

REGULAR COUNCIL MEETING

JULY 5, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Tuesday, July 5, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Jan Hagler, Nita Schroff, Tara Walker, Jerry Collins, Charles Crabtree, Debbie Nalle, Jonne Slemmons, Becky Turley, Jan Johns, Wray Kiralfy, Rick Smith, Cathy Smith, Phil Conger, Randy Jennings, Cristine Stallings, Steve Guthrie, George Hulet, Joe and Marvin Casady.

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

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 and seconded by Alderman Randy Brejnik.

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

Aflac	989.52	Fonseca, Brian	375.00
Central Bank of Midwest	9,982.21	Galls LLC	107.78
Liberty National	778.13	Grand River Mutual Tele	1,332.25
Acco	587.16	GT Distributors – Austin	429.00
Altec Industries	126.94	H*D Supply Waterworks	13,480.35
Bethany Bldg Center	527.69	Harrison Co Ad-Visor Inc	34.65
Bethany Printing Co	161.60	Harrison Co Ad-Visor Inc	84.70
Bethany Veterinary Clinic	30.00	Harrison Co Treasurer	3,125.00
BSN Sports Collegiate Pacific	47.58	Harrison Co Treasurer	1,343.32
Carter-Waters LLC	4,430.88	Heiman Inc	4,095.82
Cintas Inc	150.22	Hoover, Brenda	70.00
City of Bethany	14,550.85	John Deere Financial	897.47
Commerce Bank	2,011.69	John Deere Financial	417.60
Diversified Inspections	802.95	K-5 Window Cleaning	45.00
Elecsys International Corp	24.00	Kriz Davis Company	955.32
Ellis Tire	389.95	Marine Rescue Products Inc	166.75
Federated Insurance	15,383.38	MFA Agri Ser-Bethany	34.00
Firehouse Software	675.00	Mid-Continent Micrographic	255.49

Missouri Dept of Revenue	919.00	Utility Service Co Inc	28,352.24
Missouri Dept of Revenue	958.00	Verizon Wireless	201.18
Missouri Lagers	7,602.13	Wal-Mart	2,310.79
Missouri One Call System	94.90	Winwater	233.00
Missouri Sales Use Tax	12,901.50	Cintas Inc	127.47
Nail Excavating	107,920.20	Postmaster	2,500.00
Nichols Lawn Care	500.00	Agri-Tech	250.00
Norris Quarries LLC	1,095.00	Brewster, Jessica	111.23
O'Reilly Automotive Inc	440.76	Elmore, Laverne	158.62
Petty Cash	478.21	Hunter, Jordan	173.60
Petty Cash – Gym	1,665.00	Laird, Michael	143.55
Sanders Electric Heating	4,658.80	Lapanne, Peter	38.46
Tekcollect Incorporated	50.00	Martinez, Albino	29.42
Trenton Coca-Cola Bottling	1,969.92	Shipley, Angel	116.83
Tyler Technologies	128.00	Willett, Faith	191.82
U S Foodservice Inc	647.60	ANR Pipeline	14,677.26

Total \$270,543.74

Payroll
6-24-16

Johnson, Cathy	941.61	Lehleithner, Janee	545.91
Jennings, Randy	838.44	Hinkle, Judith	191.93
Russell, Melvin	668.53	Sanders, Linda	220.19
Russell, Robert	911.55	Robertson, Kenneth	890.13
Brown, Johnathan	805.40	Willis, Brian	827.86
Stottlemeyer, Lela	288.84	Clemmons, Ted	981.38
Gard, Paul	981.99	Puffer, Toby	768.19
VanHorne, Daniel	323.46	Reinhert, Teresa	636.68
Davidson, Colton	355.30	Ward, Jordan	638.64
Doll, Mason	409.44	Doolittle, Jennifer	266.66
Whitney, Elizabeth	298.02	Thomas, Mattison	346.09
Jennings, Griffin	370.02	Thomas, Wyatt	473.19
Kirk, Taya	362.16	Gannan, Zachary	446.72
Lisle, Madison	305.90	McClure, Derek	247.87
Ellis, Cole	370.91	Carmichael, Ryan	269.11
Johnson, Amy	123.62	Peterson, Sydney	313.77
Clawson, Nicole	237.46	Peterson, Paige	327.94
Schroff, Jaunita	1,133.53	Williams, Hannah	207.11
Turley, Rebekah	957.29	Doty, Emily	317.92
Ellis, Joyce	761.24	Sweat, Morganne	210.18
Groom, Brian	1,058.37	Grooms, Melody	303.00
Holloway, Bryan	1,019.90	Starmer, Emily	194.51
Parkhurst, Aaron	997.24	Billups, Ethan	280.83
Rimmer, Eric	1,044.01	Blanton, Brooke	185.46
Alborn, Andrew	900.13	Thomas, Michelle	1,062.84
Denum, Jacob	300.54	Willis, Jennie	719.29
Doll, Jacob	796.18	Kohler, Ann	358.37
Lykins, Michael	763.82	ING Life Insurance	760.00
Addison, Michael	560.33	BTC Bank	9,207.62

Total \$41,084.62

Approve June 20, 2016 Regular Minutes

Mayor R. E. Graner called for approval or correction of the regular minutes of June 20, 2016.

Motion made by Alderman Steve Miles to approve the regular minutes of June 20, 2016 and seconded by Alderman Todd Williams.

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

Approve June 22, 2016 Special Minutes

Mayor R. E. Graner called for approval or correction of the special minutes of June 22, 2016.

Motion made by Alderman Todd Williams to approve the special minutes of June 22, 2016 and seconded by Alderman Steve Miles.

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

Approve June 22, 2016 Special Closed Minutes

Mayor R. E. Graner called for approval or correction of the special closed minutes of June 22, 2016.

Motion made by Alderman Randy Brejnik to approve the special closed minutes of June 22, 2016 and seconded by Alderman Todd Williams.

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

Approve June 20, 2016 Special Closed Minutes

Mayor R. E. Graner called for approval or correction of the closed minutes of June 20, 2016.

Motion made by Alderman Randy Brejnik to approve the closed minutes of June 20, 2016 and seconded by Alderman Todd Williams.

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

Approve June 20, 2016 Legal and Personnel Closed Minutes

Mayor R. E. Graner called for approval or correction of the closed minutes for legal and personnel of June 20, 2016.

Motion made by Alderman Todd Williams to approve the closed minutes for legal and personnel of June 20, 2016 and seconded by Alderman Steve Miles.

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

Discussion on Beekman Project

Mayor R. E. Graner asked for discussion on the Beekman project.

Randy Jennings, Street Superintendent, told Council the culvert at 11th and Beekman Streets had collapsed. The Street Department would like to install a three foot tube from 11th Street to 12th Street. Randy Jennings said that a three foot tube runs into a two foot and installing a three foot tube will help with the water issue behind Lowell Foley's property. The estimated cost for the tube is \$11,500.00.

Motion made by Alderman Gene Ishmael to proceed with the suggested repairs and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Discussion on
39th Street
Project

Mayor R. E. Graner asked for discussion on 39th Street project.

Mayor R. E. Graner told Council that the estimated cost to complete 39th Street would be approximately \$800,000.00. Mayor R. E. Graner would like the Council to consider using \$500,000.00 from the utilities and \$300,000.00 from the Street Bond. Administrator Jan Hagler told Council that to go with the thicker concrete it would cost approximately \$100,000.00 more. The thicker concrete would be nine to ten inches instead of eight inches. Administrator Jan Hagler talked with Snyder and Associates and they are doing the final Survey and could go out for bids in two weeks. Alderman Gene Ishmael's concern was that the utilities needed to be installed in the right-of-way. Alderman Steve Miles explained that the city has a right-of-way on each side of the road about twenty feet to install the utilities. Administrator Jan Hagler also reported that the storm drains are also included in that \$800,000.00. Administrator Jan Hagler and David Callaway are working with Andy Macias with Snyder & Associates on finishing the procedures on taking over 39th Street.

Public Input

Mayor R. E. Graner asked for Public Input.

Charles Crabtree asked if the issues had been completed that the Code Enforcement Officer brought up at the last meeting. Administrator Jan Hagler told that the utilities will be installed as a project at a later date. George Hulet, PeopleService, explained that there is already a 12 inch water line installed on the east side of the property lying along the west side of the interstate. Administrator Jan Hagler also added that gas and water is running on Bartlett Street. The utilities have been installed at both ends of 39th Street.

Department
Reports

Mayor R. E. Graner asked for the Department Reports.

Library asked to
have by-laws
amended

Mayor R. E. Graner explained that the Library would like to amend their by-laws to allow Lori Luellen to continue to be on the Library Board. Administrator Jan Hagler explained that the Library can change their by-laws by the city code book, but the State Statutes reads that a board member can only serve three consecutive terms and then sit out for two years. The State Statutes over rules the city code.

Appoint Tom
Strade & Mindy
Wilhite to Library
Board

Mayor R. E. Graner would like to appoint Tom Strade and Mindy Wilhite to the Library Board.

Motion made by Alderman Steve Miles to appoint Tom Strade and Mindy Wilhite to the Library Board and seconded by Alderman Todd Williams.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Bids submitted for ceiling replacement at Library parking garage	Administrator Jan Hagler explained that Jacob Doll, Code Enforcement Officer, approached Ward Roofing, Troyer, Roofing and Roy Pankau about replacing the roof on the Library parking garage. Troyer Roofing is the only bid he received. The bid from Troyer Roofing was \$23,000.00. Girsch Construction was the only bid on labor to install the ceiling in the Library parking garage. The bid from Girsch Construction for labor was \$3,600.00. Cristine Stallings told Council that Ishmael Construction from Trenton also does roofing.
Substation Breaker Project Complete	The Electric Department finished the substation breaker project last Thursday. Kenny Robertson, Chief Electrical Operator, says the outer road LED lights should be working by next week. The Fire Department had to call Richard Russell to unplug the drain in the basement of the Fire Station.
Memorial Park merry-go-round	The Park Department has reinstalled the merry-go-round in Memorial Park. The merry-go-round is hard to turn but will get easier as it is used. Charles Jennings Welding worked on the mechanical and Pettijohn's donated the labor and paint. Drake Daniel has hauled off about half of the compost.
Approve Contract of Attorney Tara Walker	Administrator Jan Hagler needs approval for Mayor R. E. Graner to sign Tara Walker's contract as City Attorney. Attorney Tara Walker's contract is \$1,800.00 a month with fifteen hours of legal work and \$150.00 an hour over fifteen hours a month. Motion made by Alderman Randy Brejnik to allow Mayor R. E. Graner to sign Attorney Tara Walker's contract for the City Attorney and seconded by Alderman Gene Ishmael. <div style="display: flex; justify-content: space-around; margin: 10px 0;"> <div style="text-align: center;"> <p>Miles - Nay Brejnik - Aye Mayor - Aye</p> </div> <div style="text-align: center;"> <p>Williams – Nay Ishmael – Aye</p> </div> </div> <p>Mayor R. E. Graner signed contract for Attorney Tara Walker.</p>
Bartlett tube project	Administrator Jan Hagler spoke with Karen Cassmeyer with SEMA on the Bartlett tube project. Karen called FEMA and was told they would try to move it up on the list since the disaster occurred September 9, 2014.
Prevailing Wage on WWTP project to go out for bids	Administrator Jan Hagler spoke with Stan Wolfe, USDA, about the prevailing wage on the wastewater treatment plant because they will be going out for bids.
Extension filed on CDBG Grant	Mayor R. E. Graner told Council that the CDBG Grant for \$500,000.00 was to be used in three years. Administrator Jan Hagler has filed an extension explaining the reason for the delay.
TAP Sidewalk Program	Randy Mendenhall, Snyder & Associates, and Administrator Jan Hagler have spoken to LeeAnn Miles, Matt and Amy Maize, Jesh Hummer, and Fred Daily on Thursday, June 30, 2016 regarding the sidewalk program trying to get easements finalized.
South TIF project	Administrator Jan Hagler has spoken to Bob Butler, Cole Osborn, Robert Cowherd, and Ron Urton regarding the South TIF project that will be expiring November 2017.

Dennis Eastin, SHHS Superintendent, has requested that the No Parking signs be installed along Beekman Street.

MDC Lake Project Jonathan Hoflander with Olsson & Associates would like to have a kickoff meeting for the MDC Lake project at 11:00 a.m. Tuesday, July 12, 2016 at City Hall with all the staff involved in the project to go over the plans.

Constellation Gas Price Administrator Jan Hagler and Jonne Slemons visited with Robert Gremminger with Constellation Gas on locking in the gas prices.

Auditor Deficiency Comments Mayor R. E. Graner responded to the auditor deficiency comments and would like approval from the Council.

Motion made by Alderman Todd Williams to approve Mayor R. E. Graner's response to the auditor control deficiency comments and seconded by Alderman Steve Miles.

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

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

There were no Council reports and comments at this time.

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

There wasn't any Mayor correspondence and appointments at this time.

Closed Session Motion made by Alderman Todd Williams to go into closed session for Real Estate and Personnel at 6:20 p.m. and seconded by Alderman Steve Miles.

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

Open Session

Alderman Randy Brejnik entered the meeting.

Adjournment Motion made by Alderman Todd Williams to adjourn the meeting at 6:50 p.m. and seconded by Alderman Steve Miles

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

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk