

**REGULAR COUNCIL MEETING**

**May 5, 2014**

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

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

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Charles Crabtree, Phil Conger, Sabra Hamilton, John Gannan, Ted Clemmons, Kenny Robertson, Rick Hayden, 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 Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Absent

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.

Alderman Lance Johns asked why there were two bills for the same amount payable to Inland Truck and Administrator Janelle Hagler explained that the Street Department had two trucks that needed the same part.

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

Miles - Aye  
Mann - Absent

Williams – Aye  
Johns – Aye

<b>Metcalf Bank</b>	<b>10,146.71</b>	<b>Farmers Bank Northern MO</b>	<b>88.67</b>
<b>Liberty National</b>	<b>761.59</b>	<b>Fedex</b>	<b>25.03</b>
<b>Advanced Disposal</b>	<b>13,085.37</b>	<b>Fordyce Equip Inc</b>	<b>79.34</b>
<b>Aqua Pure Inc</b>	<b>7,198.62</b>	<b>Gannan, Fire Chief John</b>	<b>490.50</b>
<b>Arkansas Electric Coop</b>	<b>2,980.00</b>	<b>Grainger</b>	<b>169.10</b>
<b>Barco Municipal Products</b>	<b>228.28</b>	<b>Grand River Mutual Tele</b>	<b>1,403.05</b>
<b>Bethany Building Center</b>	<b>868.35</b>	<b>H*D Supply Waterworks</b>	<b>2,165.31</b>
<b>Bethany Printing Co</b>	<b>474.35</b>	<b>Harrison Co Treasurer</b>	<b>2,500.00</b>
<b>Cintas Inc</b>	<b>244.45</b>	<b>Harrison Co Ad-Visor</b>	<b>123.20</b>
<b>City of Bethany</b>	<b>10,058.76</b>	<b>Harrison Co Ad-Visor</b>	<b>154.20</b>
<b>Cole Hardware</b>	<b>116.38</b>	<b>Hawkins Inc</b>	<b>1,600.60</b>
<b>Commerce Bank</b>	<b>4,778.61</b>	<b>HD Supply Power Solutions</b>	<b>7,223.70</b>
<b>Consolidated Plastics Co</b>	<b>74.15</b>	<b>Heiman Inc</b>	<b>89.82</b>
<b>Cross Printing</b>	<b>540.00</b>	<b>Hoover, Brenda</b>	<b>120.00</b>

Independent Machine Shop	90.00	Remmers Design	74.00
Inland Truck Parts Co	401.17	Shelby Printing	27.98
John Deere Financial	587.09	Standard Press	16.00
K-5 Window Cleaning	45.00	Tekcollect Incorporated	76.17
K.C. MO Water Services Dept	132.00	Trenton Coca-Cola Bottling	841.92
Kriz Davis Company	263.82	U S Foodservice Inc	643.84
Maryville Typewriter Exc	138.13	University of Missouri	400.00
MFA Agri Ser-Bethany	150.00	USA Blue Book	159.17
Midland GIS Solutions	5,400.00	Verizon Wireless	302.10
Midwest Public Risk	31,368.81	AFLAC	1,549.29
Missouri CCFO Assoc.	25.00	UMB Bank	25,541.81
Missouri Lagers	13,868.73	Wedgeworth, Michael	233.07
Missouri One Call System	49.40	Wynne, Linda	97.73
Missouri Sales Use Tax	13,182.15	Jones, Richard	235.32
Norris Quarries LLC	306.16	Freemire, Alan	170.55
Northwest Missouri CCFOA	20.00	Classon, Casondra	150.87
Petty Cash	135.93	Simmons, Valery	55.01
Quality Chemical Co Midwest	726.40	Flowers National Bank	34.79
R/S Electric Utility Services	22,090.68	Cron, James & Dorothy	154.06
Ramair Inc	74.88	Burkhead, Karen	122.65
Randy's Auto Service	246.00		

Total \$187,975.82

Void Check  
5-05-14

Northwest Missouri CC 20.00

Total \$20.00

Payroll  
4-18-14

Johnson, Cathy	934.11	Doll, Jacob	729.88
Hamilton, Joe	132.98	Hamilton, Sabra	1,037.09
Hawkins, Steven	360.41	Groom, Brian	1,001.23
Russell, Melvin	684.54	Holloway, Bryan	1,005.83
Russell, Robert	848.60	Wills, Jesse	736.18
Hayden, Ricky	1,117.89	Roberts, Bryan	813.62
Brown, Johnathan	750.31	Parkhurst, Aaron	931.00
Hamilton, Matthew	594.02	Gannan, John	833.52
Stottlemeyer, Lela	264.69	Nelson, Garrett	156.88
Gard, Paul	844.16	Kinnison, Teresa	521.77
Greene, Richard	4,699.98	Wooderson, Karen	182.67
Groves, Kenneth	1,019.94	Sanders, Linda	91.98
Breer, Michael	729.21	Robertson, Kenneth	1,151.56
Cowell, Christopher	794.33	Willis, Brian	763.88
Burns, Walker	1,072.76	Clemmons, Ted	888.31
Jennings, Randy	834.13	Puffer, Toby	718.06
Jones, Joshua	766.81	Hoover, Charles	704.03
Eads, Joseph	819.05	Hulet, George	1,095.83
Johnson, Amy	69.26	Barnett, Brooke	999.69
Hagler, Janelle	1,292.92	Thomas, Michelle	815.72
Schroff, Jaunita	1,124.40	Doolittle, Jennifer	351.19
Turley, Rebekah	937.93	Adkins, Bailey	127.56
Ellis, Joyce	868.73	Smith, Zachary	214.71

ING Life Insurance	640.00	Gentry County Associate Court	86.09
BTC Bank	13,737.29	Family Support Payment Center	167.53
Community Credit Union	50.00		

Total \$52,114.26

**Payroll  
5-2-14**

Miller, Steven	134.69	Doll, Jacob	729.88
Miles, Steven	92.35	Hamilton, Sabra	1,037.09
Flesher, Fredric	92.35	Groom, Brian	1,001.23
Williams, Robert	92.35	Holloway, Bryan	1,005.83
Stallings, Renna	1,311.58	Wills, Jesse	715.43
Johnson, Cathy	934.11	Roberts, Bryan	813.62
Russell, Melvin	705.04	Parkhurst, Aaron	887.12
Russell, Robert	853.16	Gannan, John	833.52
Hayden, Ricky	1,117.89	Nelson, Garrett	298.93
Brown, Johnathan	750.31	Kinnison, Teresa	499.45
Hamilton, Mathew	594.02	Wooderson, Karen	190.61
Stottlemeyer, Lela	248.23	Sanders, Linda	93.91
Gard, Paul	844.16	Robertson, Kenneth	1,158.90
Groves, Kenneth	1,019.94	Willis, Brian	763.88
Breer, Michael	729.21	Clemmons, Ted	888.35
Cowell, Christopher	790.66	Puffer, Toby	718.06
Burns, Walker	1,098.28	Hoover, Charles	704.03
Jennings, Randy	842.81	Hulet, George	1,095.83
Jones, Joshua	763.15	Barnett, Brooke	999.69
Johnson, Amy	169.24	Thomas, Michelle	815.72
Graner, Richard	269.36	Doolittle, Jennifer	338.83
Mann, Randall	92.35	Smith, Zachary	211.25
Johns, Lance	46.17	ING Life Insurance	630.00
Hagler, Janelle	1,292.92	BTC Bank	11,279.78
Schroff, Jaunita	1,124.40	Community America Credit	50.00
Turley, Rebekah	937.93	Gentry Co Associate Court	86.05
Ellis, Joyce	868.73	Family Support Payment	167.53

Total \$45,829.91

Alderman Randall Mann entered the meeting at 5:30 p.m.

Approval or  
Corrections of  
April 21, 2014  
Minutes

Mayor Patrick Miller called for approval or correction of the minutes of April 21, 2014.

Motion made by Alderman Steve Miles to approve minutes of April 21, 2014 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

Public Input

Mayor Patrick Miller asked if there was any public input.

There was no public input.

Economic  
Developer  
Reports

Mayor Patrick Miller asked for Economic Developer Reports.

**Demo Grant** Sabra Hamilton, Economic Developer, reported that there are two properties left to be torn down on the demolition grant and two places need to be filled in and smooth. After all properties are demolished the crew will seed mulch the properties. The Wise property is in the ten day waiting period which expires May 15, 2014.

**WEDA Projects** Economic Developer Sabra Hamilton provided a list of the applied for WEDA projects and submitted an updated strategic plan.

**Administrator & Department Reports** Mayor Patrick Miller asked for Administrator and Departments Reports.

**Install 40 AMI Water Meters** Administrator Janelle Hagler reported that all US Bronco is installing the last 40 AMI water meters and all of the gas and electric meters are completed.

**Remote Shut-Off Meters** Administrator Janelle Hagler told Council that Kenny Robertson, Electric Department, received a quote from HD Supply for remote shut-off meters. Kenny Robertson told Council that if the City purchased more than 96 residential meters with remote shut-off the price per each meter would be \$135.00 instead of \$155.00. The Electric Department needs to purchase some business meters. The cost for the business meters are \$360.95 for a minimum of eight. The delivery time for the meters is 6-8 weeks for residential and business meters.

Motion made by Alderman Steve Miles to purchase 96 residential remote shut-off meters for \$135.00 each and 8 business meters for \$360.95 from HD Supply and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Bids / 12 & 14 Ply Front Tires** Kenny Robertson, Electric Department, submitted bids for 12 and 14 ply front tires for the bucket truck. The bids submitted were Bethany Towing Dynatrac for \$190.00; Randy's Auto for 14 ply Cooper \$300.00; CTL Farm Service 14 ply 918 Summitomo \$349.40, 14 ply Goodyear for \$324.00, 14 ply Bridgestone M729 for \$322.00 and 12 ply QR90-PT Gladiator for \$144.18 plus \$20.00 mounting; and Kelly Tire 12 ply \$254.00 and 14 ply \$259.39 Traction.

Motion made by Alderman Lance Johns to purchase two 14 ply 918 Summitomo from CTL Farm Service for \$239.40 plus \$20.00 each for mounting and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Abstain  
Johns – Aye

**Bids / Sub-Compact Utility Tractor Mower** Ted Clemmons, Gas Superintendent, Kenny Robertson, Electric Department, submitted a bid on a sub-compact utility tractor mower. The bids submitted from Northwest Implement \$9,500.00 included \$4,500.00 trade-in; International Case Fordyce \$24,720.00 included \$2,500.00 trade-in. Alderman Todd Williams would like Ted to talk with Case about their bid.

**Information /  
Ford Fusion**

Administrator Janelle Hagler submitted information from Pettijohn's Auto Center on a car. The state bid for 2015 Ford Fusion is \$16,064.00 and 2012 Ford Fusion is \$16,768.00.

Motion made by Alderman Steve Miles to purchase the 2015 Ford Fusion on the state bid for \$16,064.00 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Nay  
Johns – Aye

**Bids / 175 Ton  
Winter Salt**

Administrator Janelle Hagler submitted bids for the Street Department for approximate 175 tons of winter salt. The bids submitted were Independent Salt for \$63.85 a ton; North American Salt Company for \$91.53 a ton; and Central Salt for \$70.93 a ton. Rick Hayden, Street Superintendent, recommendation is to go with Independent Salt for \$63.85 a ton totaling \$11,173.75. The budget amount was \$12,000.00.

Motion made by Alderman Randall Mann to accept Rick Hayden's recommendation to purchase winter salt from Independent Salt for \$11,173.75 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Bids / 80 Ton  
Cold Mix**

Administrator Janelle Hagler submitted bids for the Street Department for approximate 80 ton of cold mix. The bids submitted were Carter Waters for \$92.31 a ton, delivered; Vance Brother for \$94.95 a ton, delivered; and Keller Asphalt for \$90.00 a ton, not delivered. Alderman Todd Williams asked Rick Hayden the difference between the cold mix. Rick Hayden told Council that the 80 ton cold mix has more fiber and hold together better versus the other that has to be used promptly. The budget amount was \$8,000.00.

Motion made by Alderman Steve Miles to accept Rick Hayden's recommendation to purchase the 80 ton cold mix from Carter Water for \$92.31 a ton since it was low bid and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Bids / 500 To  
Cold Mix**

Administrator Janelle Hagler submitted bids for the Street Department for approximate 500 ton of cold mix. The bid submitted was Vance Brothers for \$56.00 a ton, totaling \$28,000.00. The budget amount is \$32,000.00.

Motion made by Alderman Todd Williams to accept Rick Hayden's bid from Vance Brothers for approximate 500 ton at \$56.00 a ton and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

George Hulet, Water/Sewer Superintendent, offered the water and wastewater position to Ricky Hillyard and his start date was May 5, 2014.

**Administrator Janelle Hagler, George Hulet, Water/Sewer Superintendent, Mayor Patrick Miller, and Randy Jennings, Chief Operator Wastewater Treatment Plant, toured the Country Club Village's new Aero-Mod wastewater treatment plant on Friday, May 2, 2014.**

**City-Wide Cleanup**

**City-wide cleanup is scheduled for Monday and Tuesday, May 5-6. Jacob Doll and Administrator Janelle Hagler will be taking pictures for nuisance violations.**

**Board of Adjustments To Meet**

**The Board of Adjustments will hold a meeting Thursday, May 8, 2014 for variance on a garage for Charles Crabtree at 5:15 p.m.**

**Financial Statement Enclosed**

**Becky Turley enclosed a copy of the financial statement that was submitted in the paper.**

**Past Due Accounts**

**Nita Schroff, City Clerk, showed Council that over 50% of the past due accounts had been collected since last month.**

**Natural Gas Lines / GFG Ag**

**Ted Clemmons, Gas Superintendent, is working on the gas lines from 10<sup>th</sup> Street and Miller Street to South 7<sup>th</sup> and West 320<sup>th</sup> Street. The main gas line needs to be a four inch line for the amount of pressure that is needed to allow GFG Ag to hook up to the City's natural gas.**

**Burnt Structures on 14<sup>th</sup> St**

**Alderman Todd Williams asked John Gannan, Fire Chief / Building Inspector, about the trailer that burnt on 14<sup>th</sup> Street that has not been cleaned up. There are two trailers that are across from the fairgrounds that need to have some attention. Alderman Todd Williams would like structures to be demolished if owners will not bring properties up code. Economic Developer Sabra Hamilton told Council that there could possibly be some grants for the elderly.**

**Council Reports and Comments**

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

**Alderman Lance Johns asked Administrator Janelle Hagler about the tree at Sean Hammond's house.**

**Progress On Natural Gas Out Of City Limits**

**Alderman Randall Mann asked about the progress on hooking up natural gas out of the city limits. Administrator Janelle Hagler talked with other gas companies and Ted is working on cost analysts.**

**Turning Light Arrow For North 39<sup>th</sup> Street**

**Alderman Todd Williams would like someone to contact MoDot to get a turning light arrow on North 39<sup>th</sup> Street. Economic Developer Sabra Hamilton told Council that MoDot was aware of the issue. The road needs to be widened to solve the problem.**

**Mayor Correspondence or Appointments**

**Mayor Patrick Miller correspondence or appointments.**

**Mayor Patrick Miller told Council that Snyder & Associates will meet on Thursday, May 8, 2014.**

**Closed Session**      **Motion made by Alderman Todd Williams to go into closed session for legal and personnel at 7:22 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Open Session**

**Open Session**

**The meeting went back into open session at 9:45 p.m.**

**Adjournment**      **Motion made by Alderman Randall Mann to adjourn meeting at 9:45 p.m. and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**