

**SPECIAL COUNCIL MEETING**

**May 13, 2014**

The Board of Aldermen met in special session at City Hall, 206 North 16<sup>th</sup> Street, on Tuesday, May 13, 2014 at 6:00 p.m.

**Present:** Miller, Johns, Mann, Williams, Miles

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Rick Hayden, and Cristine Stallings

**Meeting Called To Order** Mayor Patrick Miller called meeting to order at 6:00 p.m.

**Approve Agenda** Mayor Patrick Miller 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  
Mann - Aye

Williams – Aye  
Johns – Aye

**Administrator Reports** Mayor Patrick Miller asked for the Administrator reports.

**Advanced Disposal / Waste Hauling** Administrator Janelle Hagler gave the Council an e-mail from Advanced Disposal explaining that their drivers will utilize stickers to inform customers in the next few weeks on trash that contains something they did not take.

**Weed Notices Mailed** Jacob Doll mailed out 67 weed notices this week. Administrator Janelle Hagler told Council that they will be working on the junk vehicles and other violations next.

**Final Bill / McKinstry AMI Meters** Administrator Janelle Hagler told Council that a couple of big bills will be coming through. The final McKinstry for \$67,317.00 and the retention of \$85,000.00. Alderman Todd Williams asked for the proof that the meters are paying for themselves. Administrator Janelle Hagler told Council that the McKinstry team will be getting figures together for the guaranteed funding.

**MIRMA Insurance Liability Bill** The MIRMA insurance liability bill came in at \$115,333 and was budgeted at \$130,000.00.

**MODOT Approved Bids For Advertising Safe Route To School** Administrator Janelle Hagler told Council that MoDOT has approved the bids for advertising on the Safe Route to School and it will be in the paper next week. The ad will run until Thursday, June 12, 2014. There will be a pre-bid meeting on Tuesday, June 3, 2014, for any questions contractors have. The ad will also be posted on the MoDOT web page. The bids will be opened on Thursday, June 12, 2014 and will be ready for approval from the Council on Monday, June 16, 2014.

<b>Country Club Gravel For Parking Lot Denied</b>	The Country Club contacted Administrator Janelle Hagler to see if the City would be willing to haul gravel for the parking lot. The City furnishes gravel up the hill and to the boat ramp and will get that done. After further discussion the City will not haul gravel for the parking lot.
<b>Concern / Hole on West Liberty Road</b>	Administrator Janelle Hagler told Council that Harrison County Health Department asked about the huge hole on West Liberty Road. Administrator Janelle Hagler did not think the City maintained that road. Attorney Cristine Stallings would like to check the paperwork when the Patel's house was annexed into the city limits to make sure the City did not accept that road.
<b>Formula Presented How Chip Seal &amp; Hot Mix Are Figured</b>	Rick Hayden, Street Superintendent, presented Council with the formula how he figures the cost on chip seal and hot mix. The Council would like Rick to provide documentation of hours, machinery and material used on the preparation of the roads and ditches to be ready for chip seal and hot mix. Alderman Todd Williams is wondering if it would be more cost efficient to do more streets with chip seal than used hot mix. Council approved for Street Department to send bids for the 2014 street projects.
<b>Mayor Correspondence or Appointments</b>	Mayor Patrick Miller correspondence or appointments.
<b>Operating Funds In Case of Catastrophe</b>	Mayor Patrick Miller talked with auditor about amount of funds that would be needed in case of a catastrophe to operate the City. The auditor advises the Mayor that 12 months operating funds should be allowed for each department. Mayor Patrick Miller would like to consider an ordinance to set aside the needed revenue for each department in case of a catastrophe. Mayor Patrick Miller would like the Council to look over the paperwork and consider investing the money for higher interest rates.
<b>Bid Sheets / Maintenance On City Vehicles</b>	Mayor Patrick Miller prepared bid sheets to be distributed to the mechanic to perform maintenance on the City of Bethany vehicles. The Council discussed the suggested days of mileage for oil changes and tire rotation. Alderman Todd Williams suggests that the superintendents need to fill out maintenance information for each vehicle in their department.
<b>Closed Session</b>	Motion made by Alderman Lance Johns to go into Closed Session for Real Estate at 7:32 p.m. and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**CLOSED SESSION**

<b>Open Session</b>	The meeting went back into Open Session at 7:50 p.m.
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**OPEN SESSION**

**Add Closed Session To Agenda For Personnel**

**Motion made by Alderman Todd Williams to add closed session for personnel to the agenda and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Closed Session**

**Motion made by Alderman Todd Williams to go into Closed Session for personnel and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**CLOSED SESSION**

**Open Session**

**The meeting went back into Open Session at 8:31 p.m.**

**OPEN SESSION**

**Adjournment**

**Motion made by Alderman Todd Williams to adjourn meeting at 8:31 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**