

REGULAR COUNCIL MEETING

September 19, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16<sup>th</sup> Street, on Monday, September 19, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Miles

Absent: Williams

Others Present: Jonne Slemmons, Nita Schroff, Jeff Bloomer, Jerry Collins, Charles Crabtree, Stuart Johnson, Lance Johns, Jan Johns, and Phil Conger.

Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:30 p.m.

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

Approve Agenda Mayor R.E. Graner called for a motion for approval or amending of the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

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

Approve Bills Mayor R. E. Graner 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 as presented for payment and seconded by Alderman Gene Ishmael.

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

ANR Pipeline Co	14,665.15	Harrison Co Treasurer	3,125.00
Baker & Taylor Inc	390.54	Heiman Inc	5,519.70
Barco Municipal Products	948.25	Hoover, Brenda	140.00
BSN Sports Collegiate Pac	13.93	Hy-Vee Food Store	70.25
CarQuest Auto Parts	382.25	John Deere Financial	66.15
Central Bank of The Midwest	9,982.21	K-5 Window Cleaning	45.00
Cevet Tree Care	4,290.00	KAAN AM & FM	75.84
Cintas Inc	428.74	Kansas City Life Ins Co	140.08
City of Bethany	14,530.75	Kriz Davis	130.00
Conrad & Higgins CPA	5,500.00	Marmic Fire & Safety	1,440.50
Constellation Newenergy	35,523.74	Martz Electric	120.00
Demco	110.48	Maryville Typewriter	239.81
DeRossett	142.91	MFA Agri Ser-Bethany	76.75
Electricomm Inc	2,029.50	BigTime Cinema	1,516.94
Family Tree Care	2,465.00	MO Dept of Revenue	891.00
Fleet Services	3,507.27	MO Joint Mun Elect Ut Co	281,113.58
Fonseca, Brian	750.00	Norris Quarries LLC	109.40
Fordyce Equip Inc	214.45	PeopleService Inc	53,870.00
Galls LLC	969.00	Petty Cash	106.88
Gimson Pest Control Inc	160.00	Petty Cash – Bethany Pub Lib	3.76

Quill Corp	58.10	U.S. Foodservice	152.84
R/S Electric Utility Services	2,496.65	Utility Consultants	75.00
Remmers Design	72.75	Wahoo Concrete	602.25
Stoner Sand	350.00	Winners Circle Awards	129.00

Total \$449,741.40

Payroll  
9-16-16

Johnson, Cathy	941.62	Alborn, Andrew	900.13
Jennings, Randy	833.92	Denum, Jacob	363.70
Russell, Melvin	665.64	Gannan, John	443.28
Russell, Robert	927.66	Lykins, Michael	747.32
Brown, Johnathan	807.30	Lehleitner, Janee	477.85
Stottlemeyer, Lela	353.38	Hinkle, Judith	135.34
Gard, Paul	981.99	Sanders, Linda	155.88
Doll, Mason	52.99	Robertson, Kenneth	882.81
Clawson, Nicole	104.02	Willis, Brian	826.87
Johns, Gavin	88.98	Clemmons, Ted	961.57
Ellis, Cole	68.89	Puffer, Toby	760.36
Slemons, Jonne	1,616.73	Reinhert, Teresa	387.10
Schroff, Jaunita	1,133.32	Ward, Jordan	578.83
Anderson, Trayce	1,096.51	Thomas, Michelle	1,062.84
Ellis, Joyce	773.91	Willis, Jennie	700.08
Groom, Brian	1,056.83	Kohler, Ann	314.64
Holloway, Bryan	1,019.05	Sweat, Morganne	30.02
Parkhurst, Aaron	997.24	Voya Financial	745.00
Rimmer, Eric	1,044.01	BTC Bank	7,425.99

Total \$32,463.60

Approve Regular Minutes of Sept 6, 2016 Mayor R. E. Graner called for approval or correction of the regular minutes of September 6, 2016.

Motion made by Alderman Randy Brejnik to approve the regular minutes of September 6, 2016 and seconded by Alderman Steve Miles.

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

Public Input Mayor R. E. Graner asked for public input.

No public input at this time.

Admn. & Dept. Reports Mayor R. E. Graner asked for the Administrator and Department Reports.

Park Board position to be filled Administrator Jonne Slemons reported that the Park Board still needs a board member, if anyone knows of a person please let Michelle Thomas or Administrator Slemons know.

<p>Planning &amp; Zoning met / re-zone 39<sup>th</sup> St from Industrial to HB</p>	<p>The Planning &amp; Zoning Commission met on Wednesday, September 7, 2016 and voted to recommend approval of both the preliminary subdivision plat and the re-zoning of 39<sup>th</sup> Street from Industrial to Highway Business. Administrator Jonne Slemons explained that the re-zoning requires notification of adjacent landowners, which has occurred and a Public Hearing, which will be conducted as part of the City Council meeting on October 3, 2016. The bids for 39<sup>th</sup> Street construction have been running in the paper since August 31, 2016 and the bid opening is scheduled for 10:00 a.m. on Tuesday, September 20, 2016.</p>
<p>MO Land Title complete paperwork / land transfer from Callaway to City</p>	<p>Administrator Jonne Slemons told Council that Missouri Land Title has completed the paperwork for David Callaway to gift the land to the city. The Mayor will need to sign the paperwork to complete the land transfer.</p>
<p>South TIF – proposals on sewer details from Howe Co</p>	<p>Ron Urton of Howe Company has sent a proposal on the sewer details on South TIF. The TIF Board will be addressing the approval at the meeting scheduled on Tuesday, September 20, 2016 at 5:30 p.m. Robert Cowherd, City Attorney, will be attending the meeting to update other aspects of the South TIF projects.</p>
<p>Sealed Bid on Power Plant #2 received</p>	<p>Administrator Jonne Slemons told Council that she had received one bid on the Power Plant #2. Mayor R. E. Graner opened the bid and it was for \$52,250.00 from Bill Goble. The appraisal of the property was \$100,000.00. Administrator Jonne Slemons reported that at this time there are problems locating the paperwork to determine that the City is the owner of the property.</p>
<p>Bids for street striping / Discussion to hire 2 employees from Trenton to stripe the streets</p>	<p>Administrator Jonne Slemons reported that she received one bid out of 16 bids on the street striping. The bid was over \$20,000.00. Administrator Jonne Slemons spoke with Larry Griffin, part-time Street Consultant that the City hired for some input. Larry spoke with a couple of men from Trenton that works on their Street Department and they are willing to stripe the streets at half the price. Administrator Jonne Slemons spoke with Attorney Tara Walker and there is no problem hiring the men.</p>
<p>Applications received for Code Enforcement &amp; Street Dept</p>	<p>Administrator Jonne Slemons told Council that she had received seven applications for Code Enforcement and twenty-one for the Street Department. She would like Randy Jennings and John Gannan to look over the applications.</p>
<p>City Audit / First Item resolved with Axiom</p>	<p>Administrator Jonne Slemons reported that the auditor, Mark Higgins, was asked by Attorney Cristine Stallings to not mention the first item of the audit because of an ongoing investigation. The investigation has been completed and Axiom reimbursed the City for the extra payment so the issue was resolved.</p>
<p>FEMA denied increase dollar amount on tubes for Bartlett St</p>	<p>FEMA has denied the increased dollar amount on the tubes on Bartlett Street. FEMA was willing to pay the City \$16,000.00 but denied the increase of \$43,000.00. FEMA stated that the road is wider than before. The City had to perform a hydraulic survey to see if the ditch needed two tubes instead of one. The results from the test of the two tubes were needed.</p>
	<p>Alderman Randy Brejnik asked Administrator Jonne Slemons if the city has looked into buying gas. Administrator Jonne Slemons replied she will be talking with Constellation the end of the month.</p>

Administrator Jonne Slemons reported that the pigeons that were left in the Library Parking lot were ones that they would not get out.

Council Reports & Comments Mayor R. E. Graner asked for the Council Reports and Comments.

Porter Trash to haul off some of the composte Alderman Randy Brejnik asked about the compost site. Administrator Jonne Slemons replied that Porter Trash has agreed to haul off ten loads of debris for \$1,000.00 and by then Drake Daniel will have returned home from Louisiana to finish the job.

1 bid received for 39<sup>th</sup> St Alderman Steve Miles asked how many bids have been received on 39<sup>th</sup> Street project. Administrator Jonne Slemons replied that she has received only one at this time.

Mayor Correspondence & Appointments Mayor R. E. Graner correspondence and appointments.

Sales Tax down from last year Mayor R. E. Graner commented that the sales tax is down from last year about \$1,900.00.

City to be audited by State of Missouri Mayor R. E. Graner announced that he received a letter from the State of Missouri saying the city will be getting audited and it will cost between \$35,000.00 and \$50,000.00.

Motion made by Alderman Steve Miles to adjourn at 6:00 p.m. and seconded by Alderman Gene Ishmael.

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

Motion made by Alderman Randy Brejnik to go back into regular session at 6:00 p.m. and seconded by Alderman Gene Ishmael.

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

Administrator Jonne Slemons told Council that she had communicated with Alderman Todd Williams about not attending the meeting. Alderman Todd Williams has been going to the hospital each night to see his father that has cancer. He said if the council would like him to resign he would. The Council made no decision at this time.

Adjournment Motion made by Alderman Steve Miles to adjourn at 6:03 p.m. and seconded by Alderman Gene Ishmael.

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

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R.E. Graner, Mayor

ATTEST:

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Nita Schroff, City Clerk