

REGULAR COUNCIL MEETING

APRIL 4, 2016

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, April 4, 2016 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Nita Schroff, Cristine Stallings, Phil Conger, George Hulet, and Steve Guthrie.

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 Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
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 Lance Johns.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Central Bank of Midwest	10,146.71	Hoover, Brenda	70.00
Aflac	989.52	Independent Salt Company	3,225.33
Liberty National	648.48	John Deere Financial	45.14
Cintas Inc	356.47	John Deere Financial	89.05
City of Bethany	11,108.71	Kansas City Life Ins Co	118.08
Cole Farms Inc	24,000.00	Kriz Davis Company	250.00
Commerce Bank	686.10	MDI/MSU	275.00
Community Foundation	600.00	Missouri Lagers	7,550.12
DeRossett Co	346.55	Missouri One Call System	52.00
Dur-A-Lift Inc	14,729.50	Missouri Sales Use Tax	16,645.78
Federated Insurance	15,735.42	Norris Quarries LLC	4,548.63
Fonseca, Brian	375.00	O'Reilly Automotive Inc	173.71
Fordyce Equip Inc	30.38	PeopleService Inc	53,870.00
Game Time Athletics	2,550.00	Petty Cash	55.97
Grand River Mutual Tele	1,197.14	Petty Cash – Gym	76.53
H*D Supply Waterworks	11,991.31	Porter Trash Service	12,539.22
Harrison County Ad-Visor	15.40	Prinsco	99.60
Harrison County Treasurer	3,125.00	Reliable Restorations Inc	198.00
Harrison County Treasurer	3,600.00	Southside MFA	15.00
Heiman Inc	243.20	TekCollect Incorporated	96.24

Tyler Technologies Inc	3,839.26	Kimes, Sierra	72.89
U.S. Postmaster	2,000.00	Polley, Aric	187.54
Verizon Wireless	183.55	Stewart, Caroline	166.62
Wahoo Concrete Products	780.25	Shields, Rebecca	64.33
Hillyard, Cassie	138.22	Central Bank of Midwest	10,146.71

Total \$220,047.66

Void Check
3-7-16

Swendson, Thomas 169.20

Total \$169.20

Payroll
4-1-16

Miles, Steven	230.87	Groom, Brian	1,058.37
Williams, Robert	224.62	Holloway, Bryan	1,019.90
Johnson, Cathy	941.61	Wills, Jesse	350.34
Jennings, Randy	834.46	Parkhurst, Aaron	901.50
Russell, Melvin	701.88	Rimmer, Eric	976.58
Russell, Robert	907.57	Denum, Jacob	154.98
Brown, Johnathan	781.08	Doll, Jacob	721.92
Stottlemeyer, Lela	122.24	Lykins, Michael	717.48
Gard, Paul	975.71	Lehleitner, Janee	512.91
Clawson, Nicole	118.34	Hinkle, Judith	212.12
Davidson, Colton	115.75	Sanders, Linda	257.21
Ragan, Skyler	35.33	Robertson, Kenneth	882.49
Doll, Mason	205.52	Willis, Brian	776.71
Miller, Steven	269.36	Clemmons, Ted	965.88
Mann, Randall	230.87	Puffer, Toby	705.53
Johns, Lance	230.87	Thomas, Michelle	962.34
Stallings, Renna	1,313.25	Willis, Jennie	691.95
Hagler, Janelle	1,303.90	Kohler, Ann	310.94
Schroff, Jaunita	1,133.53	Ing Life Insurance	940.00
Turley, Rebekah	957.29	BTC Bank	7,502.87
Ellis, Joyce	804.64		

Total \$33,060.71

Approve Closed Minutes of March 21, 2016 Mayor Patrick Miller called for approval or correction of the closed session minutes of March 21, 2016.

Motion made by Alderman Lance Johns to approve the closed session minutes of March 21, 2016 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Absent
Johns - Aye

**Approve
Regular Minutes
of March 21,
2016**

Mayor Patrick Miller called for approval or correction of the regular council meeting minutes of March 21, 2016.

Motion made by Alderman Steve Miles to approve the regular council minutes of March 21, 2016 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

**Approve
Special Council
Minutes of
March 28, 2016**

Mayor Patrick Miller called for approval or correction of the special council meeting minutes of March 28, 2016.

Motion made by Alderman Randall Mann to approve the special council meeting minutes on March 28, 2016 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

**Bill #1243 /
Amend City
Code – Concern
Weapons &
Firearms**

Bill #1243, AN ORDINANCE AMENDING THE CITY OF BETHANY MUNICIPAL CODE AT CHAPTER 215, ARTICLE VI, REGARDING OFFENSES CONCERNING WEAPONS AND FIREARMS, was introduced by title by Mayor Patrick Miller for its first reading.

Alderman Lance Johns would like to remove section 215.250, part 6, openly carries a firearm or any other weapon readily capable of lethal use within the City of Bethany limits. Alderman Randall Mann would like to remove paint ball or arrows in section 215.285. After further discussion, Mayor Patrick Miller asked for a motion.

Motion made by Alderman Steve Miles to approve Bill #1243 with the exception to strike section 215.520 item 6 and in section 215.285 remove paintball or arrows and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Mayor Patrick Miller read Bill #1243 by title for its second and final reading.

**Adopt
Ordinance
#1243 / City
Code – Concern
Weapons &
Firearms**

Motion made by Alderman Randall Mann to approve the second and final reading with the exceptions of removing item six in section 215.250 and eliminating paintball and arrows in section 215.285 of Bill #1243 and to adopt as Ordinance #1243 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

Cristine Stallings, City Attorney, confirmed that the ordinance was following the state statutes, if you have a permit to carry a concealed weapon you are still eligible.

People Service Reviewing Chemicals	Steve Guthrie, People Service, reported to Council that they are reviewing the chemicals. People Service is checking to see if there are different chemicals with a higher PH balance to work more efficient.
Discussion Held / When Lakes Turn Over	Alderman Steve Miles asked when the lakes will turn over. George Hulet reported that they treated both City lakes with copper sulfate Monday, April 4, 2016 to help with decreasing the amount of algae forming. Algae are the cause of the cloudiness and odor issues if too much is produced. The turning of the lakes, which happens when the top water temperature and the bottom water temperature become equal, occurs usually in the spring and late fall.
Administrator & Department Reports	<p>Mayor Patrick Miller asked for Administrator and Department Reports.</p> <p>Administrator Janelle Hagler met with three engineers on the lake project and will hopefully have proposals next week.</p> <p>Bob Butler might have three lots sold in Countryside East and talking with George Hulet, People Service, on information about the sewer and water taps.</p>
Hauling Sand for Babe Adams Field	Administrator Janelle Hagler reported that the City will start hauling sand for Babe Adams Field. The Park Board was requesting 15 more loads of sand.
Bid Received For Audit Service / Conrad & Higgins of Princeton	Administrator Janelle Hagler received one bid on the audit service from Conrad & Higgins of Princeton. The cost is \$11,000.00 with an increase of \$250.00 each year for five years. Administrator Janelle Hagler said that it is very hard to get auditors. The Council would like to have a stipulation on the contract to have the audit done the last day of August or a penalty will apply. Administrator Janelle Hagler will talk with Mark Higgins about the council request. Also it was asked to check to see who does audits for surrounding towns. The Audit bid was tabled at this time.
Gas Dept Material Bids Received For 198 Steel Service lines for 2016	Administrator Janelle Hagler submitted the Gas Department material bids for the 198 steel service lines for 2016. Ted Clemmons, Gas Department, presented the vendors a list of materials and took the lowest bid of each item. The vendors submitted were USDI for \$8,440.00; Groebner for \$9,203.48; Industrial Sales for \$12,117.45; and DeRossett & Company for \$14,701.53. The materials came in under budget at \$44,462.46.
Approved Material Bids – Gas Dept	Motion made by Alderman Lance Johns to approve of Ted Clemmons', Gas Department, recommendation of materials from each vendor listed above and seconded by Alderman Randall Mann.
	Miles - Aye Williams – Absent Mann - Aye Johns – Aye
Received 22 Requests For Driveway Tube Replacements	Randy Jennings, Street Superintendent, has received twenty-two requests for driveway tube replacements in the Daily Addition and Broyles Addition at this time.
Herzog to Finalize Street Improvement Project	Administrator Janelle Hagler met with Herzog on finalizing the street improvement project. May not be able to do overlay on Highland Street in Broyles Addition due to a major water line repair that is needed.

Concrete Box Culverts to be Placed on 39th St A crane will be arriving Tuesday, April 5, 2016 to place the concrete box culverts in the ditch for 39th Street.

Fire Membership Dues Collected The City has received 238 fire memberships totaling \$20,600.00 as of Monday, April 4th. Administrator Janelle Hagler has some fire calls outstanding for billing. The Council discussed if the fire was set before they paid for the fire membership the customer needs to be billed.

Final City Wide Cleanup Scheduled The final city wide cleanup is scheduled for Monday, April 25th and will be advertised in the paper next week.

Ceiling Repair To Library Parking Lot Administrator Janelle Hagler told Council that she has not been able to find anyone interested in repairing the ceiling in the Library parking lot. Administrator Hagler will get ahold of the companies that gave an estimate on removal for an actual bid.

Council Reports Mayor Patrick Miller asked for Council Reports.

 There were 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.

Adjournment Motion made by Alderman Randall Mann to adjourn the meeting at 6:35 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk