

REGULAR COUNCIL MEETING

JULY 18, 2016

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, July 18, 2016 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Miles

Absent: Williams

Others Present: Jan Hagler, Nita Schroff, Tara Walker, Jerry Collins, Charles Crabtree, Debbie Nalle, Jonne Slemmons, Becky Turley, Jan Johns, Wray Kiralfy, Rick Smith, Phil Conger, Cristine Stallings, George Hulet, Kenny Robertson, Jacob Doll, Ted Clemmons, Jacob Denum, Tyson Martin, Jordan Ward, Misty Oliver, Stuart Johnson, Lance Johns, and Marvin Casady.

Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:30 p.m.

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

Approve Agenda Mayor R.E. Graner called for a motion for approval or amending of the agenda.

Alderman Randy Brejnik would like to add a closed session for personnel.

Motion made by Alderman Randy Brejnik to amend the agenda to add closed session for personnel and seconded by Alderman Steve Miles.

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

Approve Bills Mayor R. E. Graner 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 Gene Ishmael.

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

Altec	562.08	Constellation Newenergy	38,153.48
ANR Pipeline Company	14,541.07	Daymark Solutions	47.50
Arkansas Electric Coop	9,982.00	Demco	44.64
Bacharach Inc	683.00	Dept of Nat Resources	200.00
Baker & Taylor Inc	517.16	Ellis Tire	8,909.28
Bethany Medical Clinic	150.00	Environmental Compliance	795.00
Birds & Blooms	12.99	Fleet Services	2,831.53
Book Systems Inc	725.00	Good Housekeeping	7.77
BSN Sporting Collegiate	318.04	Grit	16.95
CarQuest Auto Parts	176.47	Grundy Electric Coop Inc	390.00
Cintas Inc	150.22	Hoover, Brenda	70.00
City of Bethany	9,532.66	Kansas City Life Insurance	123.58
City of Bethany	28.09	Kriz Davis Co	1,929.65
Cole Hardware	44.98	M. Crabtree-Miles	623.89

Michelle Thomas	26.98	Prinsco	253.60
Missouri Joint Mun Elect	291,841.45	Ricoh USA Program	914.64
Missouri Joint Mun Elect	255.00	Sam's Club	225.00
Missouri Municipal Leag	75.00	Utility Consultants Inc	90.00
Missouri State Treasurer	33.12	Victor L. Phillips Co	598.29
Norris Quarries LLC	2,038.74	Winwater	307.00
PCM Tiger Direct	518.08	Central Bank of Midwest	9,982.21
PeopleService Inc	53,870.00	Easton, David	28.09
Petty Cash	72.74	Carrothers, Adam	25.72
Petty Cash – Bethany Pub Lib	3.64	Service, Shelley	0.96
POIYFL	620.00	Holliday, Janie	6.44
Porter Trash Service	25,112.61		

Total \$478,466.34

Payroll
7-8-16

Miles, Steven	184.70	Denum, Jacob	390.92
Ishmael Dale	184.70	Doll, Jacob	796.18
Williams, Robert	183.45	Lykins, Michael	747.31
Johnson, Cathy	941.62	Addison, Michael	434.42
Jennings, Randy	833.92	Lehleitner, Janee	510.85
Russell, Melvin	703.00	Hinkle, Judith	163.63
Russell, Robert	911.56	Sanders, Linda	222.14
Brown, Johnathan	796.73	Robertson, Kenneth	890.13
Stottlemeyer, Lela	294.75	Willis, Brian	827.86
Gard, Paul	981.99	Clemmons, Ted	961.57
VanHorne, Daniel	287.25	Puffer, Toby	756.45
Davidson, Colton	374.45	Reinhert, Teresa	665.56
Doll, Mason	356.87	Ward, Jordan	653.11
Whitney, Elizabeth	323.23	Doolittle, Jennifer	386.16
Jennings, Griffin	374.45	Thomas, Mattison	327.20
Kirk, Taya	139.38	Thomas, Wyatt	406.62
Lisle, Madison	312.20	Gannan, Zachary	479.53
Ellis, Cole	446.85	McClure, Derek	384.47
Johnson, Amy	170.87	Peterson, Sydney	342.70
Clawson, Nicole	266.90	Peterson, Paige	230.72
Graner, Richard	95.59	Williams, Hannah	293.73
Brejnik, Randall	184.70	Doty, Emily	259.63
Hagler, Janelle	1,505.12	Sweat, Morganne	241.58
Schroff, Jaunita	1,133.32	Grooms, Melody	246.30
Turley, Rebekah	957.29	Starmer, Emily	185.05
Ellis, Joyce	773.90	Billups, Ethan	404.23
Groom, Brian	1,056.83	Blanton, Brooke	249.03
Holloway, Bryan	1,070.51	Thomas, Michelle	1,062.84
Wills, Jesse	166.23	Willis, Jennie	700.08
Parkhurst, Aaron	1,035.06	Kohler, Ann	356.71
Rimmer, Eric	1,044.01	ING Life Insurance	760.00
Alborn, Andrew	900.13	BTC Bank	9,824.59

Total \$44,152.86

Approve Regular Minutes – July 5, 2016

Mayor R. E. Graner called for approval or correction of the regular minutes of July 5, 2016.

Motion made by Alderman Gene Ishmael to approve the regular minutes of July 5, 2016 and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Approve Closed Personnel Minutes – July 5, 2016

Mayor R. E. Graner called for approval or correction of the closed minutes for personnel of July 5, 2016.

Motion made by Alderman Steve Miles to approve the closed personnel minutes of July 5, 2016 and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Approve Closed Minutes for Real Estate – July 5, 2016

Mayor R. E. Graner called for approval or correction of the closed minutes for real estate of July 5, 2016.

Motion made by Alderman Steve Miles to approve the closed minutes for real estate of July 5, 2016 and seconded by Alderman Gene Ishmael.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Public Input

Mayor R. E. Graner asked for Public Input.

Cristine Stallings expressed concern on the procedures from Herzog Construction resurfacing the square. Cristine explained that no one contacted the people around the square to what was going on. Cristine said that they would have been happy to move their car off the square if they had been informed. A worker came into her apartment unannounced while she was in bed sleeping. Mayor R. E. Graner thanked Cristine for bringing the incident to the Council's attention.

Department Reports

Mayor R. E. Graner asked for the department reports.

Pigeon Issue at Library Parking Garage

Jacob Doll, Code Enforcement Officer, brought up the pigeon issue at the Library to the council. Jacob Doll recommended going with the mesh for the ceiling and put the roof repair in next year's budget. The cost is \$2,000.00 for materials and \$2,000.00 for labor from Spurling Construction.

Approved – Installation of Mesh on Library Parking Garage Ceiling

Motion made by Alderman Steve Miles to hire Spurling Construction to install the mesh on the Library ceiling for \$2,000.00 for labor and \$2,000.00 for materials and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Bids Submitted – Zero Turn Lawn Mower
Ted Clemmons, Gas Department, submitted bids for a zero turn lawn mower. Ted proceeded to explain that the Husqvarna has a lifetime deck-frame and three year warranty on engine with a sixty inch cut and thirty-one horsepower. Ellis Tire will give a \$1,200.00 trade-in on the old mower. Northwest Implement has a thirty-one horsepower and sixty inch cut also. The warranty is for three years on the engine-drive system or 1500 hours. The trade-in will be \$1,000.00. Fordyce Case IH has a Land Pride with twenty-seven horsepower with a sixty inch cut. The warranty is for three years for engine or seven hundred fifty hours. The bids submitted were Ellis Tire for \$8,909.28; John Deere for \$8,313.00; and Fordyce Case IH for \$8,700.00.

Ted Clemmons' recommendation is to go with the Husqvarna at Ellis Tire for \$8,909.28 because it has the best warranty for long term durability.

Motion made by Alderman Randy Brejnik to go with the John Deere for \$8,313.00 and no one seconded the motion.

Approved Ellis Tire Bid - Husqvarna
Motion made by Alderman Steve Miles to go with the Husqvarna for \$8,909.28 and seconded by Alderman Gene Ishmael.

Miles - Aye
Brejnik - Nay
Graner - Aye
Williams - Absent
Ishmael - Aye

Kenny Robertson, Chief Electric Operator, would like permission to start engineering on the 2017 light project. The 2017 light project will be Timothy Terrace, Ranchwood, Daily Road, and Broyles Addition.

Approve Engineering on 2017 Light Project
Motion made by Alderman Steve Miles to approve engineering on the 2017 light project and seconded by Alderman Randy Brejnik.

Miles - Aye
Brejnik - Aye
Williams - Absent
Ishmael - Aye

Request – Help with Brush Removal out of Electrical Lines
Kenny Robertson, Chief Electric Operator, would like to hire two people for two weeks to help cut the brush out of the light lines. The estimated cost from R/S Electric would be \$18,484.00. Kenny explained that they got behind because he was off for three months last year and Brian is off now due to an ATV accident.

Bids Submitted – Remove & Replace Asphalt Shingles at Fire Station Office
Jacob Denum, Fire Chief, submitted bids to remove and replace asphalt shingles on the fire station office. The bids submitted were Ward Roofing for \$6,200.00; Forrest Whitney for \$4,760.00; and Spurling Construction for \$5,753.01. Fire Chief Jacob Denum would recommend going with Spurling Construction because he uses shingles with a nylon type strip which lessens the chance of the shingles blowing off in high winds.

Approve Spurling Construction for Removal & Replace Asphalt Shingles
Motion made by Alderman Gene Ishmael to approve Spurling Construction for \$5,753.01 and seconded by Alderman Steve Miles

Miles - Aye
Brejnik - Aye
Williams - Absent
Ishmael - Aye

Issue with Hornets & Bag Worms at Library	<p>Administrator Jan Hagler told Council that the Library is having a terrible time with hornets in the flower bed. Jacob Doll has sprayed several cans of spray but has been unable to get rid of all of them. Roy Riddle has volunteered to spray the trees at the Library to kill the bag worms.</p> <p>Administrator Jan Hagler reported that Randy Jennings is on vacation this week.</p>
Herzog Construction – 2016 Street Project completed	<p>Herzog Construction will have the 2016 Street Project completed by Tuesday, July 19, 2016. Administrator Jan Hagler told Council that the Street Department will fill in the drop off places and wedge the streets when Herzog Construction is completed. Phil Conger commented that the mailman is concerned with the drop off.</p>
WWTP Pump Quit Working	<p>George Hulet, PeopleService, explained that a pump has quit working at the wastewater treatment plant. George reported that it was plugged up but after they unplugged it, the pump still needs attention. Hopefully the pump will last until it gets fixed. George told Council that it will not keep up if there is a big rain.</p> <p>Drake Daniel has gotten called back to work so he has not gotten all of the brush hauled to the farm. The Street Department has pushed the brush back to make more room for brush in the compost.</p>
Bids Submitted for Appraisal Service	<p>Administrator Jan Hagler submitted bids for appraisal service. The bids submitted were Minear Appraisal Service for \$900.00; Brown Appraisal for \$2,000.00 - \$2,500.00; and John King Appraisal and Dave Rooner only does residential. Administrator Jan Hagler will contact Minear Appraisal Service for \$900.00.</p>
Kickoff Meeting for MDC Lake Project	<p>Jonathan Hoflander of Olsson & Associates led a kickoff meeting for MDC Lake Project at 11:00 a.m., Tuesday, July 12th with all involved staff.</p>
CDBG Grant Extension Approved	<p>Administrator Jonne Slemons explained to Council that the requested extension on the CDBG grant was approved through June 9, 2017. Bids for the wastewater treatment plant have been submitted to the Republican Clipper and will be advertised for six weeks.</p> <p>Administrator Jonne Slemons will be attending the MIRMA Conference in Tan-Tar-A on July 20th - 22nd.</p>
Council Reports & Comments	<p>Mayor R. E. Graner asked for the Council Reports and Comments.</p> <p>Alderman Gene Ishmael asked if a 4th class city can get a use tax. Administrator Jan Hagler explained that it is a vote of the people.</p>
Discussion Held – Property Owners Maintaining Right-of-Ways	<p>Alderman Randy Brejnik would like to discuss the property owners maintaining the right-of-ways. Administrator Jan Hagler said the old ordinance was amended because 90% of the people mow the right-of-ways and it was only fair to those people to make everyone maintain it. Alderman Randy Brejnik said that the ditches are washing really badly where the people killed the weeds. Alderman Randy Brejnik thinks something needs to be done.</p>
Street Dept to work on shoulders in Daily Addition	<p>Alderman Steve Miles asked if the city crew would be working on the shoulders in Daily Addition. Administrator Jan Hagler explained that the Street Department will push the dirt up to the road and slope it away from the road.</p>

Mayor
Correspondence
& Appointments

Mayor R. E. Graner correspondence and appointments.

Mayor R. E. Graner would like to appoint Linda Campbell to the Library Board.

Approved
Appointment of
Linda Campbell
to Library Board

Motion made by Alderman Randy Brejnik to accept Mayor R. E. Graner's appointment of Linda Campbell to the Library Board and seconded by Alderman Steve Miles.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Closed Session –
Legal &
Personnel

Motion made by Alderman Randy Brejnik to go into closed session for Legal and Personnel at 6:30 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Open Session

Motion made by Alderman Randy Brejnik to go into open session at 6:55 p.m. and seconded by Alderman Gene Ishmael.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

Open Session

Adjournment

Motion made by Alderman Randy Brejnik to adjourn the meeting at 6:57 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Brejnik - Aye

Williams – Absent
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk