

**REGULAR COUNCIL MEETING**

**November 16, 2015**

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

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

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, Phil Conger, Misty Oliver, George Hulet, Mike Rogers, Stuart Johnson, Randy Brenjik, and Cristine Stallings.

**Meeting Called To Order** Mayor Patrick Miller called meeting to order at 5:58 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 Steve Miles to approve the agenda and seconded by Alderman Todd Williams.

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 Lance Johns to approve the bills as presented and seconded by Alderman Randall Mann.

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

Liberty National	648.48	Hoover, Brenda	70.00
Acco	638.85	Iowa Assoc of Municipal Util	5,000.00
Advanced Disposal	13,381.23	John Deere Financial	441.84
ANR Pipeline Company	13,205.60	Knapheide Truck Equipment	396.95
B G Muffler Center	421.39	Kriz Davis Company	131.70
Baker & Taylor Inc	557.39	Maryville Typewriter Ex	42.99
Bethany Building Center	4,326.05	Midwest Supply	119.00
BSN Sports Collegiate	16.99	Missouri Assoc of Nat Gas	575.00
CarQuest Auto Parts	244.85	Norris Quarries LLC	759.63
Cintas Inc	328.46	O'Reilly Automotive Inc	188.95
City of Bethany	150.00	Peopleservice Inc	53,870.00
City of Bethany	150.00	Petty Cash	84.04
Constellation Newenergy	41,927.56	POIYFL	118.00
DeRossett Co	4,881.52	Prinsco	3,270.00
Elecsys International Corp	209.97	Quill Corporation	101.94
Fleet Services	2,479.86	Radio Shack	2.99
Galls LLC	159.36	Ricoh USA Program	128.05
Grand River Mutual Tele	1,196.77	Rimmer, Eric	179.90
Grundy Electric Coop Inc	941.00	SAK Construction LLC	48,951.90

Sanders Electric Heating	22.95	Trainer, Joe	3,240.00
Snyder & Associates	5,469.01	U.S. Postmaster	2,000.00
Stallings Law Office LLC	270.08	Willhite, Mindy	44.99
Storey Kenworthy/Matt Parrott	191.53	Missouri Joint Mun Elect	250,473.96
Tekcollect Incorporation	118.25	Harrison Co Dare Program	1,000.00

Total \$463,128.98

Payroll  
11-13-15

Miles, Steven	46.17	Groom, Brian	1,058.47
Williams, Robert	92.35	Holloway, Bryan	1,019.99
Johnson, Cathy	941.70	Wills, Jesse	132.98
Jennings, Randy	834.65	Parkhurst, Aaron	901.50
Russell, Melvin	684.16	Rimmer, Eric	951.58
Russell, Robert	972.23	Denum, Jacob	576.44
Brown, Johnathan	781.08	Doll, Jacob	721.53
Stottlemeyer, Lela	232.67	Lykins, Michael	717.66
Gard, Paul	865.17	Kinnison, Teresa	348.81
Clawson, Nicole	220.77	Lehleitner, Janee	238.26
Ragan, Skyler	65.34	Sanders, Linda	93.53
Doll, Mason	101.76	Robertson, Kenneth	878.92
Miller, Steven	269.36	Willis, Brian	783.95
Mann, Randall	92.35	Clemmons, Ted	1,002.73
Johns, Lance	92.35	Puffer, Toby	711.10
Stallings, Renna	1,313.25	Thomas, Michelle	961.66
Hagler, Janelle	1,304.00	Willis, Jennie	691.85
Nighthart, Mallorie	310.80	Kohler, Ann	266.19
Schroff, Jaunita	1,133.34	Ing Life Insurance	940.00
Turley, Rebekah	957.48	BTC Bank	7,434.05
Ellis, Joyce	818.13		

Total \$32,560.31

Approve  
Regular Mines  
of November 2,  
2015

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

Motion made by Alderman Randall Mann to approve the regular minutes of November 2, 2015 and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

Discussion Held  
/ Rezoning  
1404B Main St

Mayor Patrick Miller asked if there were any questions or concerns on rezoning Paul Beck and Cristine Stallings building to Central Business II (fringe) at 1404B Main Street. Cristine told everyone present that she had spoken to Dawn Sunderland and she is willing to rent four spaces for her apartments. Randy Brejnik said that parking was a problem for his business and thought there would be parking problems. Council agreed to monitor the parking issue and address if problems arise.

Bill #1238 /  
Amend  
Ordinance #545  
/ Rezoning

Bill #1238, AN ORDINANCE AMENDING ORDINANCE NUMBER 545 OF THE CITY OF BETHANY, MISSOURI, REZONING CERTAIN LANDS HEREINAFTER DESCRIBED, 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 #1238 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Mayor Patrick Miller read Bill #1238 by title for its second and final reading.**

**Adopt  
Ordinance  
#1238 / Amend  
Ordinance #545  
/ Rezoning**

**Motion made by Alderman Randall Mann to approve the seconded and final reading of Bill #1238 and to Adopt Ordinance #1238 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**Removal of  
Clock & Ceiling  
Tiles at Library**

**Phil Conger told Council that the Library would like to remove the broken clock and remove the ceiling tiles. Administrator Janelle Hagler said that she spoke with Theresa Henson and Administrator Janelle Hagler will try and get an estimate for removal of the tiles. Kenny Robertson of the Electric Department will be asked about the removal of the clock.**

**Mike Rogers with Edward Jones originally presented figures for a \$1.7 million bond issue that would be retired over the next fifteen years or sooner with a payment of \$150,000.00 per year. Mike Rogers met with the council to suggest a timetable to begin selling the bonds prior to Federal Reserve Board meeting on December 16, 2015, when interest rates likely will be raised. Alderman Steve Miles believes that the council needs to make a decision to avoid higher interest rates. Mayor Patrick Miller told council that Larry Griffin presented his report on the cost of the streets and Mayor Patrick Miller has not been able to look at the report yet. Mayor Patrick Miller suggested that they need to borrow \$2 million for fifteen years. Mike Rogers said that Gilmore & Bell was working draft of the preliminary statement and the bond amount and term would have to be submitted before it can be completed.**

**Motion made by Alderman Randall Mann to go with the fifteen year term for \$2 million and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Administrator &  
Department  
Reports**

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

**People Service  
Report**

**George Hulet, People Service, told Council that the water meters that froze and burst last year had a twenty year warranty. George reported that the water and sewer had been installed in the new building at the park.**

**Porter Trash  
Contract**

**Administrator Janelle Hagler told Council that she and Cristine, City Attorney, were working on the Porter Trash Contract. Administrator Janelle Hagler is working on a post card to be mailed out to the residents on the new trash service. The dumpster has already been removed from the park and Porter replaced it with one of theirs.**

Porter Trash will be getting a local phone number and doing ads in newspaper and KAAN.

Motion made by Alderman Lance Johns to approve Porter Trash contract pending approval from City Attorney Cristine Stallings and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Street  
Consultant  
Contract**

Administrator Janelle Hagler and City Attorney Cristine Stallings have been working on the street consultant contract with Larry Griffin of Griffin Asphalt & Construction.

**Constellation  
Gas Conference**

Administrator Janelle Hagler attended the Constellation Gas Conference in Kansas City on Thursday, November 5, 2015.

Administrator Janelle Hagler attended the Trenton Solar Energy Farm dedication ceremony on Tuesday, November 10, 2015, and will be getting information from MPUA on the solar projects.

Administrator Janelle Hagler will be attending the quarterly MPUA meeting in Columbia on Thursday, December 3, 2015.

**Librarian  
Interviews Held**

The Library Board interviewed applicants that had an application on file for the librarian position but none decided to take the job, so more advertising for the position will be done.

**Board of  
Adjustments  
met / Installation  
of Privacy Fence**

Jaunita Schroff, City Clerk, met with the Board of Adjustments on Monday, November 9, 2015. Cephas and Ingrid Paniamogan wanted to install a privacy fence around their property at 1718 Hiatt Road. The neighbors do not want the property owners to be allowed to install a fence since they will not be able to watch the children getting off the bus. The Board of Adjustments approved the variance. The neighbors have written a letter to appeal the decision. Another Board of Adjustments meeting on the issue has been scheduled for December 10, 2015.

**Purchase LED  
street lights**

Kenny Robertson, Chief Electric Operator, would like to order more LED street lights. The price per light is \$115.10 and Kenny would like to purchase 42 lights. The cost would be \$4,834.20 and Kenny has the amount in the general supplies budget. Administrator Janelle Hagler and Mayor Patrick Miller can sign off on the purchase.

**Installation of  
Tube on 28<sup>th</sup> St**

Randy Jennings, Street Superintendent, has installed the tube on 28<sup>th</sup> Street.

**Amend Budget  
of 2015-2016**

Mayor Patrick Miller explained that the budget needs to be amended due to the purchase and selling of buildings. The departments would like to have better totals to finish this year's budget. An ordinance will have to be written to make this amendment at the next board meeting.

**City Receives  
First Month  
Street  
Improvement  
Tax**

The City received the first month of sales tax for the Street Improvement Tax.

**Council Reports  
& Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

**Alderman Todd Williams would like the Council to consider doing a capital improvement sales tax for ½ cent to do some projects.**

**Mayor  
Correspondence  
or  
Appointments**

**Mayor Patrick correspondence or appointments.**

**Appoint John  
Fisher as  
Resident  
Commissioner  
to Bethany  
Housing  
Authority**

**Mayor Patrick Miller would like to appoint John Fisher to replace Valerie Dahl as the Resident Commissioner on the Bethany Housing Authority.**

**Motion made by Alderman Steve Miles to approve Mayor Patrick Miller appointment and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Sales Tax &  
Park Tax Are Up**

**Mayor Patrick Miller said sales tax is up \$25,868.23 and park tax is up \$15,713.65 for 2015.**

**Closed Session**

**Motion made by Alderman Lance Johns to go into closed session for personnel at 7:38 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**OPEN SESSION**

**Adjournment**

**Motion made by Alderman Lance Johns to adjourn the meeting at 7:55 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**