

REGULAR COUNCIL MEETING

November 2, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, November 2, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Misty Oliver, George Hulet, Mike Rogers, Dennis Porter, Mika Czirr, Casey Guernsey, Dan Buckley, Jeremy Allen, Lois Woodward, Greg Woodward, Dale Campbell, and Randy Butler

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

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

Central Bank of Midwest	10,146.71	John Deere Financial	350.12
UMB HAS Account	1,372.10	Kriz Davis Company	694.30
Arkansas Electric Coop	596.00	Lockridge Constant	11,000.00
Axiom Strategies	2,875.00	Mirma	40.00
Bethany Printing Co	417.40	Missouri Dept of Revenue	1,054.00
Cintas Inc	65.68	Missouri Lagers	11,575.84
City of Bethany	25.00	Missouri One Call System	63.70
City of Bethany	150.00	Missouri Sales Use Tax	15,070.86
City of Bethany	9,377.80	Petty Cash	19.22
Commerce Bank	81.09	Quality Chemical Company	626.78
DeRossett Co	4,114.22	Solomon Corporation	4,688.90
Fonseca, Brian	425.00	Southside MFA	49.00
Galls Inc	661.80	Systems Manufacturing	7,600.00
Harrison Co Treasurer	3,057.10	The Terry Company	606.75
Harrison Co Ad-Visor	238.90	Tyler Technologies	5,093.55
Harrison Co Health Dept	70.00	Verizon Wireless	200.57
Hoover, Brenda	70.00	Vermeer Sales & Service	78.58
Jennings, Charles L.	107.21	Whitney Roofing	65.00

Winners Circle Awards	50.40	Padron, Manuel	189.16
Aflac	989.52	McCrary, Pamela	55.69
Bowman, Kelvin	47.08	Lewis, Judy	14.49
Harris, Shania	174.86	Linthacum, Thomas	18.53
Mitchell, Jason	13.10		

Total \$94,281.01

**Payroll
10-30-15**

Johnson, Cathy	991.84	Parkhurst, Aaron	901.50
Jennings, Randy	1,018.91	Rimmer, Eric	1,071.24
Russell, Melvin	954.10	Denum, Jacob	190.18
Russell, Robert	1,096.22	Doll, Jacob	754.75
Brown, Johnathan	838.32	Jones, Richard	630.81
Stottlemeyer, Lela	167.60	Lykins, Michael	739.90
Gard, Paul	1,104.91	Kinnison, Teresa	476.56
Clawson, Nicole	113.04	Lehleitner, Janee	236.42
Ragan, Skyler	100.19	Sanders, Linda	93.53
Doll, Mason	163.19	Robertson, Kenneth	1,187.17
Hagler, Janelle	1,582.49	Willis, Brian	791.86
Nighthart, Mallorie	334.51	Clemmons, Ted	1,138.36
Schroff, Jaunita	1,214.07	Puffer, Toby	903.96
Turley, Rebekah	1,034.91	Thomas, Michelle	1,007.12
Ellis, Joyce	889.63	Willis, Jennie	706.91
Groom, Brian	1,246.74	Kohler, Ann	448.55
Holloway, Bryan	1,096.54	BTC Bank	8,045.07

Total \$33,271.10

Approve Closed Session Minutes of October 22, 2015 Mayor Patrick Miller called for approval or correction of the closed session minutes for Legal of October 22, 2015.

Motion made by Alderman Steve Miles to approve the closed session minutes for Legal of October 22, 2015 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Approve Regular Minutes of October 22, 2015 Mayor Patrick Miller called for approval or correction of the regular minutes of October 22, 2015.

Motion made by Alderman Randall Mann to approve the regular minutes of October 22, 2015 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Personal Property Taxes Charge Off Mayor Patrick Miller asked if there were any questions on the 2010-2012 Personal Property Tax charge off accounts totaling \$1,620.31.

Motion made by Alderman Steve Miles to approve the charge-off accounts for the 2010-2012 personal property taxes and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

**Bill #1237 /
MPUA Mutual
Agreement**

Bill #1237, AN ORDINANCE OF THE COUNCIL OF THE CITY OF BETHANY, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO SIGN AN MPUA MUTUAL AID AGREEMENT, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Randall Mann to approve the first reading on Bill #1237 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Mayor Patrick Miller read Bill #1237 by title for its second and final reading.

**Adopt
Ordinance
#1237 / MPUA
Mutual
Agreement**

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1237 and to adopt as Ordinance #1237 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Public Hearing

Mayor Patrick Miller started the Public Hearing on the rezoning of property owned by Paul Beck and Cristine Stallings. Jaunita Schroff, City Clerk, told Council that a Planning and Zoning meeting was held on Thursday, October 29, 2015 for property owners, Paul Beck and Cristine Stallings, requesting a commercial building be rezoned from a Central Business I to a Central Business II. Cristine told Planning and Zoning that they have tried to rent or sell there commercial building without any success. The owners would like to turn their building into a four unit apartment building. The present zoning does not enable living quarters on the main floor. The zoning for that building does have Central Business II on the South and North side of the property. The Planning and Zoning Board approved the request. Alderman Steve Miles was concerned about parking and Jaunita Schroff, City Clerk, told them that Cristine had spoken with Dawn Sunderland about renting spaces in the parking lot west of the building. Mayor Patrick Miller would like to table the decision until next meeting so Aldermen can ask questions to the property owners.

Public Input

Mayor Patrick Miller asked if there was any public input.

**Edward Jones
Rep. Presented
Figures on
Road Tax Bond**

Mike Rogers with Edward Jones presented some figures to the Council on road tax bond. Mike Rogers explained that Federal Reserve Bank had a meeting and did not raise the rates. Alderman Steve Miles asked Mike Rogers what term does the public like the best, the 10 years or 15 years. Mike Rogers told Council that in previous experience that 10 and 15 year bonds are very popular. Mike Rogers told Council that after five years the city has an option to pay off the loan. The investors will receive a check every six months.

Approve For Gilmore & Bell To Proceed/ Road Tax Bond Paperwork

Motion made by Alderman Steve Miles to allow Edward Jones to have Gilmore & Bell to proceed forward on the city profile paperwork with no amount and no term of bond at this time and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Waste Hauling Service Bids

Administrator Janelle Hagler told Council that Dan Buckley from Advanced Disposal and Dennis Porter from Porter Trash was present to discuss the waste hauling service bids. Dan Buckley from Advanced Disposal told the Council that his company employs five people that live in the city limits and the company has an overall payroll of \$650,000.00 in wages and benefits. Dan feels that the company takes very good care of their employees. Alderman Steve Miles asked if the 2.5% annual increase was negotiable and Dan replied no. Dale Campbell, employee of Advanced Disposal, spoke and said he has been an employee for fifteen years and Advanced Disposal is a very good company to work for, the pay is good, and they take care of their drivers. Advanced Disposal's rate is \$12.92 for each household and \$10.71 for seniors with a 2.5% increase each year. Advanced Disposal will pay back twenty-five cents per ton to economic development. Dennis Porter, owner of Porter Trash, has been in business for 20 years based out of Maryville, Missouri. They are probably going to add additional local people. Dennis Porter is looking for property in Bethany and may establish a light manufacturing facility. Porter Trash Service also plans to offer curbside recycling. Porter Trash Service has been talking with Susan Legaard, manager of Unified Services, about using its paper and cardboard processing. Porter Trash Service rate is \$12.38 per household and \$9.72 for senior citizens with no annual increase.

Approve Bid With Porter Trash Service

Motion made by Alderman Lance Johns to go with low bid to Porter Trash at \$12.38 per household and \$9.72 for senior citizens with no annual increase for five years and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Advanced Disposal to Discontinue End of November

Mayor Patrick Miller asked Dan Buckley with Advanced Disposal, when would they like to discontinue picking up trash and Dan replied that they will continue to pick up the month of November.

Mayor Patrick Miller asked for Administrator and Department Reports.

Public Meeting Set / Safe Route To School

Administrator Janelle Hagler told Council that a public meeting will be held at City Hall on Monday, November 16, 2015 at 5:30 p.m. to 6:30 p.m. for the new TAP program for safe routes to school sidewalks. Administrator Janelle Hagler will be mailing letters to each resident along the route.

Administrator Janelle Hagler asked for approval of the 2014 audit report.

**Approve 2014
Audit Report**

Motion made by Alderman Lance Johns to approve the 2014 audit report and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

**Solar Power
Units**

Administrator Janelle Hagler has met with a company called MC Power that works with small towns on installing solar power units. They are associated with MPUA. The company would need to have 12-15 acres to install the solar panels. Administrator Janelle Hagler is planning to get more information from MPUA and attend the Trenton Solar Farm Dedication Ceremony on Tuesday, November 10th.

**Approval to Hire
Consultant For
Street Projects**

Administrator Janelle Hagler asked the Council if they would consider hiring Larry Griffin for a consultant for the street projects. The Council approved to hire Larry Griffin on an hourly rate for the Street Department.

**Base Rock To
Be Applied to
39th Street**

Alderman Steve Miles asked when 39th Street will be opened. Mayor Patrick Miller replied that Callaway Farms has to apply the base rock. Alderman Steve Miles was concerned because the phone company has cable that needs to be moved at the North entrance.

Casey Guernsey told Council that he did not believe Freedom Racing will be coming to Bethany.

Casey Guernsey told Council that he is working with a company from Chillicothe about relocating.

**Council Reports
& Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

There are no Council reports or comments at this time.

**Mayor
Correspondence
Or
Appointments**

Mayor Patrick Miller correspondence or appointments.

There is no Mayor correspondence or appointments at this time.

Adjournment

Motion made by Alderman Lance Johns to adjourn the meeting at 7:18 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk