

REGULAR COUNCIL MEETING

December 7, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, December 7, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Mike Rogers, Stuart Johnson, and Cristine Stallings.

Meeting Called To Order Mayor Patrick Miller called meeting to order at 5:30 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 Steve Miles to approve the agenda and seconded by Alderman Todd Williams.

Miles - Aye
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 - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Liberty National	648.48	Heiman Inc	179.69
Central Bank of Midwest	10,146.71	Hoover, Brenda	105.00
UMB HSA Account	1,252.08	Jennings, Charles L.	90.00
Allied Systems Inc	8,983.31	K.C. Bobcat	584.92
Axom Strategies LLC	2,875.00	Kansas City Life Ins Co	131.00
CarQuest Auto Parts	337.88	Kriz Davis Company	2,302.00
Carter-Waters LLC	2,307.75	Mailfinance Inc	288.00
Cintas Inc	275.30	Maryville Typewriter	301.99
City of Bethany	25.00	Metal Culverts Inc	8,901.96
City of Bethany	25.00	Missouri Dept of Revenue	879.00
City of Bethany	10,972.76	Missouri Dept of Revenue	865.00
City of Bethany	9,533.99	Missouri Joint Mun Elect	250,595.44
Commerce Bank	83.38	Missouri Lagers	7,565.73
DeRossett Co	6,931.93	Missouri Municipal Leag	52.00
Elecsys International Corp	209.97	Missouri One Call System	29.90
Federated Insurance	15,480.58	Missouri Rural Water Assoc	811.00
Fonseca, Bria	425.00	Missouri Sales Use Tax	13,199.66
Grand River Mutual Tele	1,210.10	Norris Quarries LLC	743.83
Grundy Electric Coop Inc	815.00	Northwest Roundtable Inc	200.00
Harrison Co Treasurer	5,002.08	O'Reilly Automotive Inc	620.72

Peopleservice	53,870.00	Aldworth, John	74.60
Pettijohn Auto Center	64.18	Ash, Lesley	266.63
Petty Cash	27.62	Gillespie, Leroy	141.86
Postmaster	293.00	Hopkins, Leta	102.16
Quill Corporation	54.99	Milligan, Harley	410.88
SAK Construction LLC	1,462.50	Service, Shelley	0.96
Sanders Electric Heating	4,965.45	Walker, Grace	36.81
Shelby Printing	223.66	Walker, Michelle	69.20
The Armory	109.95	Wasson, Paige	30.81
Utility Consultants Inc	1,040.00	Wooden, Mike	147.07
Verizon Wireless	200.57	York, Rachel	51.81
Wal-Mart	1,032.40	Harrison Co Treasurer	2,500.00
Aflac	989.52	Harrison Co Treasurer	2,502.08

Total \$436,656.85

**Void Check
12-8-15**

Harrison County Treasurer	2,500.00
Harrison County Treasurer	2,502.08

Total \$5,002.08

**Payroll
11-25-15**

Johnson, Cathy	941.71	Parkhurst, Aaron	930.64
Jennings, Randy	834.65	Rimmer, Eric	1,012.06
Russell, Melvin	684.16	Denum, Jacob	370.16
Russell, Robert	907.98	Doll, Jacob	721.53
Brown, Johnathan	781.08	Lykins, Michael	717.66
Stottlemeyer, Lela	290.81	Kinnison, Teresa	470.63
Gard, Paul	865.17	Lehleitner, Janee	306.61
Clawson, Nicole	217.25	Sanders, Linda	70.15
Ragan, Skyler	81.25	Robertson, Kenneth	876.25
Doll, Mason	144.30	Willis, Brian	783.94
Hagler, Janelle	1,304.00	Clemmons, Ted	963.11
Nighthart, Mallorie	332.87	Puffer, Toby	709.45
Schroff, Jaunita	1,133.34	Thomas, Michelle	961.66
Turley, Rebekah	957.48	Willis, Jennie	691.85
Ellis, Joyce	818.13	Kohler, Ann	358.18
Groom, Brian	1,058.47	Ing Life Insurance	940.00
Holloway, Bryan	1,094.23	BTC Bank	7,136.97
Wills, Jesse	157.92		

Total \$30,625.65

Approve Closed Personnel Minutes of Nov. 16th Mayor Patrick Miller called for approval or correction of the closed personnel minutes of November 16, 2015.

Motion made by Alderman Todd Williams to approve the closed personnel minutes of November 16, 2015 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams - Aye
Johns - Aye**

**Approve
Regular Minutes
of Nov. 16th**

Mayor Patrick Miller called for approval or correction of the regular minutes of November 16, 2015.

Motion made by Alderman Randall Mann to approve the regular minutes of November 16, 2015 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**General
Obligation
Street
Improvement
Bond**

Mike Rogers with Edward Jones presented the Council with a couple of documents on the General Obligation Street Improvement Bond. Mike Rogers explained to the Council that Edward Jones needs to have approved a Municipal Security Rule Board that discloses the underwriter role and the underwriter's compensation. Also needing approval is a Priority of Orders which allows local investors to have the option to buy the bonds first.

Motion made by Alderman Todd Williams to approve the Mayor to sign the Municipal Security Rule Board for disclosure of the underwriter's role and compensation for Edward Jones and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Motion made by Alderman Todd Williams to approve the Priority of Orders for selling the bonds and to have a set interest rate by Friday, December 11, 2015, and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Bill #1240 /
General
Obligation
Street
Improvement
Bond**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2015, OF THE CITY OF BETHANY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading on Bill #1240 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Resolution
2015-07 /
General
Obligation
Street
Improvement
Bonds**

Mayor Patrick Miller read Resolution 2015-07 – A RESOLUTION AUTHORIZING COMPLETION OF A PRELIMINARY OFFICIAL STATEMENT TO BE USED IN THE OFFERING FOR SALE OF GENERAL OBLIGATION STREET IMPROVEMENT BONDS OF THE CITY OF BETHANY.

Motion made by Alderman Lance Johns to approve the reading on the Resolution 2015-07 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Alderman Steve Miles asked Mayor Patrick Miller why the amendment of the budget needs to be made at this time. Mayor Patrick Miller told Council that with the People Service contract and purchasing and selling of buildings, the budget figure percentages were skewed and confusing.

**Bill #1239 /
Provide New
Estimates of
Revenue &
Disbursements**

Bill #1239, AN ORDINANCE AMENDING ORDINANCE NUMBER 1229; PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller read Bill #1239 by title for its second and final reading.

**Adopt
Ordinance
#1239 / Provide
New Estimates
of Revenue &
Disbursements**

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1239 and to adopt as Ordinance #1239 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

There was no public input at this time.

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

Mayor Patrick Miller and Administrator Janelle Hagler attended the open house for the 12th Street Apartments on Tuesday, November 24, 2015.

**MIRMA
Inspection**

Administrator Janelle Hagler reported that Jeff Arp from MIRMA was in town on Monday, November 23, 2015. They inspected the wastewater treatment plant and new fire station and then went by 39th Street expansion. Report was in the packet.

Administrator Janelle Hagler spoke with Dennis Porter on a few calls and Porter's Trash quickly took care of the issues.

Bids For 2016 Street Project

Larry Griffin, Randy Jennings, and Administrator Janelle Hagler worked to get the bids out for the 2016 Street Project. The City is looking for bids from Herzog, Vance Brothers, and Norris Asphalt.

MPUA Quarterly Meeting Held In Columbia

Administrator Janelle Hagler attended the quarterly MPUA meeting in Columbia on Thursday, December 3, 2015. Administrator Janelle Hagler spoke with John Grotzinger on the solar farm proposition.

SEMA / Bartlett Street

Administrator Janelle Hagler had to provide Karen Cassmeyer from SEMA a couple more estimates and then they will decide what the City can do for Bartlett Street.

Three Variances For Board of Adjustments

Administrator Janelle Hagler told Council that Jaunita Schroff, City Clerk, has three variances for the Board of Adjustment meeting on Thursday, December 10, 2015 for Paniamogan, Elder, and Biggs.

The Library clock hands have been removed.

Kenny Robertson is off work due to hernia surgery.

Christmas In The Park Was A Success

Christmas in the Park was Saturday, December 5, 2015 from 4:30 p.m. to 7:00 p.m. at the Elementary School. There was a good turnout for the Kiwanis pancake/biscuit and gravy dinner and for the activities at the Elementary School and hay rides through the park to see the lights.

Chemicals For City / Aqua Pure To Match Chem-Sult Quote

Administrator Janelle Hagler told Council that Aqua-Pure is currently providing the City with liquid alum, phosphate, polymer, sodium chlorite, chlorine dioxide generator, bulk tanks and some assorted chemical pumps at a cost of \$0.46/1000 gallons of raw water that is treated. Chem-Sult has submitted a quote of \$0.40/1000 gallons and Aqua-Pure has agreed to match Chem-Sult's quote. That is a 13% cost savings in the budgeted chemical expense to the City.

Council Reports & Comments

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Todd Williams stated he had placed a basketball pole and hoop with his trash and it was removed the day of trash pickup by Porter Trash. Very pleased with service.

Mayor Correspondence Or Appointments

Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller announced that Christmas in the Park went very well and several people participated in the hayride through the park.

Closed Session For Personnel

Motion made by Alderman Lance Johns to go into closed session for personnel at 6:02 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

OPEN SESSION

Adjournment

Motion made by Alderman Todd Williams to adjourn the meeting at 6:43 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk