

**REGULAR COUNCIL MEETING**

**April 21, 2014**

The Board of Aldermen met in regular session at City Hall, 206 North 16<sup>th</sup> Street, on Monday, April 21, 2014 at 5:30 p.m.

**Present:** Graner, Flesher, Mann, Williams, Miles

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Charles Crabtree, Stuart Johnson, Phil Conger, Lance Johns, Ann Graner, Marilyn Flesher, Chuck Thompson, George Hulet, Patrick Miller, Sabra Hamilton, and Cristine Stallings.

**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 Williams – Aye  
Mann - 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.

Alderman Todd Williams asked why the Inland Truck bill was different on Paul Gard’s Motor pool report compared to the bill that was paid. Jaunita Schroff, City Clerk, will check the bills for the discrepancy.

Motion made by Alderman Todd Williams to approve the bills presented for payment and seconded by Alderman Steve Miles.

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

ANR Pipeline	18,311.69	Inland Truck Parts Co	401.17
Arkansas Electric Coop	79,170.81	Kansas City Life Ins Co	203.06
Baker & Taylor Inc	38.95	Kriewitz, Wendy	14.77
Carol’s Upholstery	65.00	Matheson Tri-Gas Inc	140.09
Cintas Inc	240.63	MDI/MSU	200.00
E & M Precast Inc	1,269.50	Midwest Mobile Radio	85.00
Fedex	25.03	Missouri Dept of Revenue	1,468.00
Fleet Services	4,894.05	Missouri Dept of Revenue	1,813.00
Gray’s Jewelry & Gifts	153.00	Norris Quarries LLC	1,055.21
H*D Supply Waterworks	3,822.65	Orscheln’s Convenience	33.48
HD Supply Power Soluti	104,607.00	Petty Cash	538.19
Hoover, Brenda	120.00	Quill Corporation	205.78
Hy-Vee Food Store	13.25	R/S Electric Utility Services	8,359.65

Red Municipal & Industrial	416.25	USA Blue Book	397.60
Ricoh USA Program	145.17	Utility Safety And Design	124.00
Shelby Printing	266.16	Wal-Mart	2,812.11
Snyder & Associates	17,305.75	Snyder & Associates	7,826.05
Taste of Home	29.98	Markenson, Gary S.	275.00
Trace Analytics Inc	75.00	BTC Bank	14,000.00
Tyler Technologies	2,074.47	Allstate Environmental	1,217.06
Upstart	86.14	HD Supply Power Solut	42,141.00

Total \$316,440.70

Void Check  
4-22-14

HD Supply Power Solut 104,607.00

Total \$104,607.00

Payroll  
4-04-14

Miles, Steven	138.52	Doll, Jacob	729.88
Flesher, Fredric	46.17	Hamilton, Sabra	1,037.09
Williams, Robert	138.52	Groom, Brian	1,001.23
Stallings, Renna	1,311.58	Holloway, Bryan	1,005.83
Johnson, Cathy	934.11	Wills, Jesse	715.43
Hamilton, Joe	132.98	Roberts, Bryan	813.62
Hawkins, Steven	127.23	Parkhurst, Aaron	931.00
Russell, Melvin	684.54	Gannan, John	833.52
Russell, Robert	848.60	Kinnison, Teresa	411.17
Hayden, Ricky	1,117.89	Wooderson, Karen	202.52
Brown, Johnathan	750.31	Sanders, Linda	91.98
Hamilton, Matthew	594.02	Robertson, Kenneth	1,155.23
Stottlemeyer, Lela	238.54	Willis, Brian	763.88
Gard, Paul	844.16	Clemmons, Ted	888.31
Greene, Richard	928.14	Puffer, Toby	718.06
Groves, Kenneth	1,019.94	Hoover, Charles	704.03
Breer, Michael	729.21	Hulet, George	1,095.83
Cowell, Christopher	790.66	Barnett, Brooke	999.69
Burns, Walker	1,098.28	Thomas, Michelle	815.72
Jennings, Randy	810.34	Doolittle, Jennifer	334.21
Jones, Joshua	763.15	Smith, Zachary	185.28
Eads, Joseph	689.44	ING Life Insurance	640.00
Johnson, Amy	141.45	BTC Bank	11,697.58
Graner, Richard	269.36	Community Credit Union	50.00
Mann, Randall	138.52	Gentry County Associate Court	86.09
Hagler, Janelle	1,292.92	Family Support Payment	
Schroff, Jaunita	1,124.40	Center	167.53
Turley, Rebekah	937.93		
Ellis, Joyce	868.72		

Total \$47,584.34

FireFighter Payroll  
4-03-14

Doll, Jacob	211.02	Kinnison, David	174.08
Hoover, Charles	44.32	Martin, Tyson	201.78
Barclay, John	36.94	Martz, Phillip	160.69
Batson, Tyson	46.17	Meyer, Johnathan	9.23
Denum, Jacob	107.13	Russell, Richard	129.75

Wilson, Zachary	9.23	BTC	
Russell, Melvin	142.34	Bank	253.69
Russell, Robert	164.84		

Total \$1,691.21

Approve  
Minutes /  
April 7, 2014

Mayor R. E. Graner called for approval or correction of the minutes of April 7, 2014.

Motion made by Alderman Randall Mann to approve minutes of April 7, 2014 seconded by Alderman Fred Flesher.

Miles - Aye  
Mann - Aye

Williams – Aye  
Flesher– Aye

Certification of  
Election /  
April 8, 2014

The certification of election results of the April 8, 2014 municipal election were received from the County Clerk as follows:

Candidate	Total
<u>Mayor:</u>	
Patrick Miller	378
Rick J. Clark	320
Chad Smith	106
<u>East Ward Alderman (2yr):</u>	
Lance Johns	167
Fred Flesher	165
Charles Crabtree	106
<u>West Ward Alderman (2yr):</u>	
Randy Mann	190
Randy Brejnik	143

Motion made by Alderman Todd Williams to accept the certification of election results of the April 8, 2014 municipal election as received from the County Clerk and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Flesher– Aye

Close Sine Die

Mayor R. E. Graner closes sine die.

R. E. Graner and Fred Flesher left meeting at 5:35 p.m.

Oath of Office

Jaunita Schroff, City Clerk, administered the Oath of Office to the re-elected Westward Alderman Randall Mann, newly elected Eastward Alderman Lance Johns, and newly elected Mayor Patrick Miller.

Elect President  
of Aldermen

The Board proceeded to elect the President of the Board of Aldermen.

Motion made by Alderman Steve Miles to nominate Alderman Randall Mann as President of the Board of Aldermen and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Abstain

Williams – Aye  
Johns – Aye



<b>Public Input</b>	<p>Mayor Patrick Miller asked if there was any public input.</p> <p>There was no public input.</p>
<b>Economic Developer Reports</b>	<p>Mayor Patrick Miller asked for Economic Developer Reports</p>
<b>Bid Tour / 200 Central</b>	<p>Sabra Hamilton, Economic Developer, had bid tour on April 10, 2014, for the Nichols apartment house at 200 Central. The only bid was from Red Rock for \$12,500.00.</p> <p>Motion made by Alderman Todd Williams to accept the bid from Red Rock for \$12,500.00 and seconded by Alderman Steve Miles.</p> <p style="text-align: center;"> Miles - Aye  Mann - Aye </p> <p style="text-align: center;"> Williams – Aye  Johns – Aye </p>
<b>Safe Route To School Project</b>	<p>Administrator Janelle Hagler and Sabra Hamilton, Economic Developer, met with Randy Mendenhall and MoDOT to see about additional funding for the Safe Route to School. The engineering was not figured in the grant. The City has received the paperwork and will receive a supplement \$50,777.00 more for the Safe Route to School project.</p>
<b>Administrator &amp; Department Reports</b>	<p>Mayor Patrick Miller asked for Administrator and Department Reports.</p>
<b>Show Me Green Sales Tax Holiday</b>	<p>The Show Me Green Sales Tax Holiday starts April 19, 2014 and concludes April 25, 2014. The City of Bethany participates in the holiday.</p>
<b>Newly Elected Officer Training</b>	<p>A meeting with Gary Markenson was held on Thursday, April 17, 2014 at City Hall for the newly elected officer training. The people that attended was Patrick Miller, Lance Johns, Michelle Cole, Mayor from Gilman City, John Vondran, Mayor from Coffey, Administrator Janelle Hagler, Jaunita Schroff, City Clerk, Sabra Hamilton, Economic Developer, George Hulet, Water/Sewer Superintendent, Ted Clemmons, Gas Superintendent, Rick Hayden, Street Superintendent and Kenny Robertson, Electric Department.</p>
<b>Local Government Week</b>	<p>Local Government week is May 5 – 9 and will be putting ads in newspaper and on radio.</p>
<b>MIRMA Seminar</b>	<p>Administrator Janelle Hagler and Jaunita Schroff, City Clerk, attended the MIRMA spring seminar in Albany on Tuesday, April 15<sup>th</sup>. The topic was on employment practices including discrimination, harassment, FMLA, social media, wage and hour laws, handbook mistakes, and sunshine laws.</p>

**Engineering Agreement / 17<sup>th</sup> St Terrace Sewer Extension Project**

**George Hulet, Water/Sewer Superintendent would like the Council to approve the engineering agreement for the 17<sup>th</sup> Street Terrace sewer extension project. George Hulet would like to add a main line to prevent more sewer issues for the customer. Snyder & Associates engineering cost for the sanitary sewer extension project is \$4,500.00.**

**Motion made by Alderman Steve Miles to approve Snyder & Associates engineering cost of \$4,500.00 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Dog Pound Inspection**

**The dog pound was inspected by Ron Praisewater of the Department of Agriculture. There were no violations and left an information packet on regulations for the adoption of dogs from the pound.**

**Summer Fire School**

**John Gannan, Fire Chief, will be sending David Kinnison to Summer Fire School in Jefferson City on June 4 – 8 for Fire Instructor II. The budget amount was for \$1,250.00.**

**Natural Gas Plans / Gages Elevator**

**Administrator Janelle Hagler and Ted Clemmons, Gas Superintendent, have been working on plans for providing natural gas to Gages elevator. The initial evaluation indicates that the main line is not the proper size to provide the volume needed at the elevator.**

**Council Reports & Comments**

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

**Alderman Todd Williams would like to thank R. E. Graner for the improvements he achieved while in office.**

**Alderman Todd Williams would like the employees to be careful what is said on the social media.**

**Alderman Todd Williams would like John Gannan, Fire Chief / Building Inspector, to attend all meetings.**

**Alderman Todd Williams has a complaint on trash behind the trailer at 10<sup>th</sup> & Miller and Olin Slaughter’s trailer park needs to be cleaned up.**

**Alderman Todd Williams would like to know if John Gannan and Jacob Doll can write citations for nuisance violations. The City employees need to report nuisance violations to the proper people while they are driving the streets.**

**Alderman Steve Miles would like to thank Sabra Hamilton, Economic Developer, for a good job done on the Demo Grant and thank George Hulet, Water/Sewer Superintendent, for the 17<sup>th</sup> Street Terrace Project.**

**Mayor Correspondence / Appointments**

**Mayor Patrick Miller correspondence or appointments.**

**There are no Mayor comments or appointments at this time.**

**Closed Session**    **Motion made by Alderman Todd Williams to go into closed session for personnel at 6:30 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Open Session**

**Open Session**

**The meeting went back into open session at 8:00 p.m.**

**Administrator Janelle Hagler told Councilmen that the employees completed an evaluation and Mayor Patrick Miller would like the Councilmen to list things they believe needs to be achieved.**

**Administrator Janelle Hagler told Councilmen that the salaries were approved with the budget and that an additional ordinance was unnecessary.**

**Adjournment**    **Motion made by Alderman Todd Williams to adjourn meeting at 8:30 p.m. and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**