

**REGULAR COUNCIL MEETING**

**May 4, 2015**

**The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, May 4, 2015 at 5:30 p.m.**

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

**Absent: none**

**Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, George Hulet, Casey Guernsey, Chris Gutschow, Steve Guthrie, Jacob Doll, Randy Jennings, Blaine Peery, Kenny Groves, Chris Cowell, Josh Jones, Jacob Denum, John Barclay, Scott Hall, C.F. Rainey, Truman Doolittle, and Cristine Stallings.**

**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 Steve Miles to approve the agenda and seconded by Alderman Todd Williams.**

**Miles - Aye Williams – Aye  
Mann - 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 Randall Mann to approve the bills presented for payment and seconded by Alderman Lance Johns.**

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

<b>Aflac</b>	<b>1,157.10</b>	<b>H*D Supply Waterworks</b>	<b>791.20</b>
<b>Liberty National</b>	<b>716.43</b>	<b>Harrison Co Treasurer</b>	<b>4,495.03</b>
<b>Axiom Strategies</b>	<b>2,875.00</b>	<b>Harrison Co Ad-Visor</b>	<b>380.60</b>
<b>Barco Municipal Products</b>	<b>321.05</b>	<b>Harrison Co Ad-Visor</b>	<b>30.80</b>
<b>Best Way Inc</b>	<b>77.00</b>	<b>HD Supply Power Solutions</b>	<b>960.00</b>
<b>Bethany Medical Clinic</b>	<b>322.75</b>	<b>Heiman Inc</b>	<b>426.35</b>
<b>Bethany Printing Company</b>	<b>543.35</b>	<b>Hoover, Brenda</b>	<b>180.00</b>
<b>Bethany Tire Center</b>	<b>10.00</b>	<b>Jennings, Charles L.</b>	<b>217.00</b>
<b>CarQuest Auto Parts</b>	<b>42.38</b>	<b>John Deere Financial</b>	<b>68.17</b>
<b>Cintas Inc</b>	<b>1,620.43</b>	<b>John Deere Financial</b>	<b>115.49</b>
<b>City of Bethany</b>	<b>10,986.83</b>	<b>JS Testing LLC</b>	<b>140.00</b>
<b>Cole Farms Inc</b>	<b>54,000.00</b>	<b>K.C. MO Water Services Dept</b>	<b>132.00</b>
<b>Commerce Bank</b>	<b>253.99</b>	<b>Kansas City Life Ins. Co.</b>	<b>180.50</b>
<b>Cross Printing</b>	<b>135.00</b>	<b>Kriz Davis Company</b>	<b>124,185.15</b>
<b>Grand River Mutual Tele</b>	<b>1,406.44</b>	<b>Maryville Typewriter Exc</b>	<b>65.34</b>
<b>Grass Pad Inc</b>	<b>1,272.00</b>	<b>Midland GIS Solutions</b>	<b>2,400.00</b>
<b>Groebner &amp; Associates</b>	<b>4,524.20</b>	<b>Midwest Public Risk</b>	<b>24,119.55</b>

Missouri CCFOA Treasurer	25.00	Alexander, David	87.91
Missouri Dept of Revenue	1,178.00	Cox, Jessica	203.13
Missouri Dept of Revenue	1,165.00	Cox, Mary	56.33
Missouri Lagers	9,857.64	CTL Farm Service Inc	156.31
O'Reilly Automotive Inc	304.47	Espinoza, Teresa	204.09
Petty Cash	361.16	Espinoza, Teresa	204.00
Postmaster	2,300.00	Espinoza, Teresa	143.52
Powerplan	187.79	Farnsworth, Ashley	9.72
Remmers Design	516.90	Ford, John	152.67
Snyder & Associates	900.00	JEM Holdings LLC	240.97
Stalker Radar	2,128.00	Kinder, Bobby	20.20
Tekcollect Incorporated	612.47	Palacio Gomez, Juanita	23.27
Trenton Coca-Cola Bottling	675.84	Peery, David	82.69
U S. Foodservice Inc	585.40	Petty, Ilee	184.90
Utility Consultants Inc	75.00	Shooters BBQ and Catering	143.94
Verizon Wireless	352.27	Sweeten, Glayne	49.30
UMB Bank	25,640.44	Wynne, Tiara	35.82
BTC Bank	14,000.00		

Total \$302,015.28

Payroll  
4-17-15

Johnson, Cathy	931.78	Schroff, Jaunita	1,134.61
Barclay, John	127.81	Turley, Rebekah	953.77
Batson, Tyson	9.23	Ellis, Joyce	871.15
Blanton, Greg	68.19	Groom, Brian	1,022.74
Kinnison David	235.31	Holloway, Bryan	1,024.86
Martin, Tyson	271.95	Wills, Jesse	778.11
Martz, Phillip	160.83	Roberts, Bryan	827.16
Meyer, Johnathan	27.70	Parkhurst, Aaron	911.88
Remmers, Andreas	27.70	Denum, Jacob	339.15
Russell, Richard	192.60	Doll, Jacob	727.88
Wilson, Zachary	112.08	Lykins, Michael	726.83
Loving, Bobby	72.40	Kinnison, Teresa	531.84
Stanton, Dakota	231.43	Wooderson, Karen	220.20
Cox, Quinton	126.91	Sanders, Linda	72.10
Myers, James	9.23	Robertson, Kenneth	1,148.78
Wallace, Daniel	18.47	Willis, Brian	772.68
Hall, Scott	58.95	Clemmons, Ted	958.19
Russell, Melvin	637.17	Puffer, Toby	671.89
Russell, Robert	882.30	Hoover, Charles	676.26
Brown, Johnathan	750.14	Hulet, George	1,061.13
Stottlemeyer, Lela	230.69	Johns, Danny	348.08
Gard, Paul	808.49	Peery, Blaine	634.33
Groves, Kenneth	1,034.01	Thomas, Michelle	962.95
Cowell, Christopher	759.79	Willis, Jennie	693.72
Jennings, Randy	763.09	Kohler, Ann	359.73
Jones, Joshua	867.98	Wright, Kalee	408.16
Johnson, Amy	150.58	ING	540.00
Clawson, Nicole	150.12	BTC Bank	9,825.85
Nighthart, Mallorie	281.17	Family Support Payment Center	167.53
Hagler, Janelle	1,277.78		

Total \$40,647.44

**Approve April 20, 2015 Regular Session Minutes**

**Mayor Patrick Miller called for approval or correction of the regular session minutes of April 20, 2015.**

**Motion made by Alderman Steve Miles to approve regular session minutes of April 20, 2015 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve April 20, 2015 Closed Real Estate Minutes**

**Mayor Patrick Miller called for approval or correction of the closed real estate minutes of April 20, 2015.**

**Motion made by Alderman Randall Mann to approve the closed real estate minutes of April 20, 2015 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve April 20, 2015 Closed Personnel Minutes**

**Mayor Patrick Miller called for approval or correction of the closed personnel minutes for April 20, 2015.**

**Motion made by Alderman Todd Williams to approve the closed personnel minutes of April 20, 2015 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**No public input at this time.**

**Administrator & Department Reports**

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

**Purple Heart City**

**Administrator Janelle Hagler told Council there will be a Purple Heart Ceremony on Tuesday, May 19, 2015 at 10:00 a.m. at the Courthouse. Administrator Janelle Hagler would like the Council to allow Mayor Patrick Miller to sign a proclamation for the City to become a Purple Heart City.**

**Motion made by Alderman Randall Mann to allow the Mayor to sign the purple heart resolution and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Pet Clinic To Be Held**

**Administrator Janelle Hagler told Council that the City is holding a pet clinic to try and get people to get their dog tags and rabies shots. The event, “Tail Wags for Dog Tags”, will be held at Pet Vet Care Clinic on Friday, May 8, 2015 from 5:00 to 7:00 p.m.**

The hay bid and clearing of gas transmission line bid have been advertised in the paper.

A tractor pulling a disc hit the Mediacom cable pulling down a utility pole on Monday, May 4, 2015 by Miriam Cemetery. The police located the person at the Darrell Darby residence. R/S Electric was called in to assist Brian Willis and Mediacom also called in additional help.

**Employee Health Insurance**

Administrator Janelle Hagler will have Quinton Lovejoy of Federated Insurance at the next meeting for a short presentation on employee health insurance.

**Hydraulic Study For FEMA**

Ron Urton of Howe Company has been working on the hydraulic study for the FEMA Bartlett Street project. He believes it will take a larger tube than anticipated.

**Removal Switchgear from Power Plant #1**

West Coast Switchgear has removed the switchgear from power plant #1. Theo Brown from Fredrick town will be here this weekend to look at scraping the old engines and Bob Goble is interested in scraping the engines.

The Parks Department will be filling the pool this week for the upcoming pool season.

The Water Department will start flushing hydrants next week after the pool is filled.

**Peoples Service Presentation**

Chris Gutschow and Steve Guthrie with People Services were present at the meeting to answer any questions or concerns anyone had with People Services. Phil Conger, owner of Bethany Printing, told Council this was a big change and wanted to know if it had been discussed in any open session. Mayor Patrick Miller replied that I involved the city employees and wanted to look into the companies before announcing to the public. All the water and wastewater employees are invited to apply for jobs with People Service Inc. The City will maintain ownership of the water and sewer facilities while People Service will provide the manpower to operate the system. People Service keeps up on all the EPA and DNR regulation. Truman Doolittle expressed that the public needed more information.

Truman Doolittle addressed the Council about the \$25.00 increase on the sewer. Alderman Todd Williams told Truman that the \$25.00 was mandated by USDA for debt service of the loan. Alderman Todd Williams agrees that the increase was very bad timing for the residents.

**Casey Guernsey To Meet with MoDOT Officials**

Casey Guernsey plans to join State Senator Dan Hegeman and Representative Eggleston in meeting with MoDOT officials in St. Joseph to discuss local transportation issues.

Casey Guernsey has also been working with two companies that have shown an interest in the community.

**Code Enforcement Issues**

Jacob Doll, Code Enforcement Officer, wants to know if the Council has decided what they want to do on the residents that have been using their property for agriculture purposes which is zoned residential. Alderman Todd Williams would like Jacob to get a map of the city and show the places that are being misused or zoned improperly.

**Council Reports and Comments** Mayor Patrick Miller asked for Council Reports and Comments.

**City Purchase of Cole Farms Bldg. on 12<sup>th</sup> St** Mayor Patrick Miller announced the purchase of the Cole Farms Building on 12<sup>th</sup> and Beekman Street. The City plans to consolidate the city departments in that area.

Alderman Todd Williams would like the City buy equipment and supplies from businesses inside the city limit.

Alderman Todd Williams asked Casey Guernsey if his company Axiom was supposed to update the City Facebook and website. Casey Guernsey replied that he does not update website but he does do Facebook.

Alderman Todd Williams appreciates the text message on the ball field cancellation due to the weather.

Alderman Steve Miles would like someone to talk to MoDOT about stopping vehicles on the bridge and blocking the off and on ramps during the 136 resurfacing. Some cars were stopped for 20 minutes.

**Mayor Correspondence or Appointments**

Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller announced the purchase of the former Cole Farms Building on 12<sup>th</sup> and Beekman Street to consolidate some of the city departments. The City received a generous deal from the owner who is also financing the sale.

**Closed Session** Motion made by Alderman Randall Mann to go into closed session for Personnel at 7:15 p.m. and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**OPEN SESSION**

**Adjournment** Motion made by Alderman Lance Johns to adjourn the meeting at 8:45 p.m. and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

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Patrick Miller, Mayor

**ATTEST:**

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Nita Schroff, City Clerk