

REGULAR COUNCIL MEETING

December 15, 2014

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, December 15, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Jacob Doll, Kenny Robertson, Cristine Stallings, and Phil Conger

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 and seconded by Alderman Lance Johns.

Miles - Aye Williams – Aye
Mann - Absent 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 Steve Miles to approve the bills presented for payment and seconded by Alderman Todd Williams.

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

Advanced Disposal-Macon	13,381.23	Fritzel Heating & Cooling	5,900.00
ANR Pipeline Company	16,668.62	Gimson Pest Control Inc	160.00
Baker & Taylor Inc	578.70	Grundy Electric Coop Inc	843.00
Bethany Bldg. Center	393.46	H*D Supply Waterworks LTD	429.63
Bethany Medical Clinic	90.00	Harrison Co Treasurer	221.65
Bethany Towing LLC	65.00	Harrison County Ad-Visor Inc	77.05
CarQuest Auto Parts	348.38	Harrison County Ad-Visor Inc	57.80
CES Industrial Piping Supply	1,350.01	Hoover, Brenda	120.00
Cintas Inc	76.60	Independent Machine Shop	20.00
Cole Hardware	51.56	Information Technologies	660.00
Community Wholesale Tire	1,172.56	Jeff Ellis & Assoc Inc	3,038.00
Consumer Reports	26.00	Midwest Laboratories Inc	884.40
Danko Emergency Equipment	187.22	Missouri One Call System	19.50
Denum Fire Chief, Jacob M.	174.15	Missouri Rural Water Assoc.	775.20
DeRossett Co	545.64	Missouri Sales Use Tax	11,163.71
Eckard's	127.77	Missouri Water & Wstwater	180.00
Ed M. Feld Equipment Co Inc	1,395.00	Norris Quarries LLC	378.15
Elecsys International Corp.	209.97	Northwest Roundtable Inc	200.00
Fedex	24.57	O'Reilly Automotive Inc	591.45
Fleet Services	4,417.10	Petty Cash	78.96

Petty Cash – Bethany Pub Lib	19.60	Trenton Coca-Cola Bottling	172.80
Postmaster	60.00	Tyler Technologies	3,814.81
R/S Electric Utility Services	23,584.80	Upstart	21.40
Remmers Design	96.65	USA Blue Book	521.92
Rodriguez Mechanical	209,375.10	Wal-Mart	979.26
Shelby Printing	84.75	Whitney Roofing	460.00
Snyder & Associates	1,630.00	Constellation Newenergy	74,924.41
Solomon Corporation	830.00	Missouri Joint Mun Elect	276,495.43
Stoner Sand	1,191.30	UMB Bank	26,018.43
Tekcollect Incorporated	325.16	BTC Bank	14,000.00

Total \$701,687.86

Payroll
12-6-14

Miller, Steven	50.00	Cox, Quinton	25.00
Miles, Steven	50.00	Myers, James	25.00
Mann, Randall	50.00	Doll, Jacob	50.00
Johns, Lance	50.00	Russell, Melvin	50.00
Williams, Robert	50.00	Russell, Robert	75.00
Stallings, Renna	25.00	Brown, Johnathan	50.00
Nighthart, Mallorie	25.00	Lykins, Michael	50.00
Hagler, Janelle	50.00	Kinnison, Teresa	25.00
Schroff, Jaunita	50.00	Wooderson, Karen	25.00
Turley, Rebekah	50.00	Stottlemeyer, Lela	25.00
Ellis, Joyce	50.00	Sanders, Linda	25.00
Johnson, Cathy	50.00	Gard, Paul	50.00
Groom, Brian	50.00	Robertson, Kenneth	50.00
Holloway, Bryan	50.00	Willis, Brian	50.00
Wills, Jesse	50.00	Clemmons, Ted	50.00
Roberts, Bryan	50.00	Puffer, Toby	50.00
Parkhurst, Aaron	50.00	Groves, Kenneth	50.00
Hamilton, Joe	25.00	Hoover, Charles	50.00
Hawkins, Steven	25.00	Breer, Michael	50.00
Barclay, John	25.00	Hulet, George	50.00
Batson, Tyson	25.00	Cowell, Christopher	50.00
Blanton, Greg	25.00	Jennings, Randy	50.00
Denum, Jacob	25.00	Allen, Jeremy	50.00
Kinnison, David	25.00	Jones, Joshua	50.00
Martin, Tyson	25.00	Thomas, Michelle	50.00
Martz, Phillip	25.00	Willis, Jennie	50.00
Meyer, Johnathan	25.00	Kohler, Ann	25.00
Remmers, Andreas	25.00	Johnson, Amy	25.00
Russell, Richard	25.00	Clawson, Nicole	25.00
Wilson, Zachary	25.00	Wright, Kalee	25.00
Loving, Bobby	25.00	BTC Bank	406.42
Stanton, Dakota	25.00		

Total \$2856.42

Payroll
12-12-14

Miles, Steven	92.35	Gard, Paul	844.76
Williams, Robert	46.17	Groves, Kenneth	1,019.95
Stallings, Renna	1,311.58	Breer, Michael	667.57
Johnson, Cathy	915.48	Cowell, Christopher	746.60
Russell, Melvin	699.75	Jennings, Randy	845.06
Russell, Robert	875.32	Jones, Joshua	856.44
Brown, Johnathan	777.49	Johnson, Amy	149.17
Stottlemeyer, Lela	147.39	Clawson, Nicole	147.19

Miller, Steven	269.36	Wooderson, Karen	178.69
Mann, Randall	92.35	Sanders, Linda	109.23
Johns, Lance	92.35	Robertson, Kenneth	1,153.61
Nighthart, Mallorie	162.54	Willis, Brian	763.88
Hagler, Janelle	1,251.69	Clemmons, Ted	954.77
Schroff, Jaunita	1,114.41	Puffer, Toby	674.96
Turley, Rebekah	936.99	Hoover, Charles	683.91
Ellis, Joyce	856.04	Hulet, George	1,054.60
Groom, Brian	957.17	Allen, Jeremy	313.41
Holloway, Bryan	1,005.83	Thomas, Michelle	906.82
Wills, Jesse	715.43	Willis, Jennie	702.90
Roberts, Bryan	813.62	Kohler, Ann	295.46
Parkhurst, Aaron	887.12	Adkins, Bailey	27.70
Denum, Jacob	286.28	Wright, Kalee	317.02
Doll, Jacob	719.98	ING	540.00
Lykins, Michael	732.12	BTC Bank	9,730.02
Kinnison, Teresa	400.52	Family Support Payment Center	375.23

Total \$40,218.28

Approve Mayor Patrick Miller called for approval or correction of the minutes
December 1, of December 1, 2014.
2014 minutes

Motion made by Alderman Lance Johns to approve minutes of December 1, 2014 and seconded by Alderman Steve Miles.

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

Public Input Mayor Patrick Miller asked if there was any public input.

There is no public input at this time.

Administrator & Department Reports Mayor Patrick Miller asked for Administrator and Department Reports.

LED Street Light Project For 2015 Kenny Robertson, Chief Electric Operator, would like approval from the Council to go out for bids on his LED street light project for 2015.

Alderman Randall Mann entered the meeting at 5:45 p.m.

Kenny Robertson, told council that the new light project will replace lamps on Bulldog Avenue from Eckard's east to 41st Street, 25th Street from Crestview to Oakland Avenue and East Miller Street from Dairy Queen to KFC/Taco Bell. The lights will be installed on 56 aluminum poles. The LED lights last for 20 years and cost less than half to operate.

Allow Bids for 2015 LED Light Project Motion made by Alderman Todd Williams to allow Kenny Robertson to submit bids for the 2015 LED light project and seconded by Alderman Steve Miles.

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

Discussion Held Regarding Carports Jacob Doll, Code Enforcement Officer, told Council that he checked other communities' policies on carports. Jacob reported that the majority of the cities require a ten foot setback as a fire safety measure. Some towns that do not have such restrictions require

homeowners to install a fire barrier between the carport and the house. After further discussion, the Council decided to table the carports at this time.

Jacob Doll, Code Enforcement Officer, received a bill from a customer for mowing the right-of-way this summer. The council did not approve the bill.

Administrator Janelle Hagler and Jacob Doll will be going to Midland GIS on Wednesday, December 17th, with the corrections for the official zoning map.

**Mayor &
Administrator
Attended
Library Board
Meeting**

Mayor Patrick Miller and Administrator Janelle Hagler attended the Library Board meeting on Wednesday, December 10. The Friends of the Library were also there for a discussion on book sales.

Administrator Janelle Hagler reported that the Christmas in the Park and the Fire Department chili supper was a success.

**Minor Incident
in Gas
Department**

The Gas Department had a minor incident on Wednesday, December 10th, when coming to the end of coiled gas pipe on a reel, it slipped off and started rolling back up striking Toby Puffer on the leg and hit the side of Sheriff's vehicle. Toby only received a bruise and Sheriff's vehicle had about \$800.00 damaged. Police report and insurance claim was submitted.

CTL Auction

CTL is having an auction on Friday, December 19th. The city was interested in purchasing the dump truck. The proper procedures were discussed to be able to purchase items at the auction. Alderman Todd Williams told council that the single axle two ton dump truck is mechanical sound.

**Purchase of an
F150 Ford
Pickup**

The city bought an F150 Ford pickup from Uptown Motors for \$5,500.00. Jacob Doll is driving the vehicle at this time.

**FEMA Kickoff
Meeting Held**

FEMA representatives were in town on Friday, December 12th, for the kickoff meeting to show how the paperwork is to be filled out. FEMA has done a preliminary damage assessment of \$23,475.00. Administrator Janelle Hagler will be getting estimates for the repairs to submit to Council and FEMA in January.

Mike Breer is still in St. Luke's Hospital with pneumonia. Mike works at the Water Treatment Plant. George Hulet, Water/Sewer Superintendent, is helping out at the plant during the evenings and weekend shifts.

**New Boiler
Installed at WT
Plant**

Fritzel Cooling and Heating has completed installing the new boiler at the Water Treatment Plant.

**Furnace Quit at
Community
Center**

The furnace has quit at the community center. The cost to repair the furnace is approximately \$1,900.00.

**Christmas
Lighting Contest**

The Bethany Chamber of Commerce is having a residential Christmas Lighting Contest. In the past the City has awarded winners of the contest \$100.00 for first place, \$60.00 for second place, and \$40.00 for third place that will be applied as a credit to their utility bill. Council agreed to continue the utility credit donation.

Administrator Janelle Hagler told Council that the state, federal and county offices will be closed on Friday, December 26. The Mayor suggested the city will be closed if all employees donate a gift to the Mayor Christmas Tree and a can of food to the Food Pantry.

**MIRMA
Inspection of
Power Plant &
Transformers**

Patrick Bonnot of MIRMA was here on December 2nd to inspect the power plant and transformers.

**MIRMA
Inspection of
City
Departments**

Jeff Arp from MIRMA was also in town for an unannounced inspection. Jeff visited the Parks and Recreation department. Jeff observed an employee installing Christmas lights on a structure without wearing fall protection equipment. MIRMA would recommend installing signage on all pieces of playground equipment and additional signage along the walking trail where visitors park.

**Job Application
Placed For
Street
Superintendent
Position**

The Street Superintendent job application ad was placed in the Pony Express and the Republican Clipper. There has been one person apply for the position and another one inquired about it.

Electrical Rates

Administrator Janelle Hagler told Council that the city has been selling electricity to its customers for less than what it has been paying its supplier. Administrator Janelle Hagler estimated that the city would have to raise its electrical rate from 11.5 cents per kilowatt to 13 cents. Mayor Patrick Miller and Administrator Janelle Hagler told Council that when the figures are completed a special meeting will be held.

**Approve UCI
Contract**

UCI contract for the employee's drug screening is up for renewal. Council approved the contract.

**Council Reports
& Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

**Sewer Project
Complete on
17th Terrace**

Alderman Steve Miles commented that Rodriguez Contractor did a good job on the sewer project on 17th Terrace.

Alderman Lance Johns would like to thank the Electric Department for fixing the light on Grand Avenue.

**Correspondence
& Appointments**

Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller would like everyone to know that the Christmas In the Park was a success. They carried approximately 130 people on the wagons and the Fire Department Chili Supper had a good turnout also. The fireworks were shot off by the Fire Department and donated by Crazy Merv's Fireworks.

Adjournment

Motion made by Alderman Todd Williams to adjourn meeting at 7:10 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk