

SPECIAL COUNCIL MEETING

March 28, 2016

The Board of Aldermen met in special session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, March 28, 2016 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: none

Others Present: Janelle Hagler, Nita Schroff, Phil Conger, Casey Guernsey 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 Todd Williams to approve the agenda as presented and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Bill #1241 / New Estimates of Revenues & Disbursements 2015-2016

Bill #1241, AN ORDINANCE AMENDING ORDINANCE #1229; PROVIDING NEW ESTIMATES OF REVENUE AND DISBURSEMENTS FOR 2015-2016 FISCAL YEAR, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading on Bill #1241 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Mayor Patrick Miller read Bill #1241 by title for its second and final reading.

Adopt #1241 / New Estimates of Revenues & Disbursements 2015-2016

Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1241 and to adopt as Ordinance #1241 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

**Bill #1242 /
Adopt Budget
For 2016-2017**

Bill #1242, AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR, BEGINNING APRIL 1, 2016, AND ENDING MARCH 31, 2017, FOR THE CITY OF BETHANY, MISSOURI, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1242 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller read Bill #1242 by title for its second and final reading.

**Adopt Ordinance
#1242 / Budget
For 2016-2017**

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1242 and to adopt as Ordinance #1242 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

No public input at this time.

**Administrator &
Dept Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

**Tube
Replacement at
Miller & 25th
Street**

Administrator Janelle Hagler reported on the tube replacement at Miller Street and 25th Street. The metal tube was attached to the box culvert to prevent water issues in the future. Drop inlet has to be installed and expect street to be open by Friday.

**Progress on
Bartlett Street
Repair**

Alderman Steve Miles asked about progress of fixing Bartlett Street. Administrator Janelle Hagler will try and contact SEMA again for their decision on the project.

Casey Guernsey entered the meeting at 5:40 p.m.

Casey Guernsey has been talking to two businesses that seem very interested in 39th Street completion.

**Dept of
Conservation
Lake Project**

Administrator Janelle Hagler will be meeting with Snyder & Associates on the Department of Conservation lake project on Wednesday, March 30th. Administrator Janelle Hagler has already met with two other engineers.

Casey Guernsey has talked with Green Hills about grants but it is very limited because until the grant for the wastewater treatment plant is used the City is not eligible for another grant.

Porter Trash will start manufacturing trash containers at their new location. Casey will be at the Council Enhanced Enterprise Zone meeting for Porter Trash. Administrator Janelle Hagler also said that the city could give a utility incentive.

**Porter Trash to
only take #1 and
#2 plastics.**

Administrator Janelle Hagler told Council that Porter Trash is only going to be able to take number one and two plastics. Will have to do another press release to the citizens on the changes to recycling efforts.

Discussion Held – Overlay Project for Daily & Broyles Addition Countryside East, and around the square Administrator Janelle Hagler, Street Superintendent Randy Jennings, and Street Consultant Larry Griffin talked with Bob Wills of Herzog on Friday, March 25th, on the overlay project for Daily Addition, Broyles Addition, Countryside East, and around the square. Herzog still plans on starting the middle of May.

Council Reports Mayor Patrick Miller asked for council reports.

No council reports at this time.

Mayor Correspondence & Appointments

Mayor Patrick Miller correspondence and appointments.

Mayor Patrick Miller has no correspondence or appointments at this time.

Motion made by Alderman Randall Mann to adjourn the meeting at 5:50 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk