

REGULAR COUNCIL MEETING

JUNE 20, 2016

The Board of Aldermen met in regular session with Mayor Pro Tem Steve Miles at City Hall, 206 North 16th Street, on Monday, June 20, 2016 at 5:30 p.m.

Present: Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Kenny Robertson, Jacob Doll, Jerry Collins, Charles Crabtree, Debbie Nalle, Jacob Denum, Paula Denum, Tyson Martin, Misty Oliver, Jonne Slemons, C.F. Rainey, Stuart Johnson, Jack Hodge, David Callaway, Becky Turley, Nita Schroff, Jan Johns, Richard Graner, Wray Kiralfy, Dennis Easton, Rick Smith, Cathy Smith, Lisa Miles, Phil Conger, Cliff Addison, Randy Jennings, Cristine Stallings, Jan Hagler Rex Hagler, Bob Butler, Casey Guernsey, Bryan Foster, Jack Hodge, and Lance Johns.

Meeting Called To Order Mayor Pro Tem Steve Miles 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 Steve Miles called for a motion for approval or amending of the agenda.

Alderman Gene Ishmael would like to add two ordinances that were presented at the last council meeting.

Motion made by Alderman Gene Ishmael to approve the amended agenda and seconded by Alderman Todd Williams.

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

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

Motion made by Alderman Randy Brejnik to approve the bills as presented and seconded by Alderman Gene Ishmael.

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

ANR Pipeline Company	14,671.55	Kriz Davis Company	608.52
Bethany Fair Inc	500.00	Pankau, Roy	300.00
CarQuest Auto Parts	250.17	PeopleService Inc	53,870.00
Cintas Inc	356.47	Petty Cash	34.80
City of Bethany	9,532.66	RAM Supply	3.69
Conrad & Higgins CPA	5,500.00	Ramair Inc	261.68
Fleet Services	2,099.65	Remmers Design	78.00
Gimson Pest Control Inc	160.00	Stallings Law Office LLC	450.00
Hoover, Brenda	70.00	Trenton Coca-Cola Bottling	423.84
Irby Electrical	551.81	US Foodservice Inc	356.92
John Deere Financial	100.00	Utility Consultants Inc	95.00
Kansas City Life Ins Co	118.08	Winners Circle Awards	12.60

Woody's Outdoor Power Equip	82.94	KAAN AM & FM	63.60
Constellation Newenergy	38,191.85	Midwest Mobile Radio Service	30.00
MO Joint Mun Elect Ut Co	240,394.85	MIRMA	320.00
B & R Insulation Inc	12,250.00	Missouri Municipal Leag	10.00
Baker & Taylor Inc	516.61	North Missouri Satellite	69.00
Barco Municipal Products	589.66	Pankau, Roy	300.00
Bethany Medical Clinic	189.00	Petty Cash–Bethany Pub Lib	21.80
Birds & Blooms	14.98	Petty Cash – Gym	240.00
Carter-Waters LLC	2,307.75	R/S Electric Utility Services	3,562.86
Galeton Inc	68.56	Ricoh USA Program	127.10
Grundy Electric Coop Inc	467.00	Trace Analytics Inc	80.00
H*D Supply Waterworks LTD	1,107.93	Tyler Technologies	314.14
Harrison County Treasurer	3,125.00	U.S. Foodservice Inc	410.57
Harrison County Treasurer	3,125.00	Winners Circle Awards	138.95
Industrial Sales Co Inc	1,710.00	UMB HSA Account	918.54

Total \$401,153.13

Payroll
6-10-16

Johnson, Joseph	321.50	Lykins, Michael	775.06
Miles, Steven	92.35	Addison, Michael	560.21
Ishmael, Dale	46.17	Lehleitner, Janee	521.14
Williams, Robert	92.35	Wooderson, Karen	32.32
Johnson, Cathy	941.62	Hinkle, Judith	222.22
Jennings, Randy	838.44	Sanders, Linda	220.19
Russell, Melvin	668.53	Robertson, Kenneth	900.01
Russell, Robert	911.55	Willis, Brian	826.87
Brown, Johnathan	805.40	Clemmons, Ted	964.18
Stottlemeyer, Lela	187.31	Puffer, Toby	783.04
Gard, Paul	981.99	Reinhert, Teresa	546.92
VanHorne, Daniel	310.86	Ward, Jordan	474.21
Whitney, Elizabeth	185.04	Doolittle, Jennifer	550.49
Jennings, Griffin	339.54	Thomas, Mattison	269.92
Kirk, Taya	287.99	Thomas, Wyatt	402.07
Lisle, Madison	235.45	Gannan, Zachary	301.26
Ellis, Cole	72.41	McClure, Derek	375.02
Johnson, Amy	61.82	Carmichael, Ryan	276.97
Clawson, Nicole	268.86	Peterson, Sydney	249.63
Davidson, Colton	224.42	Peterson, Paige	207.11
Doll, Mason	235.45	Williams, Hannah	219.69
Brejnik, Randy	92.35	Doty, Emily	215.48
Stallings, Renna	714.01	Sweat, Morganne	160.73
Schroff, Jaunita	1,133.53	Grooms, Melody	105.98
Turley, Rebekah	957.30	Starmer, Emily	103.16
Ellis, Joyce	761.23	Billups, Ethan	332.81
Groom, Brian	1,058.37	Blanton, Brooke	8.83
Holloway, Bryan	1,043.66	Thomas, Michelle	1,062.84
Parkhurst, Aaron	1,012.57	Willis, Jennie	723.69
Rimmer, Eric	1,044.01	Kohler, Ann	351.79
Alborn, Andrew	900.13	ING Life Insurance	760.00
Denum, Jacob	61.04	BTC Bank	8,903.84
Doll, Jacob	796.19		

Total \$40,091.12

Approve June 6,
2016 Council
Minutes

Mayor Pro Tem Steve Miles called for approval or correction of the minutes of June 6, 2016.

Motion made by Alderman Todd Williams to approve the June 6, 2016 Council minutes and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Approve June 6,
2016 Closed
Session Minutes

Mayor Pro Tem Steve Miles called for approval or correction of the closed session minutes of June 6, 2016.

Motion made by Alderman Randy Brejnik to approve the closed session minutes of June 6, 2016 and seconded by Alderman Todd Williams.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Approve June
14, 2016 Special
Council Minutes

Mayor Pro Tem Steve Miles called for approval or correction of the special council minutes of June 14, 2016.

Motion made by Alderman Todd Williams to approve the special council minutes of June 14, 2016 and seconded by Alderman Gene Ishmael.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Oath of Office to
Mayor R. E.
Graner

Juanita Schroff, City Clerk, administered the Oath of Office to Mayor R.E. Graner.

Public Input

Mayor R.E. Graner asked for Public Input.

Debbie Nalle was concerned that the legal action that was done at the last council meeting was done inappropriately. Alderman Steve Miles responded that he felt that the meeting needed to have legal counsel present and he called each councilman for their approval. Alderman Steve Miles continued to say that each councilman agreed but one. Alderman Steve Miles apologized if it was done wrong but felt legal counsel needed to be present. Mayor R. E. Graner thanked Debbie Nalle for the information and they will look into the situation.

Mayor R. E. Graner asked for approval to renew liquor licenses.

Approve 2016-
2017 Liquor
Licenses

Motion made by Alderman Randy Brejnik to approve the 2016-2017 Liquor Licenses and seconded by Alderman Todd Williams.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

Mayor R. E. Graner asked for explanation on ordinances.

Alderman
Ishmael went
over 2
Ordinances he
drew up

Alderman Gene Ishmael explained the first ordinance was to employ special counsel in case of a vacancy of city attorney and the second ordinance was to employ Attorney Cristine Stallings for legal matters on the new Wastewater Treatment Plant. Mayor R. E. Graner would like an Attorney to look over the ordinances before passing.

Bids Submitted / 40 – 35' poles Kenny Robertson, Chief Electric Operator, submitted bids for 40 – 35' poles for replacement. The bids submitted was Anixer for \$11,845.00; Kriz-Davis for \$11,201.00; and Arkansas Electric for \$9,982.00.

Approve Arkansas Electric Bid for Pole Replacement Motion made by Alderman Todd Williams to accept Arkansas Electric for \$9,982.00 and seconded by Alderman Randy Brejnik.

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

Bids Submitted – 4 Metal Poles for Memorial Ballfield LED Lights Kenny Robertson, Chief Electric Operator, submitted bids for four metal poles for Memorial Ballfield LED lights. The bids submitted were Kriz-Davis for \$133,226.00; H.D. Supply no bid; and Musco Lighting for \$134,875.00. Kenny Robertson's recommendation would be to go with Musco because they do the entire job and Kriz Davis does not.

Approve Bid from Musco – Metal Poles Motion made by Alderman Todd Williams to accept the bid from Musco for \$134,875.00 on the Memorial Ballfield lights and seconded by Alderman Gene Ishmael.

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

Mayor R. E. Graner asked for discussion on 39th Street.

Discussion on 39th Street Alderman Steve Miles told Council that he hates to see 39th Street go through the winter without concrete. Alderman Steve Miles explained that Snyder & Associates said there would be a six week delay because of some changes and then go out for bids will take three weeks. David Callaway received an e-mail from Snyder & Associates stating that they would be a survey this week, redesign the following week, final plans the next week, therefore advertising for the project in three weeks. Alderman Randy Brejnik thinks the council needs to discuss the sub-dividing of the properties. Jacob Doll, Code Enforcement Officer, explained that by the city code book the developer is to have it sub-divided. Alderman Gene Ishmael questioned that the 7-inch pavement proposed street under the engineering plan would stand up under heavy truck traffic. David Callaway said he has been assured that the type of construction material used on the street would be sufficient. David Callaway said Snyder & Associates estimated it to cost \$693,000.00. The utilities service, lights, or sidewalks are not included. The City is considering three different financing options for the street. Alderman Steve Miles said he attended the TIF meeting Monday, June 13, 2016 and they were going to submit a letter to Council to appoint someone to be in charge of the North and South TIF programs.

Mayor R. E. Graner asked for discussion on 38th Street.

Discussion on 38th Street Bob Butler told Council he had not been approached for an easement on South TIF. Bob said that he hired an attorney to hook onto the Wal-Mart road once and feels like he should not have to pay for it again. Bob said that he had never favored the proposal for the 30th Street and he will not sign an easement for that road. Bob feels it is not in the best in the best interest of the farm. The Council would like Bob Butler to contact his attorney and see if he can get an easement to hook onto Wal-Mart road. Alderman Steve Miles suggested using South TIF money to fix Wal-Mart road and use the rest to go south as far as the TIF money will go. Jacob Doll told Bob Butler in order to change the City Code Book it will have to go through Planning and Zoning.

Department Reports

Mayor R. E. Graner asked for the Department Reports.

Code Enforcement Officer presented ways to keep pigeons from roosting at Library Garage

Jacob Doll, Code Enforcement Officer, presented different ways to keep pigeons from roosting in the Library parking lot. The mesh is USDA approved and comes in rolls that can be installed on a wood frame. Jacob Doll told Council that the upper roof needs to be looked at because there are signs of rust on the underneath side of the Library parking lot. Alderman Steve Miles suggests for Jacob to get bids to fix the roof and replace the ceiling on the Library parking lot.

John Becker to scrap out metal, iron, copper, & aluminum

Nita Schroff, City Clerk, asked Council if they approve John Becker to scrap out the metal, iron, copper, and aluminum. Alderman Todd Williams replied if the departments need cleaned up to go ahead.

Becky Turley, City Treasurer, said that she talked to the TIF Attorney about the interest rates and the ordinance only needs changed.

Becky Turley, City Treasurer, checked with other towns about reserve money and very few towns set money aside.

Becky Turley, City Treasurer, talked with Robert Gremminger about the gas price. Robert Gremminger said that the contract gas price has decreased a little for a five year. Mayor R. E. Graner would like to get an administrator before signing any contracts.

Herzog to start paving in Daily Addition

Randy Jennings, Street Superintendent, announced that Herzog will start paving in Daily Addition on Tuesday, June 21, 2016. They expect to complete Broyles and Daily Additions by the end of the week if weather permits. Randy Jennings explained that several people are upset because driveways are lower than the streets. Alderman Todd Williams replied that he thought the streets were going to be wedged up.

Council Reports & Comments

Mayor R. E. Graner asked for the Council Reports and Comments.

There are no Council Reports and Comments at this time.

Mayor Correspondence & Appointments

Mayor R. E. Graner correspondence and appointments.

There is not any Mayor correspondence or appointments at this time.

Closed Session for Legal & Personnel

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

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Discussion on street bond money

Alderman Todd Williams talked with Councilmen that the reason why the decision was to take money out of street bond was because they did not want the utilities to come up short if it did not get paid. Alderman Gene Ishmael has not seen one business in eight years. Alderman Todd Williams replied that most of the land is locked in a trust and cannot be sold. The utilities will need to be paid back first if the decision to borrow from the utilities.

Adjournment

Motion made by Alderman Todd Williams to adjourn at 9:35 p.m. and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk