

REGULAR COUNCIL MEETING

November 5, 2014

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

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, George Hulet, Rick Smith, Josie Williams, Kelsey Jennings, Tiara Ward, Cristine Stallings, Olin Slaughter 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 Todd Williams to approve the bills presented for payment and seconded by Alderman Randall Mann.

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

BTC Bank	14,000.00	H*D Supply Waterworks	3,846.53
Liberty National	809.38	Harrison Co Treasurer	3,116.00
AFLAC	1,541.88	Harrison Co Ad-Visor	142.60
Aqua-Pure Inc	236.39	Harrison Co Ad-Visor	30.80
Barco Municipal Products	643.41	Hoover, Brenda	120.00
Bethany Printing Company	558.10	J.D. Bishop Construction	56,732.50
Bethany Towing LLC	137.00	Joe Lewis	150.00
Blessing, Norman J.	1,646.83	John Deere Financial	155.93
Carter-Waters LLC	2,123.13	John Deere Financial	660.60
Cintas Inc	358.86	K.C. MO Water Services	132.00
City of Bethany	150.00	Kriz Davis Company	191.32
City of Bethany	150.00	Mercer Co Sheriff	30.00
City of Bethany	15,450.32	Metcalf Bank	10,146.71
Commerce Bank	598.06	Midwest Public Risk	27,950.98
Cross Printing	37.00	Missouri Dept of Revenue	1,200.00
DeRossett Co	751.57	Missouri Dept of Revenue	1,172.00
Grainger	158.60	Missouri Dept of Revenue	1,877.00
Grand River Mutual Tele	1,461.62	Missouri Lagars	17,713.80
Groebner & Associates	635.26	Missouri Sales Use Tax	12,303.35

Norris Quarries LLC	399.27	Houchin, Robert	12.52
Petty Cash	210.11	Stubblefield, Betty	18.03
POIYFL	146.00	VanHoet, James	176.80
Postmaster	2,500.00	Duff, Kullen	225.04
Quill Corporation	93.73	Perkins, William	60.20
R/S Electric Utility Services	32,512.56	Mittag, Tucker	2.58
Ray Lindsey Company	236.57	Hofmann, Kelly	71.41
Shelby Printing	70.05	Young, Briona	143.14
Stallings Law Office LLC	130.00	Peugh, Nadine	72.16
U.S. Foodservice Inc	144.35	Woodring, Katheryn	194.02
USA Blue Book	112.16	Ortega, Leandro	38.10
Vance Brothers Inc	30,193.80	McCutcheon, Bobby	118.31
Verizon Wireless	360.49	BTC Bank	14,000.00
Watchguard Video	1,199.00	McIntosh, Donna	89.89
Winners Circle Award	190.25	Midwest Public Risk	2,431.93
City of Bethany	150.00		

Total \$265,422.00

Payroll
10-31-14

Smith, Trey	494.71	Wills, Jesse	730.57
Johnson, Cathy	975.53	Roberts, Bryan	826.80
Hamilton, Joe	132.98	Parkhurst, Aaron	887.12
Russell, Melvin	952.11	Denum, Jacob	433.95
Russell, Robert	1,128.05	Doll, Jacob	754.17
Hayden, Ricky	5,255.66	Lykins, Michael	745.18
Brown, Johnathan	786.85	Kinnison, Teresa	400.52
Stottlemeyer, Lela	207.51	Wooderson, Karen	192.60
Gard, Paul	1,093.70	Sanders, Linda	126.48
Groves, Kenneth	1,067.70	Robertson, Kenneth	1,167.68
Breer, Michael	909.38	Willis, Brian	785.73
Cowell, Christopher	1,002.03	Clemmons, Ted	1,084.76
Burns, Walker	771.53	Puffer, Toby	889.21
Jennings, Randy	956.85	Hoover, Charles	814.06
Jones, Joshua	869.09	Hulet, George	1,212.04
Johnson, Amy	136.81	Allen, Jeremy	649.88
Clawson, Nicole	187.00	Thomas, Michelle	951.00
Nighthart, Mallorie	312.07	Willis, Jennie	700.71
		Kohler, Ann	361.77
		Adkins, Bailey	55.41
Hagler, Janelle	1,556.41	Wright, Kalee	383.66
Schroff, Jaunita	1,193.88	BTC Bank	14,408.82
Turley, Rebekah	1,017.12	Family Support Payment Center	167.53
Ellis, Joyce	874.52		
Groom, Brian	1,225.41		
Holloway, Bryan	1,113.84		

Total \$41,517.53

**Approve
Regular
Session
Minutes /
October 20,
2014**

Mayor Patrick Miller called for approval or correction of the regular session minutes of October 20, 2014.

Motion made by Alderman Steve Miles to approve the regular session minutes of October 20, 2014 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Approve Closed
Minutes**

Mayor Patrick Miller called for approval or correction of the closed session minutes of October 20, 2014.

Motion made by Alderman Randall Mann to approve the closed session minutes of October 20, 2014.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

Josie Williams, Kelsey Jennings, and Tiara Ward were at the council meeting observing as a requirement for a college government class.

**Administrator &
Dept Reports**

Mayor Patrick Miller asked for the Administrator and Department Reports.

Administrator Janelle Hagler told Council the Department of Conservation contract for the city lake projects has been received, signed, and returned.

Administrator Janelle Hagler told Council in order to put a temporary street light on Daily Road and Bulldog Avenue; the City would have to obtain a permit from MoDot according to Tonya Lohman. Ms. Lohman will also check on the status of the project for the lights on the I-35 ramps.

**Boiler at Water
Treatment Plant**

George Hulet, Water/Sewer Superintendent, told council that the boiler at the water treatment plant has quit working. The approximate cost to repair the boiler is \$1,500.00. The boiler is thirty years old and George is wondering if it would be feasible to just replace the unit, which would cost approximately \$8,000.00. The Council advised him to repair the unit and put it in next year's budget to replace the unit.

**Public Hearing
Set / Mary Cox**

Mary Cox has requested to rezone a property in the city limits from AG to R-3. The public hearing will be Thursday, November 13, 2014 at City Hall at 5:30 p.m. Mary Cox would like to build a house on the property.

**Offer Submitted
For Switchgears
In Power Plant**

Ray Blakely has submitted an offer from West Coast Switchgear of \$45,000.00 for the switchgears in the main power plant. The transformers can be sent to Solomon for credit to the City. The power plant is completely disconnected now with nothing going to the switchgears now.

Bethany 136 CID Board	Administrator Janelle Hagler attended the Bethany 136 Community Improvement District Board on Monday, October 27, 2014 at City Hall and submitted a copy of the CID budget for 2015.
Property / 703 Beekman St	Jacob Doll, Code Enforcement Officer, has been working with Olin Slaughter on the property at 703 Beekman Street and is to meet again on November 10th.
FEMA Applicant Briefing set for November 14, 2014	FEMA has declared a major disaster designation for 33 Missouri counties due to severe storms, tornadoes, straight-line winds and flooding which occurred on September 9-10, 2014. The applicant briefing will be held Friday, November 14th, at the Bethany Community Room.
	Administrator Janelle Hagler talked with James Caldwell of Gilmore and Bell about the election results of the bond issue and sales tax. Mr. Caldwell told Administrator Janelle Hagler that the bond is secure until the City finds funds to repay the bond or submit the sales tax to the voters again. January 27, 2015 is the last day to file for the April 7th election, should the council choose to run the sales tax at that time.
Safe Route To School	The Safe Route to School is almost completed. Administrator Janelle Hagler has talked with Superintendent Dennis Eastin and residents along Beekman Street about putting no parking signs in front of the elementary school to keep people off the new sidewalks and the new seeded grass.
Council Reports & Comments	Mayor Patrick Miller asked for Council Reports and Comments.
Employee Uniforms	Alderman Randall Mann asked about the uniforms. Administrator Janelle Hagler told Council that they were waiting on a contract.
	Alderman Todd Williams would like Plan B to clean up the trash that has appeared in the ditch west of the building since they opened.
AMI Meter Results From McKinstry	Alderman Todd Williams asked about the results from the AMI meters. Administrator Janelle Hagler told Council that McKinstry is working on the results they collected. The City is still holding the 5% retainage until the report can be reviewed.
First Baptist Church Parking	Alderman Todd Williams would like someone to talk to the Baptist Church to see when they will be building the parking lot south of the church. The 22nd Street is very congested and also needs no parking signs.
	Alderman Todd Williams would like the Street Department to seal the crack on 39th Street at the driveway of CTL Farm Services before winter.
Mayor Correspondence & Appointments	Mayor Patrick Miller's correspondence and appointments.
County Bridge Barn Tire Recycling	Mayor Patrick Miller told Council that there were four semi loads of tires collected at the County Bridge Barn during the tire recycling on Saturday, October 25th. The Mayor would like to thank everyone that helped.

Kurt Kimble is resigning from the TIF Board.

Closed Session Motion made by Alderman Lance Johns to go into closed session for Real Estate and Legal at 6:25 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

OPEN SESSION

Olin Slaughter told Council that he had been talking to Jacob Doll about the double wide trailer that Olin has been working on Beekman Street. Olin told Council that John Gannan had approved the trailer location in 2012. He explained how the trailer was going to be secured by sliding concrete piers and railroad timbers under the frame. No utilities are needed at this time. Mr. Slaughter wants the trailer for storage of supplies for use after the impending earthquake.

Closed Session Motion made by Alderman Todd Williams to return to closed session at 6:43 p.m. for Legal and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

OPEN SESSION

Adjournment Motion made by Alderman Lance Johns to adjourn the meeting at 7:15 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk