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**REGULAR COUNCIL MEETING**

**October 22, 2015**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Thursday, October 22, 2015 at 5:58 p.m.

**Present:** Miller, Johns, Mann, Williams

**Absent:** Miles

**Others Present:** Janelle Hagler, Jaunita Schroff, Stuart Johnson, Misty Oliver, Cristine Stallings, George Hulet, Joe Easton, Mike Rogers, Dennis Porter, Mika Czirr, and Brian Coyman.

**Meeting Called To Order** Mayor Patrick Miller called meeting to order at 5:58 p.m.

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

**Approve Agenda** Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Randall Mann to approve the agenda and seconded by Alderman Lance Johns.

Miles - Absent  
Mann - Aye Williams – Aye  
Johns – Aye

**Approve Bills** Mayor Patrick Miller asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills as presented and seconded by Alderman Randall Mann.

Miles - Absent  
Mann - Aye Williams – Aye  
Johns – Aye

Constellation Newenergy	35,286.00	Fleet Services	2,921.37
Missouri Joint Mun Elect	282,729.17	Grundy Electric Coop	387.00
ANR Pipeline Co	10,540.41	Harrison County Circuit Clerk	168.00
Advanced Disposal	13,381.23	Hoover, Brenda	70.00
Baker & Taylor	731.95	Hy-Vee Food Store	196.80
Bethany Medical Clinic	68.25	K-5 Window Cleaning	45.00
Blessing, Norman	1,600.00	Kansas City Life Ins Co	131.00
BSN Sports Collegiate	45.90	Kriz Davis Company	64,822.91
CarQuest Auto Parts	152.44	Margo Wastell	150.00
Cintas Inc	334.54	Maryville Typewriter Ex	602.46
City of Bethany	9,533.99	MFA Agri Ser- Bethany	13.20
City of Bethany	150.00	Mindy Willhite	18.70
City of Bethany	150.00	Missouri Dept of Revenue	1,011.00
DeRossett Co	1,059.42	Missouri Dept of Revenue	1,001.00
Division of Employ Sec	298.23	Norris Quarris LLC	563.27
Elecsys International Corp	209.97	North Missouri Solid Wst	329.20
Eric Rimmer	152.15	Peopleservice Inc	53,870.00
Farmer's Custom Pumping	48,500.00	Pettijohn Auto Center	194.25
Federated Insurance	15,921.78	Petty Cash	99.09

Petty Cash – Gym	2,590.00	Vermeer Sales & Service	151.00
Remmers Design	480.00	Wal-Mart	116.30
Southside MFA	15.00	Winners Circle Awards	12.30
Summit Truck Group	137.95	Axiom Strategies	2,875.00
Teresa Kinnison	38.00	Ringgold Co Sheriff	16.00
U S Foodservice Inc	440.01	Union Co Sheriff	16.00

**Total \$554,327.24**

**Void Checks**

Ringgold Co Cir Clerk	16.00	Missouri W/H Tax	1,178.00
Union County Service	16.00	Missouri Dept of Revenue	1,165.00

**Total \$2,375.00**

**Payroll  
10-16-15**

Johnson, Cathy	941.70	Turley, Rebekah	957.49
Barclay, John	41.56	Ellis, Joyce	818.13
Blanton, Greg	23.09	Groom, Brian	1,058.47
Kinnison, David	87.73	Holloway, Bryan	1,019.99
Martin, Tyson	360.16	Wills, Jesse	2,273.36
Martz, Phillip	161.61	Parkhurst, Aaron	901.50
Remmers, Andreas	27.70	Denum, Jacob	395.29
Russell, Richard	249.75	Doll, Jacob	721.53
Wilson, Zachary	83.11	Jones, Richard	456.17
Loving, Bobby	101.58	Wagner, Brenton	335.25
Stanton, Dakota	198.55	Lykins, Michael	717.66
Cox, Quinton	110.82	Kinnison, Teresa	489.40
Hall, Scott	27.70	Lehleitner, Janee	236.42
Jennings, Randy	834.65	Sanders, Linda	81.85
Russell, Melvin	684.16	Robertson, Kenneth	876.25
Russell, Robert	907.98	Willis, Brian	780.28
Brown, Johnathan	781.08	Clemmons, Ted	998.26
Stottlemeyer, Lela	167.60	Puffer, Toby	732.55
Gard, Paul	865.17	Thomas, Michelle	961.66
Clawson, Nicole	153.66	Willis, Jennie	691.85
Ragan, Skyler	56.52	Kohler, Ann	386.58
Doll, Mason	167.92	Wright, Kalee	281.89
Hagler, Janelle	1,304.00	Ing Life Insurance	940.00
Nighthart, Mallorie	297.64	BTC Bank	8,670.07
Schroff, Jaunita	1,133.34	Family Support Payment	167.53

**Total \$35,718.21**

**Approve  
Minutes /  
Regular  
Session  
October 5, 2015**

**Mayor Patrick Miller called for approval or correction of the regular minutes of October 5, 2015.**

**Motion made by Alderman Randall Mann to approve the regular minutes of October 5, 2015 and seconded by Alderman Lance Johns.**

**Miles - Absent  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Minutes /  
Closed Real  
Estate October  
5, 2015**

**Mayor Patrick Miller called for approval or correction of the closed session real estate minutes of October 5, 2015**

**Motion made by Alderman Lance Johns to approve the closed session real estate minutes of October 5, 2015 and seconded by Alderman Randall Mann.**

**Miles - Absent  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Minutes /  
Closed  
Personnel  
October 5, 2015**

**Mayor Patrick Miller called for approval or correction of the closed session personnel minutes of October 5, 2015**

**Motion made by Alderman Randall Mann to approve the closed session personnel minutes of October 5, 2015 and seconded by Alderman Lance Johns.**

**Miles - Absent  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**Two Pumps Not  
Working At  
Wastewater  
Treatment Plant**

**George Hulet, PeopleServices, told Council that he had one pump working and two pumps that are not working. George explained to Council that he did not believe that one pump will be able to keep up. The cost to repair both pumps would be \$12,063.86. George explained to Council these pumps will not be able to be used with the new wastewater treatment plant. The other option would be to pay approximately \$200,000.00 and build the influent pumps for the new wastewater treatment plant. The setback to that option is that it will take approximately three months.**

**Motion made by Alderman Todd Williams to repair one pump for \$8,728.86 and seconded by Alderman Randall Mann.**

**Miles - Absent  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Street Bond  
Discussion With  
Edward Jones  
Representative**

**Mike Rogers and Brian Coyman from Edward Jones came to talk to the Council about the street bond. Brian Coyman explained the importance of the timeframe and interest rates. Brian told Council that it will take five to seven weeks to complete the paperwork.**

**Motion made by Alderman Todd Williams to allow Gilmore & Bell to proceed with the documents for the street bond and decide the amount and terms at a later date and seconded by Alderman Randall Mann.**

**Alderman Todd Williams would like to withdraw his motion and table it until all four councilmen are available.**

**Solid Waste  
Removal Bids  
Submitted**

**Administrator Janelle Hagler received the bids for the solid waste removal. The bids submitted were Advanced Disposal \$12.92 residential rate per month, \$10.71 for senior citizen rate per month, 10% billing, 2.5% annual increase and \$0.25 per ton delivered to Bethany Transfer Station quarterly for Economic Development; Porter**

Trash Service \$12.38 residential rate per month, \$9.72 for senior citizen rate per month, 10% billing and no increase; and Rapid Removal Disposal Inc. \$12.49 for residential rate per month, \$11.53 for senior citizen rate per month, 10% billing, \$44.00 per ton on city wide clean-up fee, 1% annual increase and 2 free sweeps around city square. Dennis Porter told council that if Porter Trash received the bid he was looking for a location in the city limits to house some trucks and maybe an office. Dennis also discussed the recycling bins. Dennis told council that he had a lot of success placing the bins at the schools. The kids learn the importance of recycling and have not had any problems with people just putting trash in bins.

Motion made by Alderman Lance Johns to go with Porter's Trash Service. Alderman Todd Williams would like to table the decision since Advanced Disposal is a city based business and has local people hired.

**Administrator & Department Reports** Mayor Patrick Miller asked for Administrator and Department Reports.

**Discussion Held / Getting Bids Out Soon On Wastewater Treatment Project** Administrator Janelle Hagler told council that she received e-mail from Andy Macias from Snyder and Associates and would like to go to bids on the wastewater treatment project as soon as possible. The original budget for the construction was \$5,175,000.00 and is now base; project after removing several items is now at \$5,794,000.00 over by \$619,000.00. Lance Rains with Green Hills Regional Planning Commission agrees with Andy Macias on getting the bids out. The city cannot use the bonding authority without USDA RD approval. The cost estimates are a concern due to problems with funding.

The Morton Building has completed their work at the Fire Station.

**IDA Met & Accepted Transfer Of Power Plant #2 Property** Industrial Development Authority had a meeting on Monday, October 12, 2015. The Board accepted the transfer to the IDA of the Power Plant #2 property and reviewed the proposal to be submitted to Freedom Racing.

**Safe Route To School Sidewalk Project** Administrator Janelle Hagler communicated with Randy Mendenhall on the Safe Route to School Sidewalk Project. Administrator Janelle Hagler told Council that a public meeting needs to be set up for the sidewalk project. The public meeting will be Monday, November 16, 2015 from 5:30 p.m. to 6:30 p.m. Administrator Janelle Hagler will contact property owners.

**Hazardous Waste Collection Held** Ann Hamilton and Randy Railsback from North Missouri Solid Waste Management, Missouri Department of Natural Resources, Jack Hodge, Rick Smith, and Jim Holcomb from Harrison County, and Randy Jennings, Patrick Miller, and Janelle Hagler from the City of Bethany worked at the one day collection event on Saturday, October 17, 2015. The items collected included computers, copier, television sets, tires, paint, varnish, stains, motor oil, car batteries, household cleaners, aerosols, pesticides, and roofing tar.

**Discussion Held With People Service Regarding Water Revenue Issue** Mayor Patrick Miller, Administrator Janelle Hagler, Becky Turley, Treasurer, George Hulet, and Steve Guthrie from PeopleServices, met and discussed the water revenue issue. New reports showed some improvement in the numbers and will continue to monitor.

Fall Clean-Up will be Monday, October 26, 2015 and Tuesday, October 27, 2015.

**Square On The Square** Scare on the Square will be Friday, October 30, 2015 from 4:00 p.m. to 6:00 p.m. downtown Bethany.

The 3<sup>rd</sup> Annual Bethany Pumpkin Races will be Friday, October 30, 2015 in the Library Parking Lot. The registration is at 5:00 p.m. and races start at 5:30 p.m.

**Driveway For Housing Authority** Administrator Janelle Hagler spoke with Jane Jamis, Bethany Hosing, and HUD agrees that the whole driveway does not need to be replaced. The Street Department will be ditching north along the east side of 28<sup>th</sup> Street to see if that helps the drainage issue and hopefully eliminate the need to go west through the parking lot.

**Old Clear Well Filled In At Power Plant #1** The old clear well on the west side of Power Plant #1 was collapsing. The Street Department knocked the remaining in and filled the hole with waste material from behind the post office.

**Unlicensed Vehicle Complaint** Tammy Taylor wrote the Council a letter about a neighbor that has several unlicensed vehicles in their driveway. Tammy explained that she first complained two and a half months ago. Administrator Janelle Hagler told Council that she and Chief Groom would get the issue resolved.

Teresa Kinnison, Librarian, has turned in her resignation effective December 31, 2015.

**Bids Submitted For Tube Heater** Administrator Janelle Hagler submitted tube heater bids for the power plant / gas department. The bids submitted were Sanders Electric for \$4,790.00; Fritzel Heating & Cooling for \$6,500.00; and Airman Heating & Cooling had no bid.

Motion made by Alderman Todd Williams to approve Sanders Electric for \$4,790.00 for tube heaters and seconded by Alderman Lance Johns.

Miles - Absent  
Mann - Aye

Williams – Aye  
Johns – Aye

Administrator Janelle Hagler told Council that the Street Department and Paul Gard have been looking on the Missouri and Iowa auctions for MoDOT used trucks and have received bids for new trucks.

**Council Reports & Comments** Mayor Patrick Miller asked for council reports and comments.

There are no council reports or comments at this time.

Alderman Todd Williams is very unhappy about the letter that Tammy Taylor submitted to the Council about a complaint that was two and a half months old. Alderman Todd Williams would like Administrator Janelle Hagler, Chief Groom, and Jacob Doll, Code Enforcement, to be written up if the issue is not resolved quickly.

**Mayor Correspondence Or Appointments**

Mayor Patrick Miller correspondence or appointments.

**Appointments Made To CID** Mayor Patrick Miller would like to appoint Janelle Hagler, Jason Dent, and Tony Nelson to the Community Improvement District.

Motion made by Alderman Randall Mann to approve Janelle Hagler, Jason Dent, and Tony Nelson to the Community Improvement District Board and seconded by Alderman Lance Johns.

Miles - Absent  
Mann - Aye

Williams – Aye  
Johns – Aye

**Closed Session For Legal** Motion made by Alderman Randall Mann to go into Closed Session for Legal at 7:52 p.m. and seconded by Alderman Lance Johns.

Miles - Absent  
Mann - Aye

Williams – Aye  
Johns – Aye

**OPEN SESSION**

**Adjournment** Motion made by Alderman Randall Mann to adjourn the meeting at 8:04 p.m. and seconded by Alderman Todd Williams

Miles - Absent  
Mann - Aye

Williams – Aye  
Johns – Aye

\_\_\_\_\_  
Patrick Miller, Mayor

**ATTEST:**

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Nita Schroff, City Clerk