

REGULAR COUNCIL MEETING

November 18, 2013

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, November 18, 2013 at 5:30 p.m.

Present: Graner, Flesher, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Cristine Stallings, Debbie Nalle, Patrick Miller, Sabra Hamilton, and Phil Conger.

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 Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

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 Fred Flesher to approve the bills presented for payment and seconded by Alderman Randall Mann.

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

Constellation Newenergy	108,070.95	Grundy Electric Coop	476.00
Advanced Disposal	12,762.49	H*D Supply Waterworks	250.00
Air Compressor Engineering	321.54	Harrison Co Treasurer	114.96
Aqua-Pure Inc	3,906.23	Hoover's Commercial Floor	568.60
Baker & Taylor Inc	686.96	Hoover, Brenda	120.00
Bethany Building Center	108.70	Hy-Vee Food Store	4.10
Bethany Medical Clinic	94.50	K-5 Window Cleaning	45.00
Bethany Tire Center	1,100.00	K.C. MO Water Services Dept	132.00
Blessing, Norman	1,600.00	KAAN AM & FM	74.20
BSN Sports Collegiate Pacific	211.77	Kriewitz, Wendy	35.27
CarQuest Auto Parts	627.03	Kriz Davis Company	811.20
Cintas Inc	140.89	Lacal Equipment	631.24
City of Bethany	159.58	MFA Agri Ser-Bethany	67.00
City of Bethany	350.30	MFA Oil & Propane	8.98
Demco	241.81	Midwest Laboratories	384.95
DeRossett	3,447.88	Midwest Mobile Radio Service	80.00
Elecsys International Corp	139.98	Missouri Joint Mun Elect	282,215.95
Fleet Services	6,478.60	Missouri One Call System	79.30
Grand River Mutual Tele	1,389.67	Missouri Sales Use Tax	11,975.39
Great Northwest Day	600.00	Missouri State Agency	101.00

Newman Traffic Signs	533.49	Shelby Printing	231.41
Pettijohn Auto Center Inc	14.74	Smith & Loveless Inc	378.22
Petty Cash	62.30	Stallings Law Office LLC	31.08
Petty Cash-Bethany Pub Lib	1.61	TekCollect Incorporated	387.49
Prinsco	136.40	Teresa Kinnison	31.81
Quill Corporation	33.76	USA Blue Book	231.46
R/S Electric Motor Services	946.64	Vermeer Sales & Service	253.00
R/S Electric Utility Services	9,816.80	Wahoo Concrete Products	275.00
Rev Noel T Adams Memorial	35.00	Watchguard Video	15.00
Ricoh USA Program	67.71	Metcalf Bank	10,146.71
Sanders Electric Heating & AC	63.95		

Total \$464,307.60

Payroll
11-15-13

Johnson, Cathy	901.22	Wills, Jesse	420.45
Hamilton, Joe	235.49	Roberts, Bryan	841.16
Russell, Melvin	669.29	Parkhurst, Aaron	914.76
Russell, Robert	833.49	Gannan, John	818.41
Hayden, Ricky	1,103.35	Murphy, Jamie	761.47
Brown, Johnathan	659.52	Kinnison, Teresa	446.35
Stottlemeyer, Lela	229.56	Wooderson, Karen	210.13
Gard, Paul	828.53	Sanders, Linda	126.39
Burns, Walker	1,056.91	Robertson, Kenneth	1,136.45
Greene, Richard	913.03	Willis, Brian	681.00
Groves, Kenneth	1,004.83	Clemmons, Ted	959.15
Breer, Michael	605.63	Puffer, Toby	638.31
Cowell, Christopher	776.41	Hoover, Charles	688.91
Jennings, Randy	858.28	Hulet, George	1,080.71
Jones, Joshua	721.84	Barnett, Brooke	983.58
Eads, Joseph	671.07	Thomas, Michelle	792.80
Hagler, Janelle	1,317.30	Doolittle, Jennifer	362.41
Schroff, Jaunita	1,109.00	Nighthart, Mallorie	208.73
Turley, Rebekah	839.74	Smith, Zachary	168.00
Ellis, Joyce	709.58	ING Life Insurance	625.00
Doll, Jacob	646.70	BTC Bank	11,082.07
Hamilton, Sabra	1,021.69	Community Credit Union	50.00
Groom, Brian	986.11	Family Support Payment Center	447.92
Holloway, Bryan	990.72		

Total \$44,133.45

Approve
Corrected
Minutes /
November 4,
2013

Mayor R. E. Graner called for approval or correction of the minutes of November 4, 2013.

Alderman Steve Miles told Council that he did not say that the landowners would be notified of the public meeting on the Safe Route to School.

Alderman Randall Mann informed the City Clerk that the spelling of there was used incorrectly.

Motion made by Alderman Steve Miles to approve minutes of November 4, 2013, with the two corrections and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

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

There was no public input at this time.

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

Public Meeting Set / Safe Route to School Sabra Hamilton, Economic Developer, told Council that the public meeting for the Safe Route to School will be held Wednesday, November 20, 2013 at the Bethany Community Room at 6:00 p.m.

Lights on I-35 at Exit 92 ramps Sabra Hamilton, Economic Developer, spoke with MoDOT about installing lights on the I-35 Exit 92 ramps. MoDOT would consider the request but would have to work it into their budget and the City would have to maintain the lights and poles after installation. Mayor Graner asked about the cost to run an additional 12 lights. Administrator Janelle Hagler will talk with Kenny Robertson, Electric Department, to get an estimated cost of electrical usage and bulb replacements.

South TIF Area Sabra Hamilton, Economic Developer, would like to organize an Economic Development evening meeting and invite people that own land, investors, bankers, the council, and others that are ready to invest in the growth of Bethany. Sabra would like to have an evening meeting with a light meal. Sabra has talked to property owners and without the city taking over South 38th Street the landowners are locked for development. Alderman Todd Williams asked if the South TIF money could be used to repair bad places in the road if needed. Sabra informed Council that the South TIF could be used for repairs.

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

Library Air Conditioners Administrator Janelle Hagler told Council that Phil Martz is working on the air conditioners at the Library.

Police Dog Administrator Janelle Hagler talked to Sheriff Josh Eckerson and found out that the County does carry mortality insurance on the police dog and will be covered under their liability insurance. Any funds collected over the purchase price will go into a fund for canine expenses and replacement along with an annual budgetary amount. Josh has raised \$6,500.00 for the dog at this time.

Motion made by Alderman Randall Mann to donate \$2,000.00 toward the purchase of the police dog and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

Mowing at Airport	Administrator Janelle Hagler spoke with Junior Blessing about the mowing at the airport. The fuel needs to be included in the price of mowing for next year.
Wastewater Plant Project	Administrator Janelle Hagler has been working with Stan Wolfe from USDA to finish the last of the paperwork for the wastewater plant project. Gary Webber from Missouri Rural Water Association came Tuesday, November 12th, to help with the SEMS software to complete the Vulnerability Assessment.
Right-of-Way Permit	Administrator Janelle Hagler has designed a right-of-way work permit. Administrator Hagler is working on updating the streets and sidewalk chapter in the code book. The work permit will be triplicate.
Business Licenses	Administrator Janelle Hagler told Council that the business license will be mailed to the businesses this week. Alderman Todd Williams has heard that local businesses are upset because the out of town businesses do not have a license to work in the city limits.
Demonstration / Midland Gis	Administrator Janelle Hagler met with the County Commissioners and Midland GIS on Tuesday, November 5th, for a demonstration of a web-based GIS solution for county and city governments to manage, maintain, and analyze GIS data. The web based GIS mapping has a setup fee of \$6,000.00 and an annual fee of \$4,000.00.
Interior LED Lights	Kenny Robertson, Electric Department, and Administrator Janelle Hagler met with Brett Fitzgerald on Wednesday, November 13th, at the Central Programs office to view interior LED lights that were installed. Brett will provide estimates on replacing the lights at City Hall and other facilities and other facilities and would like to bid on the street light project next year.
Meet with Snyder & Assoc. / Water & Sewer Projects & Permit Requirements	Administrator Janelle Hagler and George Hulet, Water/Sewer Superintendent, will meet with Andy Macias of Snyder and Associates in St. Joseph on Tuesday, November 19th, concerning water and sewer projects and permit requirements.
Bids / 80 Manhole Lid Replacements	Administrator Janelle Hagler presented the bids on 80 manhole lid replacements for inflow and infiltration reduction. The bids submitted were HD Supply for \$15,716.89; Ferguson for \$15,607.42; and Winwater no bid. George Hulet recommends purchasing the manhole lids from Ferguson for \$15,607.42 since it was the lowest bid. The budget amount is \$15,000.00. Motion made by Alderman Fred Flesher to accept Ferguson's bid of \$15,607.42 for 80 replacement manhole lids and seconded by Alderman Randall Mann.
	Miles - Aye Mann - Aye
	Williams – Aye Flesher– Aye
Bids / 250 Ton Ice Control Sand	Administrator Janelle Hagler presented the bids for 250 ton ice control sand. The bids submitted were Pierce Sand for \$8.75 a ton; Stoner Sand for \$8.50 a ton; and Gallatin Sand for \$13.50. Rick Hayden, Street Superintendent, recommends Stoner Sand's bid for \$8.50 a ton since it is the lowest bid totaling \$2,125.00. The budget amount is \$2,500.00.

Motion made by Alderman Todd Williams to approve the 250 tons of ice control sand from Stoner Sand and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

**Mayor's
Christmas Tree**

Administrator Janelle Hagler asked the Council if they wanted a tree decorated at the Community Room for Christmas or just dedicate a tree at Memorial Park as the Mayor's Christmas Tree. The Council would like a tree at the Community Room. The lights in the park will be turned on at 6:00 p.m. on Friday, December 6th, with a short program.

Administrator Janelle Hagler asked if the Council would allow the employees to get off at noon on Christmas Eve. The Council agreed to let the employees off at noon on Tuesday, December 24th.

Administrator Janelle Hagler talked with the Wastewater Department about the time needed to take the water samples to Kansas City. The employees are taking time off that day to prevent overtime.

**Council Reports
& Comments**

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

Fire District

Alderman Randall Mann asked if anything has been done to create Fire District and if fire call out fees were being collected. Fire Chief Gannan will be asked to submit bills to City Hall for collection. Mayor R. E. Graner asked the councilmen to talk with the public to see if they are in favor of a Fire District.

**Mayor
Correspondence
or
Appointments**

Mayor Correspondence or Appointments.

Sales Tax

Mayor R. E. Graner talked about the sales tax being up \$4,369.29 and in the black for the first time this year.

Adjournment

Motion made by Alderman Fred Flesher to adjourn meeting at 6:47 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk