

REGULAR COUNCIL MEETING

May 19, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, May 19, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Becky Turley, Cristine Stallings, Rick Smith, Phil Conger, Stuart Johnson, Dan Buckley, Paula Denum, Benjamin & Levi Denum.

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

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

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

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|-------------------------------|------------|------------------------------|----------|
| Missouri Joint Mun Elect | 267,634.17 | H*D Supply Waterworks | 327.84 |
| Affiliated Computer Services | 625.00 | Hach | 125.07 |
| ANR Pipeline Company | 8,680.31 | HD Supply Power Solutions | 1,680.00 |
| Arkansas Electric Coop | 476.46 | Hoover, Brenda | 120.00 |
| Baker & Taylor Inc | 1,631.85 | Jim Lee | 176.28 |
| Bethany Medical Clinic | 144.50 | John Deere Financial | 223.77 |
| Bethany Towing LLC | 77.00 | Kansas City Life Ins Co | 179.40 |
| BSN Sports Collegiate Pacific | 492.64 | Kriz Davis Company | 103.71 |
| CarQuest Auto Parts | 474.38 | M.T. Deason Company Inc | 467.73 |
| Central States Fitness Sys | 6,410.00 | Maryville Typewriter Exc | 61.45 |
| Cintas Inc | 268.79 | MFA Agri Ser-Bethany | 41.10 |
| Constellation Newenergy | 46,587.02 | Midwest Laboratories | 462.00 |
| Country Women | 31.98 | Neopost USA Inc | 133.99 |
| Cross Printing | 1,742.00 | Nevco Inc | 308.41 |
| CTL Farm Service Inc | 487.68 | Norris Quarries LLC | 773.82 |
| D & K Supply Inc | 140.00 | Petty Cash | 332.93 |
| Elecsys International Corp | 209.97 | Petty Cash – Gym | 4,705.00 |
| Fleet Services | 4,838.24 | R/S Electric Utility Service | 5,144.40 |
| Grundy Electric Coop | 980.00 | Randy's Auto Service | 6.00 |

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|-------------------------|----------|-------------------------|-----------|
| Red Bud Supply Inc | 65.90 | Tyler Technologies | 128.00 |
| Reeves-Wiedman Co | 8.97 | U S Foodservice Inc | 543.22 |
| Ricoh USA Program | 125.85 | USA Blue Book | 107.37 |
| Saturday Evening Post | 29.96 | Utility Consultants Inc | 15.00 |
| Sirchie Fingerprint Lab | 295.00 | Metcalf Bank | 10,146.71 |
| Smith & Loveless Inc | 3,392.99 | | |

Total \$372,163.86

**Payroll
4-18-14**

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|---------------------|----------|-------------------------------|-----------|
| Johnson, Cathy | 934.11 | Roberts, Bryan | 886.43 |
| Russell, Melvin | 684.54 | Parkhurst, Aaron | 950.59 |
| Russell, Robert | 848.60 | Gannan, John | 833.52 |
| Hayden, Ricky | 1,117.89 | Nelson, Garrett | 464.88 |
| Brown, Johnathan | 745.81 | Kinnison, Teresa | 435.44 |
| Hamilton, Matthew | 594.02 | Wooderson, Karen | 152.89 |
| Stottlemyer, Lela | 248.23 | Sanders, Linda | 107.32 |
| Gard, Paul | 844.16 | Robertson, Kenneth | 1,165.23 |
| Groves, Kenneth | 1,019.94 | Willis, Brian | 773.88 |
| Breer, Michael | 729.21 | Clemmons, Ted | 974.40 |
| Cowell, Christopher | 796.99 | Puffer, Toby | 718.06 |
| Burns, Walker | 1,072.76 | Hoover, Charles | 706.69 |
| Jennings, Randy | 834.13 | Hulet, George | 1,095.83 |
| Jones, Joshua | 763.15 | Hillyard, Richard | 391.28 |
| Johnson, Amy | 159.99 | Barnett, Brooke | 999.69 |
| Hagler, Janelle | 1,292.92 | Thomas, Michelle | 815.72 |
| Schroff, Jaunita | 1,124.40 | Doolittle, Jennifer | 467.71 |
| Turley, Rebekah | 937.93 | Adkins, Bailey | 34.63 |
| Ellis, Joyce | 868.72 | Smith, Zachary | 183.56 |
| Doll, Jacob | 729.88 | ING Life Insurance | 635.00 |
| Hamilton, Sabra | 1,037.09 | BTC Bank | 11,183.52 |
| Groom, Brian | 1,001.23 | Community Credit Union | 50.00 |
| Holloway, Bryan | 1,105.94 | Family Support Payment Center | 167.53 |
| Wills, Jesse | 875.26 | | |

Total \$44,560.70

Approve Mayor Patrick Miller called for approval or correction of the minutes
Minutes / May 5, of May 5, 2014.
2014

Motion made by Alderman Steve Miles to approve the minutes of May 5, 2014 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams - Aye
Johns - Aye**

**Approve
Corrected
Minutes / May
13, 2014**

Mayor Patrick Miller called for approval or correction of the special meeting minutes of May 13, 2014.

Motion made by Alderman Todd Williams to approve the minutes of the special meeting of May 13, 2014 with a correction of a typographical error. Motion seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

**Media To Be
Informed When
Meetings Are
Posted**

Stuart Johnson asked what the topics were of the May 13, 2014 special meeting. Mayor Patrick Miller read the subjects of that meeting. Stuart Johnson asked when the meeting was called and how a person would be made aware of a special meeting. Mayor Patrick Miller explained that the meeting was decided on May 12th, and was posted the required 24 hours. Mayor Patrick Miller thanked Mr. Johnson for bringing that to his attention and the media would be made aware of any special meetings in the future.

**Advanced
Disposal
Representative
Held Discussion
/ Waste
Removal**

Dan Buckley of Advanced Disposal addressed the council. Mr. Buckley wanted to know if there were any issues or complaints with the performance of Advanced Disposal. He informed the council that during city-wide cleanup Advanced Disposal had hauled 53 ton in comparison to an average week of 14 to 18 ton.

Attorney Cristine Stallings commented that they miss picking up her trash often. Alderman Todd Williams asked if all cities are being issued the warning stickers. Alderman Todd Williams also voiced his desire to see curbside recycling implemented. Administrator Janelle Hagler asked about Advanced Disposal providing containers for each household. An issue was brought up about trash blowing around at the Advanced Disposal site.

Dan Buckley will address Attorney Cristine Stallings' issue and explained that all cities are being issued the warning stickers when necessary. Mr. Buckley explained that they have retained a cleaning crew for the pickup of any trash around their site. Dan Buckley continued that he would include providing containers and curbside recycling in the next contract. Mr. Buckley expressed interest in negotiating a contract by October 31, 2014 and believed that better pricing could be achieved and was favorable to include all commercial customers as well.

Paula Denum addressed the council about hearing of a possibility for a part-time Fire Chief position. Mrs. Denum gave the council a resume from her husband, Jacob Denum, stating that he had been a firefighter for over 15 years and was very interested in applying for that position.

**Inquiry of
Sidewalk
Improvements**

Paula Denum asked if there were any plans of sidewalk improvement. Mrs. Denum explained that she had been walking in Bethany for eleven years and has to walk in the street because of the condition of the sidewalks. Mayor Patrick Miller explained the impending Safe Route to School project and that the city has a coop plan with home owners for sidewalk replacement.

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|---|---|
| Economic Developer Report | <p>Mayor Patrick Miller asked for Economic Developer Report.</p> <p>Administrator Janelle Hagler reported that Sabra Hamilton was not present.</p> |
| Administrator Reports | <p>Mayor Patrick Miller asked for the Administrator Reports.</p> |
| International Property Maintenance Code Presented | <p>Administrator Janelle Hagler presented the International Property Maintenance Code, adopted by the city, and a copy of the Miscellaneous Offenses from the City of Bethany Code book.</p> |
| Discussion Held / Nuisance On Weeds | <p>Administrator Janelle Hager pointed out that the current ordinance allows weeds to be no more than one foot in height, and explained that most towns only allow an eight inch maximum growth before a notice is issued. Administrator Janelle Hagler asked if a notice had been issued and the property had been mowed but not trimmed, would that be considered non-compliant.</p> <p>Alderman Todd Williams asked if the city was going to enforce the height allowance for property deemed agriculture. Alderman Steve Miles asked if the height allowance would also be enforced in a corn field.</p> |
| Discussion Held / Regarding Agriculture | <p>Discussion was held about the use of land for agriculture where it is not zoned agriculture. Alderman Todd Williams stated that the nuisance law needs to be enforced the same to everyone and that simplifying the enforcement would be more desirable.</p> |
| Board of Adjustments Minutes Presented | <p>Administrator Janelle Hagler presented the minutes of the Board of Adjustments. Administrator Janelle Hagler had talked with MML on the issue and was told that technically no variance should be made to the code unless it is an extreme hardship to the property owner to meet the code. The Council cannot change the decision of the Board of Adjustments; the property owner would have to appeal to the Circuit Court.</p> |
| Proposal Presented Between Library & Show Me Books / List of Books on Amazon | <p>The Library presented a proposal from Show Me Books for a partnership to list excess library books on Amazon and to split the profits 50/50 with Show Me Books retaining all shipping credit and cover all shipping expenses. Discussion held on the excessive amount of duplicate books that have accumulated from donations. The revenues from this would go directly to the library whereas the Friends of the Library revenue from book sales are held by that organization.</p> <p>Motion made by Alderman Todd Williams to approve the partnership agreement between the Bethany Public Library and Show Me Books for a six month trial; 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> |
| Bid / LED Dusk To Dawn Lights | <p>Administrator Janelle Hagler presented a bid from Kenny Robertson, Electric Department, for dusk to dawn LED lights for buildings and security lights.</p> |

Motion by Alderman Randall Mann and seconded by Alderman Todd Williams to accept Kenny Robertson's recommendation to purchase LED dusk to dawn lights from H.D. Supply for \$2,975.00 at \$119@.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

**Bid / Tractor
Mower**

Administrator Janelle Hagler gave more information on the tractor mower bids submitted earlier. Recommendation to approve the bid from Northwest Implement for the John Deere 1025R mower for \$9,500.00

Motion made by Alderman Steve Miles to allow the purchase of a sub-compact tractor for \$9,500.00; seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

**NW City
Mangers
Meeting**

Administrator Janelle Hagler mentioned that she had attended a NW City Managers meeting held at Mozingo. The meeting was informative and it is helpful to visit with other administrators.

**AMI Water
Meters**

Mayor Patrick Miller asked Administrator Janelle Hagler if all of the water meters had been installed. Administrator Janelle Hagler responded that all but two meters that have to be moved outside have been installed. Administrator Janelle Hagler also explained that the funding report by McKinstry had not been received yet.

Alderman Todd Williams asked for Administrator Janelle Hagler to find out if the new system had the technology to send out a text message to a customer when there is a possible water leak.

**Concern of
Demo Property
Located by First
Baptist Church**

Alderman Todd Williams asked why the demo property next to the First Baptist Church had been seeded down. He expressed that he had personally fielded several phone calls about the parking congestion at the church and was with the understanding that the church had bought the property to make a parking lot.

Administrator Janelle Hagler explained that the seeding of the property was part of the contract with the demolition company and she will inquire what the plans are for this property.

**Potholes / 19th
Street**

Alderman Todd Williams mentioned that 19th Street on the west side of the Christian Church had potholes that needed to be fixed.

Alderman Todd Williams said that he has had very good feedback from the public about the actions taken to clean-up the town. Alderman Todd Williams did express disappointment that the property at the corner of Hwy 13 was becoming unsightly due to the piling of trees, etc.

**Business
License
Ordinance**

Alderman Randall Mann requested the business license ordinance be completed.

**Meeting With
Snyder &
Assoc/ Prelim
TIF Projects**

Mayor Patrick Miller informed the council that he had met with Snyder & Associates on preliminary TIF projects. Information will be presented at the next meeting.

**Safe Route To School
“Invitation To Bid”**

Administrator Janelle Hagler mentioned the Safe Route to School “Invitation to Bid” was in the council packets and will be in the newspaper next week.

Mayor Patrick Miller reported that motor pool has continued to work on inventory and logs.

Closed Session

Motion made by Alderman Randall Mann to go into Closed Session for Personnel at 6:40 p.m. and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Open Session

Motion made by Alderman Lance Johns to go into Open Session at 7:35 p.m. and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Progress On Gas Line for GFG

Alderman Todd Williams asked about the progress on the gas line to the GFG. His concern is that it is only 70 to 80 days out to harvest time.

Adjournment

Motion made by Alderman Randall Mann to adjourn meeting at 7:36 p.m. and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk