

REGULAR COUNCIL MEETING

October 5, 2015

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

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Stuart Johnson, Casey Guernsey, Shana Burrows, Misty Oliver, Tanya Merritt, Jacob Denum, Marvin Casady, Charles Crabtree, Cristine Stallings, Dan Buckley, Randy Butler, and April Mikes.

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.

Alderman Todd Williams would like to add a closed session for Personnel.

Motion made by Alderman Todd Williams to add closed session for Personnel to the agenda and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – 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.

Nita Schroff, City Clerk, told Council that Prinsco bill was for \$1,336.56 instead of \$1,774.56. Prinsco lowered the price per foot from \$8.69 to \$6.50.

Motion made by Alderman Steve Miles to approve the bills presented excluding the Prinsco bill of \$1,774.56 for payment and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Central Bank of Midwest	10,146.71	Cole Hardware	231.98
AFLAC	989.52	Commerce Bank	3,489.00
Liberty National	648.48	Ed M. Feld Equipment	1,203.25
Altec	764.50	Fiddelke, Casey	50.00
Barco Municipal Products	317.36	Fonseca, Brian	425.00
Bethany Building Center	4,818.50	Fordyce Equipment	133.36
Bethany Printing Co	228.77	Galls LLC	153.99
Bethany Towing LLC	215.00	Grand River Mutual Tele	1,473.43
Cintas Inc	13.53	H*D Supply Waterworks	2,515.00
City of Bethany	12,476.74	Harrison Co Treasurer	2,500.00

Harrison Co Ad-Visor	206.00	Union County	16.00
Harrison Co Circuit Court	48.00	Verizon Wireless	200.76
Hoover, Brenda	70.00	Howe Company	1,410.91
John Deere Financial	9.97	Callaway Farms	5,689.43
John Deere Financial	681.98	Petty Cash – Gym	280.00
Kriz Davis Company	5,160.11	Joyce, Charles	500.00
Midway Ford Truck Center	168.06	Bumgarner, Kelly	39.20
Missouri Lagers	7,707.66	Allen, Christopher	42.11
Missouri One Call System	76.70	Parsons, Lynette	48.52
Missouri Sales Use Tax	15,255.42	Clayton, Courtnee	35.16
Norris Quarries LLC	841.95	Donner, Scott	129.07
North Missouri Satellite	161.00	Epperson, Douglas	226.41
Northern Safety Co	131.82	England, Jodie	169.07
O'Reilly Automotive	166.34	Breland, Elizabeth	101.26
Prinsco	1,336.56	Singleton, Adam	143.95
R/S Electric Utility Services	3,454.35	Goben, Cole	58.57
Remmers Design	1,049.40	Buetzer, Doyle	131.91
Ricoh USA Program	115.14	Merseal, Brandon	137.26
Ringgold Co Cir Clerk	16.00	Farmer, Madison	90.32
Sanders Electric	38.00	Findley, Jennifer	95.70
Southside MFA	90.00	Groom, Brice	133.01
Tekcollect Incorporated	150.00	Hunter, Eric	76.85
Trace Analytics Inc	80.00		

Total \$89,564.05

Payroll
9-18-15

Johnson, Cathy	941.72	Denum, Jacob	580.64
Jennings, Randy	834.65	Doll, Jacob	739.67
Russell, Melvin	684.16	Jones, Richard	445.57
Russell, Robert	932.37	Wagner, Brenton	565.19
Brown, Johnathan	781.08	Lykins, Michael	723.42
Stottlemeyer, Lela	165.62	Kinnison, Teresa	501.26
Gard, Paul	865.17	Lehleitner, Janee	236.42
Clawson, Nicole	180.16	Sanders, Linda	97.43
Ragan, Skyler	109.65	Robertson, Kenneth	896.26
Hagler, Janelle	1,304.00	Willis, Brian	795.00
Nighthart, Mallorie	254.81	Clemmons, Ted	975.64
Schroff, Jaunita	1,133.34	Puffer, Toby	705.53
Turley, Rebekah	957.49	Thomas, Michelle	961.66
Ellis, Joyce	818.13	Willis, Jennie	682.59
Groom, Brian	1,058.47	Kohler, Ann	333.37
Holloway, Bryan	1,019.99	Wright, Kalee	412.58
Wills, Jesse	724.31	Ing Life Insurance	940.00
Parkhurst, Aaron	916.08	BTC Bank	7,895.70
Fiddelke, Casey	880.02	Family Support Payment	167.53

Total \$33,216.68

Payroll
10-2-15

Miles, Steve	92.35	Brown, Johnathan	781.08
Williams, Robert	92.35	Stottlemeyer, Lela	199.14
Johnson, Cathy	941.70	Gard, Paul	865.17
Jennings, Randy	834.65	Clawson, Nicole	319.68
Russell, Melvin	684.16	Ragan, Skyler	63.58
Russell, Robert	907.98	Doll, Mason	101.76

Miller, Steven	269.36	Wagner, Brenton	616.34
Mann, Randall	92.35	Lykins, Michael	717.66
Johns, Lance	92.35	Kinnison, Teresa	384.72
Stallings, Renna	1,313.25	Lehleitner, Janee	234.57
Hagler, Janelle	1,304.00	Sanders, Linda	126.66
Nighthart, Mallorie	236.69	Robertson, Kenneth	876.25
Schroff, Jaunita	1,133.34	Willis, Brian	780.29
Turley, Rebekah	957.48	Clemmons, Ted	982.92
Ellis, Joyce	818.14	Puffer, Toby	705.53
Groom, Brian	1,058.47	Thomas, Michelle	961.66
Holloway, Bryan	1,477.20	Willis, Jennie	691.85
Wills, Jesse	1,254.56	Kohler, Ann	401.05
Parkhurst, Aaron	901.50	Wright, Kalee	395.85
Fiddelke, Casey	385.80	Ing Life Insurance	940.00
Denum, Jacob	867.09	BTC Bank	8,732.19
Doll, Jacob	721.53	Family Support Payment	167.53
Jones, Richard	575.80		

Total \$37,057.58

Approve Closed Minutes of September 21, 2015 Mayor Patrick Miller called for approval or correction of the closed real estate minutes of September 21, 2015.

Motion made by Alderman Todd Williams to approve the closed real estate minutes of September 21, 2015 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Approve Regular Minutes of Sept 21, 2015 Mayor Patrick Miller called for approval or correction of the regular session minutes of September 21, 2015.

Motion made by Alderman Randall Mann to approve the regular session minutes of September 21, 2015 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Public Input Mayor Patrick Miller asked if there was any public input.

Green Hills Head Start Fund Raiser Set For October 24, 2015 Administrator Janelle Hagler told Council that Tanya Merritt is having a fundraiser for the Green Hills Head Start called Boo-Bash. Tanya will be having different activities and a bake sale. The fundraiser is planned for Saturday, October 24, 2015 from 12:00 p.m. to 4:00 p.m. Tanya is requesting from the Council to have Central Street closed from 16th Street to 17th Street during 10:00 a.m. to 6:00 p.m. for extra time for set up and clean up.

Motion made by Alderman Todd Williams to approve the street closure on Saturday, October 24, 2015 from 10:00 a.m. to 6:00 p.m. for the fundraiser for Green Hills Head Start and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Administrator & Department Reports Mayor Patrick Miller asked for Administrator and Department Reports.

Advanced Disposal Preliminary Proposal For Waste Removal Dan Buckley with Advanced Disposal gave the Council a preliminary proposal for the waste removal. Dan explained that the fees would not increase the first year with no additional cost for two days per month for recycling pickup. Dan would like the council to take into consideration that if there is a huge quantity of recycling then Advance Disposal might have to raise rates. Dan Buckley asked the Council to sign a letter of intent to draw up the contract. Alderman Randall Mann said a bid proposal will need to be done. Alderman Todd Williams asked if the council was in favor of raising residential and lowering senior citizens rates.

Bethany Community Foundation Projects Bethany Community Foundation's project for next year will be new banners for Main Street. Rick Smith and Jeff Hamilton built the walk bridge behind Linch Ball Field on the Boy Scout Trail for the Foundation last month.

2016 Electric Project Preliminary Cost Estimation The Electrical Department received a preliminary estimation for the 2016 Electrical Projects of \$315,000.00. The project would consist of 38 LED lights on 41st Street and 25th Street from Oakland Avenue to Bulldog Avenue.

Discussion Held / Air Pack Bottles For Fire Department Alderman Randall Mann asked Jacob Denum, Fire Chief, why all the air pack bottles expire at the same time. Jacob Denum replied that John Gannan purchased the air pack bottles with grant money. A rotation schedule needs to be in place so all 43 bottles do not expire the same year.

Removal of Wall at Fire Station Administrator Janelle Hagler told Council that Morton has delivered materials to remove the wall at the Fire Station. Administrator Janelle Hagler has not been contacted by Morton on when the project will begin.

Dollar General site work is progressing and is hoping to start pouring concrete next week.

Discussion Held with Bethany Housing Authority on 28 Street Water Issue Administrator Janelle Hagler and Randy Jennings, Street Superintendent, met with Randy Brenjik and Jane Jamis of the Bethany Housing Authority on the water issue on 28th Street. The Housing Authority would like to replace the whole parking lot, 14'x72', and would pay for half of the cost. The city wanted to make a two foot cut in the parking lot to install the drainage tube. The cost of concrete alone for the entire driveway is estimated at \$3,000.00. The work would have to be contracted. No final decision was made at this time and more estimates will be obtained.

Approve Surplus Sale Sealed Bids For Vehicles & Equipment Administrator Janelle Hagler had the results of the sealed bids on the vehicles and equipment. Twelve individual bids were received. The total amount of the surplus sales was \$8,318.55.

Motion made by Alderman Todd Williams to approve the sales of the vehicles and equipment and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

The City Wide Garage sale was a huge success with probably 60 garage sales in town on Saturday, October 3rd.

Board of Adjustments Approved Carport on Fuller St

The Board of Adjustments met and approved a car port on Janet Stratton's property on Fuller Street on Thursday, September 24, 2015.

Meeting Held on WWTP Project

Administrator Janelle Hagler, Mayor Patrick Miller, and People Services met with Snyder and Associates on the wastewater treatment plant project on Monday, September 28, 2015.

First Draft of 2014-2015 Audit

Administrator Janelle Hagler received the first draft of the 2014-2015 audit from Mark Higgins.

The next council meeting will be Thursday, October 22, 2015.

Council Reports & Comments

Mayor Patrick Miller asked for Council Reports and Comments.

There are no council reports or comments at this time.

Mayor Correspondence & Appointments

Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller would like to thank the Library Board and Friends of the Library for working together on the book sale.

Closed Session

Motion made by Alderman Randall Mann to go into Closed Session for Real Estate at 6:15 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Open Session

Open Session

Adjournment

Motion made by Alderman Steve Miles to adjourn the meeting at 7:08 p.m. and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk