

REGULAR COUNCIL MEETING

February 16, 2016

The Board of Aldermen met in regular session with Mayor Pro Tem Randall Mann at City Hall, 206 North 16th Street, on Tuesday, February 16, 2016 at 5:30 p.m.

Present: Johns, Mann, Miles, Williams

Absent: Miller

Others Present: Janelle Hagler, Nita Schroff, Phil Conger, Stuart Johnson, Cristine Stallings, and George Hulet

Meeting Called To Order Mayor ProTem Randall Mann called meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Pro Tem Randall Mann called for a motion for approval or amending of the agenda.

Mayor Pro Tem Randall Mann would like to remove Mayor's Correspondence and Appointments and the budget session from the agenda.

Motion made by Alderman Lance Johns to approve the agenda with the changes and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Abstain

Williams – Aye
Johns – Aye

Approve Bills Mayor Pro Tem Randall Mann asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

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

Miles - Aye
Mann - Abstain

Williams – Aye
Johns – Aye

UMB HSA Account	1,072.08	Grand River Mutual Tele	1,193.87
Constellation Newenergy	27,627.40	Grundy Electric Coop Inc	491.00
Missouri Joint Mun Elec	261,741.95	Harrison Co Ad-Visor Inc	113.75
Amigos Library Services	28.49	Harrison County Treasurer	765.60
ANR Pipeline Company	9,149.96	Hoover, Brenda	70.00
Baker & Taylor Inc	182.71	Irby Electrical	133.98
Bethany Computer Clinic	44.00	Jennings, Charles L.	50.00
BSN Sports Collegiate	120.49	John Deere Financial	16.96
CarQuest Auto Parts	366.05	Kriz Davis Company	456.71
Carter-Waters LLC	2,307.75	Lehleitner, Janee'	115.50
Cintas Inc	270.42	Lineage	264.00
City of Bethany	9,533.99	Maca	50.00
Elecsys International	209.97	Missouri Assoc of Code Admn	125.00
F.N. Cuthbert Inc	1,723.91	Missouri One Call System	10.40
Fleet Services	1,837.10	Missouri Sales Use Tax	17,417.20
Gimson Pest Control Inc	50.00	O'Reilly Automotive Inc	480.13

Pankau, Roy	500.00	Ricoh USA Program	125.79
Peopleservice Inc	53,870.00	Robert's Computer Shop	319.98
Pettijohn Auto Center Inc	226.97	Synder & Associates Inc	1,649.64
Petty Cash	115.47	Stallings Law Office LLC	7.84
Powerplan	368.66	Tekcollect Incorporated	383.70
Remmers Design	613.80	Utility Sales & Service	1,173.42

Total \$397,375.64

**Payroll
2-5-16**

Miles, Steven	92.35	Holloway, Bryan	1,019.90
Williams, Robert	92.35	Wills, Jesse	261.39
Johnson, Cathy	941.62	Parkhurst, Aaron	901.50
Jennings, Randy	834.46	Rimmer, Eric	951.58
Russell, Melvin	846.15	Allen, Seth	829.85
Russell, Robert	1,086.48	Denum, Jacob	374.17
Brown, Johnathan	787.92	Doll, Jacob	721.92
Stottlemeyer, Lela	290.81	Lykins, Michael	717.47
Gard, Paul	1,138.20	Lehleitner, Janee	447.97
Clawson, Nicole	250.80	Hinkle, Judith	137.37
Davidson, Colton	101.57	Sanders, Linda	216.29
Doll, Mason	84.25	Robertson, Kenneth	876.15
Miller, Steven	269.36	Willis, Brian	776.70
Mann, Randall	92.35	Clemmons, Ted	965.88
Johns, Lance	92.35	Puffer, Toby	705.53
Stallings, Renna	1,313.25	Thomas, Michelle	962.34
Hagler, Janelle	1,303.90	Willis, Jennie	691.95
Schroff, Jaunita	1,133.53	Kohler, Ann	254.46
Turley, Rebekah	957.29	Ing Life Insurance	940.00
Ellis, Joyce	785.23	BTC Bank	7,815.88
Groom, Brian	1,058.37		

Total \$34,120.89

Approve Closed Minutes of Feb. 1, 2016 Mayor Pro Tem Randall Mann called for approval or correction of the closed minutes of February 1, 2016.

Motion made by Alderman Todd Williams to approve the closed minutes of February 1, 2016 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Abstain

Williams - Aye
Johns - Aye

Approve Regular Minutes of Feb. 1, 2016 Mayor Pro Tem Randall Mann called for approval or correction of the regular minutes of February 1, 2016.

Motion made by Alderman Steve Miles to approve the regular minutes of February 1, 2016 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Abstain

Williams - Aye
Johns - Aye

Public Input Mayor Pro Tem Randall Mann asked if there was any public input.

No public input at this time.

Administrator & Department Reports	Mayor Pro Tem Randall Mann asked for Administrator and Department Reports.
Bids Submitted / Manhole Frame & Lid Replacements	<p>George Hulet, People Service, submitted bids to the Council for manhole frame and lid replacements for asphalt over lay. The bids submitted were HD Supply (East Jordan Foundry) for \$5,904.80; Neenah Foundry for \$6,821.00; and HD Supply (Neenah Foundry) for \$6,692.55.</p> <p>Motion made by Alderman Todd Williams to approve low bid to HD Supply (East Jordan) for \$5,904.80 and seconded by Alderman Steve Miles.</p> <p style="text-align: center;">Miles - Aye Mann - Abstain</p> <p style="text-align: center;">Williams – Aye Johns – Aye</p>
People Service Purchase New Concrete Saw	George Hulet, People Service, told Council that People Service has purchased a new concrete saw. George said that the City can use the new saw if need too. This concrete saw does not kick back when cutting which makes it safer.
Engines To Be Removed From Power Plant #1	Administrator Janelle Hagler told Council that she is working with three people on getting the four engines out of Power Plant #1. Alderman Todd Williams would like to keep at least one engine for historical purposes. Alderman Todd Williams believes one of those engines came from a WWII ship and would like to preserve it for the veterans.
FEMA Training	<p>Jacob Denum, part-time Fire Chief, included the information to complete the required training for FEMA on-line.</p> <p>Administrator Janelle Hagler would like the Aldermen to read and sign the final Fire Department Membership letter so it can be mailed out.</p>
Fire Call Received From Interstate	Administrator Janelle Hagler asked Council about a fire call from a gentleman on the interstate. The gentleman called and the Bethany Fire Department was dispatched to the scene. The fire was distinguished and the owner refused assistance from the Fire Department. Administrator Janelle Hagler asked what fee should be charged to the gentleman. After council discussion, the normal rate needs to be billed.
Bids Submitted on Compact Track Loader Tabled	Administrator Janelle Hagler submitted bids on the compact track loader. Alderman Todd Williams said since the businesses quoted a complete package are they in agreement to sell a portion of the package. Administrator Janelle Hagler needs to talk to Randy Jennings, Street Superintendent. The bid was tabled until next meeting.
Annual MIRMA Review	Jeff Arp with MIRMA will be here Wednesday, February 17, 2016 for the annual MIRMA review.
MIRMA Health Insurance	Matt Broderson from MIRMA was here on Thursday, February 11, 2016 to go over the health insurance that MIRMA now offers. Several employees are having deductible issues with Federated and Mayor Patrick Miller and Administrator Janelle Hagler are meeting with the agent on Wednesday in hopes to get this worked out.
Conceal & Carry Ordinance	Police Chief Groom and Cristine Stallings, City Attorney, are still reviewing the state statutes on conceal and carry ordinance.

Street Project Consultant To Be Hired As Part-Time Employee Larry Griffin, street project consultant, sent a letter to the City giving a 30 day notice of termination of our agreement due to reclassification of insurance at a much higher rate for his business. Administrator Janelle Hagler checked with the Auditor and the City can hire him as a part time employee under our insurance and pay him less per hour to make up for taxes. The Council discussed the issue and would like Administrator Janelle Hagler to speak to someone on labor laws.

Positions Needed For Industrial Dev Board & Board of Adjustments Jason Simbro moved out of the city limits so Mayor Patrick Miller will need to appoint someone for his position on the Industrial Development Board. Administrator Janelle Hagler reported that Planning and Zoning needs one person and Board of Adjustments needs two people.

Administrator Janelle Hagler and Becky Turley, Treasurer, has been working on the 2016-2017 budget.

Council Reports & Comments Mayor Pro Tem Randall Mann asked for council reports and comments.

Alderman Todd Williams asked about the procedures on the late fees on utility bills since the 15th was on a holiday. Administrator Janelle Hagler told everyone that when it falls on a holiday or weekend they have until the following day to pay bill without penalty.

Alderman Todd Williams would like Jacob Doll, Code Enforcement Officer, to put a list of properties together that need to be cleaned up for 2016. Alderman Todd Williams mentioned that the trash is very noticeable with all the leaves gone.

Alderman Steve Miles said that the sidewalk has been uncovered at the new Dollar General Store. The sidewalk is on MoDot right-of-way. Alderman Steve Miles said that when a new business comes into Bethany then the sidewalk needs to be constructed.

Adjournment Motion made by Alderman Todd Williams to adjourn the meeting at 6:37 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Abstain

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk