

REGULAR COUNCIL MEETING

March 17, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, March 17, 2014 at 5:30 p.m.

Present: Graner, Mann, Williams, Miles

Absent: Flesher

Others Present: Janelle Hagler, Jaunita Schroff, Patrick Miller, Sabra Hamilton, Rick Clark, Joe Easton, Charles Crabtree, Randy Brejnik, Stuart Johnson, Phil Conger, Ike Cox, Aaron Mason, Kenny Robertson, George Hulet, and Lance Johns

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

Miles - Aye
Mann - Aye Williams – Aye
Flesher – 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 Steve Miles to approve the bills presented for payment and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye Williams – Aye
Flesher– Absent

Advanced Disposal–Macon	13,085.37	Gimson Pest Control Inc	160.00
Amigos Library services	47.90	Grainger	61.85
ANR Pipeline Co	16,797.25	Grundy Electric Coop Inc	445.00
Aqua-Pure Inc	4,156.47	H*D Supply Waterworks	6,424.45
Baker & Taylor Inc	602.29	Harrison Co Ad-Visor Inc	46.20
Bethany Parks & Rec Dept	50.00	Heiman Inc	113.10
Bethany Tire Center	210.00	Hoover, Brenda	120.00
Calibrated Products	820.00	Hy-Vee Food Store	252.00
CarQuest Auto Parts	374.96	Hydraulic Equipment Service	132.80
Carter-Waters LLC	2,123.13	Independent Salt Co	2,970.29
Cole Hardware	156.14	K.C. Mo Water Services Dept	165.00
Constellation Newenergy	109,985.33	KAAN AM & FM	104.94
Dept of Nat Resources	45.00	Kriewitz, Wendy	210.94
DeRossett Co	226.37	Maryville Typewriter Exc	39.99
Elecsys International Corp	209.97	Metcalf Bank	20.00
Emergency Apparatus Maint	3,318.55	Midway Ford Truck Center	606.72
Fleet Services	7,127.86	Midwest Laboratories Inc	301.75
Fordyce Equip Inc	62.72	MIRMA	80.00

Missouri Joint Mun Elect	284,362.77	Stoner Sand	471.15
Missouri Public Utility	284,362.77	Summit Truck Group	186.75
O'Reilly Automotive	159.56	TekCollect Incorporated	214.68
Pettijohn Auto Center Inc	51.12	Wombwell Utility Equip Ser	3,951.03
Petty Cash – Bethany Pub Lib	5.12	Petty Cash	620.20
Ricoh USA Program	121.44	Adams, Carissa	26.70
Showme Books Inc	1,001.25	Zadina Rental, John	117.79

Total \$747,306.67

Void Checks

Emergency Apparatus	3,318.55	Missouri Public Utility	284,362.77
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Total \$287,681.32

Payroll

3-7-14

Miles, Steven	92.35	Doll, Jacob	647.86
Flesher, Fredric	92.35	Hamilton, Sabra	1,023.42
Williams, Robert	46.17	Groom, Brian	987.56
Stallings, Renna	1,246.97	Holloway, Bryan	992.16
Johnson, Cathy	902.67	Wills, Jesse	869.29
Russell, Melvin	729.21	Roberts, Bryan	843.03
Russell, Robert	896.39	Parkhurst, Aaron	915.53
Hayden, Ricky	1,104.22	Gannan, John	820.85
Brown, Johnathan	703.32	Murphy, Jamie	1,360.94
Hamilton, Matthew	245.51	Kinnison, Teresa	273.97
Stottlemeyer, Lela	237.09	Wooderson, Karen	185.07
Gard, Paul	903.12	Sanders, Linda	137.53
Burns, Walker	1,083.50	Robertson, Kenneth	1,137.89
Greene, Richard	963.27	Willis, Brian	681.86
Groves, Kenneth	1,062.66	Clemmons, Ted	874.64
Breer, Michael	636.87	Puffer, Toby	639.08
Cowell, Christopher	780.65	Hoover, Charles	706.57
Jennings, Randy	836.44	Hulet, George	1,082.16
Jones, Joshua	726.38	Barnett, Brooke	986.02
Eads, Joseph	712.44	Thomas, Michelle	794.24
Johnson, Amy	60.61	Doolittle, Jennifer	341.93
Graner, Richard	269.36	Adkins, Bailey	132.17
Mann, Randall	92.35	Smith, Zachary	270.90
Hagler, Janelle	1,279.25	ING Life Insurance	650.00
Schroff, Jaunita	1,110.73	BTC Bank	11,874.94
Turley, Rebekah	925.27	Community Credit Union	50.00
Ellis, Joyce	710.15	Gentry County Associate Court	86.09

Total \$47,815.00

Approve Minutes / March 3, 2014 Mayor R. E. Graner called for approval or correction of the minutes of March 3, 2014.

Motion made by Alderman Todd Williams to approve minutes of March 3, 2014 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher – Absent

Approval To Order 300 KVA Pad Mount Transformer / Toot-Toot Restaurant

Kenny Robertson, Electric Department, explained to Council that Toot-Toot Restaurant is wanting to expand the kitchen area and go to three phase. Kenny Robertson would like approval from Council to order a 300 KVA pad mount transformer for Toot-Toot Restaurant from Solomon Corporation. The owner, Barry Jennings, will be paying for half of the cost.

Motion made by Alderman Steve Miles to approve the purchase for a 300 KVA pad mount transformer for Toot-Toot Restaurant from Solomon Corporation and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher – Absent**

Bucket Truck Repair.

Kenny Robertson, Electric Department, reported that the bucket truck busted a boom hydraulic hose while in use. The hoses on the truck have been replaced by Wombwell Utility Equipment Services and additional parts have been ordered.

Contract Approved / Assist Sale of Power Plant Equipment

Administrator Janelle Hagler and Kenny Robertson met with Ray Blakely at the Power Plant. Mr. Blakely is offering an agreement to assist in the sale of the power plant equipment. Cristine Stallings, City Attorney, has approved the contract.

Motion made by Alderman Steve Miles to approve the one year agreement with Ray Blakely to sell the power plant equipment and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher – Absent**

Broken Light Pole / Bulldog Ave

Administrator Janelle Hagler is working with insurance company on the broken light pole on Bulldog Avenue.

Request For Natural Gas Line / GFG Elevator

Ike Cox would like the city to run natural gas to the GFG elevator. Ted Clemmons, Gas Superintendent, has provided the estimated cost without labor of \$22,789.36. Ted Clemmons feels the City could provide the main gas line to the property and ask the customer to help with cost of the service line on the property. Administrator Janelle Hagler talked with MIRMA to make sure the city's insurance would have coverage since the lines are out of city limits. Ted Clemmons will work with Gages on a more detailed plan for the project.

The annual employee appreciation lunch is Wednesday, March 19, 2014 at Toot-Toot Restaurant at 11:30 a.m.

Health Insurance Bids

Administrator Janelle Hagler met with Dale Phillips of Colonial on Thursday, March 13th about the health insurance bids. Unless the city is willing to raise the deductible higher than \$750.00 there would be no real savings in cost. MPR is still projecting a 7% increase in premiums for the B plan.

Administrator Janelle Hagler and Nita Schroff, City Clerk, will be attending the required MIRMA spring seminar on "Employment Practices Update" in Albany, Tuesday, April 15th.

Spring City Wide Cleanup Set **City wide cleanup is scheduled for Monday and Tuesday, May 5th and 6th.**

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

Alderman Todd Williams mentioned that there was a lot of trash against the fence on 41st Street. Community Service workers will be used to clean up the area.

Alderman Steve Miles would like the city to purchase supplies in the city limits if at all possible.

Mayor Correspondence or Appointments **Mayor R. E. Graner correspondence or appointments.**

Sales Tax Increase **Mayor R. E. Graner expressed that the sales tax has increased \$6,351.00 from last February.**

Closed Session **Motion made by Alderman Randall Mann to go into closed session for personnel at 6:25 p.m. and seconded by Alderman Todd Williams.**

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher – Absent**

Closed Session

Administrator Janelle Hagler reported to the Council that Charles Miller is now upset with City Police as well as Street Superintendent. Mr. Miller has threatened to report the issues to the “Feds”. City Attorney Stallings is aware of the situation and will deal with Mr. Miller if charges are actually filed.

Administrator Janelle Hagler told Council that Joe Eads with the water and wastewater department has turned his resignation in effective March 31. George Hulet, Water/Sewer Superintendent, would like permission to hire a replacement for that position. Council approved George to seek an additional person.

Open Session **Motion made by Alderman Randall Mann to go into open session at 7:30 p.m. and seconded by Alderman Todd Williams.**

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher – Absent**

Open Session

Budget Discussion **Administrator Janelle Hagler asked if the councilmen had any questions on the budget. A summary of the departmental budgets was given with an explanation of the reserve funds used to balance each budget.**

**Sewer Issue on
17th St Terrace**

Alderman Steve Miles told council that he was approached by Ann Burrows on the sewer issue on 17th Street Terrace. The Council determined several years ago that it was a lateral service line for the three properties and was therefore an expense of the property owners to resolve the sewer backup issues. George Hulet has been in contact with Mrs. Burrows on the current situation.

Adjournment

Motion made by Alderman Randall Mann to adjourn at 7:30 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher – Absent**

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk