

REGULAR COUNCIL MEETING

June 1, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, June 1, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, George Hulet, Jacob Denum, Melbourne Price, Caleb Guernsey, Charles Crabtree, Duane (Shorty) Young, Gloria Spillman, Ted Clemmons, Robert Gremminger, Rick Smith, Debra Sarwin, Douglas Smith, Teresa Phares 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 Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

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

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

Central Bank of Midwest	10,146.71	H*D Supply Waterworks	2,509.21
Liberty National	685.02	Hach	132.79
Acco	1,867.20	Harrison Co Treasurer	2,500.00
Anderson, Charles Roy	575.00	Harrison Co Ad-Visor	153.30
Bethany Printing Company	338.90	Heiman Inc	545.90
Bryan Roberts	36.70	Hoover, Brenda	120.00
BSN Sports Collegiate Pacific	441.05	Irby Electrical	4,672.78
City of Bethany	11,801.21	Jeff Ellis & Assoc Inc	167.00
Commerce Bank	41.96	John Deere Financial	194.25
Cross Printing	15.00	John Deere Financial	187.28
Dept of Nat Resources	45.00	Jones & Bartlett Publishers	263.40
Dept of Nat Resources	45.00	K-5 Window Cleaning	45.00
Ellis Auto & Cycle	464.00	K.C. MO Water Services Dept	165.00
Fonseca, Brian	425.00	Kriz Davis	528.00
Gaines, Casey Tanner	575.00	Lifeguard Store Inc, The	906.04
Galls Quartermaster	88.93	Mailfinance Inc	288.00
Grand River Mutual Tele	1,476.42	Midwest Public Risk	25,743.36

Missouri Dept of Revenue	1,185.00	Verizon Wireless	351.53
Missouri Dept of Revenue	1,209.00	Vermeer Sales & Services	116.00
Missouri Dept of Revenue	1,396.00	Wal-Mart	2,617.68
Missouri Lagers	14,714.35	Zweifel, Lee	500.00
Norris Quarries LLC	333.37	Aflac	1,157.10
North Central Career Center	57.50	BTC Bank	11,879.20
Petty Cash	315.24	Michelle Thomas	844.38
R/S Electric Utility Services	6,025.03	Cleveland, Megan	150.30
Shelby Printing	405.65	Cruz Changala, Juan	112.19
Snyder & Associates	1,500.00	Ellison, Amy	95.65
Trenton Coca-Cola Bottling	1,710.80	Fernandez, Jose	211.68
U S Foodservice	639.65	Murillo, Jose	376.84
Unified Services	255.79	Pickeren, Sarah	144.26
USA Blue Book	383.84	Reno, Rachel	106.09
Utility Consultants	315.00	Slaten-Johns, Brittany	15.44

Total \$117,313.97

**Payroll
5-29-15**

Johnson, Cathy	1,023.25	Denum, Jacob	338.77
Russell, Melvin	1,026.48	Doll, Jacob	763.08
Russell, Robert	1,228.67	Wagner, Brenton	630.81
Brown, Johnathan	791.18	Lykins, Michael	739.90
Stottlemeyer, Lela	169.58	Kinnison, Teresa	489.40
Gard, Paul	1,104.91	Wooderson, Karen	248.49
Groves, Kenneth	1,075.32	Sanders, Linda	93.53
Cowell, Christopher	1,015.23	Robertson, Kenneth	1,183.50
Jennings, Randy	965.23	Willis, Brian	801.87
Jones, Joshua	880.64	Clemmons, Ted	1,144.69
Johnson, Amy	142.71	Puffer, Toby	901.04
Clawson, Nicole	208.42	Hoover, Charles	854.35
Hagler, Janelle	1,582.49	Hulet, George	1,218.57
Nighthart, Mallorie	233.40	Jones, Richard	630.81
Pottorff, Janell	133.91	Peery, Blaine	654.77
Schroff, Jaunita	1,214.07	Thomas, Michelle	1,007.12
Turley, Rebekah	1,034.91	Willis, Jennie	706.91
Ellis, Joyce	889.63	Kohler, Ann	416.52
Groom, Brian	1,247.84	Wright, Kalee	482.08
Holloway, Bryan	1,114.40	BTC Bank	10,796.56
Wills, Jesse	730.75	Family Support Payment Center	167.53
Parkhurst, Aaron	901.50		

Total \$42,984.82

Approve Closed Minutes May 18, 2015 Mayor Patrick Miller called for approval or correction of the closed minutes for personnel of May 18, 2015.

Alderman Todd Williams told Council that there was a name misspelled.

Motion made by Alderman Todd Williams to approve closed minutes for personnel of May 18, 2015 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

**Approve
Regular
Minutes May 18,
2015**

Mayor Patrick Miller called for approval or correction of the regular council minutes of May 18, 2015.

Alderman Steve Miles reported that a typing error needed corrected.

Motion made by Alderman Randall Mann to approve the regular session minutes of May 18, 2015 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

**Constellation
Power Point
Presentation**

Robert Gremminger from Constellation Energy presented a power point on the procedures Constellation does to supply the city with natural gas. Robert Gremminger explained the process of buying, transporting and storing natural gas. Constellation Energy keeps on all the regulations and requirements.

**Discussion
Held / Fire Call
Charges**

Caleb Guernsey discussed the bill he received from the fire department when he had a grass fire. Douglas Smith told Council that his pickup caught on fire and someone other than himself called the fire department and he was billed more than his pickup was worth. The concerns of the people are that their insurance will only pay a certain amount so the rest is out of pocket. Duane (Shorty) Young told Council that he was burning a brush pile and failed to dispatch for a controlled burn. Someone also called dispatch on Shorty Young's fire. Everyone present admitted that they had not read the article that was published in the newspaper. Jacob Denum explained how the calls are reported to dispatch. The Council told everyone that they would look at the fee schedule again.

Melbourne Price told the Council that he received a weed notice and he has someone coming to spray for the weeds.

**Discussion /
Agriculture
Ordinance**

Rick Smith inquired to Council about the agriculture ordinance that was discussed previously. Alderman Todd Williams told Rick Smith that it would not go into effect until next year.

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

**Bids Submitted
For Clearing
Brush on
Transmission
Gas Line**

Ted Clemmons, Gas Department, told Council that he received two bids on clearing the brush on the seven mile transmission gas line. The budget amount for clearing brush on the transmission gas line is \$12,500.00. The bids submitted were Nichols Lawn Care & Landscaping for \$18,500.00; and Huffman Outdoor Services for \$18,000.00. The Council discussed that the city employees need to do brush cutting and then bid out the remaining debris that needs further attention for next year's project.

**Submitted Bids
/ Replace Town
Border Station**

Ted Clemmons, Gas Department, submitted bids to replace the town border station. The bids submitted were USDI for \$12,015.00; and IAMU for \$7,500.00. The Council discussed that IAMU bid is with a helper and one of the City employees could help contractor.

The bid could be lowered \$2,500.00 if contractor does not have to bring his own worker.

Motion made by Alderman Todd Williams to approve IAMU bid for \$7,500.00 with a city employee and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Submitted Bids
/ BOD Incubator

George Hulet, Water/Sewer Superintendent, submitted bids for a Shel Lab Compact BOD Incubator. The bids submitted were USA Bluebook for \$2,869.95; Pollard Water for \$2,869.95; and Lab Depot for \$2,589.30. George told Council this compact BOD incubator is required by DNR and it can be used with the new wastewater treatment plant. This item was not in the budget.

Motion made by Alderman Randall Mann to approve George Hulet's recommendation to purchase the Compact BOD incubator from Lab Depot for \$2,589.30 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

City of Bethany
/ Purple Heart
City

Administrator Janelle Hagler told Council since Bethany is now a Purple Heart City the city can purchase signs to be displayed in town. The cost ranges from \$100.00 to \$198.60, depending on the number of signs that gets ordered. The Council agreed to purchase signs.

Steve Guthrie from People Services will be here Tuesday, June 2, 2015 to go over procedures for work orders and present offers to the employees that will be hired.

Administrator Janelle Hagler will be attending the MPUA quarterly meeting on Thursday, June 4, 2015 in Columbia.

Kenny Robertson will not be back to work until the middle of July and then be on restricted duty.

Administrator Janelle Hagler will have more on the health insurance at the next meeting.

No Mayor correspondence or appointments at this time.

Closed Session

Motion made by Alderman Lance Johns to go into closed session for legal at 7:57 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

OPEN SESSION

Adjournment

Motion made by Alderman Todd Williams to adjourn the meeting at 8:30 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk