

REGULAR COUNCIL MEETING

September 6, 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 Tuesday, September 6, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Miles

Absent: Williams

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jerry Collins, Marvin Casady, Charles Crabtree, Bryan Gray, and Joe Hendrickson.

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 Randy Brejnik.

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

Andereck, Evans, Widger	2,871.33	Harrison Co Treasurer	3,125.00
Arkansas Electric	25.96	Hoover, Brenda	105.00
Bethany Bldg Center	145.68	Irby Electrical	1,781.19
Bethany Printing Co	1,297.80	John Deere Financial	258.02
Brad Beam	400.00	K.C. Bobcat	3,495.00
Brandy Electric Inc	134,875.00	Kiwanis	500.00
BSN Sports Collegiate	365.03	Kriz Davis Co	477.52
Cameron Newspaper	130.40	Lifeguard Store Inc, The	37.49
Carter-Waters LLC	2,307.75	Mailfinance	288.00
Cintas Inc	224.43	Matheson Tri-Gas Inc	167.41
City of Bethany	25,688.39	Milton Roy Company	281.71
Cole Hardware	10.99	Missouri Dept of Revenue	2,546.00
Commerce Bank	549.26	Missouri One Call System	106.60
Dept of Nat Resources	5,102.44	Missouri Sales Use Tax	15,209.89
DeRossett Co	1,545.36	Missouri Turf Paint	674.65
Dur-A-Lift	132,565.50	Mistletoe	500.00
Elecsys International Corp	24.00	Nail Excavating	19,334.00
Grand River Mutual	1,224.50	Norris Quarries	349.22
Grundy Electric Coop	520.00	North Missouri Satellite	113.98
Harrison Co Ad-Visor	138.60	O'Reilly Automotive	652.81

Olsson Associates	9,905.20	McClain, Clinton	48.22
Petty Cash	345.21	Carmichael, Ryan	50.00
Porter Trash Service	12,599.28	VanHorne, Shelby	50.00
R/S Electric Utility Services	40,663.54	Peterson, Sydney	50.00
Ramair Inc	90.44	Kirk, Taya	50.00
Remmers Design	1,514.40	Thompson, Vanessa	115.95
Ricoh USA Program	132.71	Weddle, Eva	94.82
Berhenke, Rebecca	55.15	Wolfe, Bryan	42.66
Blessing Wanda	64.95	Thomas, Wyatt	50.00
Bordelon, Malcolm	73.37	Southside MFA	50.00
Chamberlin, Courtney	80.31	Spurling, Michael	2,000.00
Davidson, Colton	50.00	Tekcollect Incorporated	3,156.56
McClure, Derek	50.00	The Armory	511.15
Ely, Delisa	49.00	U S Foodservice	277.30
Doty, Emily	50.00	Utility Consultants	165.00
Billups, Ethan	50.00	Utility Safety and Design	1,421.70
Williams, Hannah	50.00	Verizon Wireless	269.05
Lisle, Madison	50.00	Wal-Mart	4,328.97
Doll, Mason	50.00	Water Movers Inc	4,530.00
Thomas, Matti	50.00	Missouri Lagers	7,604.56

Total \$450,855.41

Payroll  
8-19-16

Johnson, Cathy	941.62	Addison, Michael	409.40
Jennings, Randy	833.92	Lehleitner, Janee	611.91
Russell, Melvin	671.93	Hinkle, Judith	107.07
Russell, Robert	911.56	Sanders, Linda	231.88
Brown, Johnathan	796.73	Robertson, Kenneth	907.47
Stottlemeyer, Lela	294.75	Willis, Brian	827.86
Gard, Paul	981.99	Clemmons, Ted	1,009.29
VanHorne, Daniel	424.41	Puffer, Toby	760.93
Davidson, Colton	312.20	Reinhert, Teresa	604.68
Doll, Mason	389.74	Ward, Jordan	646.38
Whitney, Elizabeth	125.21	Doolittle, Jennifer	657.18
Jennings, Griffin	530.66	Thomas, Mattison	368.15
Lisle, Madison	246.47	Thomas, Wyatt	777.54
Ellis, Cole	407.99	McClure, Derek	514.65
Johnson, Amy	92.13	Carmichael, Ryan	214.98
Clawson, Nicole	268.86	Peterson, Sydney	440.99
Slemons, Jonne	1,616.73	Peterson, Paige	363.74
Hagler, Janelle	962.99	Williams, Hannah	188.20
Schroff, Jaunita	1,133.32	Doty, Emily	395.64
Turley, Rebekah	4,897.29	Sweat, Morganne	371.29
Anderson, Trayce	1,022.61	Grooms, Melody	196.05
Ellis, Joyce	773.90	Starmer, Emily	200.80
Groom, Brian	1,056.83	Billups, Ethan	611.46
Holloway, Bryan	1,019.05	Kirk, Taya	409.45
Parkhurst, Aaron	997.24	Blanton, Brooke	215.48
Rimmer, Eric	1,044.01	Thomas, Michelle	1,062.84
Alborn, Andrew	900.13	Willis, Jennie	700.08
Denum, Jacob	150.27	Kohler, Ann	360.01
Doll, Jacob	796.18	Voya Financial	760.00
Lykins, Michael	747.31	BTC Bank	13,236.67

Total \$53,510.10

Payroll  
9-2-16

Miles, Steven	92.35	Rimmer, Eric	1,090.70
Ishmael, Dale	92.35	Alborn, Andrew	922.37
Williams, Robert	92.35	Denum, Jacob	376.26
Johnson, Cathy	941.61	Doll, Jacob	1,685.81
Jennings, Randy	833.92	Gannan, John	443.28
Russell, Melvin	650.12	Lykins, Michael	747.32
Russell, Robert	915.48	Addison, Michael	442.68
Brown, Johnathan	796.73	Lehleitner, Janee	538.68
Stottlemeyer, Lela	259.26	Hinkle, Judith	119.19
Gard, Paul	981.99	Sanders, Linda	218.24
Doll, Mason	31.80	Robertson, Kenneth	886.47
Johnson, Amy	117.33	Willis, Brian	826.87
Clawson, Nicole	105.98	Clemmons, Ted	981.38
Johns, Gavin	61.82	Puffer, Toby	763.28
Graner, Richard	269.36	Reinhert, Teresa	662.44
Brejnik, Randall	92.35	Ward, Jordan	651.18
Slemons, Jonne	1,616.73	Thomas, Michelle	1,062.84
Schroff, Jaunita	1,133.32	Willis, Jennie	700.08
Anderson, Trayce	1,096.51	Kohler, Ann	351.79
Ellis, Joyce	773.90	Sweat, Morganne	60.06
Groom, Brian	1,056.83	Voya Financial	745.00
Holloway, Bryan	1,148.72	BTC Bank	8611.95
Parkhurst, Aaron	1,180.18		

Total \$37,228.86

Approve Aug. 15 Minutes Mayor R. E. Graner called for approval or correction of the regular minutes of August 15, 2016.

Motion made by Alderman Steve Miles to approve the regular minutes of August 15, 2016 and seconded by Alderman Gene Ishmael.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Approve Aug. 29 Minutes Mayor R. E. Graner called for approval or correction of the special council minutes of August 29, 2016.

Motion made by Alderman Randy Brejnik to approve the special minutes of August 29, 2016 and seconded by Alderman Steve Miles.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Bill #1245 – Court Costs Bill #1245, AN ORDINANCE AMENDING SECTION 100.220 ENTITLED “GENERAL PENALTY” OF ARTICLE III ENTITLED, “PENALTY” OF CHAPTER 100 ENTITLED “GENERAL PROVISIONS” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE, was introduced by title by Mayor R. E. Graner for its first reading.

Motion made by Alderman Gene Ishmael to approve Bill #1245 to bring court costs in compliance with the State Law and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Williams – Absent  
Ishmael – Aye

Mayor R. E. Graner read Bill #1245 by title for its second and final reading.

Adopt Ordinance 1245 – Court Costs	Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1245 and to adopt as Ordinance #1245 and seconded by Alderman Gene Ishmael.  Miles – Aye Brejnik – Aye  Williams – Absent Ishmael – Aye
Public Input	Mayor R. E. Graner asked for Public Input.
Discussion on Electric Rates	Bryan Gray owner of Gray’s Jewelry and Cole’s Hardware would like to discuss the price of electricity that the City is charging. Bryan told Council that he had talked to some surrounding towns and Bethany has the highest rate. Administrator Jonne Slemons had put together a list of other towns and electric companies’ rates. Administrator Jonne Slemons will work up a comparison worksheet on the electric rates.
Concern with color of drinking water	Joe Hendrickson addressed the Council on the color of his drinking water. Alderman Steve Miles asked Administrator Jonne Slemons to as Water Department to put him on a rotation to have his lines flushed since his is at the end of the line.
Administrator & Dept Reports	Mayor R. E. Graner asked for the Administrator and Department Reports.
WWTP pumps in working order	Administrator Jonne Slemons reported that both pumps for the wastewater treatment plant are installed and working.
Bids submitted – boring for exposed water main repair	Administrator Jonne Slemons submitted bids on behalf of George Hulet, PeopleService, for boring and material to repair an exposed water main caused by erosion. The bids submitted for 375 feet 4 inch directional bore are Nail Excavating for \$5,250.00; Michaelis Construction for \$9,375.00; and Bob Shipley declined to submit a bid. George Hulet’s recommendation was to go with low bidder Nail Excavating for \$5,250.00.
Bids submitted – materials for exposed main repair	The bids submitted for materials were HD Supply for \$1,499.03; CES Industrial Piping for \$1,265.00; and Industrial Sales for \$1,488.95. George Hulet’s recommendation was to go with low bidder CES Industrial Piping for \$1,265.00.
Approved Nail Excavating and CES Industrial Piping bids	Motion made by Alderman Randy Brejnik to go with George Hulet’s recommendation of Nail Excavating for \$5,250.00 to do the boring and CES Industrial Piping for \$1,265.00 to purchase materials and seconded by Alderman Steve Miles.  Miles – Aye Brejnik – Aye  Williams – Absent Ishmael – Aye
2 Park Board Vacancies	Administrator Jonne Slemons announced there were two vacancies on the Park Board. The Park Board would like Mayor R. E. Graner to appoint Dana Smith to replace Deanna Allen. Joe Campbell has resigned from the Park Board and is awaiting confirmation from another candidate.  Mayor R. E. Graner would like to appoint Dana Smith to replace Deanna Allen to the Park Board.

Appoint Dana Smith to Park Board	Motion made by Alderman Steve Miles to replace Deanna Allen with Dana Smith to the Park Board and seconded by Alderman Gene Ishmael.				
	<table border="0"> <tr> <td>Miles – Aye</td> <td>Williams – Absent</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Miles – Aye	Williams – Absent	Brejnik – Aye	Ishmael – Aye
Miles – Aye	Williams – Absent				
Brejnik – Aye	Ishmael – Aye				
Pre-bid conference for WWTP/ Bid Opening Sept 8	Administrator Jonne Slemons had sixteen companies attend the pre-bid conference on the wastewater treatment plant. The bid opening is scheduled for Thursday, September 8, 2016 at 10:00 a.m. at City Hall and will be conducted by Snyder & Associates.				
39 <sup>th</sup> St: ready to gift 39 <sup>th</sup> St to city; subdivision plat ready for approval; Bids – 9” concrete advertised; Opening bids – Sept 20, 2016	Administrator Jonne Slemons has spoken to David Callaway and he is ready to gift the road to the City. The engineer has generated a subdivision plat for approval by the Planning and Zoning Commission. The Planning and Zoning Commission will meet on Wednesday, September 7, 2016 at 5:30 p.m. The bids for the 9 inch concrete have been advertised in the Republican Clipper since August 31, 2016. The opening bids will be conducted by Snyder & Associates on Tuesday, September 20, 2016 at 10:00 a.m.				
	Administrator Jonne Slemons would like to postpone the discussion of financing 39 <sup>th</sup> Street project until after the Planning & Zoning meet on Wednesday, Sept 7, 2016.				
	Administrator Jonne Slemons has contacted both landowners and has given approval to conduct a topographic survey for the sewer placement. Ron Urton, Howe Co., is designing the survey details and is prepared to proceed with the surveying in the near future.				
TIF Board Meeting scheduled for Sept 20, 2016 – North & South TIF	The TIF Board has been called for approval to proceed with the North TIF / 39 <sup>th</sup> Street project, and South TIF / Countryside East. An update from Attorney Robert Cowherd on other aspects of South TIF project will also be provided. The TIF board meeting is scheduled for Tuesday, September 20, 2016 at 5:30 p.m.				
Bid opening for Power Plant #2 set for Sept 16 <sup>th</sup>	Administrator Jonne Slemons told Council that the closed bids for Power Plant #2 has been advertised in the Republican Clipper since August 24 <sup>th</sup> . The bids will be accepted until 5:00 p.m. on Friday, September 16, 2016.				
AMI servers secure at moment	The IT professional recommended by Brian Fonseca was hired to secure our servers for AMI meters. The IT professional found where we had been hacked repeatedly from a computer in China and a botnet had been placed in our system. He was able to remove the botnet and secure our firewalls and system. He would like to change the internal passwords but Sensus did not recommend that due to the age of the computers. The Sensus professional said that our system is hanging by a thread.				
Mediacom Contract Expired Aug 15, 2015	Administrator Jonne Slemons explained to Council that the Mediacom contract had expired on August 15, 2015. Attorney Tara Walker explained that Missouri Legislature did away with municipal franchise agreements. By law the municipality may not discriminate as to who can attach as long as there is sufficient room and the utility attaches in a safe manner. Enclosed is a draft pole attachment agreement that meets the requirements. Mediacom is paying \$3.00 a pole and payment was made in January 2016.				

Striping/Painting newly paved streets	Administrator Jonne Slemmons explained that Jacob Doll, Code Enforcement Officer, had developed a plan for the striping / painting the newly paved streets. Jacob Doll solicited bids to twelve contractors and received indication of interest from only one company. Administrator Jonne Slemmons received a telephone call today saying they were going to submit a bid but have not received it yet. Administrator Jonne Slemmons has spoken with Larry Griffin for assistance in finding a party. Alderman Gene Ishmael asked why the Street Department could not paint the street. Administrator Jonne Slemmons explained that the Street Department is still busy in the Daily Addition and it needs to be done to City Code.
Netting for Library parking lot installed	Administrator Jonne Slemmons reported that the netting that was purchased for the Library parking lot has been installed. After receiving a call, the pigeons are still squeezing in between the overlapped netting. Administrator Jonne Slemmons will be notifying Spurling Construction to install more zip ties.
Admin. Slemmons to attend MML & MPUA Conf.	Administrator Jonne Slemmons will be out of town for the MML and MPUA Conference all next week.
Larry Griffin & Randy Jennings checked on new paving in Daily Addition.	Jerry Collins said that the Street Department was meeting with the residents in Daily Addition on September 12, 2016 on the street issues from the new paving. Administrator Jonne Slemmons apologized but was not aware that there was a meeting with the residents. Larry Griffin and Randy Jennings, Street Superintendent, went and looked at Daily Addition today. Administrator Jonne Slemmons will check with Randy Jennings to see if they looked at Jerry Collins property.
Council Reports & Comments	Mayor R. E. Graner asked for the Council Reports and Comments.
Discussion held regarding Auditor results	Alderman Gene Ishmael asked about the Auditor results on the first item that was being investigated. Administrator Jonne Slemmons told Council that the Auditor was waiting on a letter from Cristine Stallings before he completed his audit.
Amount collected for WWTP	Alderman Gene Ishmael would like to know the amount that has been collected for the wastewater treatment plant since the residents had been paying the \$25.00.  Alderman Gene Ishmael handed out a proposal for financing for the 39 <sup>th</sup> Street project and would like everyone to look at it.  Alderman Randy Brejnik asked about Police Chief Brian Groom's vacation. Alderman Randy Brejnik does not think you should take six weeks of vacation at one time. Alderman Randy Brejnik told Council that his business was attempted to get broken into and he was not notified. After he saw the attempt he went to the Sheriff's office and reported it and was informed that the officer new about it for 48 hours earlier. Alderman Randy Brejnik had gotten a lot of complaints on Crossan Street, 14 <sup>th</sup> Street, and 15 <sup>th</sup> Street.  Alderman Randy Brejnik would like the holes repaired in front of O'Reilly and H & R Block.  Alderman Randy Brejnik asked how the Lake Project was progressing. Administrator Jonne Slemmons reported that the engineering is almost completed and the project will go out for bids in November or December.

Alderman Randy Brejnik asked why the funds could not be taken from reserve like the pool loan instead of taking from the bond money. Administrator Jonne Slemons replied that she would look into the financing after the Planning and Zoning meets Wednesday night.

Alderman Steve Miles explained that Chief Groom was short staffed but agrees with Alderman Randy Brejnik that Brian Groom should not have taken six consecutive weeks off.

Mayor R. E. Graner correspondence and appointments.

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

Motion made by Alderman Randy Brejnik to go into closed session at 6:23 p.m. for legal and seconded by Alderman Steve Miles.

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

Open Session

Adjournment      Motion made by Alderman Randy Brejnik to adjourn at 6:38 p.m. and seconded by Alderman Steve Miles.

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