

REGULAR COUNCIL MEETING

December 21, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, December 21, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Stuart Johnson, Bryan Pash, Billy Crocker, Misty Oliver, Jacob Denum, 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 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	Federated Insurance	16,699.96
Constellation Newenergy	40,592.92	Fire Fighters Assoc	237.00
Missouri Public Utility	250,595.44	Fleet Services	1,203.02
Advanced Disposal	10,290.88	Galls LLC	209.92
Allied Systems	4,894.95	Gimson Pest Control	160.00
ANR Pipeline Company	23,988.88	Harrison County Ad-Visor	23.10
B G Muffler Center	886.42	Hoover, Brenda	70.00
Baker & Taylor Inc	1,558.93	Information Technologies	1,362.00
Bethany Building Center	1,993.76	John Deere Financial	278.91
Bethany Chamber of Com	275.00	John Deere Financial	440.62
Bethany Medical Clinic	170.50	K-5 Window Cleaning	45.00
Cintas Inc	136.36	K.C. Bobcat	241.66
City of Bethany	9,533.99	Kansas City Life Ins Co	129.08
Cole Hardware	175.26	Kriz Davis Company	2,759.20
Consumer Reports	49.00	Missouri Municipal Leag	729.20
Danko Emergency Equip	1,100.00	National Geographic	39.00
Dept of Nat Resources	100.00	Norris Quarries LLC	179.70
DeRossett Co	568.90	Petty Cash	318.39
Energyworldnet Inc	630.00	Porter Trash Service	3,090.35

Quad City Testing Lab	1,036.50	Stallings Law Office	68.48
Quality Chemical Co	500.00	The Armory	913.15
R/S Electric Utility	2,446.90	Wal-Mart	2,293.01
Ricoh USA Program	126.42	Whitney Roofing	130.00
RMP Sales Inc	300.00	UMB HAS Account	1,102.08
Secretary of State Ofc	145.00	Allied Systems	3,830.75
Shelby Printing	379.04		
Snyder & Associates	7,251.47		

Total \$406,426.81

Void Check
12-23-15

Allied Systems 4,894.95

Total \$4,894.95

Payroll
12-11-15

Miles, Steve	92.35	Ellis, Joyce	818.13
Williams, Robert	46.17	Groom, Brian	1,058.47
Johnson, Cathy	941.71	Holloway, Bryan	1,019.99
Jennings, Randy	834.65	Parkhurst, Aaron	901.50
Russell, Melvin	684.16	Rimmer, Eric	951.58
Russell, Robert	907.98	Denum, Jacob	372.26
Brown, Johnathan	781.08	Doll, Jacob	721.53
Stottlemeyer, Lela	350.08	Lykins, Michael	717.66
Gard, Paul	865.17	Kinnison, Teresa	414.34
Clawson, Nicole	144.84	Lehleitner, Janee	355.47
Ragan, Skyler	65.34	Sanders, Linda	23.38
Doll, Mason	152.17	Robertson, Kenneth	876.25
Miller, Steven	269.36	Willis, Brian	776.62
Mann, Randall	92.35	Clemmons, Ted	986.58
Johns, Lance	92.35	Puffer, Toby	712.23
Stallings, Renna	1,313.25	Thomas, Michelle	961.66
Hagler, Janelle	1,304.00	Willis, Jennie	691.85
Nighthart, Mallorie	231.76	Kohler, Ann	306.36
Schroff, Jaunita	1,133.34	Ing Life Insurance	940.00
Turley, Rebekah	957.49	BTC Bank	7,366.07

Total \$32,231.53

Payroll
12-18-15

Miller, Steven	75.00	Rimmer, Eric	75.00
Miles, Steven	75.00	Denum, Jacob	25.00
Mann, Randall	75.00	Barclay, John	25.00
Johns, Lance	75.00	Blanton, Greg	25.00
Williams, Robert	75.00	Kinnison, David	25.00
Stallings, Renna	75.00	Marin, Tyson	25.00
Hagler, Janelle	75.00	Martz, Phillip	25.00
Schroff, Jaunita	75.00	Remmers, Andreas	25.00
Turley, Rebekah	75.00	Russell, Richard	25.00
Ellis, Joyce	75.00	Wilson, Zachary	25.00
Johnson, Cathy	75.00	Loving, Bobby	25.00
Groom, Brian	75.00	Stanton, Dakota	25.00
Holloway, Bryan	75.00	Cox, Quinton	25.00
Wills, Jesse	25.00	Hall, Scott	25.00
Parkhurst, Aaron	75.00	Doll, Jacob	75.00

Jennings, Randy	75.00	Willis, Brian	75.00
Russell, Melvin	75.00	Clemmons, Ted	75.00
Russell, Robert	75.00	Puffer, Toby	75.00
Brown, Johnathan	75.00	Thomas, Michelle	75.00
Lykins, Michael	75.00	Willis, Jennie	75.00
Kinnison, Teresa	25.00	Kohler, Ann	25.00
Lehleitner, Janee	25.00	Johnson, Amy	25.00
Stottlemyer, Lela	25.00	Clawson, Nicole	25.00
Sanders, Linda	25.00	Ragan, Skyler	25.00
Gard, Paul	75.00	Doll, Mason	25.00
Robertson, Kenneth	75.00	BTC Bank	443.54

Total \$3,118.54

Approve Regular Minutes of December 7, 2015 Mayor Patrick Miller called for approval or correction of the regular minutes of December 7, 2015.

Motion made by Alderman Steve Miles to approve the regular minutes of December 7, 2015 and seconded by Alderman Lance Johns.

Miles - Aye

Williams – Absent

Mann - Aye

Johns – Aye

Approve Closed Legal Minutes of December 7, 2015 Mayor Patrick Miller called for approval or correction of the closed legal minutes of December 7, 2015.

Motion made by Alderman Lance Johns to approve the closed legal minutes of December 7, 2015 and seconded by Alderman Randall Mann.

Miles - Aye

Williams – Absent

Mann - Aye

Johns – Aye

Approve Closed Personnel Minutes of December 7, 2015 Mayor Patrick Miller called for approval or correction of the closed personnel minutes of December 7, 2015.

Motion made by Alderman Randall Mann to approve the closed personnel minutes of December 7, 2015 and seconded by Alderman Lance Johns.

Miles - Aye

Williams – Absent

Mann - Aye

Johns – Aye

Approve Special Council Minutes of December 11, 2015 Mayor Patrick Miller called for approval or correction of the special council minutes of December 11, 2015.

Motion made by Alderman Randall Mann to approve the special council minutes of December 11, 2015 and seconded by Alderman Steve Miles.

Miles - Aye

Williams – Absent

Mann - Aye

Johns – Aye

Public Input	Mayor Patrick Miller asked if there was any public input.
Discussion Held / Fire Call Billed to Bryan Pash	Administrator Janelle Hagler told Council that Bryan Pash was present to discuss the fee on a fire call. Bryan Pash told Council that his son started the fire on Billy Crocker's land with a cigarette. Bryan said that his son called 911 and Bethany Fire Department was dispatched. Bryan was saying he was in Coffey Fire District but Bethany Fire Department was first on the scene. Jacob Denum, Part-Time Fire Chief, explained that the address his cell phone picked up was not in a fire district so Bethany Fire Department was dispatched. Bryan is willing to pay \$300.00 but he thinks the fee is too high. Mayor Patrick Miller told Bryan that the Council will consider his request and get back with him.
Administrator & Department Reports	Mayor Patrick Miller asked for Administrator and Department Reports.
R/S Electric Submitted Labor & Equipment Prices / 2016 Project	<p>Administrator Janelle Hagler told Council that Kenny Robertson, Electric Department, reported that R/S Electric had submitted the labor and equipment prices for the 2016 project.</p> <p>Motion made by Alderman Lance Johns to approve R.S Electric labor and equipment prices for 2016 and seconded by Alderman Randall Mann.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Absent Johns – Aye</p>
Approve Purchase of Battery Backup For Substation	<p>Kenny Robertson asked Council for approval to purchase a battery backup for the substation. The batteries have a four to five year warranty for \$38,000.00 or fifteen to sixteen year warranty for \$51,000.00. Kenny Robertson's recommendation is would be to go with the fifteen to sixteen year warranty. Kenny told Council that Administrator Janelle Hagler can fill out paperwork to receive money from MPUA to help with the cost.</p> <p>Motion made by Alderman Lance Johns to approve the fifteen to sixteen year warranty for \$51,000.00 and seconded by Alderman Randall Mann.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Absent Johns – Aye</p>
Estimates Given / Removal of Asbestos Tiles From Library Parking Lot	Administrator Janelle Hagler and Jacob Doll, Code Enforcement Officer, has received two estimates on removing the asbestos tiles from the library parking lot. The estimated cost ranges from \$12,000.00 to \$20,000.00. Administrator Janelle Hagler would like to talk to both companies on their estimates.
Board of Adjustments Meeting Report	The Board of Adjustments held a meeting on December 10, 2015 at 5:30 p.m. The Board approved the Paniamogan fence in Daily Addition and Biggs replacing the storage shed. The Gary Elder dance hall was not approved.

Discussion Held / MoDot Vehicles For Sale Administrator Janelle Hagler has talked with Paul Gard, Motor Pool, on the MoDot vehicles that are for sale. Paul Gard has checked on the snow plow trucks from Bethany and Gallatin MoDot. The Gallatin truck has already been taken to St. Joseph but has not been listed on the internet yet. Bethany MoDot will not be up for sale until spring. Both are 2002 international, single axle, two door cab, automatic, and diesel engines.

Discussion Held / Bid Opening On 2016 Street Project Administrator Janelle Hagler, Street Superintendent Randy Jennings, and Larry Griffin, opened the bids from Herzog and Norris for the 2016 street project on Thursday, December 17, 2015 at 9:00 a.m. Administrator Janelle Hagler also visited with the City of Trenton on an interagency agreement. Both bidders were asked to adjust their bids to meet the certain specifications in the proposal. Norris bid came in over \$100.00 per ton and Herzog bid was approximate \$75.00 a ton.

Great Northwest Day Set For February 2, 2016 Administrator Janelle Hagler attended a meeting in Cameron on the Great Northwest Day on December 8, 2015. Great Northwest Day will be held on February 2, 2016 in Jefferson City. Those wishing to attend must get hotel reservations in by December 30th and register fee is due by January 27th.

Council Reports & Comments Mayor Patrick Miller asked for Council Reports and Comments.

Trench At Hub Club Drive Needs Filled In Alderman Steve Miles told Administrator Janelle Hagler that the trench across the road on Hub Club Drive needs to be filled in Street Department will be notified.

Mayor Correspondence or Appointments Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller has no correspondence or appointments at this time.

Closed Session / Legal Motion made by Alderman Lance Johns to go into closed session for Legal at 6:35 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

OPEN SESSION

Adjournment Motion made by Alderman Lance Johns to adjourn the meeting at 7:20 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk