

REGULAR COUNCIL MEETING

November 4, 2013

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, November 4, 2013 at 5:30 p.m.

Present: Graner, Flesher, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Sabra Hamilton, Rick Hayden, Debbie Nalle, Chuck Reed, Rick Smith, Fred Daily, Leona Weddle, Cristine Stallings, Bryan Roberts, Charles Miller, 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 Fred Flesher to approve the agenda and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – 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 Randall Mann to approve the bills presented for payment and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

Liberty National	799.53	Hach	438.64
Adgraphix	347.00	Harrison Co Treasurer	2,671.90
Bethany Bldg Center	132.69	Harrison Co Ad-Visor	26.25
Bethany Medical Clinic	170.50	Harrison Co Ad-Visor	154.20
Bethany Printing Company	508.87	Hawkins Inc	2,003.29
Cintas Inc	154.42	Hoover, Brenda	120.00
City of Bethany	11,358.78	Industrial Sales Co Inc	142.24
City of Bethany	179.88	Jennings, Charles L.	425.00
City of Bethany	245.33	John Deere Financial	117.39
City of Bethany	318.12	K-5 Window Cleaning	45.00
City of Bethany	221.14	K.C. Mo Water Services Dept	165.00
City of Bethany	244.18	Maryville Typewriter Exc	77.56
Cole Hardware	7.60	Midwest Mobile Radio Ser	275.00
Commerce Bank	261.37	Midwest Public Risk	33,696.21
CSI Overhead Garage Doors	167.70	Missouri Dept of Revenue	1,435.00
Eckard's	6.99	Missouri Dept of Revenue	1,586.00
Fire Fighters Assoc / MO	225.00	Missouri Lagers	13,138.89
Galls Quartermaster	818.96	O'Reilly Automotive Inc	335.30
Gilbert	75.00	Petty Cash	283.15

Pollardwater.Com	2,934.95	Aflac	1,569.09
Powerplan	226.34	Adair, Jamie	57.81
R/S Electric Utility Services	10,528.00	McLain, Clinton	262.30
Remmers Design	250.00	Reno, Racheal	46.92
Rodriguez Mechanical	46,558.66	Glover, Kenneth	184.91
Sanders Electric Heating	424.80	Hicks, Brittney	11.51
Snyder & Associates	5,613.24	Owens, Mabel	195.71
Stallings Law Office LLC	980.21	Dotson, Edward	177.96
Trace Analytics Inc	10.00	Walker, Winona J.	164.60
Tyler Technologies Inc	4,620.00	Woodring, Opal	157.40
U.S. Postmaster	2,000.00	Dept of Nat Resources	4,778.09
UMB Bank	25,969.72	Scribner, Scott	117.12
Utility Consultants Inc	45.00	Smith, Justin	60.00
Verizon Wireless	331.32		

Total \$181,654.74

**Payroll
11-1-13**

Miles, Steve	92.35	Doll, Jacob	646.70
Flesher, Fredric	92.35	Hamilton, Sabra	1,021.69
Williams, Robert	46.17	Groom, Brian	986.11
Stallings, Renna	1,245.30	Holloway, Bryan	1,093.20
Johnson, Cathy	901.23	Wills, Jesse	933.83
Hamilton, Joe	102.51	Roberts, Bryan	841.16
Russell, Melvin	669.29	Gannan, John	818.41
Russell, Robert	833.48	Murphy, Jamie	761.47
Hayden, Ricky	1,103.35	Kinnison, Teresa	504.00
Brown, Johnathan	659.52	Wooderson, Karen	202.42
Stottlemeyer, Lela	184.40	Sanders, Linda	148.69
Gard, Paul	828.53	Robertson, Kenneth	1,140.11
Burns, Walker	1,056.91	Willis, Brian	681.00
Greene, Richard	913.03	Clemmons, Ted	959.15
Groves, Kenneth	1,004.83	Puffer, Toby	656.10
Breer, Michael	605.63	Hoover, Charles	688.91
Cowell, Christopher	782.73	Hulet, George	1,080.71
Jennings, Randy	811.45	Barnett, Brooke	983.58
Jones, Joshua	725.51	Thomas, Michelle	792.80
Eads, Joseph	674.98	Doolittle, Jennifer	324.59
Graner, Richard	269.36	Nighthart, Mallorie	191.76
Mann, Randall	92.35	Smith, Zachary	144.25
Hagler, Janelle	1,317.30	ING Life Insurance	625.00
Schroff, Jaunita	1,109.00	BTC Bank	11,266.14
Turley, Rebekah	863.94	Community Credit Union	50.00
Ellis, Joyce	709.58		

Total \$45,236.86

Approve
Minutes /
October 21,
2013

Mayor R. E. Graner called for approval or correction of the minutes of October 21, 2013.

Motion made by Alderman Steve Miles to approve minutes of October 21, 2013 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Flesher - Aye

Public Input	<p>Mayor R. E. Graner asked if there was any public input.</p> <p>Chuck Reed spoke about an issue with a ditch on Barbara Street. Mayor R. E. Graner informed Mr. Reed that he needs to submit an application to the Street Department and the Superintendent will look at the request and make a decision based on the best merits of the City of Bethany. Leona Weddle added that the ditch was put in by the City when the Weddle Addition was developed. Mayor Graner told Mrs. Weddle that if she had a concern she could also fill out an application and it would be reviewed by the street superintendent.</p>
Safe Route To School Project	<p>Debbie Nalle asked Council if more of the requests had been returned on the responsibility of the landowners on the Safe Route to School projects. Sabra Hamilton, Economic Developer, said 14 communities were contacted and 8 responded that the property owners are responsible for maintenance on the sidewalks. Debbie's concern is that she is not physically and financially able to remove the snow. Mayor R. E. Graner asked Fred Daily if he had any input. Mr. Daily asked who had picked the route for the sidewalk project. Sabra Hamilton, Economic Developer, said that the school was asked what route was used the most and the City worked with that to plan the route. Debbie Nalle is for children's safety but believes the sidewalk should be in a different location. Mayor R. E. Graner told Fred Daily and Debbie Nalle that a public meeting will be announced at a later date and their questions and concerns can be addressed at that meeting.</p>
Water Drainage Concern	<p>Charles Miller was concerned of the water drainage behind houses in his neighborhood. Mayor R. E. Graner told Mr. Miller that he needed to submit an application to the Street Department and the Superintendent will make a decision. Mr. Miller expressed an issue he has with Rick Hayden, Street Superintendent. Mr. Graner told him to speak to Janelle Hagler, City Administrator, about the issue.</p>
Economic Developer Reports	<p>Mayor R. E. Graner asked for Economic Developer Reports.</p>
Demo Grant / Asbestos Samples Complete	<p>Sabra Hamilton, Economic Developer, told Council that John Gannan, Fire Chief/Building Inspector, has completed all the asbestos samples for the demo grant.</p>
Administrator & Department Reports	<p>Mayor R. E. Graner asked for Administrator and Department Reports.</p>
Safe Route To School Project	<p>Administrator Janelle Hagler received the revised plans for the Safe Routes to School Project and is waiting to hear from Don Wilburn, Superintendent of South Harrison.</p>
Police Dog	<p>Administrator Janelle Hagler has reviewed the police budget and recommends a \$2,000.00 donation to help purchase the police dog. The police car was budgeted at \$20,000.00 so with the grant of \$13,000.00 the savings would allow for a donation for this project.</p> <p>Alderman Fred Flesher made a motion to go with Administrator Janelle Hagler's recommendation to donate \$2,000.00 toward the drug dog. Alderman Todd Williams asked if there would be money put aside for a replacement dog. Cristine Stallings, City Attorney, asked if the dog was insured. Administrator Janelle Hagler will inquire about the concerns. Alderman Fred Flesher withdrew his motion.</p>

Bid / Lot NW Corner Vandivert & 25th Street Administrator Janelle Hagler received one bid on the 50'x50' lot at the northwest corner of Vandivert and 25th Streets. The bid was from NTA Ambulance for \$100.00. Cristine Stallings, City Attorney, told Council that a Quit Claim Deed needs to be given to bidder. Cristine Stallings, City Attorney, suggests that since the bid was \$100.00 the City will not do any title paperwork.

Motion made by Alderman Randall Mann to accept the NTA bid for \$100.00 on the 50'x50' lot at the northwest corner of Vandivert and 25th Streets and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

U.S. Bronco / Install Water Meters U.S. Bronco was in town Tuesday, October 22, until Thursday, October 30th and installed 195 water meters. They will return the first week of December to install the last of the electric meters and few of the larger water meters.

Airport Administrator Janelle Hagler received a bill from Junior Blessing for mowing the airport. Mr. Blessing is requesting the purchase of a wind sock and light bulbs, payment for mowing this year, and fuel cost to come out of the Friends of the Airport funds. Alderman Steve Miles asked the Administrator what impact the crop dusters have on the airport. Administrator Janelle Hagler will talk with the businesses.

Meeting With USDA Representative Mayor R. E. Graner, Cristine Stallings, City Attorney, and Administrator Janelle Hagler met with Stan Wolfe from USDA on Thursday, October 31, on some issues with the EJCDC engineering agreement. Administrator Janelle Hagler has talked with Andy Macias of Snyder and Associates to resolve the issue.

MPUA Conference Administrator Janelle Hagler attended the MPAU conference at Tan-Tar-A on October 23-25.

Becky Turley, Treasurer, has sent out the first worksheets for the 2014-2015 budgets to all the departments.

Administrator Janelle Hagler will be meeting with the County Commissioners and Midland GIS on Tuesday, November 5th to discuss Harrison County mapping.

Community Gym Open House The Community Gym had their open house on Friday, November 1st and it went very well.

Administrator Janelle Hagler told the Council that City Hall has received several calls on not receiving a City tax bill. Callers were informed that the City taxes were included on the County tax statement.

Business License Administrator Janelle Hagler told Council that she is working with Nita Schroff on a letter for the business license renewals and is still working with Cristine Stallings on the business license ordinances.

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

Alderman Steve Miles told Fred Daily and Debbie Nalle that he would be at the public meeting. The land owners along the proposed project

will be contacted of the date and time of the meeting.

Alderman Todd Williams asked if Junior Blessing could return the wind sock at the airport and get the right size.

Alderman Todd Williams asked Administrator Janelle Hagler if the person taking the water sample has to stay and wait on the results.

Alderman Todd Williams asked Administrator if the garage doors are worn out because of the repairs that have been done lately.

Administrator Hagler will check into all of Alderman Williams' questions and report back to the Council.

Financial Realty Building

Alderman Fred Flesher would like to thank John Gannan, Fire Chief and Building Inspector, for getting Financial Realty to cover the broken windows at their business location.

Abandon Trailer / Demo Grant

Alderman Fred Flesher asked about the abandon trailer on 20th Street. Sabra Hamilton, Economic Developer, told Council that the trailer is on the demo grant.

Alderman Fred Flesher would like to thank Officer Jake Wills for resolving the barking dog issue on 20th Street.

Mayor Correspondence / Appointments

Mayor R.E. Graner's Correspondence or Appointments.

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

Adjournment

Motion made by Alderman Fred Flesher to adjourn meeting at 6:20 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