

REGULAR COUNCIL MEETING

February 6, 2017

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, February 6, 2017 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Jonne Slemons, Nita Schroff, Tara Walker, Charles Crabtree, Phil Conger, Jerry Collins, George Hulet, Misty Oliver, John Ross, Jacob Denum, Shannon Howe, Marvin Casady, Stuart Johnson, Tom Alley, Chris Collier, Reagan Holliday, Rick Smith, and Randy Mann.

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

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

Andereck, Evans, Widger	1,800.00	Heath Consultants	67.62
Bethany Building Center	473.39	Hoover, Brenda	70.00
Bethany Printing Co	209.55	Industrial Sales Co Inc	456.32
BSN Sports Collegiate Pac	55.19	John Deere Financial	52.61
Central Bank of Midwest	9,982.21	Kriz Davis Company	5,082.87
Central States Fitness	5,195.00	Lineage	37.17
Cintas	334.36	Maryville Typewriter	66.89
City of Bethany	18,573.01	MDI/MSU	440.00
Cole Hardware	11.99	Eads, Johnny	50.14
Commerce Bank	2,101.81	Rothrock, Terrill	115.76
Elecsys International	24.00	Missouri Dept of Revenue	2,290.00
Fonseca, Brian	375.00	Missouri Use Sales Tax	17,790.29
Game Time Athletics	1,871.79	Newman Traffic Signs	496.26
Grand River Mutual Tele	1,217.73	O'Reilly Automotive	99.31
H*D Supply Waterworks	12,429.22	Olsson Associates	4,568.83
Harrison Co Ad-Visor	100.10	Petty Cash	230.69
Harrison Co Community Hosp	419.20	Petty Cash – Gym	140.00
Harrison Co Treasurer	3,125.00	Powerplan	334.68

R/S Electric Utility Service	13,012.80	Tyler Technologies	7,172.00
Ram Supply	184.57	Utility Consultants	80.00
Remmers Design	686.15	Verizon Wireless	291.45
Snyder & Associates	4,268.52	Wal-Mart	948.28
Southside MFA	15.00	Whitney Roofing	369.00
Systems Manufacturing	24,500.00		

Total \$142,215.76

Payroll
1-20-2017

Johnson, Cathy	942.38	Kinnison, David	148.96
Armstrong, Troy	20.77	Martin, Tyson	240.57
Jennings, Randy	834.31	Martz, Phillip	109.07
Russell, Melvin	4,597.78	Russell, Richard	272.39
Russell, Robert	960.48	Wilson, Zachary	72.03
Bennett, Charlie	829.29	Loving, Bobby	72.03
Brown, Johnathan	833.41	Stanton, Dakota	115.81
Stottlemeyer, Lela	323.13	Loving, Colter	104.45
Gard, Paul	1,031.25	Denum, Jacob	1,167.29
Davidson, Colton	82.88	Lykins, Michael	747.70
Doll, Mason	60.06	Lehleitner, Janee	560.71
Clawson, Nicole	41.21	Hinkle, Judith	153.53
Johns, Gavin	35.33	Sanders, Linda	190.96
Ellis, Cole	120.10	Robertson, Kenneth	880.90
Slemons, Jonne	1,617.50	Willis, Brian	828.25
Schroff, Jaunita	1,134.09	Clemmons, Ted	998.99
Anderson, Trayce	1,053.87	Puffer, Toby	756.84
Ellis, Joyce	774.67	Schroff, Michelle	938.27
Groom, Brian	1,057.60	Willis, Jennie	700.46
Holloway, Bryan	1,020.82	Kohler, Ann	336.58
Parkhurst, Aaron	999.00	Sweat, Morganne	90.08
Rimmer, Eric	19.92	Voya Financial	745.00
Alborn, Andrew	875.51	BTC Bank	9,972.82

Total \$39,469.05

Approve Regular Minutes of January 16, 2017 Mayor R. E. Graner called for approval or correction of the regular minutes of January 16, 2017.

Motion made by Alderman Steve Miles to approve the regular minutes of January 16, 2017 and seconded by Alderman Todd Williams.

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

Issuing Schedule of General Obligation Bonds Chris Collier, Hilltop Securities, explained to the Council the schedule of issuing the \$1.7 M general obligation bonds. Edward Jones sold the bonds last time but since then Edward Jones has closed that department. Chris Collier explained that it will be a structured bond and will be combined with the original bond issuance. The bond is set up on a fifteen year maturity date and the average interest will be approximate 4.25%, which may change on the date of sale, currently planned for March 6th. The money can be wired to the bank as early as the 1st of March.

Planning & Zoning Approved Prelim Plat – 30 th St Extension	Administrator Jonne Slemons told the Council that the Planning and Zoning Commission met on Friday, February 3, 2017 and approved the preliminary plat for the 30 th Street Extension.				
Public Hearing – Countryside East Subdivision	Mayor R.E. Graner started the Public Hearing on the Countryside East Subdivision Second Addition. Administrator Jonne Slemons told Council that the engineering is completed and the Planning and Zoning approved the preliminary plat for 30 th Street that was provided by Howe's Company. Upon approval from the Council the project can move forward as planned.				
Approve Prelim Plat – 30 th St Extension	Motion made by Alderman Todd Williams to approve the preliminary plat on Countryside East Subdivision Second Addition and seconded by Alderman Randy Brejnik.				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Miles – Aye</td> <td style="width: 50%;">Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye
Miles – Aye	Williams – Aye				
Brejnik – Aye	Ishmael – Aye				
Ordinances moving Municipal Court to Associate Court	Attorney Tara Walker has drafted the five ordinances that are required to effect moving the Municipal Court to the Associate Court. Attorney Tara Walker said the ordinances has been posted and need the Council's approval.				
Bill #1252 – Amend 125.040 “Clerk-Municipal Violations Bureau – Bond”	Bill #1252 - AN ORDINANCE AMENDING SECTION 125.040 ENTITLED “CLERK-MUNICIPAL VIOLATIONS BUREAU – BOND” OF CHAPTER 125 ENTITLED “MUNICIPAL COURT” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.				
	Motion made by Alderman Steve Miles to approve the first reading of Bill #1252 and seconded by Alderman Todd Williams.				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Miles – Aye</td> <td style="width: 50%;">Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye
Miles – Aye	Williams – Aye				
Brejnik – Aye	Ishmael – Aye				
	Mayor R. E. Graner read Bill #1252 by title for its second and final reading.				
Adopt Ordinance #1252 – Amend Section – 125.040 “Clerk- Municipal Violations Bureau – Bond”	Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1252 and to adopt as Ordinance #1252 and seconded by Alderman Gene Ishmael.				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Miles – Aye</td> <td style="width: 50%;">Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye
Miles – Aye	Williams – Aye				
Brejnik – Aye	Ishmael – Aye				
Bill #1253 – Amend Sec 125.060 “Courtroom”	Bill #1253 - AN ORDINANCE AMENDING SECTION 125.060 ENTITLED “COURTROOM” OF CHAPTER 125 ENTITLED “MUNICIPAL COURT” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.				
	Motion made by Alderman Todd Williams to approve the first reading of Bill #1253 and seconded by Alderman Steve Miles.				
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Miles – Aye</td> <td style="width: 50%;">Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye
Miles – Aye	Williams – Aye				
Brejnik – Aye	Ishmael – Aye				

Mayor R. E. Graner read Bill #1253 by title for its second and final reading.

Adopt Ord.
#1253 – Amend
Sec 125.060
“Courtroom”

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1253 and to adopt as Ordinance #1253 and seconded by Alderman Randy Brejnik.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Bill #1254 –
Amend Sec.
125.070 “Court
Costs-Filing
Fees”

Bill #1254 - AN ORDINANCE AMENDING SECTION 125.070 ENTITLED “COURT COSTS-FILING FEES” OF CHAPTER 125 ENTITLED “MUNICIPAL COURT” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1254 and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Mayor R. E. Graner read Bill #1254 by title for its second and final reading.

Adopt Ord.
#1254 – Amend
Sec. 125.070
“Court Costs –
Filing Fees”

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1254 and to adopt as Ordinance #1254 and seconded by Alderman Gene Ishmael.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Bill #1255 –
Repeal Sec
125.090
“Procedures-
Fines & Costs –
Report”

Bill #1255 - AN ORDINANCE REPEALING SECTION 125.090 ENTITLED “PROCEDURE-FINES AND COSTS – REPORT” OF CHAPTER 125 ENTITLED “MUNICIPAL COURT” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1255 and seconded by Alderman Steve Miles.

Mayor R. E. Graner read Bill #1255 for its second and final reading.

Adopt Ord.
#1255 – Repeal
Sec 125.090
“Procedures –
Fines & Costs-
Report”

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1255 and to adopt as Ordinance #1255 and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Bill #1256 – Amend Sec 125.190 “Fine Installments Allowed- Commuted to Imprisonment:”

Bill #1256 - AN ORDINANCE AMENDING SECTION 125.190 ENTITLED “FINE-INSTALLMENTS ALLOWED-COMMUTED TO IMPRISONMENT” OF CHAPTER 125 ENTITLED “MUNICIPAL COURT” OF TITLE 1 ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor R.E. Graner for the first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1256 and seconded by Alderman Steve Miles.

Mayor R. E. Graner read Bill #1256 by title for its second and final reading.

Adopt Ord. #1256 – Amend Sec. 125.190 “Fine Installments Allowed – Commuted to Imprisonment.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1256 and to adopt as Ordinance #1256 and seconded by Alderman Randy Brejnik.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Attorney Tara Walker has drafted two ordinances to bring Bethany up-to-date on debris and tall grass violations.

Bill #1257 – Repeal Sec. 220030 “Abatement of Nuisances” / Debris & Tall Grass Violations

Bill #1257 - AN ORDINANCE REPEALING SECTION 220030 ENTITLED “ABATEMENT OF NUISANCES” AND SECTION 220.040 ENTITLED “EXPENSE OF SUPPRESSION, HOW PAID” AND ENACTING A NEW SECTION 220.030 ENTITLED “DEBRIS ON PROPERTY-EFFECT OF FAILURE TO REMOVE NUISANCE-PENALTIES” OF CHAPTER 220 ENTITLED “NUISANCES” OF TITLE II ENTITLED “PUBLIC SAFETY, HEALTH AND WELFARE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1257 and seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Nay

Williams – Aye
Ishmael – Aye

Alderman Brejnik would like right-of-way ordinance is removed

Alderman Randy Brejnik remarked that he will not approve an ordinance until the right-of-way ordinance is removed. Alderman Randy Brejnik says that there are a lot of people that cannot mow their ditches or afford to pay someone to do it. Alderman Todd Williams said that there are some ditches that cannot be mowed but the city needs to look at it on a case by case basis and have the street department to look at them. Alderman Randy Brejnik believes the City should mow their own right-of-ways. Mayor R. E. Graner said that people will only mow to the sidewalks and the weeds will grow three feet high and the city will look awful. Alderman Steve Miles commented that the people need to take care of their own property.

Mayor R. E. Graner read Bill #1257 for the second and final reading.

Adopt Ord.
#1257 – Repeal
Sec. 220030
“Abatement of
Nuisances” /
Debris & Tall
Grass Violations

Motion made by Alderman Todd Williams to approve the second and final reading and to adopt as Ordinance #1257 and seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Nay

Williams – Aye
Ishmael – Aye

Bill #1258 –
Amend Sec.
220.060 “Person
Failing to
Remove or
Abate Guilty of
Ord. Violation”

Bill #1258 - AN ORDINANCE AMENDING SECTION 220.060 ENTITLED “PERSON FAILING TO REMOVE OR ABATE, GUILTY OF AN ORDINANCE VIOLATION” OF CHAPTER 220 ENTITLED “NUISANCES” OF TITLE II ENTITLED “PUBLIC SAFETY, HEALTH AND WELFARE” OF THE BETHANY CITY CODE was read by title only by Mayor R. E. Graner for the first reading.

Motion made by Alderman Gene Ishmael to approve the first reading of Bill #1258 and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Mayor R. E. Graner read Bill #1258 for the second and final reading.

Adopt Ord.
#1258 – Amend
Sec.220.060

Motion made by Alderman Steve Miles to approve the second and final reading and to adopt as Ordinance #1258 and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Public Input

Mayor R. E. Graner asked for Public Input.

Question – How
close 30th St to
homes on
Timothy Terrace

Charles Crabtree asked how close the 30th Street will be running parallel to the homes on Timothy Terrace. Shannon Howe, Howe’s Company, replied that there will be twenty-five to forty feet from the owners’ property line.

Request – St
tube at 104 S
14th St needs
attention

John Ross would like the Street Department to look at the tube across the road at 104 South 14th Street. John replied that it was the clay tile and it is broken and hard to mow also.

Question –
Regarding
Timeline on
South TIF

Rick Smith, Commissioner, asked Shannon Howe about the timeline on the South TIF. Shannon responded that timeline is still on schedule.

Administrator &
Dept Reports

Mayor R. E. Graner asked for the Administrator and Department reports.

Highland St – water/sewer project to be finished before new street paved	Administrator Jonne Slemons explained that Highland Street in Broyle’s Addition was left out of street project last year because this water/sewer project needed to be done and it would have torn up a newly paved street.
Bids submitted for 2017 Water & Sewer Project	George Hulet, PeopleService, submitted bids for contractors 2017 Water and Sewer Project. The bids submitted were Shane Poe Construction for \$189,708.00; Rodrigues Mechanical Contractors, Inc. for \$227,030.00; Nail Excavating declined bid; and Decker Construction had no response.
Approve bid from Shane Poe Construction – 2017 Water & Sewer Project	Motion made by Alderman Todd Williams to approve the contractor bid for Shane Poe Construction for \$189,708.00 and seconded by Alderman Steve Miles. <div style="display: flex; justify-content: space-around;"> Miles – Aye Brejnik – Aye Williams – Aye Ishmael – Aye </div>
Bids submitted for MJ materials for 2017 Water & Sewer Project	George Hulet, PeopleService, has requested Mueller Hydrants since that is what the city has been installing for years. The bids for the MJ materials for the 2017 water and sewer project was HD Supply for \$17,328.34; Ferguson for \$17,063.43; and Winwater for \$16,599.00. George Hulet’s recommendation is to go with HD Supply because they were the only company that submitted Mueller fire hydrants.
Approve bid from HD Supply for MJ materials	Motion made by Alderman Todd Williams to approve George Hulet’s recommendation to go with HD Supply for \$17,328.34 and seconded by Alderman Steve Miles. <div style="display: flex; justify-content: space-around;"> Miles – Aye Brejnik – Aye Williams – Aye Ishmael – Aye </div>
Bids submitted for HDPE materials for 2017 Water & Sewer Project	George Hulet, PeopleService, has submitted bids for the HDPE materials for 2017 water and sewer project. The bids submitted were HD Supply for \$33,616.73; Industrial Sales for \$32,560.40; and CES Industrial Piping for \$32,454.20.
Approve bid from CES Industrial Piping – HDPE materials	Motion made by Alderman Todd Williams to approve CES Industrial Piping for \$32,454.20 for the HDPE Materials for the water and sewer project and seconded by Alderman Steve Miles. <div style="display: flex; justify-content: space-around;"> Miles – Aye Brejnik – Aye Williams – Aye Ishmael – Aye </div>
Pre-Construction conference for WWTP scheduled	Administrator Jonne Slemons told Council that a pre-construction conference for the new Wastewater Treatment Plant is scheduled for Tuesday, February 7, 2017 at 10:00 a.m.
Proposed Budget to be presented at Feb 21, 2017	Administrator Jonne Slemons told Council that the proposed budget will be at the February 21, 2017 Council meeting.
Kenneth Bake to take POST test	Kenneth Bake will be taking the POST test on Thursday, February 9 th . If he passes, he will not need to attend the Police Academy. He has prior Army MP experience.

MIRMA membership renewal submitted	Administrator Jonne Slemons has submitted the MIRMA membership renewal on January 27, 2017.						
MoDOT approved TAP right-of-ways	MoDOT has approved the TAP right-of-ways. The bidding process can proceed and construction will be planned after school is out.						
Administrator Slemons attends Great Northwest Days	Administrator Jonne Slemons attended the Great Northwest Days in Jefferson City on January 30 thru February 1, 2017. Rick Smith and Jim Holcomb, Harrison County Commissioners, would like to see Bethany and Harrison County get more aggressive. Alderman Todd Williams replied that a community minded person needs to be in charge of the program next year.						
Bids submitted for old diesel generators	Administrator Jonne Slemons received two bids on the old diesel generators. The bids submitted were from Max Fordyce for \$5,700.00 and A-Line Metals of Waterloo, Iowa for \$46,186.00. Alderman Todd Williams is opposed of getting rid of the generators because one might be from a former WW I battle ship. After further discussion Mayor R. E. graner asked for a vote.						
Approved bid from A-Line Metals for old diesel generators	Motion made by Alderman Steve Miles to approve bid from A-Line Metals and seconded by Alderman Todd Williams.						
	<table border="0"> <tr> <td>Miles – Aye</td> <td>Williams – Nay</td> </tr> <tr> <td>Brejnik – Nay</td> <td>Ishmael – Aye</td> </tr> <tr> <td>Mayor – Aye</td> <td></td> </tr> </table>	Miles – Aye	Williams – Nay	Brejnik – Nay	Ishmael – Aye	Mayor – Aye	
Miles – Aye	Williams – Nay						
Brejnik – Nay	Ishmael – Aye						
Mayor – Aye							
Lion’s Club request /square closed for car show June 3 & 4	Administrator Jonne Slemons told Council that John Ross, Lion’s Club, has come to her to request to have the square closed for a flea market and car show on June 3 and 4, 2017.						
Approve to close square June 3 & 4	Motion made by Alderman Todd Williams to approve the close of square for car show and flea market on June 3 and 4, 2017 and seconded by Alderman Randy Brejnik.						
	<table border="0"> <tr> <td>Miles – Aye</td> <td>Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye		
Miles – Aye	Williams – Aye						
Brejnik – Aye	Ishmael – Aye						
Bids submitted – cut building at Power Plant to remove generators	Administrator Jonne Slemons told Kenny Robertson had submitted bids to cut the building at the power plant so the generators can be removed. The bids submitted were from Spurling Construction for \$13,000.00 and Girsch Construction for \$20,000.00.						
Approve Spurling Construction – cut building at Power Plant	Motion made by Alderman Randy Brejnik to approve Spurling Construction for \$13,000.00 and seconded by Alderman Todd Williams.						
	<table border="0"> <tr> <td>Miles – Aye</td> <td>Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Aye	Brejnik – Aye	Ishmael – Aye		
Miles – Aye	Williams – Aye						
Brejnik – Aye	Ishmael – Aye						
	Administrator Jonne Slemons has some appointments for Mayor R. E. Graner to appoint to the Park Board, Planning and Zoning Commission, and Board of Adjustments.						

Appoint Joe Campbell to Park Board

Mayor R. E. Graner would like to appoint Joe Campbell to the Park Board.

Motion made by Alderman Steve Miles to appoint Joe Campbell to the Park Board and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Appoint Keri Stoner to Park Board

Mayor R. E. Graner would like to appoint Keri Stoner to the Park Board.

Motion made by Alderman Randy Brejnik to appoint Keri Stoner to the Park Board and seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Appoint Verna Herzog to Board of Adjustments

Mayor R. E. Graner would like to appoint Verna Herzog to the Board of Adjustments.

Motion made by Alderman Todd Williams to appoint Verna Herzog to the Board of Adjustments and seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Appoint Bill Lehleitner to Planning & Zoning Commission

Mayor R. E. Graner would like to appoint Bill Lehleitner to the Planning and Zoning Commission.

Motion made by Alderman Todd Williams to appoint Bill Lehleitner to the Planning and Zoning Commission and seconded by Alderman Randy Brejnik.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Appoint Troy Slagle to Planning & Zoning Commission

Mayor R. E. Graner would like to appoint Troy Slagle to the Planning and Zoning Commission.

Motion made by Alderman Steve Miles to appoint Troy Slagle to the Planning and Zoning Commission and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Council Reports & Comments	Mayor R. E. Graner asked for Council Reports and Comments.
Mediacom Franchise Payment	Alderman Gene Ishmael asked about the Mediacom franchise payment. Administrator Jonne Slemmons replied that Mediacom has not responded back to Attorney Tara Walker but they have paid over \$7,000.00 in franchise fees instead of pole rental.
Alderman Ishmael – asked hiring new street employee	Alderman Gene Ishmael asked about hiring a new employee to replace Eugene Russell. Administrator Jonne Slemmons responded that we had hired Charlie Bennett to shadow Eugene Russell back in October.
	Alderman Gene Ishmael presented a report that shows that Officer Alborn has been aggressive about writing tickets. Alderman Gene Ishmael liked the foot patrol on Chief Grooms report, showing the officers are walking around the downtown area.
Alderman Brejnik request for Bartlett St to be worked on	Alderman Randy Brejnik would like something done with Bartlett Street. Administrator Jonne Slemmons reported that the Street Department leveled and worked on the worst parts of the street and it is in a lot better shape.
	Alderman Todd Williams would like to congratulate Jacob Denum on his professionalism and doing a great job.
Alderman Miles would like Miller St to be worked on	Alderman Steve Miles would like the Street Department to work on Miller Street where the tube was replaced near 25 th Street.
Mayor Correspondence & Appointments	Mayor R. E. Graner Correspondence and Appointments.
National Boy Scout Week proclamation read	Mayor R. E. Graner read a proclamation from the Boy Scouts of America honoring the second week of February to be National Boy Scout week.
Request for Elected/Appointed officials to train on National Incident Management System	Administrator Jonne Slemmons told Council that Jacob Denum, Fire Chief/Code Enforcement, would like the elected/appointed officials to take training on the National Incident Management System. The online training will be eligible for some of the federally funded grants if the city officials are current on their training.
Closed Session - Personnel	Motion made by Alderman Randy Brejnik to go into closed session for personnel at 6:48 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk