

REGULAR COUNCIL MEETING

December 5, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, December 5, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Charles Crabtree, Rick Smith, Phil Conger, Jan Johns, Lance Johns, and Stuart Johnson.

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

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

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 Todd Williams to approve the bills as presented for payment and seconded by Alderman Randy Brejnik.

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

Andereck, Evans, Johnson	3,110.14	Mailfinance Inc	288.00
Bethany Bldg Center	538.55	Matheson Tri-Gas Inc	99.23
Bethany Printing Company	570.90	A&J Detailing	162.16
Central Bank of Midwest	9,982.21	Bain, Anna	131.68
Cintas	284.88	Booth, Eric	160.81
City of Bethany	22,115.33	Gardner, Robert	58.70
Commerce Bank	817.54	Gipson, Kevin	96.35
Daniel, Jackson Drake	3,705.00	Hagler, Sarah	232.18
Elecsys International Corp	24.00	Karl, Melissa	112.29
Fonseca, Brian	375.00	Mayden, Caitlin	183.14
Gilmore & Bell	1,000.00	Nible, Cassi	33.88
Grand River Mutual Tele	1,218.28	Parkhurst, Justin	160.43
Harrison Co Ad-Visor	84.70	Phil White	1,310.00
Harrison Co Circuit Clerk	633.00	Ramer Shop, David	87.12
Harrison County Treasurer	3,125.00	Missouri Dept of Revenue	1,967.00
Hoover, Brenda	70.00	Missouri One Call	97.50
Information Technologies	1,404.00	Missouri Sales Use Tax	13,849.53
John Deere Financial	135.27	Northwest Roundtable	200.00
KGM	1,483.08	O'Reilly Automotive	68.75
Kriz Davis Company	109.87	Petty Cash	160.30

Postmaster	66.00	Southside MFA	88.00
R/S Electric Motor Services	2,200.00	Tekcollect Incorporated	52.38
R/S Electric Utility Services	13,012.80	Utility Consultants	1,100.00
Ram Supply	62.97	Verizon Wireless	259.38
Remmers Design	15.00	Wieland Hauling Inc	1,831.05

Total \$88,933.38

Payroll
11-23-16

Johnson, Cathy	941.62	Martz, Phillip	82.47
Jennings, Randy	833.92	Russell, Richard	269.01
Russell, Melvin	650.12	Wilson, Zachary	106.29
Russell, Robert	911.56	Loving, Bobby	94.20
Bennett, Charlie	827.91	Stanton, Dakota	106.48
Brown, Johnathan	796.73	Cox, Quinton	23.09
Stottlemeyer, Lela	319.22	Hall, Scott	57.26
Gard, Paul	981.99	Loving, Colter	134.83
Davidson, Colton	24.73	Denum, Jacob	1,104.77
Doll, Mason	38.86	Lykins, Michael	747.32
Clawson, Nicole	62.79	Lehleitner, Janee	530.44
Johns, Gavin	85.82	Hinkle, Judith	151.51
Ellis, Cole	146.60	Sanders, Linda	194.86
Slemons, Jonne	1,616.73	Robertson, Kenneth	886.47
Schroff, Jaunita	1,133.32	Willis, Brian	827.86
Anderson, Trayce	1,096.51	Clemmons, Ted	981.38
Ellis, Joyce	773.90	Puffer, Toby	756.45
Groom, Brian	1,056.83	Thomas, Michelle	758.75
Holloway, Bryan	1,019.05	Willis, Jennie	700.08
Parkhurst, Aaron	1,012.57	Kohler, Ann	348.50
Rimmer, Eric	1,058.27	Sweat, Morganne	51.22
Alborn, Andrew	958.00	Voya Financial	745.00
Kinnison, David	253.04	BTC Bank	7,915.57
Martin, Tyson	231.61		

Total \$34,405.51

Approve Mayor R. E. Graner called for approval or correction of the regular minutes
Regular Minutes of November 21, 2016.
/ Nov 21, 2016

Motion made by Alderman Randy Brejnik to approve the regular minutes of
November 21, 2016 and seconded by Alderman Todd Williams.

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

Public Input Mayor R. E. Graner asked for Public Input.

Lance Johns told Council that Dollar General sprinkler system is still
running each morning and the water is making the road slick.

Rick Smith asked Administrator Jonne Slemons if she was going to give an
update on 39th Street. Administrator Jonne Slemons replied that she would
during her administrator report.

Bill #1250 / A LOAN OF INSURED FUNDS ON BEHALF OF THE CITY OF BETHANY,
Loan of Insured A LOAN OF INSURED FUNDS ON BEHALF OF THE CITY OF BETHANY,
Funds for New MISSOURI WITH THE UNITED STATES DEPARTMENT OF
WWTP AGRICULTURE, OF \$1,256,000.00 AT AN INTEREST RATE OF 1.375%

FOR A PERIOD OF THIRTY-FIVE YEARS, FOR WHICH A SINGLE BOND SHALL BE ISSUED, SUCH LOAN TO BE USED FOR ESTABLISHMENT OF THE NEW WASTEWATER TREATMENT PLANT; AND FURTHER, TO RE-AUTHORIZE THE MAYOR TO EXECUTE A LOAN OF INSURED FUNDS ON BEHALF OF THE CITY OF BETHANY, MISSOURI WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, OF \$4,659,000 AT AN INTEREST RATE OF 1.375% FOR A PERIOD OF THIRTY-FIVE (35) YEARS, FOR WHICH A SINGLE BOND SHALL BE ISSUED, SUCH LOAN ALSO TO BE USED FOR ESTABLISHMENT OF THE NEW WASTEWATER TREATMENT PLANT; AND FURTHER, TO AUTHORIZE THE MAYOR TO SIGN AND ISSUE A NOTICE OF AWARD FOR SUCH WORK TO FOLEY COMPANY, TO COMMENCE CONSTRUCTION OF THE WATEWATER TREATMENT PLANT IN 2017, 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 #1250 and seconded by Alderman Randy Brejnik.

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

Mayor R. E. Graner read Bill #1250 by title for its second and final reading.

Adopt Ord.
#1250 – Loan of
Insured Funds
for New WWTP

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1250 and to adopt as Ordinance #1250 and seconded by Alderman Todd Williams.

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

Planning &
Zoning Board
met / Discuss
update of city
code ord. on
construction &
improvements

Administrator Jonne Slemons told Council that the Planning and Zoning Board met on Friday, December 2, 2016 to discuss the importance of updating the city code ordinance. The ordinance is for the construction and improvements to be made to a street, addition or subdivision after approval of a preliminary plat, and in advance of a final plat, on a case by case basis, to allow for changes to lot sizes as development needs are determined. One year is allowed from the date of approval of a preliminary plat until a final plat is required.

Alderman Gene Ishmael entered the meeting at 5:37 p.m.

Bill #1249 /
Amend
sec.415.010 of
chapter 415

Bill #1249, AN ORDINANCE AMENDING SECTION 415.010 ENTITLED “GENERAL” OF CHAPTER 415 ENTITLED “SUBDIVISION REGULATIONS” OF TITLE IV ENTITLED “LAND USE” OF THE BETHANY CITY CODE, 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 #1249 and seconded by Alderman Steve Miles.

Miles – Aye	Williams – Aye
Brejnik – Aye	Ishmael – Aye

Mayor R. E. Graner read Bill #1249 by title for its second and final reading.

Adopt Ord.
#1249 / Amend
sec. 415.010 of
chapter 415

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1249 and to adopt as Ordinance #1249 and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Update on 39th
Street project

Administrator Jonne Slemons would like to update everyone on 39th Street project. The storm drains and box culverts were built off site and are being delivered to 39th Street. Midland Engineering has started surveying the street.

Resolution
2016-03
presented /
Street
Improvement
Bonds

Administrator Jonne Slemons presented Resolution 2016-03 to initiate the process to issue for sale more of our Street Improvement Bonds in order to finance the 2017 Street Project.

Authorize sale
of general
obligation street
improvement
bonds

Motion made by Alderman Todd Williams to authorize initiating the process to sell a series of general obligation street improvement bonds of Resolution 2016-03 and seconded by Alderman Steve Miles.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Admin. & Dept.
Reports

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

Discussion held
on Electric
Rates

Administrator Jonne Slemons told Council that the electric rates have not been raised since December 2014. Administrator Jonne Slemons has requested a fresh forecast from MPUA. With the new information, she will be prepared to make a recommendation for adjustment of electric rates at the December 19, 2016 Council meeting.

Surveyor to
begin work in
December for
39th St

Howe Company reports the surveyor will begin work the week of December 5, 2016 or the latest December 12th.

Placed ad for
2017 Street
Improvement
Project Bids

Administrator Jonne Slemons told Council that the ad for the 2017 Street Improvement Project has been running in the newspaper. The bid packets are available at City Hall or by mail. The first pre-bid conference is scheduled Wednesday, December 7, 2016. No one has picked up or requested a bid packet at this time.

Safe Route to
School Project
update

Sidewalk to Schools Project: All easements have been signed and are being recorded. The bid process will begin and construction is planned for Spring/Summer 2017.

No prohibition in
City Code
regarding
keeping horses
or livestock
within city limits

Administrator Jonne Slemons explained to Council that there is no prohibition in City Code regarding keeping horses or livestock within the city limits. Administrator Jonne Slemons received a phone call reporting three miniature horses being kept in a backyard on Beekman Street. The ponies appear to be well cared for. The owners are running a "ride a pony" business at Wal-Mart during the holidays.

Sealed Bid to be held in January regarding old power generators, engines & assoc. equipment	<p>Administrator Jonne Slemons has received a call from a scrap metal company in Waterloo, Iowa regarding the old power generators. Administrator Jonne Slemons plans on running an ad for bids on the engines and associated equipment, such as fuel tanks, cooling towers, water lines, and mufflers. Administrator Jonne Slemons will hold a sealed bid in January, schedule a bid opening date/time and allow five or six months for complete removal.</p> <p>The City has been asked to make contribution to the SHHS Band Boosters to support their trip to play at the Missouri Music Educators Association meeting in January. Attorney Tara Walker replied that it is in the State Statute that municipalities cannot donate.</p> <p>Administrator Jonne Slemons told Council that Phil White has applied and completed the city sidewalk improvement program on Central Street.</p>
Discussion held regarding Library window	<p>Administrator Jonne Slemons told Council that the glass company from Cameron was having manufacturing problems getting the glass that was needed for the Library. The problem with the glass company has been fixed and hopes to install the window in two or three weeks.</p>
Council Reports & Comments	<p>Mayor R. E. Graner asked for Council Reports and Comments.</p>
Concern with fence going across utility easement	<p>Alderman Steve Miles has been contacted about a fence that was possibly allowed to go across a utility easement. Administrator Jonne Slemons responded that she will look into the issue.</p>
Concern with drainage system at Dollar General Store	<p>Alderman Randy Brejnik commented that the drainage system at the Dollar General Store needs some attention. The drainage runs down the driveway and across the road and gets very slick with ice. Alderman Todd Williams replied that the Fire Department had the same drainage problem. Alderman Randy Brejnik said that he believes some of the drainage is on MoDot. Administrator Jonne Slemons will look into the issue.</p>
Mayor Correspondence & Appointments	<p>Mayor R. E. Graner correspondence and appointments.</p> <p>Mayor R. E. Graner has no correspondence and appointments at this time.</p>
Adjournment	<p>Motion made by Alderman Todd Williams to adjourn at 5:57 p.m. and seconded by Alderman Gene Ishmael.</p>

Miles – Aye	Williams – Aye
Brejnik – Aye	Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk