

**REGULAR COUNCIL MEETING**

**October 6, 2014**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, October 6, 2014 at 5:30 p.m.

**Present:** Miller, Johns, Mann, Williams, Miles

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, Stuart Johnson, Randy Brejnik, Rick Hayden, Jacob Doll, Jason Simbro, Angel Simbro, Cristine Stallings, Don Craig, and Phil Conger.

**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 Randall Mann to approve the bills presented for payment and seconded by Alderman Todd Williams.

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

<b>Metcalf</b>	<b>10,146.71</b>	<b>Cross Printing</b>	<b>463.00</b>
<b>Acco</b>	<b>1,895.00</b>	<b>DeHart, Bobbie</b>	<b>8.96</b>
<b>Al's Heating, Cooling</b>	<b>5,444.00</b>	<b>DeRossett Co</b>	<b>3,092.35</b>
<b>Aqua-Pure Inc</b>	<b>4,006.42</b>	<b>Ed M. Feld Equipment</b>	<b>1,323.75</b>
<b>Barber, Orville</b>	<b>225.26</b>	<b>Elecsys Internation Corp</b>	<b>209.97</b>
<b>Bethany Building Center</b>	<b>86.27</b>	<b>Fordyce Equip Inc</b>	<b>84.72</b>
<b>Bethany Medical Clinic</b>	<b>55.00</b>	<b>Gimson Pest Control Inc</b>	<b>160.00</b>
<b>Bethany Printing Co</b>	<b>119.40</b>	<b>Grand River Mutual Tele</b>	<b>1,491.38</b>
<b>Bethany Tire Center</b>	<b>103.00</b>	<b>Grundy Electric Coop Inc</b>	<b>487.00</b>
<b>CarQuest Auto Parts</b>	<b>227.95</b>	<b>H*D Supply Waterworks</b>	<b>1,104.80</b>
<b>Carter-Waters LLC</b>	<b>4,246.26</b>	<b>Harrison Co Treasurer</b>	<b>3,476.40</b>
<b>Cintas Inc</b>	<b>358.86</b>	<b>Harrison Co Ad-Visor Inc</b>	<b>92.40</b>
<b>City of Bethany</b>	<b>150.00</b>	<b>Harrison Co Ad-Visor Inc</b>	<b>30.80</b>
<b>City of Bethany</b>	<b>33.76</b>	<b>Hawkins Inc</b>	<b>1,498.25</b>
<b>City of Bethany</b>	<b>2.18</b>	<b>Hoover, Brenda</b>	<b>180.00</b>
<b>City of Bethany</b>	<b>16,520.84</b>	<b>John Deere Financial</b>	<b>41.84</b>
<b>Cole Hardware</b>	<b>31.39</b>	<b>John Deere Financial–Mur</b>	<b>3,505.82</b>
<b>Commerce Bank</b>	<b>1,021.00</b>	<b>John E. Reid &amp; Assoc Inc</b>	<b>500.00</b>
<b>Craig Pipe Co</b>	<b>352.00</b>	<b>Jones, Richard</b>	<b>235.32</b>

K-5 Window Cleaning	45.00	Tire Wholesale Warehouse	463.76
Kriz Davis Company	4,255.31	Tyler Business Forms	283.45
Maryville Typewriter Exc	223.33	University of Missouri	1,125.00
Matheson Tri-Gas Inc	124.41	Utility Consultants	120.00
Midwest Mobile Radio Ser	1,097.15	Utility Safety & Design	117.36
Midwest Public Risk	26,022.61	Verizon Wireless	330.50
Midwest Supply	19.00	Victor L. Phillips Co	27.70
Missouri Lagers	12,075.92	Wal-Mart	1,130.35
Missouri One Call System	53.30	AFLAC	1,541.88
Missouri Sales Use Tax	13,564.68	UMB Bank	26,169.62
Nail Excavating	800.00	Jedlicka, Angela	129.22
Norris Quarries LLC	476.68	Schneider, Heath	173.55
O'Reilly Automotive	494.57	Fish, Larry G.	125.45
Petty Cash	145.89	B-Rockin Transit LLC	123.15
Petty Cash – Gym	2,600.00	Jester, Jessica	160.46
R/S Electric Utility Services	33,042.78	Coates, Nicholas	78.59
Randy's Auto Service	36.00	Thompson, Lee	202.94
Remmers Design	115.00	King, Jeff	8.95
Sanders Electric Heating & Ac	25.90	Booth, Christina	98.15
Synder & Associates	28,765.79	Clark, Jackie	16.12
Southside MFA	55.00	Dept of Nat Resources	45.00
Stallings Law Office LLC	130.00	Metcalf Bank	10,146.71
TekCollect Incorporated	328.95	BTC Bank	14,000.00

Total \$244,127.24

#### Void Check

Dehart, Bobbie	8.96	Barber, Orville	225.26
D & J Enterprises	33.76	Jones, Richard	235.32
Pack, Malisa	2.18	Marlin Business Corp	33.77

Total \$539.25

#### Payroll 9-19-14

Smith, Trey	464.77	Nighthart, Mallorie	290.66
Johnson, Cathy	915.48		
Russell, Melvin	633.98		
Russell, Robert	804.23	Hagler, Janelle	1,251.69
Hayden, Ricky	1,117.89	Schroff, Jaunita	1,114.41
Brown, Johnathan	745.81	Turley, Rebekah	129.05
Hamilton, Matthew	64.95	Ellis, Joyce	856.04
Stottlemyer, Lela	23.27	Groom, Brian	957.17
Gard, Paul	797.06	Holloway, Bryan	1,005.83
Groves, Kenneth	1,019.95	Wills, Jesse	715.43
Breer, Michael	667.57	Roberts, Bryan	813.62
Cowell, Christopher	746.60	Parkhurst, Aaron	887.12
Burns, Walker	636.50	Denum, Jacob	448.37
Jennings, Randy	749.90	Doll, Jacob	719.98
Jones, Joshua	856.43	Nelson, Garrett	423.37
Johnson, Amy	34.63	Kinnison, Teresa	517.90
Clawson, Nicole	154.11	Wooderson, Karen	346.46
Wright, Kalee	39.83	Sanders, Linda	91.98
		Robertson, Kenneth	1,158.90

Willis, Brian	763.88	ING Life Insurance	1,540.00
Clemmons, Ted	954.77	BTC Bank	9514.66
Puffer, Toby	663.98	Family Support Payment Center	167.53
Hoover, Charles	662.78	Hamilton, Mathew	30.50
Hulet, George	1,054.60	BTC	
Thomas, Michelle	906.82	Bank	5.06
Kohler, Ann	334.62		
Adkins, Bailey	116.74		

Total \$38,916.88

Payroll  
10-3-14

Miles, Steven	92.35	Turley, Rebekah	129.05
Williams, Robert	92.35	Ellis, Joyce	856.04
Stallings, Renna	1,311.58	Groom, Brian	957.17
Smith, Trey	518.47	Holloway, Bryan	1,017.83
Johnson, Cathy	915.48	Wills, Jesse	788.97
Hamilton, Joe	132.98	Roberts, Bryan	813.62
Russell, Melvin	633.97	Parkhurst, Aaron	887.12
Russell, Robert	804.23	Denum, Jacob	347.48
Hayden, Ricky	1,117.89	Doll, Jacob	719.98
Brown, Johnathan	745.81	Nelson, Garrett	431.07
Stottlemeyer, Lela	162.90	Lykins, Michael	380.78
Gard, Paul	797.06	Kinnison, Teresa	532.44
Groves, Kenneth	1,038.29	Wooderson, Karen	258.12
Breer, Michael	667.57	Sanders, Linda	99.65
Cowell, Christopher	746.60	Robertson, Kenneth	1,155.22
Burns, Walker	636.50	Willis, Brian	763.88
Jennings, Randy	749.90	Clemmons, Ted	954.77
Jones, Joshua	856.44	Puffer, Toby	663.98
Johnson, Amy	36.37	Hoover, Charles	662.78
Clawson, Nicole	216.45	Hulet, George	1,054.60
Wright, Kalee	201.67	Thomas, Michelle	906.82
Miller, Steven	269.36	Kohler, Ann	372.37
Mann, Randall	92.35	Adkins, Bailey	136.81
Johns, Lance	92.35	ING Life Insurance	1,540.00
Nighthart, Mallorie	313.73	BTC Bank	10117.86
Hagler, Janelle	1,251.69	Family Support Payment Center	167.53
Schroff, Jaunita	1,114.41		

Total \$42,324.69

Approve Closed  
Minutes /  
September 22,  
2014

Mayor Patrick Miller called for approval or correction of the closed minutes of September 22, 2014.

Motion made by Alderman Todd Williams to approve the closed session minutes of September 22, 2014 and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

**Approve Open Minutes / September 22, 2014**

**Mayor Patrick Miller called for approval or correction of the open session minutes of September 22, 2014.**

**Motion made by Alderman Steve Miles to approve the open session minutes of September 22, 2014 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Meeting / Bill #1223 Vacate Talmond St, 11<sup>th</sup> St, & Alley**

**Mayor Patrick Miller opened public meeting for Bill #1223 to vacate Talmond Street, 11<sup>th</sup> Street, and an alley in the block between Miller Street and Monson Street and 10<sup>th</sup> Street and 12<sup>th</sup> Street.**

**Mayor Patrick Miller asked for discussion on vacating Talmond Street, 11<sup>th</sup> Street, and the unnamed alley.**

**Bill #1223 / Vacate Talmond St, 11<sup>th</sup> St, & Alley**

**Bill #1223, AN ORDINANCE VACATING TWO PUBLIC STREETS AND ONE ALLEY IN THE TURNER’S ADDITION TO THE CITY OF BETHANY, MISSOURI, MORE PARTICULARLY DESCRIBED THEREIN, was introduced by title by Mayor Patrick Miller for its first reading.**

**Motion made by Alderman Todd Williams to approve the first reading on Bill #1223 and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Mayor Patrick Miller read Bill #1223 by title for its second and final reading.**

**Adopt Ordinance #1223**

**Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1223 and to adopt as Ordinance #1223 and seconded by Alderman Lance Johns.**

**Public Input**

**Mayor Patrick Miller asked for public input.**

**Jason Simbro asked Council if they would consider having a mixed martial arts fight at the Community Gym. The fight would be set for December 6, 2014 with Nascar driver Carl Edwards there to be available to sign autographs. Jason would like to sell alcohol at the event. The City has an ordinance for no alcohol on city property. Jason believes the fight will draw about 1,000 people. The concern of the Council would be with the parking and the parking lot is not large enough for the size of the crowd. The decision will be made after further investigation.**

**Don Craig told Council that the entrance to the Daily Addition is very dark since the nights are getting shorter. A trailer knocked down the street light earlier this year. Administrator Janelle Hagler told Don that she would check with Electric Department about putting up a temporary street light.**

**Administrator & Department Reports**

**Mayor Patrick Miller asked for the Administrator and Department reports.**

**Discussion Held Regarding Code Enforcement Issues** Jacob Doll, Code Enforcement Officer, told Council that 8<sup>th</sup> Street has been mowed. The house on Dock Street is going to be torn down and Justin Banister would like to put a used mobile home up. Jacob is also working on getting the property on Vandivert torn down.

**Bids Submitted / Ice Control Sand For Winter** Rick Hayden, Street Superintendent, submitted bids for the ice control sand for winter, which would be approximate 500 ton. The bids submitted were Missouri Sand from Gallatin for \$14.50 a ton delivered; Stoner Sand from Mt. Moriah for \$8.25 a ton delivered; and Pierce Sand from Bethany for \$8.25 a ton delivered. A tie vote and bidder agreed to flip a coin. The winner of the flip coin is Stoner Sand. The total amount is \$4,125.00 and budget amount was \$5,000.00.

Motion made by Alderman Lance Johns to approve Stoner Sand for ice control sand at \$8.25 a ton for approximate 500 ton and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Spread Sheet For Estimated Costs to Fix Streets** The Council received a spread sheet from Street Superintendent, Rick Hayden, on the estimated cost to fix the streets for the bond on the November ballot. The Council would like to know the estimated cost for filling cracks, millings, ditching and installing tubes.

**Approve Repair Cost For Police Camera** Brian Groom reported that a camera has quit working in the police car. The cost of a new camera is \$4,800.00 and the cost to repair camera is \$1,600.00. Council approved the repair of the camera.

**New Gas Service Lines Installed** Ted Clemmons and Toby Puffer, Gas Department, have been installing new service lines for residents that want to convert to natural gas.

**Water Break / Bella Vista** The Water Department had a big water break on Bella Vista on Saturday, October 4, 2014.

**2014 Audit Presented To Council** Administrator Janelle Hagler presented to the Council the March 31, 2014 audit provided by Mark Higgins of Lockridge, Constant & Conrad.

**Agreement Presented On Two City Lakes / MO Dept of Conservation** Administrator Janelle Hagler provided the Council with a copy of the agreement with the Missouri Department of Conservation on the two city lakes. Any changes need to be made so the final draft can be signed.

**Resolution / Federal Hazard Mitigation Funds** Green Hills Regional Planning Commission needs a resolution passed to be eligible for the Federal Hazard Mitigation funds.

Mayor Patrick Miller read Resolution 2014-02 – A RESOLUTION OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION, AND TO WORK TOWARD BECOMING A SAFER COMMUNITY.

Motion made by Alderman Todd Williams to approve the reading on Resolution 2014-02 and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Dates Set For Hazard Waste Collection / Textile Trailer / Fall City-wide Cleanup / Harrison Co Tire Recycle Day

Administrator Janelle Hagler told Council that the Household Hazard Waste Collection is scheduled for Saturday, October 18<sup>th</sup>, at the street barn from 8:00 a.m. to 12:00 noon. Textile trailer will be at the Community Center from October 18<sup>th</sup> to 25<sup>th</sup>. Fall city-wide cleanup is Monday, October 20<sup>th</sup>, south of Miller Street, Tuesday, October 21<sup>st</sup>, north of Miller Street, and Wednesday, October 22<sup>nd</sup>, for residents north of Highway W bridge. Saturday, October 25<sup>th</sup> is the Harrison County tire recycle day at the County bridge barn from 8:00 a.m. to 4:00 p.m. Volunteers are needed for both Saturdays.

Meeting Held With Local Farmers On Wastewater Treatment Plant

On Friday, October 3<sup>rd</sup>, Administrator Janelle Hagler, George Hulet, Randy Jennings, and the Wastewater Treatment Plant engineers met with local farmers to answer questions and concerns on spreading sludge on their properties. The monthly meeting to report progress on the wastewater treatment plant project followed.

Safe Route To Schools

Administrator Janelle Hagler and Mayor Patrick Miller met with Randy Mendenhall on issues with the SRTS sidewalk.

Council Reports & Comments.

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Lance Johns told Administrator Janelle Hagler the street light on Grand Avenue keeps going on and off.

Alderman Todd Williams asked if Gas Superintendent Ted Clemmons had addressed all the issues with GFG new natural gas line to the elevator.

Alderman Todd Williams would like MoDOT to look at the entrance and exit at the High School and the placement of the stop sign at the south end of Daily Road.

Alderman Randall Mann told Administrator Janelle Hagler that some of the banners on Main Street are looking very bad.

Mayor Correspondence & Appointments

Mayor Patrick Miller's correspondence and appointments.

Fargo Assembly Purchase Lambert's Bldg

Mayor Patrick Miller told Council that Fargo Assembly has signed a contract to purchase the old Lambert's building.

Closed Session

Motion made by Alderman Randall Mann to go into closed session for Real Estate, Legal, and Personnel at 7:05 p.m. and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

#### OPEN SESSION

Alderman Todd Williams reported to the Council that a Peterbilt Dealership is considering locating at the CTL Farm Repair on 39<sup>th</sup> Street.

**Adjournment**

**Motion made by Alderman Lance Johns to adjourn the meeting at 8:01 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**