

REGULAR COUNCIL MEETING

October 17, 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 Monday, October 17, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jerry Collins, Charles Crabtree, Stuart Johnson, Lance Johns, Jan Johns, C.F. Rainey, Bill Goble, and Phil Conger.

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 Gene Ishmael to approve the agenda and seconded by Alderman Randy Brejnik.

Miles – Absent 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 Gene Ishmael to approve the bills as presented for payment and seconded by Alderman Todd Williams.

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

Advanced Tire	35.00	Community Wholesale Tire	126.45
Allied Systems Inc	4,833.00	Conrad & Higgins	5,500.00
Andereck, Evans, Widger	1,800.00	Constellation Newenergy	42,531.19
Anixter Inc	277.60	Ed M. Feld Equipment	975.13
ANR Pipeline Co	16,853.23	Elecsys International Corp	24.00
Baker & Taylor Inc	669.34	Farmers Bank Northern MO	104.99
Bethany Building Center	3,127.30	Fleet Services	2,791.10
Bethany Printing Co	662.29	Fonseca, Brian	375.00
BSN Sports Collegiate Pac	40.56	Galls LLC	127.27
Cameron Newspaper Inc	32.60	Gilman City R-IV School	25.00
CarQuest Auto Parts	473.63	Grand River Mutual Tele	1,228.46
Carter-Waters LLC	2,307.75	Groebner & Associates	10,794.00
Casady Motor & Imp Co	329.93	Grundy Electric Coop	424.00
Central Bank of Midwest	9,982.21	GT Distributors – Austin	377.00
Cevet Tree Care	18,070.00	H*D Supply Waterworks LTD	777.00
Cintas	294.76	Harrison County Ad-Visor Inc	319.90
City of Bethany	22,739.99	Harrison County Treasurer	3,125.00
Cole Hardware	20.26	Hoover, Brenda	140.00
Commerce Bank	1,846.58	Hy-Vee	14.90

Industrial Sales Co	250.00	Missouri One Call System	76.70
Interstate All Battery Center	94.50	Missouri Sales Use Tax	17,400.73
Barbara Whitney	150.00	MO Main St Connection	100.00
Byrd, Helen	40.56	Nail Excavating	54,649.96
Capper's Farmer	16.95	Norris Quarries	3,126.03
Cole Osborn	150.00	North Missouri Solid Wst	329.20
Cross Printing	194.22	O'Reilly Automotive	262.74
Johnson, Donavon	55.26	Olsson Associates	1,660.73
Landes, David & Mari	14.57	Petty Cash	225.98
Leffler, Julie	90.71	Petty Cash – Gym	2,625.78
Lewis, Clint	96.38	Porter Trash Service	13,616.02
Lundy, Rosalee	36.04	Postmaster	2,000.00
Miller, Twila	386.09	Quad City Testing Laboratory	1,136.00
Randy Brejnik	150.00	R/S Electric	621.94
Richardson, Frances	165.37	Remmers Design	512.50
Sechrist, Derek	33.96	Ricoh USA Program	122.53
Sperry, Megan	9.14	Smith, Alan	325.00
Stark, Tiffany	106.01	Snyder & Associates	17,786.23
Sunderland, Carla	1,272.95	Southside MFA	20.00
Taste of Home	19.98	Spurling, Michael	5,753.00
Jennings, Charles L.	86.13	Summit Supply Corp	60.00
John Deere Financial	188.01	Tekcollect Incorporated	138.91
K-5 Window Cleaning	45.00	Trace Analytics	80.00
KAAN AM & FM	7.90	Tyler Technologies	251.00
Kansas City Life Ins Co	136.58	U S Foodservice	157.16
KGM	4,607.40	Utility Safety and Design	1,290.90
Kriz Davis Company	130.00	Vance Brothers Inc	3,355.00
MFA Agri Ser-Bethany	111.00	Verizon Wireless	349.62
MIRMA	45.00	Wal-Mart	924.49
Missouri Dept of Revenue	1,973.00	Williams Lawn Seed	517.50
Missouri Joint Mun Elect Ut	264,750.45		

Total \$559,065.23

Payroll  
10-14-16

Miles, Steven	138.52	Holloway, Bryan	1,116.38
Ishmael, Dale	138.52	Parkhurst, Aaron	1,047.24
Johnson, Cathy	993.67	Rimmer, Eric	1,092.47
Jennings, Randy	894.34	Alborn, Andrew	900.13
Russell, Melvin	706.74	Denum, Jacob	457.92
Russell, Robert	965.45	Gannan, John	702.26
Brown, Johnathan	839.93	Lykins, Michael	808.48
Stottlemeyer, Lela	393.59	Lehleitner, Janee	562.38
Gard, Paul	1,045.03	Hinkle, Judith	121.21
Davidson, Colton	33.56	Sanders, Linda	87.68
Doll, Mason	87.40	Robertson, Kenneth	946.55
Clawson, Nicole	135.41	Willis, Brian	873.36
Johns, Gavin	93.71	Clemmons, Ted	1,029.28
Ellis, Cole	58.28	Puffer, Toby	805.22
Graner, Richard	269.36	Reinhert, Teresa	527.33
Brejnik, Randall	138.52	Ward, Jordan	570.16
Slemons, Jonne	1,616.73	Thomas, Michelle	1,120.44
Schroff, Jaunita	1,196.85	Willis, Jennie	738.48
Turley, Rebekah	23.09	Kohler, Ann	385.30
Anderson, Trayce	1,096.51	Sweat, Morganne	67.12
Ellis, Joyce	821.11	Voya Financial	745.00
Groom, Brian	1,124.98	BTC Bank	7,778.05

Total \$35,293.74

Approve Oct. 3, 2016 minutes	Mayor R. E. Graner called for approval or correction of the regular minutes of October 3, 2016.
USDA Interest Rate correction to Oct 3, 2016 minutes	Mayor R. E. Graner said that the interest rate from USDA, on the wastewater treatment plant was not to exceed two percent if the new quarter's interest rate is used. If the old quarter's interest rate is used, it is slightly higher but still very low.  Motion made by Alderman Todd Williams to approve the regular minutes of October 3, 2016 with the correction and seconded by Alderman Randy Brejnik.
	Miles - Absent Brejnik - Aye
	Williams – Aye Ishmael – Aye
Public Input	Mayor R. E. Graner asked for Public Input.
“No Jake Brake” Signs	Lance Johns told Council that about eighteen months ago signs for “No Jake Brakes” were to be put up and it has not been done. (Nita, was the location for the sign mentioned?) Mayor R. E. Graner said that the Administrator will check the minutes on the issue.
Bill Goble addressed council regarding bid submitted on Power Plant #2	Bill Goble addressed the Council on the bid he submitted on the Power Plant #2. Bill Goble would like to know if the City will work out a “lease to own” deal on the building. Administrator Jonne Slemons told Bill that the title work has not been completed on the building. Missouri Land Title cannot find where the City is the owner on the property. Administrator Jonne Slemons told council that Bill wants to know if the City is planning on accepting his bid when the paperwork gets completed, so he can start making arrangements for the improvements. The Council made no decision at this time.
Admn & Dept Reports	Mayor R. E. Graner asked for the Administrator and Department Reports.
Withdraw Bill #1247 – Double check info on Beekman & 20 <sup>th</sup> St. stop signs	Administrator Jonne Slemons would like to withdraw Bill #1247 on the agenda to double check the other sign locations and roadway information, some of which is outdated. C. F. Rainey said that he would like to see a three way stop at Beekman and 20 <sup>th</sup> Street. C. F. told Council that the school uses a temporary stop sign during school hours. C. F. has seen people run the temporary stop sign forgetting it is there. He feels if a permanent stop sign is placed then people will know that they need to stop.  Alderman Steve Miles entered the meeting at 5:45 p.m.
MO Photo Workshop 2017 to Bethany Resolution presented	Administrator Jonne Slemons presented a resolution to the Council to invite Missouri Photo Workshop 2017 to Bethany.
Authorize signing of Resolution	Motion made by Alderman Steve Miles to authorize Mayor R. E. Graner to sign a resolution inviting the workshop to Bethany and seconded by Alderman Todd Williams.
	Miles - Aye Brejnik - Aye
	Williams – Aye Ishmael – Aye

Bill #1246 –  
Warranty Deed  
from David &  
Barb Callaway to  
City of Bethany

Bill #1246, AN ORDINANCE ACCEPTING A MISSOURI WARRANTY DEED FROM DAVID AND BARBARA CALLAWAY, A MARRIED COUPLE, CONVEYING LAND TO THE CITY OF BETHANY, MISSOURI, HARRISON COUNTY, MISSOURI, FOR USE AS A STREET INTENDED FOR USE BY THE PUBLIC AND DIRECTING THE CITY CLERK TO FILE SAME, was introduced by title by Mayor R. E. Graner for its first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1246 and seconded by Alderman Steve Miles.

Miles - Aye  
Brejnik - Nay

Williams – Aye  
Ishmael – Aye

Mayor R. E. Graner read Bill #1246 by title for its second and final reading.

Adopt Ordinance  
#1246 - Warranty  
Deed from David  
& Barb Callaway  
to City of  
Bethany

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1246 and to adopt as Ordinance #1246 and seconded by Alderman Todd Williams.

Miles - Aye  
Brejnik - Nay

Williams – Aye  
Ishmael – Aye

Admn & Dept  
Reports

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

Deed signed &  
received for  
transfer land on  
39<sup>th</sup> St –  
Callaway to City

Administrator Jonne Slemmons told Council that the deed transferring on 39<sup>th</sup> Street land from the Callaway's to the City of Bethany has been signed and received.

Re-Zone 39<sup>th</sup>  
Street from  
Industrial to  
Highway  
Business

Administrator Jonne Slemmons told Council that the adjacent landowners were mailed notification of the proposed re-zoning on September 20, 2016. One of the four landowners has responded in agreement and none have indicated they oppose. A public hearing was held on October 3, 2016 and no opposition to the re-zoning was voiced. Administrator Jonne Slemmons would like the Council to approve the re-zoning from Industrial to Highway Business.

Motion made by Alderman Todd Williams to approve the re-zoning from Industrial to Highway Business and seconded by Alderman Steve Miles.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

39<sup>th</sup> St – Winning  
Bidder to get  
required  
construction  
bonds & ins

Administrator Jonne Slemmons informed the Council that the winning bidder was instructed this week to get the required construction bonds and insurance for the project and a pre-construction meeting will be scheduled when they are in place. Alderman Gene Ishmael suggested there be no curb cuts and it is up to the purchaser to pay for the curb cuts. The curbs need to match the existing 39<sup>th</sup> Street. Alderman Steve Miles agreed with Alderman Gene Ishmael.

Approve to modify new part of 39<sup>th</sup> St & eliminate curb cuts

Motion made by Alderman Gene Ishmael to modify the new part of 39<sup>th</sup> Street to eliminate all curb cuts and seconded by Alderman Todd Williams.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

Green Hills Regional Plan Comm for energy assistance

Administrator Jonne Slemons presented the Green Hills Regional Planning Commission contract for energy assistance. Administrator Jonne Slemons sent this agreement to Attorney Tara Walker and she advises the City not to participate in the agreement.

Approve to not sign contract with Green Hills Regional Plan Comm

Motion made by Alderman Randy Brejnik not to sign the Low Income Home Energy Assistance Program with Green Hills Regional Planning Commission based on the advice of our attorney and seconded by Alderman Todd Williams.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

Discussion held regarding sewer rates for customers

Administrator Jonne Slemons would like to address the sewer rates. The customers are paying a little more than expected on the sewer rates. Administrator Jonne Slemons explained that when the cost was figured in 2012 it was figured on the average water usage on over 1500 customers. Stan Wolfe from USDA is working on a second loan to fund the overage on the wastewater treatment plant if approved. No change in rates is recommended until the cash flow report and loan approval for the additional needed construction dollars have been completed and approved.

Administrator Jonne Slemons is working on what the City should have in reserves in case of a natural or economic disaster.

Planning & Zoning Meeting scheduled for review of prelim plat and final plat for Richard Dustman

Administrator Jonne Slemons told Council that a Planning and Zoning meeting is scheduled on November 1, 2016 to review the preliminary plat and the final plat for Richard Dustman. The plans will be presented to the Council on the November 7, 2017 meeting. A customer has shown interest in buying a lot from Richard Dustman, but the subdivision has not been completed. Administrator Jonne Slemons would like the City to provide utilities 100 feet into the lots at the twenty feet utility easements located between Lots 1 and 2 and Lots 3 and 4.

New Mediacom pole attachment agreement drafted

A new Mediacom pole attachment agreement has been drafted and sent to Mediacom for discussion. A final document will come to the Council for approval once agreement is reached.

Lake Project design approved Oct 11th

Administrator Jonne Slemons met with Johnathan Hoflander, Project Engineer of Olsson Associates, on the Lake Project for a preliminary design review on October 11, 2016 and approved the design. It is now going to DNR at the end of October for review and approval. The project is expected to be about one month behind schedule because of the holidays. The engineer will meet on-site with our Street Department crew to coordinate the in-kind work.

Safe Route to School – Easements along 24<sup>th</sup> St Administrator Jonne Slemons told Council that only three of the twelve easements along 24<sup>th</sup> Street remain outstanding and she has reached tentative agreement with two of the three property owners. The engineer has identified a work around for the hold out, though it is quite expensive. If the project proceeds, construction would begin in Spring. The one property owner would like the City to trade an acre of land at the lake for the sidewalk easement. The Council discussed the issue and does not support the proposed trade.

Striping Streets almost complete Administrator Jonne Slemons told Council that the part-time employees from Trenton are nearly finished with striping the streets. Alderman Gene Ishmael discussed that he could not find where the Council ever approved the stripers even though it had been discussed at several meetings.

Motion made by Alderman Gene Ishmael to move that City Administrator be authorized to hire qualified individuals to paint parking slots in the recently repaved downtown area of Bethany at a cost not to exceed \$10,000.00 and seconded by Alderman Todd Williams.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

Administrator Jonne Slemons will be attending a meeting at Cameron on Thursday, October 20, 2016 to start planning for the Great Northwest Days in Jefferson City.

Admn to investigate options for health ins

Administrator Jonne Slemons will be investigating options for the health insurance for the City employees.

Bids submitted and approved low bid from Kriz-Davis for 45 dusk to dawn lights

Administrator Jonne Slemons submitted bids for the Electric Department. The bids submitted is for forty-five dusk to dawn LED lights from Aniztor for \$4,590.00; Kriz-Davis for \$4,474.35; and Arkansas Electric for \$5,197.50. Kenny Robertson, Chief Electric Operator's recommendation is to go with low bid, Kriz-Davis for \$4,474.35.

Motion made by Alderman Todd Williams to approve forty-five dusk to dawn LED lights for Kriz-Davis for \$4,474.35 and seconded by Alderman Randy Brejnik.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

Council Reports and Comments

Mayor R. E. Graner asked for Council Reports and Comments.

Alderman Gene Ishmael asked why there were not two parking spaces in front of the Library. Administrator Jonne Slemons will check with the stripers.

Status on FEMA – due date Nov 11th

Alderman Gene Ishmael asked about the status of FEMA. Administrator Jonne Slemons replied that the due date on that is November 11 and she will be looking at the procedures.

Alderman Gene Ishmael had a person approach him and ask if the City had considered buying the old Dollar General Building and putting in a community center. Administrator Jonne Slemons replied that she had heard it had sold.

Mayor  
correspondence  
& appointments

Mayor R. E. Graner correspondence and appointments.

Mayor R. E. Graner has no correspondence or appointments at this time.

Adjournment

Motion made by Alderman Todd Williams to adjourn at 6:26 p.m. and seconded by Alderman Randy Brejnik.

Miles - Aye  
Brejnik - Aye

Williams – Aye  
Ishmael – Aye

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R.E. Graner, Mayor

ATTEST:

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Nita Schroff, City Clerk