

REGULAR COUNCIL MEETING

January 19, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, January 19, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Jacob Doll, George Hulet, Phil Conger, and Becky Turley

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 and seconded by Alderman Steve Miles.

**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 presented for payment and seconded by Alderman Todd Williams.

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

Liberty National	765.43	Energyworldnet Inc	630.00
Aflac	1,251.61	Fleet Services	3,323.98
BTC Bank	14,000.00	Gimson Pest Control	90.00
Missouri Joint Mun Elect	275,447.52	GRLC	20.00
Constellation Newenery	92,274.00	Groebner & Associates	240.91
Advanced Disposal-Macon	13,381.23	Grundy Electric Coop Inc	457.00
Allied Systems Inc	3,329.52	Home Town Title LLC	75.00
ANR Pipeline Company	18,096.98	Hoover, Brenda	120.00
Aqua-Pure Inc	3,547.61	Independent Salt Co	3,085.87
Baker & Taylor Inc	571.58	Interstate All Battery Center	79.92
Barco Municipal Products	857.72	K.C. MO Water Services Dept	99.00
CarQuest Auto Parts	224.63	Kansas City Life Ins Co	175.00
City of Bethany	200.00	MACA	50.00
City of Bethany	150.00	Maryville Typewriter Exc	226.12
Cole Hardware	29.69	MFA Agri Ser-Bethany	50.00
Cross Printing	553.00	Midwest Laboratories	375.40
Denum, Fire Chief, Jacob	219.00	Midwest Mobile Radio Service	25.00
DeRossett Co	369.76	MIRMA	526.00
Division of Employ Sec	211.04	Missouri Assoc of Municipal	3,801.00
Elecsys International Corp	209.97	Missouri Assoc of Natural Gas	575.00

Missouri Dept of Revenue	1,177.00	Ricoh USA Program	243.28
Missouri Dept of Revenue	1,156.00	Simplenergy Solutions	948.33
Missouri One Call System	32.50	Snyder & Associates Inc	109,670.96
Missouri Sales Use Tax	12,298.75	Southside MFA	260.00
Natl Geographic Kids	24.95	TekCollect Incorporated	103.53
Natl Geographic Society	39.00	Trace Analytics Inc	10.00
Newman Traffic Signs	1,471.71	Tyler Technologies Inc	3,966.26
Norris Quarries LLC	907.02	Upstart	88.25
Petty Cash	50.60	USA Blue Book	501.39
Petty Cash – Gym	500.00	Utility Safety and Design	1,445.00
Postmaster	580.00	Winners Circle Awards	43.75
Public Agency Training	295.00	UMB Bank	25,942.84
R/S Electric Utility Services	11,013.21	Tyler Technologies	325.26

Total \$612,484.82

Void Check
1-20-15

Tyler Technologies 3,966.26

Total Void Check \$3,966.26

Payroll
1-9-15

Miles, Steven	138.52	Holloway, Bryan	1,007.27
Williams, Robert	138.52	Wills, Jesse	716.30
Stallings, Renna	1,313.25	Roberts, Bryan	814.48
Johnson, Cathy	916.92	Parkhurst, Aaron	887.89
Russell, Melvin	635.55	Denum, Jacob	180.08
Russell, Robert	869.74	Doll, Jacob	721.13
Brown, Johnathan	746.58	Lykins, Michael	732.69
Stottlemeyer, Lela	131.88	Kinnison, Teresa	213.68
Gard, Paul	798.02	Wooderson, Karen	158.85
Groves, Kenneth	1,093.75	Sanders, Linda	86.24
Breer, Michael	668.14	Robertson, Kenneth	1,141.73
Cowell, Christopher	747.18	Willis, Brian	772.08
Jennings, Randy	857.54	Clemmons, Ted	956.35
Jones, Joshua	867.94	Puffer, Toby	680.20
Johnson, Amy	167.91	Hoover, Charles	788.86
Clawson, Nicole	157.19	Hulet, George	1,056.05
Miller, Steven	269.36	Allen, Jeremy	391.05
Mann, Randall	138.52	Thomas, Michelle	908.27
Johns, Lance	138.52	Willis, Jennie	621.49
Nighthart, Mallorie	193.93	Kohler, Ann	265.04
Hagler, Janelle	1,253.13	Wright, Kalee	97.05
Schroff, Jaunita	1,116.14	ING	540.00
Turley, Rebekah	971.10	BTC Bank	9,593.58
Ellis, Joyce	857.48	Family Support Payment Center	305.99
Groom, Brian	958.61		

Total \$39,781.77

Fire Fighter Payroll
1-6-15

Barclay, John	118.20	Kinnison, David	136.67
Batson, Tyson	44.32	Martin, Tyson	145.91
Blanton, Greg	9.23	Martz, Phillip	46.17

Meyer, Johnathan	27.70	Stanton, Dakota	36.94
Remmers, Andreas	18.47	Cox, Quinton	92.35
Russell, Richard	81.26	Myers, James	27.70
Wilson, Zachary	101.58	BTC Bank	162.30
Loving Bobby	92.35		

Total \$1,141.15

**Approve
Minutes /
January 2, 2015**

Mayor Patrick Miller called for approval or correction of the minutes of January 2, 2015.

Motion made by Alderman Lance Johns to approve minutes of January 2, 2015 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller asked for discussion on the Bill #1225 amending the carport ordinance.

**Bill #1225 /
Carport
Amendments**

Bill #1225 AN ORDINANCE AMENDING THE CITY OF BETHANY MUNICIPAL CODE AT CHAPTER 405 BY AMENDING SECTIONS 405.070 RELATING TO SPECIAL STANDARDS TO INCLUDE CARPORTS AND 405.180 REGARDING THE DEFINITION FOR A CARPORT was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1225 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller read Bill #1225 for the second and final reading.

**Adopt
Ordinance
#1225 / Carport
Amendments**

Motion made by Alderman Lance Johns to approve the second and final reading and adopt Ordinance #1225 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller asked for discussion on Bill #1226 imposing a city sales tax for transportation.

**Discussion Held
/ Bill #1226**

Alderman Steve Miles and Alderman Todd Williams had spoken to several individuals and they did not understand that the sales tax was going to pay for the bond. The Council agrees that the sales tax needs to run again for the April 7, 2015 election.

**Bill #1226 / City
Sales Tax For
Transportation**

Bill #1226 AN ORDINANCE IMPOSING A CITY SALES TAX FOR TRANSPORTATION PURPOSES IN THE CITY OF BETHANY, MISSOURI, AND PROVIDING FOR SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF A PROPOSAL AUTHORIZING THE BOARD OF ALDERMEN TO IMPOSE SUCH TAX, was introduced by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1226 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Mayor Patrick Miller read Bill #1226 for the second and final reading.

Ordinance
#1226 City
Sales Tax For
Transportation

Motion made by Alderman Todd Williams to approve the second and final reading and Adopt Ordinance #1226 and seconded by Alderman Lance Johns.

Boy Scout
Proclamation
Read

Mayor Patrick Miller read a proclamation to celebrate Boy Scouts the week of February 8th through February 14th. Alderman Todd Williams would like an invitation sent to Jeff Wagner for the Boy Scouts to attend a meeting.

Public Input

Mayor Patrick Miller asked if there was any public input.

Citizen
Complaints
Regarding
Holes In Road
To Wal-Mart

Administrator Janelle Hager has received several complaints about the holes in the road to Wal-Mart. The Council made the suggestion to Administrator Janelle Hagler to e-mail the complaints to Wal-Mart.

Administrator &
Department
Reports

Mayor Patrick Miller asked for Administrator and Department Reports.

Becky Turley, City Treasurer, attended the meeting to answer any questions from the Council on the financial reports regarding the electric and gas reports.

Approve
Transfer of
Funds Electric
Department

Motion made by Alderman Todd Williams to approve the transfer of funds for the electric department of \$165,098.04 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Noise Ordinance
To Be Enforced
Regarding Jake
Brakes In City
Limits

Administrator Janelle Hagler talked with Chief Groom about an ordinance for the use of jake brakes in the city limits. The Bethany Police department can issue citations to truckers for the peace disturbance in the city limits. The city will be posting signs at the city limits about enforcing a noise ordinance. The cost of the signs will be approximately \$25.00 per sign.

Vulnerability
Assessment &
Emergency
Response Plan
For WWTP

Administrator Janelle Hagler met with Gary Weber of MRWA on Thursday, January 8, 2015 on completing the vulnerability assessment and emergency response plan for the new wastewater plant.

City Selected as
a Recipient of
TAP Grant

Logan Darby of MoDOT notified the City on Monday, January 12, 2015, that Bethany was selected as a recipient of the TAP grant. The TAP grant will be \$216,026.00 to continue the safe routes to school sidewalk program.

Relay For Life To Use Community Center At No Charge Bobby Johnson of Harrison County Relay for Life has asked if the City would allow this group to use, free of charge, the community room for monthly meetings prior to the event. The Council agreed to allow Relay for Life to use the community room at no charge for their monthly meetings.

Council Reports and Comments Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Lance Johns inquired about the fuel the code enforcement officer is using. Administrator Janelle Hagler will check the fuel tickets.

Discussion of AMI meters Alderman Randall Mann asked Administrator Janelle Hagler the outcome of the McKinstry testing of the AMI meters. Administrator Janelle Hagler, Jacob Doll, Becky Turley, George Hulet, Kenny Robertson, and Ted Clemmons met with Kevin Kuhlman and Brian Crawford on Tuesday, January 13. McKinstry personnel are looking into issues that were brought up and would like to meet again after they look into how the project was handled.

Alderman Randall Mann asked about using tablets for the council reports instead of papers. Mayor Patrick Miller will check into this issue.

Request For Signs Placed By Daily Road Alderman Todd Williams would like signs to be on the off ramps coming from I-35. Alderman Todd Williams has seen several people, young and old, turn up the off ramp instead of Daily Road.

Alderman Todd Williams questioned if the utility bill could have a voluntary round up like Grundy Electric does and funds could go to the Library.

Uniform Policies At Gym Alderman Todd Williams asked about the uniform policies at the gym. Mayor Patrick Miller and Administrator Janelle Hagler have talked with the Park Board and will be meeting with them next week.

Mayor Correspondence & Appointments Mayor Patrick Miller correspondence or appointments.

Adjustment Board & TIF Board Appointments Mayor Patrick Miller would like to appoint Mitchell Booher to the Adjustment Board and Cliff Addison the TIF Board.

Motion made by Alderman Lance Johns to approve Mayor Patrick Miller's appointments and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Closed Session Motion made by Alderman Lance Johns to go into closed session for personnel at 6:40 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Open Session

Alderman Todd Williams asked Administrator Janelle Hagler if the community room had a mold problem. His concern was after the wet summer and all the leaks. Administrator Janelle Hagler told Alderman Todd Williams there was not any mold at this time.

Adjournment Motion made by Alderman Lance Johns to adjourn the meeting at 8:20 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk