

**REGULAR COUNCIL MEETING**

January 6, 2014

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, January 6, 2014 at 5:30 p.m.

**Present:** Graner, Flesher, Mann, Williams, Miles

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, Stuart Johnson, Cristine Stallings, Sabra Hamilton, Phil Conger, Brett Fitzgerald, and Ryan Eddis

**Meeting Called To Order** Mayor R.E. Graner called the 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 Steve Miles to approve the agenda and seconded by Alderman Todd Williams.

Miles - Aye                      Williams – Aye  
Mann - Aye                      Flesher – 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 presented for payment and seconded by Alderman Steve Miles.

Miles - Aye                      Williams – Aye  
Mann - Aye                      Flesher– Aye

Barclay, John	25.00	Acco	202.00
Batson, Tyson	25.00	America’s Best Value Inn	245.44
Blanton, Greg	25.00	Applied Conceptsinc	228.00
Denum, Jacob	25.00	Bethany Building Center	135.86
Doll, Jacob	25.00	Bethany Printing Company	611.38
Gannan, Fire Chief John	25.00	Cameron Newspaper Inc	250.00
Hoover, Charles	25.00	Century 21 Smith & Assoc	79.52
Kinnison David J.	25.00	CES Industrial Piping Supply	73.58
Martin, Tyson	25.00	Cintas Inc	255.11
Martz, Phillip	25.00	City of Bethany	161.64
Meyer, Johnathan	25.00	City of Bethany	5,124.67
Remmers, Andre	25.00	City of Bethany	8,968.20
Russell, Eugene	25.00	City of Bethany	14,465.42
Russell, Richard	25.00	Commerce Bank	1,393.49
Russell, Robert	25.00	CSI Overhead Garage Doors	494.95
Wilson, Zachary	25.00	Daymark Solutions	39.74
Metcalf Bank	10,146.71	Diamond International	156.59
Aflac	1,569.09	Doll, John	177.64
Liberty National	799.53	Elecsys International Corp	209.97
UMB Bank	25,832.10	Grand River Mutual Tele	1,416.47

Hach	390.72	Postmaster	2,500.00
Harrison Co Treasurer	2,500.00	Quill Corporation	367.66
Harrison County Ad-Visor Inc	37.80	R/S Electric Utility Services	75,660.88
Harrison County Ad-Visor Inc	98.00	Randy's Auto Service	444.24
Hawkins Inc	2,746.40	Reliable Restorations Inc	508.49
Heiman Inc	55.10	Rodriguez Mechanical	30,838.51
Hoover, Brenda	180.00	Robin Preservation LLC	1,300.00
Hy-Vee Food Store	25.10	Sanders Electric Heating	439.67
John Deere Financial	49.25	Sharp, Louise	12.09
Kansas City Life Ins Co	189.06	Tekcollect Incorporated	125.00
Kriz Davis Co	1,274.57	Tyler Technologies	3,633.15
Maca	50.00	University of Missouri	600.00
Midwest Laboratories	386.40	Utility Consultants	1,580.00
Midwest Public Risk	33,646.97	Utility Safety and Design	1,442.51
Missouri Dept of Revenue	1,431.00	Verizon Wireless	291.23
Missouri Dept of Revenue	1,499.00	Wal-Mart	1,624.95
Missouri Lagers	13,047.05	VanPeurse, Ryan	228.61
Norris Quarries LLC	257.12	Ceradsky, Rumi	8.13
North Missouri Solid Wst	329.20	Frame, Chelsie	51.63
Northwest Roundtable Inc	200.00	Century 21 Smith & Assoc	79.52
O'Reilly Automotive	108.17	Sharp, Louise	12.09
Orscheln's Conveniencecard	256.86	Doll, John	177.64
Petty Cash	275.68	BTC Bank	14,000.00

Total \$268,396.55

Payroll  
12-27-13

Johnson, Cathy	901.22	Holloway, Bryan	990.72
Hamilton, Joe	132.98	Wills, Jesse	863.57
Russell, Melvin	937.79	Roberts, Bryan	862.40
Russell, Robert	1,153.16	Parkhurst, Aaron	944.35
Hayden, Ricky	1,103.35	Gannan, John	818.41
Brown, Johnathan	807.07	Murphy, Jamie	761.47
Stottlemeyer, Lela	186.28	Kinnison, Teresa	332.30
Gard, Paul	955.22	Wooderson, Karen	208.20
Burns, Walker	1,082.06	Sanders, Linda	148.69
Greene, Richard	913.03	Robertson, Kenneth	1,136.45
Groves, Kenneth	1,004.83	Willis, Brian	681.01
Breer, Michael	605.63	Clemmons, Ted	959.15
Cowell, Christopher	776.40	Puffer, Toby	638.31
Jennings, Randy	818.78	Hoover, Charles	688.91
Jones, Joshua	735.51	Hulet, George	1,080.71
Eads, Joseph	671.07	Barnett, Brooke	983.58
Johnson, Amy	229.39	Thomas, Michelle	792.80
Hagler, Janelle	1,277.80	Doolittle, Jennifer	295.83
Schroff, Jaunita	1,109.00	Smith, Zachary	174.80
Turley, Rebekah	863.95	Bennett, Whitney	69.58
Ellis, Joyce	709.58	ING Life Insurance	725.00
Doll, Jacob	646.70	BTC Bank	11,612.40
Hamilton, Sabra	1,021.69	Community Credit Union	50.00
Groom, Brian	986.11	Family Support Payment Center	447.92

Total \$45,895.16

**Approval /  
Corrections of  
December 2,  
2013 Minutes**

**Mayor R. E. Graner called for approval or correction of the minutes of December 16, 2013.**

**Nita Schroff, City Clerk, would like to add Dusty Beaty and Levi Beaty to the people present at the December 2, 2013 meeting.**

**Motion made by Alderman Fred Flesher to approve the December 2, 2013 minutes with the addition of Dusty Beaty and Levi Beaty to the people present at the meeting and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher– Aye**

**Public Input**

**Mayor R. E. Graner asked if there was any public input.**

**Discussion /  
LED Lights**

**Brett Fitzgerald from Central Programs Inc. spoke to the Council about the LED lights that were installed in the council room. The LED lights do not require a ballast in the fixture. The bulbs are brighter and last longer than the fluorescent bulbs. The cost is approximately \$39.95 a tube. Brett has given an estimate on the LED lights for City Hall, Gym and Fire Station.**

**Economic  
Developer  
Reports**

**Mayor R. E. Graner asked for Economic Developer Reports.**

**Wendy's & Kum  
& To Close**

**Sabra Hamilton, Economic Developer, told Council that Wendy's is closed and Kum & Go is scheduled to close Sunday, January 12, 2014.**

**Demolition Bids  
To Open  
January 16,  
2014**

**The demolition bid has been advertised and Ann Hamilton from Green Hills will open bids on Thursday, January 16, 2014 and have it available for the January 20, 2014 Council meeting.**

**Administrator &  
Department  
Reports**

**Mayor R. E. Graner asked for Administrator and Department Reports.**

**Improvement  
Project for Old &  
New City Lakes**

**Administrator Janelle Hagler told Council that Jerry Wiechman, Missouri Department of Conservation, has figures on the improvement project for the old and new city lakes. Jerry will be here on Thursday, January 9, 2014 to go over the project. The Missouri Department of Conservation wants the communities to put up the funds for the project and when completed Missouri Department of Conservation will reimburse 75% of the cost.**

**Wal-Mart Street**

**Andy Macias of Snyder & Associates was here on Tuesday, December 31, 2013 to look at the Wal-Mart street and should also have some estimates and plans for next Council meeting.**

**Assessment of  
Streets & Storm  
Water System**

**Administrator Janelle Hagler has visited with Shannon Howe and Ron Urton from Benton and Associates on Monday, December 23, 2013 about a budget figure for the assessment of streets and storm water system.**

**Payroll  
Verification  
Finished**

**Administrator Janelle Hagler told Council that Mark Higgins, Auditor, was here on Monday, December 23, 2013 and finished the payroll verification for MIRMA and should have a final audit here in January.**

<b>Meeting with Constellation / Gas Billing &amp; Storage</b>	<b>Robert Gremminger from Constellation will meet with the Administrator Janelle Hagler, Ted Clemmons, Gas Superintendent, and the office staff to go over everything related to the gas billing and storage.</b>
<b>Water Leaks</b>	<b>The Water Department has had several water leaks due to the bad weather.</b>
<b>Citizen Concern</b>	<b>Charles Miller has protested the payment of his taxes based on the grounds of ongoing harassment from an employee and the city snow plow trespassing on the 305 South 12<sup>th</sup> property and causing the destruction of the chip seal driveway. Administrator Janelle Hagler has forwarded all documents to Attorney Cristine Stallings.</b>
<b>Council Reports and Comments</b>	<b>Mayor R. E. Graner asked for Council Reports and Comments.</b>
<b>Sidewalk Concern on Miller Street</b>	<b>Alderman Fred Flesher noticed that the sidewalk on Miller Street is not cleaned off and asked Attorney Cristine Stallings if the City is liable if a person gets hit while walking in the street. Attorney Cristine Stallings said the city is not liable. The driver of the vehicle is responsible.</b>
<b>Water Leak Concern / John Ross Shop</b>	<p><b>Alderman Todd Williams received a call from John Ross on a water leak by his shop. Administrator Janelle Hagler told Council the leak was fixed on Saturday, January 4, 2014.</b></p> <p><b>Alderman Todd Williams asked if the fishing docks are still in the plans at the lakes. Administrator Janelle Hagler said that old lake will have a fishing platform and the new lake will have the floating dock but will probably be in the 2015-2016 budget.</b></p> <p><b>Alderman Todd Williams wanted to know if Miller Street could be restricted for sales tax revenue businesses only. Alderman Todd Williams is concerned that two sales tax revenue businesses left a non-sales tax business relocation.</b></p>
<b>Concern / AMI Alerts</b>	<b>Alderman Todd Williams inquired about alerts on the new AMI meters. The Gladstone home on Beekman had a waterline break and the meter quit working so it showed no usage. The electric meter showed a large usage. Administrator Janelle Hagler told Council that she would inquire on the alarm reports for the AMI meters.</b>
<b>Water Leak on Taylor Street</b>	<b>Alderman Steve Miles asked if the Water Department found the water leak on Taylor Street. Administrator Janelle Hagler reported that an old gas line had filled with water and it was capped off.</b>
<b>Mayor Correspondence or Appointments</b>	<p><b>Mayor R. E. Graner correspondence or appointments.</b></p> <p><b>Mayor R. E. Graner has no correspondence or appointments at this time.</b></p>
<b>Budget Session</b>	<b>Mayor R. E. Graner started the budget sessions.</b>

**Preliminary  
Budget  
Expenses**

**Administrator Janelle Hagler handed the Council the preliminary budget expenses for the electric, gas, water, sewer, and street departments. Administrator Janelle Hagler is requesting any questions or concerns on this year's budget projects. Administrator Janelle Hagler is waiting on health insurance figures and project estimates.**

**Adjournment**

**Motion made by Alderman Fred Flesher to adjourn meeting at 7:40 p.m. and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Flesher– Aye**

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**R.E. Graner, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**