

REGULAR COUNCIL MEETING

October 20, 2014

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, October 20, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present:

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
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.

Administrator Janelle Hagler would like to add a check to North Missouri Solid Waste District for a donation of \$100.00 for the recycling of city computers.

Motion made by Alderman Lance Johns to approve the bills presented for payment and seconded by Alderman Randall Mann.

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

Constellation Newenergy	54,634.28	Groebner & Associates Inc	1,123.76
Missouri Joint Mun Elect	249,583.41	H*D Supply Waterworks	2,804.16
Advanced Disposal–Macon	13,082.15	Harrison Co Treasurer	3,976.93
Baker & Taylor Inc	467.33	Harrison Co Community	1,368.00
Bethany Towing LLC	1,315.00	Harrison Co Health Dept	912.00
Bethany Township	1,382.29	Harrison Co Senior Citizens	152.00
BSN Sports Collegiate	102.06	Hoover’s Commercial Floor	100.00
CES Industrial Piping	46,823.00	Hoover, Brenda	120.00
Cintas Inc	292.60	Hy Vee Food Store	27.32
City of Bethany	150.00	J.D. Bishop Construction	119,375.00
City of Bethany	150.00	John Deere Financial	243.38
City of Bethany	150.00	K-5 Window Cleaning	45.00
City of Bethany North TIF	6,015.63	Kansas City Life Ins Co	169.50
DeRossett Co	7,741.81	Kiwanis	500.00
Division of Employ Sec	348.10	Kriz Davis Company	925.30
Fedex	24.80	Maryville Typewriter Exc	133.19
Fleet Services	5,548.16	MFA Agri Ser-Bethany	13.20

Midwest Laboratories	462.00	R/S Electric Utility Services	27,029.02
MIRMA	45.00	Ricoh USA Program	134.43
Missouri City Management	75.00	Shelby Printing	20.85
Missouri Dept of Revenue	91.20	Snyder & Associates Inc	10,679.79
Missouri State Treasurer	555.14	South Harrison	11,133.09
Mistletoe	500.00	Tekcollect Incorporated	75.00
Norris Quarries LLC	674.39	Trace Analytics Inc	75.00
Northern Safety Co	64.60	Trenton Coca-Cola Bottling	187.20
Orscheln's Conveniencecard	120.54	Tyler Technologies	4,851.00
Pettijohn Auto Center	432.22	Unified Services	4.50
Petty Cash	592.06	USA Blue Book	226.60
Petty Cash – Bethany Pub Lib	3.47	Utility Consultants Inc	60.00
Quad City Testing Laboratory	966.50	Wal-Mart	1,000.00
Quill Corporation	258.97	Wal-Mart	915.17
R/S Electric Motor Services	2,175.00	ANR Pipeline Co	11,480.78

Total \$594,687.88

Void Check

Taylor, Joseph	2.20	Jones, Whitney	16.36
Barker, Terry	15.24	Dineen, Reesa	71.84
Jackson, Jefferson	40.00	Porter, Josh	129.17
Goddard, Gregory	10.00	Milen, Amanda	270.33

Total \$555.14

Fire Fighter Payroll

10-6-14

Barclay, John	90.04	Wilson, Zachary	90.04
Batson, Tyson	43.86	Loving, Bobby	27.70
Blanton, Greg	9.23	Phillips, Shadow	36.94
Kinnison, David	80.80	Stanton, Dakota	55.41
Martin, Tyson	126.98	Parkinson, Thomas	80.80
Martz, Phillip	62.33	Husong, Geoseph	55.41
Meyer, Johnathan	18.47	Russell, Robert	46.17
Remmers, Andreas	34.63	BTC Bank	164.96
Russell, Richard	136.21		

Total \$1,159.98

Payroll

10-17-14

Smith, Trey	479.24	Clawson, Nicole	152.38
Johnson, Cathy	915.48	Nighthart,	
Hawkins, Steven	127.23	Mallorie	315.37
Russell, Melvin	633.97		
Russell, Robert	868.49	Hagler, Janelle	1,251.69
Hayden, Ricky	1,117.89	Schroff, Jaunita	1,114.41
Brown, Johnathan	745.81	Turley, Rebekah	129.05
Stottlemeyer, Lela	164.84	Ellis, Joyce	856.04
Gard, Paul	797.06	Groom, Brian	957.17
Groves, Kenneth	1,019.94	Holloway, Bryan	1,005.83
Breer, Michael	667.57	Wills, Jesse	715.43
Cowell, Christopher	750.27	Roberts, Bryan	813.62
Burns, Walker	656.69	Parkhurst, Aaron	887.12
Jennings, Randy	749.90	Denum, Jacob	247.03
Jones, Joshua	860.10	Doll, Jacob	719.98
Johnson, Amy	98.22	Lykins, Michael	732.12

Nelson, Garrett	413.23	Thomas, Michelle	906.82
Kinnison, Teresa	519.84	Willis, Jennie	700.71
Wooderson, Karen	272.02	Kohler, Ann	347.26
Sanders, Linda	93.91	Adkins, Bailey	112.11
Robertson, Kenneth	1,155.22	Wright, Kalee	226.38
Willis, Brian	763.88	ING Life Insurance	1,540.00
Clemmons, Ted	954.77	BTC Bank	10,033.22
Puffer, Toby	661.07	Family Support Payment	
Hoover, Charles	662.78	Center	167.53
Hulet, George	1,054.60		
Allen, Jeremy	382.24		

Total \$41,517.53

Approve Closed Session Minutes of October 6, 2014 Mayor Patrick Miller called for approval or correction of the closed minutes of October 6, 2014.

Motion made by Alderman Steve Miles to approve the closed session minutes of October 6, 2014 and seconded by Alderman Randal Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Approve Open Session Minutes of October 6, 2014 Mayor Patrick Miller called for approval or correction of the open session minutes of October 6, 2014.

Motion made by Alderman Randall Mann to approve the open session minutes of October 6, 2014 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Public Input Mayor Patrick Miller asked for public input.

There was no public input at this time.

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

Natural Gas Hook Up Request Administrator Janelle Hagler brought before the Council that Dale Woodring has contacted the Gas Department about hooking up to the City's natural gas but his house is outside the city limits. The cost for materials to hook up is approximately \$300.00. The Council would like to know the cost of labor.

Request To Set 5 Electric Poles On Vandivert Street Kenny Robertson, Electric Department, would like approval to have R/S Electric set five poles on Vandivert Street. The cost would be around \$25,000.00. The Electric Department has all the supplies needed to complete the project and R/S Electric can complete that project and still be done with the 2014 project before the end of November.

Concerns At Babe Adams Michelle Thomas, Park and Recreation Director, had issues at the Babe Adams Park and Memorial Park last weekend. On Saturday the EMT was called to extract a five year old child from a baby

Park & Memorial Park	swing. The scoreboard at Babe Adams had an electrical short and shocked a child at the flag football game on Sunday. The scoreboard was disconnected at the storage building.
City Wide Cleanup	<p>City Wide cleanup began Monday, October 20, 2014 and will continue Tuesday and Wednesday. The Street Department will work at hauling the compost to the farm that week.</p> <p>Callaway Farms was contacted to get a price on straightening the ditch, removing the old tube, and installing the new tube on Bartlett Street. The price was \$1,200.00 - \$1,500.00. Obtaining prices for the tube, rock, cold mix, and concrete.</p>
Chip Seal Project Completed	Vance Brothers were here on Tuesday, October 15, 2014 and completed the chip seal project on Miller Street, 24 th Street, 22 nd Street, Coleman Road, and Wilda Road.
Airport	Junior Blessing turned in his bill of \$1,300.00 for mowing the airport and \$400.00 for fuel. Junior Blessing has received more donations for the Friends of the Airport.
CID Board To Meet	The Bethany 136 Community Improvement District (CID) Board will meet on 9:00 a.m. Monday, October 27, 2014, at City Hall.
Scare on the Square	The Scare on the Square will be Friday, October 31, 2014 from 3:00 p.m. to 6:00 p.m. The East, North, and West of the square may need to be closed for the safety of the trick or treaters.
Discussion Held / MoDOT Concerns	MoDOT has looked at the stop sign on Daily Road and Bulldog Avenue and has reported that the sign is in the proper location. MoDOT will also evaluate the congestion at the High School Bulldog Avenue entrance and exit. The entrances at Oak Street and Walnut Street will be repaired by MoDOT. MoDOT has the control switch to attempt to synchronize the lights at Miller Street and 38 th and 39 th Streets. Date of installation is undetermined.
Household Hazardous Waste Collection	<p>Household Hazardous Waste Collection was held Saturday, October 18, 2014 at the street barn. There was a very good turnout and thanked all who volunteered to help.</p> <p>Administrator Janelle Hagler would like the Council to approve the 25 year contract for the Department of Conservation for the lake project. The Department of Conservation will have the project in its next year's budget.</p> <p>Motion made by Alderman Todd Williams to approve Mayor Patrick Miller to sign the Department of Conservation contract and seconded by Alderman Steve Miles.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Aye Johns – Aye</p>
Public Meeting Set/ Street Improvement Plan	The Public Meeting on the Street Improvement Plan is scheduled for Tuesday, October 21 st at 7:00 p.m. at the Community Center and again at 3:00 p.m. Saturday, October 25, 2014.
Council Reports & Comments	Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Todd Williams would like to congratulate the VanMeter's for improving the appearance of the Hillcrest Oil Station.

The Council approves overtime pay for the city employees that would work at the tire recycle day at the County Bridge Barn on Saturday, October 25, 2014.

**Mayor
Correspondence
& Appointments**

Mayor Patrick Miller's correspondence and appointments.

**Sales Tax
Increase**

Mayor Patrick Miller told Council that the sales tax has increased \$2,967.51 from last year.

Closed Session

Motion made by Alderman Todd Williams to go into closed session for Real Estate, Legal, and Personnel at 6:12 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Open Session

Administrator Janelle Hagler told Council that Fargo will be coming into town on Monday, November 3, 2014, to close on the property and for more intense interviews for the manager position.

Motion made by Alderman Lance Johns to adjourn the meeting at 7:20 p.m. and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk