

**REGULAR COUNCIL MEETING**

**March 21, 2016**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, March 21, 2016 at 5:30 p.m.

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

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Cristine Stallings, Phil Conger, Stuart Johnson, George Hulet, Kenny Robertson, Jerry Collins, Linda Collins, Charles Crabtree, Gene Ishmael, and Randy Brejnik.

**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 Lance Johns to approve the agenda as presented and seconded by Alderman Todd Williams.

Miles - Aye                      Williams – Aye  
Mann - 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 as presented and seconded by Alderman Todd Williams.

Miles - Aye                      Williams – Aye  
Mann - Aye                      Johns – Aye

Constellation Newenergy	39,308.14	Jennings, Charles Anthony	40.00
Missouri Joint Mun Elect	242,533.00	Jennings, Charles L.	120.00
ANR Pipeline Company	13,753.35	John Deere Financial	81.45
UMB HSA Account	1,052.08	John Deere Financial – Murphy	88.23
BTC Bank	300.00	K-5 Window Cleaning	45.00
Baker & Taylor Inc	1,107.90	Lawhon Const	169.20
Barco Municipal Products	992.70	Lifeguard Store Inc, The	47.75
BSN Sports Collegiate Pac	3,350.57	Maryville Typewriter Ex	88.79
CarQuest Auto Parts	216.32	Missouri Dept of Revenue	905.00
Cintas Inc	150.22	Missouri Dept of Revenue	890.00
City of Bethany	25.00	Municipal Emergency Serv	100.00
City of Bethany	9,533.99	Norris Quarries LLC	522.50
City of Bethany	39,745.27	North Central Career Center	250.06
Fleet Services	1,432.28	Petty Cash	107.50
Fordyce Equip Inc	82,540.00	Petty Cash – Bethany Pub Lib	9.80
Gimson Pest Control	160.00	Ricoh USA Program	121.90
Harrison Co Treasurer	250.00	Robert’s Computer Shop	15.00
Harrison Co Treasurer	407.16	Snyder & Associates Inc	2,480.43
Hoover, Brenda	70.00	Standard Press	76.50

Stoner Sand	340.65	Wahoo Concrete Products	709.13
Trace Analytics Inc	80.00	Wal-Mart	595.79
Trenton Coca-Cola Bottling	57.60	Winners Circle Awards	54.00

Total \$444,924.26

Void Check  
3-7-16

Swendson, Thomas 169.20

Total \$169.20

Payroll  
3-18-16

Johnson, Cathy	941.62	Parkhurst, Aaron	914.48
Jennings, Randy	834.46	Rimmer, Eric	1,030.94
Russell, Melvin	688.69	Denum, Jacob	804.94
Russell, Robert	912.52	Doll, Jacob	721.92
Brown, Johnathan	783.90	Lykins, Michael	717.47
Stottlemeyer, Lela	294.76	Lehleitner, Janee	460.33
Gard, Paul	975.71	Hinkle, Judith	129.29
Clawson, Nicole	146.60	Sanders, Linda	194.86
Davidson, Colton	35.33	Robertson, Kenneth	876.15
Ragan, Skyler	65.34	Willis, Brian	776.70
Doll, Mason	133.07	Clemmons, Ted	965.88
Hagler, Janelle	1,303.90	Puffer, Toby	705.53
Schroff, Jaunita	1,133.53	Thomas, Michelle	962.34
Turley, Rebekah	957.30	Willis, Jennie	691.95
Ellis, Joyce	761.24	Kohler, Ann	332.99
Groom, Brian	1,058.37	Ing Life Insurance	940.00
Holloway, Bryan	1,061.46	BTC Bank	7,107.81

Total \$30,421.38

Approve Special Session Minutes of February 29, 2016  
Mayor Patrick Miller called for approval or correction of the special session minutes of February 29, 2016.

Motion made by Alderman Lance Johns to approve the special session minutes of February 29, 2016 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

Approve Regular Session Minutes of March 7, 2016  
Mayor Patrick Miller called for approval or correction of the regular session minutes of March 7, 2016.

Motion made by Alderman Steve Miles to approve the regular session minutes of March 7, 2016 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

**Approve  
Special Session  
Minutes of  
March 14, 2016**

**Mayor Patrick Miller called for approval or correction of the special session minutes of March 14, 2016.**

**Motion made by Alderman Randall Mann to approve the special session minutes of March 14, 2016 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**Request by  
Jerry Collins to  
hook onto City  
Sewer System**

**Jerry Collins told Council that they had purchased two lots off Robert Shepard to build a house on they would like permission to hook up to the city sewer. Jerry had commented that he had read it in the newspaper where there was no action taken previously. Jerry stated that he had spoken to George Hulet, PeopleService, about hooking up to the city sewer last summer before the purchased the property. George Hulet, PeopleService, told Council that the Collins' will need to purchase a grinder in for their line and easements for the City properties.**

**Approve /  
Collins to Hook  
to City Sewer  
System**

**Motion made by Alderman Steve Miles to approve Jerry and Linda Collins to hook onto the city sewer system.**

**Discussion Held  
/ Completion of  
39<sup>th</sup> Street and  
Residential  
Street  
Improvements**

**Charles Crabtree, city resident, asked Council why the street bond money was being used to complete 39<sup>th</sup> Street. Randy Brejnik and Gene Ishmael also commented on the use of the bond money being used on 39<sup>th</sup> Street. Randy Brejnik asked if the street could stay a gravel road and do more streets. Mayor Patrick Miller said that the Street Department does not have time to complete anymore projects this year and if more streets are constructed it will have to be contracted. Alderman Steve Miles said 39<sup>th</sup> Street needs to be completed so it will open up land for future development and there has been interest in building on that road. Charles Crabtree believes that is speculation and the money needs to be used on the regular streets. Attorney Cristine Stallings said that in the zoning code the city can accept a gravel road. Mayor Patrick Miller said that no money will be spent on 39<sup>th</sup> Street addition until it passes the City Code. Charles Crabtree asked if the city still has a TIF attorney at this time. The spending of the South TIF was also discussed.**

**Letter of Intent**

**Mayor Patrick Miller asked for the Letter of Intent for Kum and Go.**

**Kum & Go  
Request Tasting  
Permit Liquor  
License**

**Jaunita Schroff, City Clerk, told Council that Kum and Go is requesting to obtain a Tasting Permit Liquor license. Kum and Go wants to have an event at the store in May and wants a letter of intent from the City.**

**Motion made by Alderman Todd Williams to approve a letter of intent to Kum and Go for a Tasting Permit Liquor license and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Utility Account Charge Off 2015-2016**

**Mayor Patrick Miller asked for approval or discussion on the 2015-2016 utility account charge offs.**

**Motion made by Alderman Lance Johns to approve the 2015-2016 utility account charge offs in the amount of \$31,807.75 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Administrator & Department Reports**

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

**Bids Submitted / 8 LED Heads**

**Kenny Robertson, Electric Operator, submitted bids for eight LED heads. The bids submitted were from Arkansas for \$5,197.50; Kriz-Davis for \$5,170.95 and HD Supply for \$5,590.00.**

**Approve H.D Supply Bid**

**Motion made by Alderman Todd Williams to approve eight LED heads from H.D. Supply for \$4,590.00 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Bids Submitted / 2016 Street Light Project**

**Kenny Robertson, Electric Operator, submitted bids for the 2016 Street Light Project. The bids submitted were Kriz-Davis for \$121,641.30; Irby for \$127,966.60; and no bid from H.D. Supply**

**Approve Kriz-Davis Bid**

**Motion made by Alderman Todd Williams to approve Kriz-Davis for \$121,641.30 on the Street Light Project for 2016 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Bids Submitted / Manhole and Valve Box Risers for Asphalt Overlay Project**

**George Hulet, PeopleService, submitted bids for manhole and valve box risers for asphalt overlay project. The bids submitted were H.D. Supply for \$6,471.70; Water and Sewer Supply for \$10,020.50; Ferguson for \$8,072.00; and Winwater for \$10,390.30. George Hulet's recommendation was to go with H.D. Supply since they are the low bidder. The budget amount is \$16,000.00 and have spent only \$5,904.80.**

**Approve H.D. Supply Bid**

**Motion made by Alderman Randall Mann to approve the bid from H.D. Supply for \$6,471.70 for manhole and valve box risers and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Bids Submitted / 2016 – 228 Steel Service Line Project** Administrator Janelle Hagler submitted Gas Department bids for 2016 – 228 steel service lines. The bids submitted were NPL Construction for \$389,344.00; Nail’s Excavating for \$310,687.60; and USDI no bid.

**Approved Nail’s Excavating Bid** Motion made by Alderman Todd Williams to approve 2016 – 228 steel service line replacement to Nail’s Excavating for \$310,687.50 and seconded by Alderman Steve Miles.

Administrator Janelle Hagler told Council that Lela Stottlemeyer fell and broke her hip. Lela is a part-time employee at the Library. Judy Hinkle and Janee’ Lehleitner will be filling in for her and have asked if Karen Wooderson would be able to work some hours.

**Code Enforcement Letter Approved** Administrator Janelle Hagler submitted code enforcement letter to council for approval. The letter that Jacob Doll, Code Enforcement Officer, submitted was a generic letter explaining the city regulations to keep their property clean and removal of weeds, debris, brush, old appliances, rubbish, construction waste and automotive parts. The council approved the letter.

**Final City Wide Cleanup To Be Scheduled** Administrator Janelle Hagler told council that since Porter Trash has been picking up everything on a weekly basis, this spring cleanup will be advertised as the last city-wide cleanup. Complaints on the recycle bin getting full were discussed with Porter Trash.

Administrator Janelle Hagler talked with Paul Gard, Motor Pool, about the hours that were credited to the council. Paul Gard’s hours that were credited to council were for cleaning up and showing the vehicles for the sale. The new car has only ten hours of shop maintenance time.

**Replace Tube On Miller Street** The Street Department will be working on replacing the tube on Miller St and 25<sup>th</sup> St.

**Concrete Culvert / North End of 39<sup>th</sup> St** The concrete culvert is scheduled to be delivered to the north end of 39<sup>th</sup> Street on Thursday, March 24, 2016. Dave Callaway has a crane lined up to unload and place it in the ditch.

**Council Reports** Mayor Patrick Miller asked for council reports.

Alderman Steve Miles asked if the curbs and guttering could be fixed along Miller Street. Administrator Janelle Hagler will check to see if that is the responsibility of MoDOT.

**Mayor Correspondence & Appointments** Mayor Patrick Miller correspondence and appointments.

**Closed Session** Motion made by Alderman Randall Mann to go into Closed Session for personnel at 6:15 p.m. and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

#### OPEN SESSION

Mayor Patrick Miller and Council discussed the budget for the Fire Department and any changes to the other department budgets.

**Adjournment**

**Motion made by Alderman Todd Williams to adjourn the meeting at 7:30 p.m. and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**