quarries LLC	2,924.50	Missouri Public Utility	245,186.83

Total \$700,423.84

Void Check  
4-18-16

Missouri Public Utility 245,186.83

Total \$245,186.83

Payroll  
4-15-16

Johnson, Cathy	941.62	Schroff, Jaunita	1,133.53
Blanton, Greg	18.47	Turley, Rebekah	957.29
Kinnison, David	147.76	Ellis, Joyce	761.23
Martin, Tyson	249.34	Groom, Brian	1,058.37
Martz, Phillip	129.29	Holloway, Bryan	1,019.90
Remmers, Andreas	27.70	Parkhurst, Aaron	1,377.44
Russell, Richard	241.09	Rimmer, Eric	2,243.56
Wilson, Zachary	64.64	Denum, Jacob	225.41
Loving, Bobby	120.05	Doll, Jacob	796.18
Stanton, Dakota	129.29	Lykins, Michael	775.15
Cox, Quinton	36.94	Lehleitner, Janee	493.32
Hall, Scott	18.47	Wooderson, Karen	105.06
Loving, Colter	110.82	Hinkle, Judith	212.12
Lohnes, Frankie	129.29	Sanders, Linda	257.21
Jennings, Randy	838.44	Robertson, Kenneth	886.47
Russell, Melvin	745.39	Willis, Brian	780.68
Russell, Robert	911.55	Clemmons, Ted	974.15
Brown, Johnathan	813.40	Puffer, Toby	788.02
Gard, Paul	981.99	Thomas, Michelle	1,070.70
Clawson, Nicole	245.31	Willis, Jennie	719.29
Davidson, Colton	60.06	Kohler, Ann	350.15
Doll, Mason	222.84	Ing Life Insurance	940.00
Hagler, Janelle	1,303.90	BTC Bank	8,037.24

Total \$34,450.12

Approve April 4, 2016 Minutes Mayor Patrick Miller called for approval or correction of the minutes of April 4, 2016.

Motion made by Alderman Lance Johns to approve the minutes of April 4, 2016, and seconded by Alderman Randall Mann.

Miles - Absent  
Mann - Aye

Williams - Aye  
Johns - Aye

**Certification of  
April 5, 2016  
Election Results**

The certification of election results of the April 5, 2016 Municipal Election were received from the County Clerk as follows:

Candidate	Total
<u>Mayor:</u>	
Patrick Miller	312
Joe Johnson	373
<u>East Ward Alderman (2yr):</u>	
Lance Johns	184
Dale E. (Gene) Ishmael	202
<u>West Ward Alderman (2yr):</u>	
Randy Mann	141
Randy Brejnik	153

Motion made by Alderman Todd Williams to accept the certification of election results of the April 5, 2016, Municipal Election as received from the County Clerk and seconded by Alderman Lance Johns.

Miles - Absent	Williams – Aye
Mann - Aye	Johns – Aye

**Close Sine Die** Mayor Patrick Miller asked for motion to close sine die.

Motion made by Alderman Randall Mann to close sine die and seconded by Alderman Lance Johns.

Miles - Absent	Williams – Aye
Mann - Aye	Johns – Aye

**Administered Oath Of Office** Jaunita Schroff, City Clerk, administered the Oath of Office to Mayor Joe Johnson, Westward Alderman Randy Brejnik, and Eastward Alderman Gene Ishmael.

**Elect Steve Miles /President - Board of Aldermen** Mayor Joe Johnson asked for motion to elect President of Board of Aldermen.

Motion made by Alderman Gene Ishmael to elect Alderman Steve Miles as President of Board of Aldermen and seconded by Alderman Randy Brejnik

Miles - Absent	Williams – Aye
Brejnik - Aye	Ishmael – Aye

**City Awarded Grant From MoPEP Power Infrastructure Modernization Grant Program.** Administrator Janelle Hagler introduced Ewell Lawson from MPUA to award the City with an \$82,393.00 grant from MoPEP Power Infrastructure Modernization Grant Program. The project for replacement of breakers at the main substation was submitted to the grant committee. The check was presented to Mayor Joe Johnson from Ewell Lawson and photographed by Phil Conger with Bethany Printing.

**Public Input** Mayor Joe Johnson asked for any Public Input.

Patrick Miller would like Mayor Joe Johnson to clarify some rumors that have been put on social media and printed in the Republican Clipper. Mayor Joe Johnson explained that he wants 39<sup>th</sup> Street to be completed but it needs to be done the proper way. Mayor Joe Johnson told everyone that he and the Board of Aldermen will discuss each of these issues. Alderman Randy Brejnik would like the public to allow Mayor Joe Johnson to perform his duties. Mayor Joe Johnson refused to answer any more questions from Patrick Miller. Casey Guernsey believes that Mayor Joe Johnson should have answered any questions that were presented to him during public input since he was an elected official.

**Administrator & Department Reports**

Mayor Joe Johnson asked for Administrator and Department Reports.

**City Auditor – Administrator recommendation / Conrad & Higgins**

Administrator Janelle Hagler told Council that she contacted Rick Glenn, CPA, Sigrist & Associates, and Marsh, Espey, & Riggs and they did not have sufficient open scheduling space to perform a municipal audit. Administrator Janelle Hagler's recommendation is to go with Conrad & Higgins of Princeton. Mark Higgins has completed the city's audit for the last five years and can continue to provide that service. Mayor Joe Johnson asked Administrator Janelle Hagler if Conrad & Higgins include fraud and theft in the audits. Administrator Janelle Hagler did not know that and Mayor Joe Johnson requested to meet with Mark Higgins.

**Receive Bids – Remove Asbestos / Library Parking Lot**

Administrator Janelle Hagler has been receiving bids for the removal of the asbestos in Library parking lot. Will have at next council meeting.

**Received Proposals – Lake Project**

Administrator Janelle Hagler has received qualifications and proposals from three engineering companies for the lake project. Administrator Janelle Hagler asked if any of the Aldermen would like to go over the proposals with her and a city employee. Alderman Randy Brejnik would like to be involved.

**Amend – MoDOT Agreement – TAP Safe Route To School Sidewalk Project**

Administrator Janelle Hagler needs approval to amend the MoDOT agreement on the TAP Safe Route to School sidewalk project. The construction contract award has been changed from April 1, 2016 to August 1, 2016, due to construction and permanent easement changes.

Motion made by Alderman Gene Ishmael to approve Mayor Joe Johnson, Administrator Janelle Hagler, and City Clerk Nita Schroff to sign the amended paperwork on the TAP agreement and seconded by Alderman Randy Brejnik.

Miles - Absent  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

**Final City Wide Clean Up Scheduled**

Porter Trash will provide the final city wide cleanup will be Monday, April 25, 2016. Large items can be set out at any trash day from now on.

**Bids to be Presented for Hauling Compost to City Farm**

Administrator Janelle Hagler asked Council if they wanted to hire someone to haul the compost to the farm. The compost is full and the Street Department is busy installing the tubes for the street project for 2016. Alderman Randy Brejnik asked who the City normally got to haul the compost. Alderman Todd Williams said that

they get the storm cleanup crews. Bids will be presented at the next council meeting.

**City Wide  
Garage Sale –  
June 4, 2016**

Mallorie Nighthart has request to put together the City Wide Garage Sale on Saturday, June 4, 2016. The City will do the advertising and make copies for her and the estimated cost for advertising is approximately \$50.00.

**Council Reports  
& Comments**

Mayor Joe Johnson asked for the Council Reports and Comments.

Alderman Todd Williams would like Mayor Joe Johnson to clarify if he was implying that the old Board of Aldermen was stealing. Mayor Joe Johnson said that he was just wanting to know if the auditor can look into fraud and stealing also.

Alderman Todd Williams would like to be advertised on the City Wide Cleanup that if people need help getting the items to the curb the city or an organization will assist them.

Alderman Randy Brejnik asked Administrator Janelle Hagler if the North TIF Board approved the North TIF payment. Administrator Janelle Hagler replied that North TIF had approved the expenses.

Alderman Gene Ishmael asked Administrator Janelle Hagler to explain some of the financial reports.

**Mayor  
Correspondence  
or Appointments**

Mayor Joe Johnson correspondence or appointments.

**Mayor  
Appointments  
To Boards**

Mayor Joe Johnson stated that he was ready to make his appointments with the Board of Aldermen approval. The Mayor's appointments are as follows:

**Bethany Housing Authority – Wray Kiralfy**

Motion made by Alderman Todd Williams to approve Mayor Joe Johnson's appointment of Wray Kiralfy to the Bethany Housing Authority Board and seconded by Alderman Gene Ishmael.

Miles - Absent	Williams – Aye
Brejnik - Abstain	Ishmael – Aye

**Industrial Development – Reappoint Susan Legaard**

Motion made by Alderman Todd Williams to approve Mayor Joe Johnson's reappointment of Susan Legaard to the Industrial Development Board and seconded by Alderman Randy Brejnik.

Miles - Absent	Williams – Aye
Brejnik - Aye	Ishmael – Aye

**Industrial Development – Reappoint Doris Baker**

Motion made by Alderman Todd Williams to approve Mayor Joe Johnson's reappointment of Doris Baker to the Industrial Development Board and seconded by Alderman Randy Brejnik.

Miles - Absent	Williams – Aye
Brejnik - Aye	Ishmael – Aye

**Industrial Development – Bill Slaughter**

**Motion made by Alderman Todd Williams to approve Mayor Joe Johnson’s appointment of Bill Slaughter to the Industrial Development Board and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Alderman Todd Williams asked if the board members were asked if they wanted to be reappointed. Mayor Joe Johnson replied yes.**

**Park and Recreation Board – Jay Hemenway**

**Motion made by Alderman Randy Brejnik to approve Mayor Joe Johnson’s appointment of Jay Hemenway to the Park and Recreation Board and seconded by Alderman Todd Williams.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Park and Recreation Board – Reappoint Nick Fitzgerald**

**Motion made by Alderman Todd Williams to approve Mayor Joe Johnson’s reappointment of Nick Fitzgerald to the Park and Recreation Board and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Park and Recreation Board – Reappoint Joe Campbell**

**Motion made by Alderman Todd Williams to approve Mayor Joe Johnson’s reappointment of Joe Campbell to the Park and Recreation Board and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Planning and Zoning Commission – Leona Weddle**

**Motion made by Alderman Randy Brejnik to approve Mayor Joe Johnson’s appointment of Leona Weddle to the Planning and Zoning Commission for a five year term and seconded by Alderman Todd Williams.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Planning and Zoning Commission – Reappoint Fred Daily**

**Motion made by Alderman Randy Brejnik to approve Mayor Joe Johnson’s reappointment of Fred Daily to the Planning and Zoning Commission for a five year term and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Zoning Board of Adjustments – Delsa Brooks**

**Motion made by Alderman Randy Brejnik to approve Mayor Joe Johnson’s appointment of Delsa Brooks to Zoning Board of Adjustments for a five year term and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Zoning Board of Adjustments – Debbie O’Neal**

**Motion made by Alderman Gene Ishmael to approve Mayor Joe Johnson’s appointment of Debbie O’Neal to Zoning Board of Adjustments for a five year term and seconded by Alderman Randy Brejnik**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**City Administrator – Janelle Hagler**

**Motion made by Alderman Randall Brejnik to approve Mayor Joe Johnson’s appointment of Janelle Hagler as City Administrator and seconded by Alderman Todd Williams.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**City Treasurer – Rebekah Turley**

**Motion made by Alderman Gene Ishmael to approve Mayor Joe Johnson’s appointment of Rebekah Turley as City Treasurer and seconded by Alderman Randy Brejnik.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**City Attorney – Cristine Stallings**

**Motion made by Alderman Randy Brejnik to approve Mayor Joe Johnson’s appointment of Cristine Stallings as City Attorney and seconded by Alderman Todd Williams.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Police Chief – Brian Groom**

**Motion made by Alderman Todd Williams to approve Mayor Joe Johnson’s appointment of Brian Groom as Police Chief and seconded by Alderman Gene Ishmael.**

<b>Miles - Absent</b>	<b>Williams – Aye</b>
<b>Brejnik - Aye</b>	<b>Ishmael – Aye</b>

**Mayor Joe Johnson asked for a motion to elect City Clerk.**

**Motion made by Alderman Randy Brejnik to appoint Nita Schroff as City Clerk and seconded by Alderman Todd Williams.**

**Miles - Absent  
Brejnik - Aye**

**Williams – Aye  
Ishmael – Aye**

**Mayor Joe Johnson would like to schedule a special called meeting to discuss the North and South TIF. The taxing entities and TIF Board needs to be notified. The meeting will be scheduled for Monday, April 25, 2016 at 5:30 p.m. at City Hall.**

**Larry Graham would like the City to install sidewalks from Miller Street to Wal-Mart. Attorney Cristine Stallings informed Larry Graham that the City does not own the street so the City cannot install any sidewalks.**

**Adjournment**

**Motion made by Alderman Todd Williams to adjourn at 6:50 p.m. and seconded by Alderman Randy Brejnik.**

**Miles - Absent  
Brejnik - Aye**

**Williams – Aye  
Ishmael – Aye**

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**Joseph S. Johnson, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**