

REGULAR COUNCIL MEETING

August 1, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, August 1, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Miles, Williams

Absent: none

Others Present: Jan Hagler, Jonne Slemons, Nita Schroff, Tara Walker, Jerry Collins, Charles Crabtree, Debbie Nalle, Becky Turley, Wray Kiralfy, Rick Smith, Phil Conger, Kenny Robertson, Misty Oliver, Stuart Johnson, and Cathy Smith.

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

Miles – Aye Williams – Aye
Brejnik – Aye Ishmael – 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 Gene Ishmael asked if Prinsco had paid there part of the transformer and Becky Turley, Treasurer, replied that Prinsco has been billed.

Motion made by Alderman Randy Brejnik to approve the bills as presented for payment and seconded by Alderman Todd Williams.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Aflac	1,070.21	Federated Insurance	17,723.21
Liberty National	778.13	Fonseca, Brian	375.00
Acco	1,142.20	GHA Technologies Inc	128.73
Andereck,Evans,Widger,	398.34	Grand River Mutual Tele	1,320.33
Anixter Inc	4,590.00	Harrison Co Ad-Visor	23.10
Bethany Printing Co	265.30	Harrison Co Treasurer	3,125.00
BSN Sports Collegiate Pac	168.17	Heiman Inc	301.12
Central Bank of the Midwest	9,982.21	Hoover, Brenda	70.00
Chemsearch	176.28	John Deere Financial	326.38
Cintas Inc	151.26	John Deere Financial	132.51
City of Bethany	12,363.11	K.C. Bobcat	422.54
Commerce Bank	1,531.78	Maryville Typewriter	328.30
DeRossett Co	867.57	Missouri Dept of Revenue	1,017.00
Elecsys International Corp	24.00	Missouri Dept of Revenue	1,073.00

Missouri Lagers	7,767.65	Summit Supply Corp	146.95
Missouri One Call System	65.00	The Armory	287.80
Missouri Sales Use Tax	18,197.28	Tyler Technologies Inc	1,619.54
Norris Quarries LLC	233.46	Verizon Wireless	201.31
Petty Cash	59.05	Wahoo Concrete Products	466.00
Petty Cash – Gym	151.00	Wal-Mart	524.86
Prinsco	11,941.63	UMB HSA Account	878.54
R/S Electric Utility Services	22,866.88	Batson, Barbara	81.53
RAM Supply	24.99	Beydler, Patrick	45.79
Remmers Design	1,165.50	Boles, Kayan	101.07
Re Noel T Adams Memorial	72.00	Carey, April	16.94
Sanders Electric Heating	100.00	Driedger, Maria	68.47
Shelby Printing	1,876.99	Lowrey, Quincy	106.69
Solomon Corporation	17,800.00	McGhee, Courtney	184.85
Southside MFA	25.00	Thurman, Jessica	155.86

Total \$147,107.41

Payroll
7-22-16

Johnson, Cathy	1,031.10	Stanton, Dakota	212.40
Hall, Scott	9.23	Cox, Quinton	46.17
Jennings, Randy	833.92	Loving, Colter	282.27
Russell, Melvin	756.43	Doll, Jacob	796.19
Russell, Robert	928.70	Lykins, Michael	747.31
Brown, Johnathan	807.30	Addison, Michael	524.79
Stottlemeyer, Lela	296.73	Lehleitner, Janee	465.50
Gard, Paul	1,085.47	Hinkle, Judith	101.01
VanHorne, Daniel	416.55	Sanders, Linda	171.48
Davidson, Colton	299.59	Robertson, Kenneth	893.80
Doll, Mason	262.80	Willis, Brian	827.86
Whitney, Elizabeth	298.02	Clemmons, Ted	1,063.81
Jennings, Griffin	307.46	Puffer, Toby	756.45
Kirk, Taya	259.64	Reinhert, Teresa	607.80
Lisle, Madison	123.63	Ward, Jordan	495.86
Ellis, Cole	270.23	Doolittle, Jennifer	526.57
Johnson, Amy	175.59	Thomas, Mattison	360.27
Clawson, Nicole	221.76	Thomas, Wyatt	427.02
Slemons, Jonne	1,182.63	Gannan, Zachary	386.07
Hagler, Janelle	1,309.27	McClure, Derek	390.77
Schroff, Jaunita	1,133.32	Carmichael, Ryan	296.44
Turley, Rebekah	976.55	Peterson, Sydney	238.60
Anderson, Trayce	597.79	Peterson, Paige	246.47
Ellis, Joyce	854.45	Williams, Hannah	226.00
Groom, Brian	1,167.54	Doty, Emily	337.34
Holloway, Bryan	1,019.05	Sweat, Morganne	295.12
Parkhurst, Aaron	1,118.86	Grooms, Melody	166.02
Rimmer, Eric	1,061.60	Starmer, Emily	177.17
Alborn, Andrew	900.13	Billups, Ethan	431.49
Denum, Jacob	234.80	Blanton, Brooke	388.57
Kinnison, David	129.29	Thomas, Michelle	1,161.46
Martin, Tyson	360.16	Willis, Jennie	700.08
Martz, Phillip	295.52	Kohler, Ann	311.14
Russell, Richard	298.74	ING Life Insurance	760.00
Wilson, Zachary	175.46	BTC Bank	10,533.44
Loving, Bobby	129.29		

Total \$47,681.34

Approve July 18, 2016 Regular Minutes Mayor R. E. Graner called for approval or correction of the regular minutes of July 18, 2016.

Motion made by Alderman Gene Ishmael to approve the regular minutes of July 18, 2016 council minutes and seconded by Alderman Randy Brejnik.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Public Input Mayor R. E. Graner asked for Public Input.

Rick Smith would like the Council to know that the new streets look very nice.

Administrator & Department Reports Mayor R. E. Graner asked for the Administrator and Department Reports.

Hire Cevet Tree Service for Brush Removal in Electrical Lines Kenny Robertson, Chief Electric Operator, would like the Council to consider hiring Cevet Tree Service to help him get the brush cut out of electrical lines before winter. The Company is out of Columbia, MO and the City has used them in 1999. They will supply a bucket truck, large chipper and three crew members. The hourly rate will be \$131.00 an hour. Kenny would like to hire them for eight weeks for \$41,600.00 and he has it in his budget.

Motion made by Alderman Steve Miles to approve Cevet Tree Service up to eight weeks or less for \$41,600.00 and seconded by Alderman Randy Brejnik.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Bids Submitted – 18 inch Auger for Elect & Gas Dept Kenny Robertson, Electric Department, submitted bids for an 18 inch auger to be used for the Electric and Gas Department. The auger will be used to set poles in backyards and hard to get to places and the Gas Department for setting barricades poles around stations and meter sets. The bids submitted were Bobcat for \$3,495.00; Attachments Direct for \$3,465.00; Case for \$3,360.00; and Land Pride for \$3,400.00. Kenny Robertson's recommendation is to go with Bobcat for \$3,495.00.

Approved Bobcat Bid for Auger Motion made by Alderman Randy Brejnik to approve the purchase of the 18 inch Bobcat auger for \$3,495.00 and seconded by Alderman Steve Miles.

Miles - Aye Williams – Nay
Brejnik - Aye Ishmael – Aye

Discussion Held on Sidewalk Program Alderman Gene Ishmael asked if the city had a sidewalk program. Administrator Jan Hagler responded that the city budgets \$10,000.00 a year for sidewalk program. Charlie Crabtree replied that the Christian Church is using the sidewalk program and would like the Street Department to apply some asphalt at the edge of the sidewalk until the street is completed to keep people from falling off the edge of the sidewalk.

Alderman Todd Williams asked about the condition of the truck that had the transmission installed. Administrator Jan Hagler told Council that it is a good truck.

2016 Street Project Completed	Administrator Jan Hagler told Council that Herzog has completed the 2016 street project and is waiting on a bill. Alderman Steve Miles would like to have an agreement for contractors not to leave the City project in the future until the project is complete.
Bid Opening for WWTP set for Sept 8, 2016	Administrator Jonne Slemons told Council that the bidding process was delayed with the wastewater treatment plant to see if there was a need for a Flood Plain permit. The bid opening is scheduled for September 8, 2016.
Public Hearing set for Tax Rate	Administrator Jonne Slemons told Council the public hearing to set the tax rate is scheduled for August 29, 2016 at noon. Alderman Gene Ishmael asked Administrator Jan Hagler if there was a checklist that should be looked at to keep the wastewater treatment project moving forward. Administrator Jan Hagler replied that the delay was with USDA.
Council Reports & Comments	Mayor R. E. Graner asked for Council reports and comments.
Alderman Ishmael Attends Sunshine Training	Alderman Gene Ishmael attended a Sunshine training in Pattonsburg on Saturday, July 30, 2016. The training was sponsored by Missouri Rural Water and they will be having training on budget August 17, 2016 in Maysville. Alderman Gene Ishmael asked if the Water Department knows the usage on water loss when they flush fire hydrants.
Discussion Held on Nuisance Ordinance	Alderman Randy Brejnik addressed the nuisance ordinance. Alderman Randy Brejnik would like to change the nuisance ordinance back to the original ordinance where the Street Department mows the right-of-ways. Alderman Randy Brejnik's concern is that people are killing the weeds and erosion will create problems. The Councilmen discussed helping the residents with fixing ditches with rip rap or other means so the residents will be able to maintain the situation. The property owner could be responsible of some of the cost. Alderman Todd Williams would like the Council to look for problem areas and discuss it at the next meeting.
O'Reilly Street Repair Needs Additional Repairs	Alderman Randy Brejnik reported that the street repair in front of O'Reilly needs additional repairs. The old repairs are breaking out and need to be fixed before winter.
Discussion Held – Additional Street Department Employees	Alderman Randy Brejnik thinks that the Street Department needs additional help. Alderman Randy Brejnik would like to advertise for more help in the Street Department. Mayor R. E. Graner asked if there were funds in the budget and Administrator Jan Hagler replied no. Alderman Todd Williams would like to have a closed session for personnel to discuss the Street Department and would like Randy Jennings, Street Superintendent, to attend that meeting. There was a miscommunication with Larry Griffin in helping with the Street Department projects. Alderman Todd Williams informed the Council that the Street Department needs some guidance. Alderman Gene Ishmael asked about the dump truck at Power Plant #2. Administrator Jan Hagler told Council those are the old plow trucks and they will be sold at the city's next surplus sale.

Alderman Todd Williams reported that there are several thistles growing on 29th Street. Administrator Jan Hagler told Council that the Code Enforcement Officer was instructed not to send out weed notices unless there was a complaint.

Approved to Enforce Weed Ordinance

Motion made by Alderman Todd Williams to start enforcing the weed ordinance and seconded by Alderman Gene Ishmael.

Miles - Aye
Brejnik - Nay

Williams – Aye
Ishmael – Aye

Additional Dirt Work needs to be done in Daily Addition

Alderman Steve Miles said more dirt needs to be hauled in to get Daily Addition street fixed. Administrator Jan Hagler told Council that the city was to put dirt up against the road. Rick Smith said that there is a delivery dump trough that can be attached to a truck, which allows the dirt to be placed along the ditch while the truck runs beside the ditch. Rick Smith through the city could use this trough since they are working toward a ten year street project.

Mayor Correspondence & Appointments

Mayor R. E. Graner correspondence and appointments.

Administrator Hagler final Day August 5, 2016

Mayor R. E. Graner announced that Administrator Jan Hagler's last day will be Friday, August 5, 2016. The city will be serving refreshments. Administrator Jan Hagler has been employed with the City since July 1, 1996 and been Administrator since 2008.

Appointment of New Administrator Jonne Slemons

Mayor R. E. Graner would like to appoint Jonne Slemons as the new Administrator effective Friday, August 5, 2016.

Motion made by Alderman Todd Williams to accept Mayor Graner's appointment of Jonne Slemons as Administrator effective Friday, August 5, 2016 and seconded by Alderman Steve Miles.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Eckard's Community Room would like to purchase tables from City

Mayor R. E. Graner was approached by John Findley on purchasing the tables from the City that are being used in Eckard's Community Room. The Council decided not to sell the tables and let the community room use them.

Closed Session

Motion made by Alderman Todd Williams to go into closed session for Legal at 6:45 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Compose a Map showing all fire calls outside City Limits Alderman Todd Williams would like Fire Chief Jacob Denum to compose a map that shows all the fire calls outside the city limits for the last three to five years.

Adjournment Motion made by Alderman Randy Brejnik to adjourn the meeting at 7:12 p.m. and seconded by Alderman Todd Williams.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk