

REGULAR COUNCIL MEETING

January 20, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, January 20, 2014 at 5:30 p.m.

Present: Flesher, Williams, Miles

Absent: Graner, Mann

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Patrick Miller, Sabra Hamilton, Phil Conger, Shari Arney, George Hulet, Chad Smith, Kenny Robertson and Lance Johns

Meeting Called To Order Alderman Fred Flesher called the meeting to order at 5:30 p.m.

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

Approve Agenda Alderman Fred Flesher 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 Williams – Aye
Mann - Absent Flesher – Aye

Approve Bills Alderman Fred Flesher 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 Williams – Aye
Mann - Absent Flesher– Aye

Constellation	68,184.34	H*D Supply Waterworks LTD	2,944.43
Missouri Joint Mun Elect	294,582.46	Hach	141.17
Advanced Disposal-Macon	12,762.49	Heiman Inc	484.12
ANR Pipeline	15,765.60	Hoover, Brenda	120.00
Aqua-Pure Inc	4,132.87	Independent Salt Co	3,013.03
Baker & Taylor Inc	366.78	Jennings, Charles Anthony	130.00
Best Way Inc	132.00	John Deere Financial	25.77
Bethany Tire Center	95.00	K-5 Window Cleaning	45.00
CarQuest Auto Parts	1,611.49	K.C. MO Water Services	132.00
Cintas Inc	77.07	Kansas City Life Ins Co	200.06
Cole Hardware	70.73	Kriz Davis Company	978.75
Cross Printing	458.00	Lockridge Constant	11,000.00
Division of Empl Sec	259.77	MDI/MSU	405.00
Emergency Apparatus Maint	3,318.55	Metcalf Bank	10,146.71
Energyworldnet Inc	795.00	Missouri Municipal Leag	604.20
Fleet Services	6,285.47	Missouri Sales Use Tax	11,555.02
Gannan, Fire Chief John	350.00	National Geographic	24.95
GRLC	20.00	Pettijohn Auto Center Inc	162.08
Grundy Electric Coop Inc	495.00	Petty Cash	213.66

Petty Cash – Gym	240.00	Harrison Co Health Dept	397.65
R/S Electric Utility Services	28,186.80	Bethany Township	590.90
Ricoh USA Program	131.30	Harrison Co Com Hospital	596.48
Robert's Computer Shop	137.69	Harrison Co Senior Citizens	66.28
Stoner Sand	2,223.18	Harrison Co Treasurer	500.12
Vermeer Sales & Service	97.00	Missouri Dept of Revenue	39.77
Winners Circle Awards	187.20	South Harrison	4,839.85
Wombwell Utility Equip	119.45	Petty Cash – Gym	560.00

Total \$491,002.24

Payroll
1-10-14

Miles, Steven	92.35	Doll, Jacob	647.86
Flesher, Fredric	92.35	Hamilton, Sabra	1,023.42
Williams, Robert	92.35	Groom, Brian	987.56
Stallings, Renna	1,246.97	Holloway, Bryan	992.16
Johnson, Cathy	902.67	Wills, Jesse	869.29
Hamilton, Joe	531.94	Roberts, Bryan	843.03
Russell, Melvin	1,027.01	Parkhurst, Aaron	915.53
Russell, Robert	1,219.19	Gannan, John	820.85
Hayden, Ricky	1,104.22	Murphy, Jamie	762.04
Brown, Johnathan	787.61	Kinnison, Teresa	137.78
Stottlemeyer, Lela	233.34	Wooderson, Karen	63.62
Gard, Paul	1,197.49	Sanders, Linda	133.82
Burns, Walker	1,083.50	Robertson, Kenneth	1,141.55
Greene, Richard	945.59	Willis, Brian	681.87
Groves, Kenneth	1,029.70	Clemmons, Ted	960.73
Breer, Michael	607.21	Puffer, Toby	656.87
Cowell, Christopher	807.25	Hoover, Charles	690.36
Jennings, Randy	819.36	Hulet, George	1,082.16
Jones, Joshua	726.38	Barnett, Brooke	986.02
Eads, Joseph	681.72	Thomas, Michelle	794.24
Johnson, Amy	166.16	Doolittle, Jennifer	209.52
Graner, Richard	269.36	Smith, Zachary	29.44
Mann, Randall	92.35	Bennett, Whitney	64.07
Hagler, Janelle	1,279.25	ING Life Insurance	725.00
Schroff, Jaunita	1,110.73	BTC Bank	11,866.55
Turley, Rebekah	864.52	Community Credit Union	50.00
Ellis, Joyce	710.15		

Total \$47,856.06

Payroll
1-15-2014

Doll, Jacob	156.53	Martz, Phillip	73.42
Hoover, Charles	32.79	Meyer, Johnathan	32.79
Barclay, John	77.11	Remmers, Andreas	9.23
Batson, Tyson	18.47	Russell, Richard	184.69
Blanton, Greg	9.23	Wilson, Zachary	9.23
Denum, Jacob	108.51	Russell, Melvin	69.84
Kinnsion, David	112.67	Russell, Robert	83.11
Martin, Tyson	158.38	BTC Bank	205.33

Total \$1,341.33

Approval of Minutes	<p>Alderman Fred Flesher called for approval or correction of the minutes of January 6, 2014.</p> <p>Motion made by Alderman Steve Miles to approve minutes of January 6, 2014 seconded by Alderman Todd Williams.</p> <p style="text-align: center;"> Miles - Aye Williams – Aye Mann - Absent Flesher– Aye </p>
Public Input	<p>Alderman Fred Flesher asked if there was any public input.</p>
Request For Three-Phase Electric Service	<p>Shari Arney presented a proposal to the Council to install three-phase electrical service to her home to operate swimming pool equipment. Alderman Todd Williams asked Kenny Robertson, Chief Electric Operator, if he foresees any future problems by installing the three-phase to Arney’s property. Kenny Robertson does not and the Council approved the installation at the property with the owner paying all expenses.</p> <p>Motion made by Alderman Todd Williams to approve the installation of the three-phase electric service at the owners expense and seconded by Alderman Steve Miles.</p> <p style="text-align: center;"> Miles - Aye Williams – Aye Mann - Absent Flesher– Aye </p>
Economic Developer Report	<p>Alderman Fred Flesher asked for Economic Developer Report.</p> <p>Sabra Hamilton, Economic Developer, supplied examples of projects that World Economic Development Alliance had for the last quarter of 2013. A spreadsheet of all projects from Missouri partnership and private projects for 2013 was distributed.</p>
Demolition Bid Results	<p>Sabra Hamilton, Economic Developer, said bid requests had been sent to four demolition contractors, including three from Harrison County. The city received only one bid from Red Rock, Inc. of Hamilton. The contractor will have 60 days to demolish the structures from the date of the contract award. The contract is approved contingent from background check and references. There was \$3,500 left over on the bid contract and can be used for the Nichols Apartment building as discussed at an earlier meeting. Wise has signed the papers and has been added to the grant.</p> <p>Motion made by Alderman Todd Williams to award the demolition bid to Red Rock Incorporated contingent upon contractor approval and seconded by Alderman Steve Miles.</p> <p style="text-align: center;"> Miles - Aye Williams – Aye Mann - Absent Flesher– Aye </p>
Administrator & Department Reports	<p>Alderman Fred Flesher asked for Administrator and Department Reports.</p>
2012-2013 Audit Report	<p>Administrator Janelle Hagler told Council that Auditor Mark Higgins delivered the 2012-2013 audit reports, a copy of which was included in the council packets.</p>

**Harrison
County
Dispatch
Agreement**

Administrator Janelle Hagler presented the Harrison County Dispatch Agreement for 2014 at the same rate of \$30,000.00 a year.

Motion made by Alderman Todd Williams to approve the Harrison County Dispatch Agreement for \$30,000.00 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Flesher– Aye**

**Library Furnace
Repair**

Phil Martz told Administrator Janelle Hagler that the blower on the furnace at the Library has not been working properly. Phil Martz reported that it needed a relay switch at a cost of approximately \$500.00. Council wants the Administrator to check and see if the repairs should have been included in the air conditioning project.

**Transformer Bid
Request**

Kenny Robertson, Chief Electric Operator would like the Council to approve sending out bids for the transformers for the 2014 electric project. The transformers will take up to 8 weeks to receive and could be here by the start of the project in April if ordered in February. Purchase would not be invoiced until April when the transformers are delivered.

**AMI Project
Final Details**

Mike McNeil and Bob Westmoreland will be here Tuesday, January 21st, to work out the final details on the AMI project. The technical support people will be here on February 5th to assist on the software issues. The city has had several meters freeze and bust. George Hulet, Sewer/Water Superintendent, will be replacing these at a cost of \$115.00 each. He believes the cost will be covered by the warranty. The city may need to charge customers for replacement of meters if the damage was a case of customer negligence.

**Water
Treatment**

Kenny Groves, Chief Operator of the Water Treatment Plant reported that the city treated over 129 million gallons of water for distribution in 2013.

WWTP

Administrator Janelle Hagler said that as of January 1, 2014, the Bethany Wastewater Treatment Plant is out of compliance with the new DNR regulation concerning the discharge of water into streams. The city could be fined for not being in compliance but DNR is aware of the plans to build a new wastewater treatment plant and Snyder & Associates will communicate with officials to insure fines are not levied.

**Department of
Conservation
Improvements**

Administrator Janelle Hagler met on Thursday, January 9th, with Jerry Wiechman and Blaine Adams with Missouri Department of Conservation on the improvements to both city lakes. The improvements include fishing platform, fishing dock, ADA sidewalks, increased parking areas, and privies at a cost of over \$300,000. The city will have to wait to see if this project is included in the 2014 MDC budget. The council believes this project would be appreciated by the residents and is confident that the city can easily provide labor and equipment to meet the 25% match.

**Natural Gas
Purchasing**

Administrator Janelle Hagler and Ted Clemmons, Gas Superintendent, met with Robert Gremminger from Constellation on Thursday, January 9th to go over the plans for natural gas purchasing next fiscal year. A summary was included in the council packets.

- 2014-2015 Budget Reports** Rick Hayden, Street Superintendent, submitted a list of streets width and length for the 2014 chip seal project. The total project square yards is 21,990 with an estimated cost of \$1.75 square yard. The budget figure of \$30,000 includes the use of materials in storage.
- Administrator Janelle Hagler presented the estimates from Ron Urton of Benton & Associates for professional engineering services for storm water study for \$16,000 and for street evaluation of \$33,500 for the council to review.
- Fireman Appreciation Dinner** The Fireman Appreciation Dinner is scheduled for Saturday, February 22, 2014.
- Outside Employment Request** Jesse Wills is requesting permission from the council to pursue outside employment with the Harrison County Sheriff's Office as a reserve deputy sheriff once a month and possible employment at Hy-Vee. Jesse assured the Administrator that neither job will interfere with his city schedule. Alderman Todd Williams would like Administrator to check again with Jesse on potential schedule conflicts.
- Sales Tax Increase** Administrator Hagler commented on the sales tax increase for 2013 of \$10,061.68 for the city and \$5,885.19 for the park tax.
- Street Proposals** Administrator Hagler reported on Dave Callaway's plan to assist in putting in a gravel road to extend 39th Street to Bulldog Avenue by providing the dirt work and a gravel donation from the quarry. Bob Butler and his attorney submitted a resolution supporting the dedication of the Wal-Mart driveway. Council wants to have a standardized check list for these subdivision areas.
- Council Reports** Alderman Fred Flesher asked for Council Reports and Comments
- Dog Rescue Shelter** Alderman Todd Williams received a call from Megan Daniel on not receiving information from the city on her effort to create a dog rescue shelter. Nita Schroff, City Clerk, spoke with Megan and will be returning her call.
- Remove Signs From Poles** Alderman Fred Flesher asked Administrator Hagler if the police could remove the Show Me Books signs that have not been removed from the poles in town.
- Adjournment** Motion by Alderman Steve Miles to adjourn meeting at 7:30 p.m. and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Absent

Williams – Aye
Flesher– Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk

