

REGULAR COUNCIL MEETING

November 17, 2014

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, November 17, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, George Hulet, Cristine Stallings, 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 Steve Miles to approve the agenda and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
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 Lance Johns.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Constellation Newenergy	90,502.96	Hawkins Inc	5,087.69
Missouri Joint Mun Elect	244,168.96	Hoover's Commercial Floor	300.00
UMB Bank	26,090.53	Hoover, Brenda	120.00
Advanced Disposal-Macon	13,082.15	Hy-Vee Food Store	32.36
Anderson Underground	1,750.00	Independent Salt Company	3,119.07
ANR Pipeline Company	19,182.05	K.C. Bobcat	615.88
Aqua-Pure Inc	3,800.47	Kansas City Life Ins Co	191.50
Baker & Taylor Inc	388.77	Law Enforcement Systems	189.00
Bethany Building Center	175.23	Maryville Typewriter	184.84
Bethany Computer Clinic	30.00	MFA Agri Ser- Bethany	69.00
Better Homes & Gardens	22.00	Midwest Laboratories Inc	462.00
CarQuest Auto Parts	420.65	Midwest Mobile Radio Service	22.00
Carter-Waters LLC	2,123.13	Missouri One Call System	23.40
Cintas Inc	76.60	Missouri State Agency	58.00
DeRossett Co	637.58	Norris Quarries LLC	135.76
Elecsys International Corp	209.97	O'Reilly Automotive	265.45
Fleet Services	4,589.47	Petty Cash	55.60
Grundy Electric Coop	395.00	Prinsco	143.11
H*D Supply Waterworks	1,515.70	Quill Corporation	142.96
Harrison County Health	220.00	R/S Electric Utility Services	15,626.90

Ray Lindsey Company	332.17	Snyder & Associates	1,554.95
Remmers Design	72.00	Tekcollect Incorporated	50.00
Ricoh USA Program	126.45	Wahoo Concrete Products	462.00
Shelby Printing	5.25		

Total \$438,828.56

Payroll
11-14-14

Miles, Steven	92.35	Groom, Brian	957.17
Williams, Robert	92.35	Holloway, Bryan	1,005.83
Stallings, Cristine	1,311.58	Wills, Jesse	715.43
Smith, Trey	401.80	Roberts, Bryan	813.62
Johnson, Cathy	915.48	Parkhurst, Aaron	887.12
Russell, Melvin	633.97	Denum, Jacob	347.48
Russell, Robert	872.35	Doll, Jacob	719.98
Brown, Johnathan	745.81	Lykins, Michael	732.12
Stottlemeyer, Lela	203.63	Kinnison, Teresa	515.94
Gard, Paul	797.06	Wooderson, Karen	194.58
Groves, Kenneth	1,019.94	Sanders, Linda	116.89
Breer, Michael	667.57	Robertson, Kenneth	1,151.56
Cowell, Christopher	746.61	Willis, Brian	763.88
Burns, Walker	4,003.86	Clemmons, Ted	954.77
Jennings, Randy	749.90	Puffer, Toby	663.98
Jones, Joshua	856.44	Hoover, Charles	662.78
Johnson, Amy	158.43	Hulet, George	1,054.60
Clawson, Nicole	152.38	Allen, Jeremy	484.24
Miller, Steven	269.36	Thomas, Michelle	906.82
Mann, Randall	92.35	Willis, Jennie	700.71
Johns, Lance	92.35	Kohler, Ann	357.41
Nighthart, Mallorie	321.96	Adkins, Bailey	144.53
Hagler, Janelle	1,251.69	Wright, Kalee	291.76
Schroff, Jaunita	1,114.41	ING	615.00
Turley, Rebekah	877.25	BTC Bank	11,839.62
Ellis, Joyce	856.04	Family Support Payment Center	167.53

Total \$47,062.27

Approved
Closed Minutes
/ November 5,
2014

Mayor Patrick Miller called for approval or correction of the closed minutes for Legal and Real Estate of November 5, 2014.

Motion made by Alderman Lance Johns to approve the closed session minutes for Legal and Real Estate of November 5, 2014 and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams - Absent
Johns - Aye

**Approve
Regular
Session
Minutes /
November 5,
2014**

Mayor Patrick Miller called for approval or correction of the regular session minutes of November 5, 2014.

Motion made by Alderman Randall Mann to approve the regular session minutes of November 5, 2014 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

No public input at this time.

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for the Administrator and Department Reports.

**Bids Submitted
/ Boiler At Water
Treatment Plant**

Administrator Janelle Hagler told Council that the boiler at the water treatment plant cannot be repaired and will need to be replaced. George Hulet, Water/Sewer Superintendent, submitted four bids. The bids submitted were Fritzel Heating and Cooling for \$5,900.00; UHMC for \$12,838.64; and Al's Heating and Cooling and Sanders Electric declined. Chris Fritzel sells a Green Mountain and UHMC furnace sells a Raytherm. Both furnaces have the same warranty and efficiency.

**Approve Bid /
Fritzel Heating
& Cooling**

Motion made by Alderman Randall Mann to approve George Hulet's recommendation to purchase the boiler from Fritzel Heating and Cooling for \$5,900.00 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

**Water Project &
Sewer Project**

George Hulet told Council that the water project is almost completed. The City is running off one tower at this time. The water lines are all in the ground and the water testing is in progress. Rodriguez Construction will start working the sewer project on 17th Street Terrace after the completion of the water project.

**Broken Impeller
At KFC/Taco
Bell Lift Station**

Randy Jennings, Wastewater Treatment Plant operator, has been doing routine maintenance on all the lift stations. One of the pumps at KFC/Taco Bell has a broken impeller and needs new seals.

**Minor Snow
Plow Damages**

John Brown, Street Department, was blading snow Saturday, November 15, 2014, and a pickup came around a corner and slid into the blade of the snow plow. The snow plow had minor damage.

Administrator Janelle Hagler ordered more salt and calcium chloride for the winter.

**Paperwork
Submitted /
Transportation
Alternatives
Funds Program**

Administrator Janelle Hagler submitted the paperwork for the Transportation Alternatives Funds Program for the continuation of the sidewalk project.

FEMA Applicant Briefing Meeting	<p>Administrator Janelle Hagler and Jacob Doll, Code Enforcement Officer, attended the FEMA applicant briefing meeting at the Community Center on Friday, November 14, 2014. Kick-off meetings will be held at a later date for each applicant.</p>
Power Plant Switchgear / Old Water & Electric Meters	<p>Ray Blakely accepted the offer from West Coast Switchgear of \$45,000.00 for the switchgear in the power plant. A company called Complete Meter is coming by on Tuesday, November 18, 2014, to look at the old water and electric meters and will possibly purchase.</p>
Uniform Contract With Cintas	<p>Administrator Janelle Hagler has talked to Cintas about the uniforms contract. The cost of the mops, towels, and rugs rentals cost less since we are getting uniforms. Cintas will be measuring for uniforms after Thanksgiving.</p>
Approve Rezoning Mary Cox Property	<p>The Planning and Zoning Board had a meeting on Thursday, November 13, 2014, on the rezoning of Mary Cox's property on Bartlett Street from AG to R-3. Mary Cox wants the property rezoned to build a house. The Board approved the rezoning.</p> <p>Motion made by Alderman Lance Johns to accept the rezoning for Mary Cox from AG to R-3 and seconded by Alderman Steve Miles.</p> <p style="text-align: center;"> Miles - Aye Williams – Absent Mann - Aye Johns – Aye </p>
	<p>Fargo is working on getting the building ready. They have not hired a manager at this time and plan on returning the first week of December.</p>
Advertise For Street Superintendent	<p>Administrator Janelle Hagler asked if she needed to advertise for the Street Superintendent position. The Council agreed with Administrator Hagler to advertise for the Street Superintendent position.</p>
Highway W Bridge To Reopen	<p>Administrator Janelle Hagler told Council that she was informed that the bridge on Highway W will reopen on Friday, November 21, 2014.</p>
Council Reports & Comments	<p>Mayor Patrick Miller asked for Council Reports and Comments.</p>
Butch Osmon Asked For Extension On Carport	<p>Butch Osmon approached Alderman Lance Johns to see if the City would let him have until spring to move the carport that he installed. Administrator Janelle Hagler will have Jacob Doll at the next meeting to address the issue.</p> <p>Mayor Patrick Miller's correspondence and appointments.</p> <p>Mayor Patrick Miller would like to thank Administrator Janelle Hagler for the work she did on the new sidewalk grant.</p>
Closed Session	<p>Motion made by Alderman Randall Mann to go into closed session for Real Estate at 6:12 p.m. and seconded by Alderman Lance Johns.</p> <p style="text-align: center;"> Miles - Aye Williams – Absent Mann - Aye Johns – Aye </p>

Open Session

Cristine Stallings, City Attorney, would like Administrator Janelle Hagler to talk to State Farm Insurance on the damages to the snow plow. Attorney Stallings told Administrator Hagler to get the labor to fix the plow back to working order.

Mayor Patrick Miller met with Robert Russell and Administrator Janelle Hagler on the possibility of straightening Bartlett Street. The City will have to get with GRM Networks to look into the cost of moving the fiber optic line and the utility department's service lines.

Motion made by Alderman Lance Johns to adjourn the meeting at 6:56 p.m. and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk