

REGULAR COUNCIL MEETING

December 1, 2014

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, December 1, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Cristine Stallings, Jacob Doll 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
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.

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

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Aflac	1,251.61	K.C. MO Water Services Dept.	264.00
Liberty National	765.43	Kriz Davis Company	194.45
Altec	647.76	Mailfinance Inc	288.00
Bethany Printing Co	229.80	Midwest Public Risk	26,943.72
BSN Sports Collegiate	196.09	Missouri Dept. of Revenue	1,478.00
Carter-Waters LLC	2,467.50	Missouri Dept. of Revenue	1,156.00
Central Bank of Midwest	10,146.71	Missouri Lagers	11,105.05
Cintas Inc	358.86	MPR	571.52
City of Bethany	15,967.18	Norris Quarries LLC	234.65
Commerce Bank	507.74	Orscheln's Convenience	794.86
Ellis Auto & Tire	35.00	Petty Cash	93.38
Fire Fighters Assoc/MO	212.50	Postmaster	220.00
Grand River Mutual Tele	1,289.08	R/S Electric Utility Services	38,775.60
Groebner & Associates	1,488.39	Remmers Design	64.00
H*D Supply Waterworks	1,047.98	Shelby Printing	93.75
Harrison Co Treasurer	2,500.00	Summit Truck Group	175.59
Hawkins Inc	1,355.05	Uptown Motors	150.00
Hoover, Brenda	120.00	USA Blue Book	380.82
John Deere Financial	161.52	Verizon Wireless	351.16
K-5 Window Cleaning	45.00	Davies-Smoot, Dawna	219.19

McLain, Jackie	130.67	Shain, June	40.52
Adams, Carissa	101.67	Blessing, Don & Cora	176.25
Everman, Melissa	90.17	Central Bank of Midwest	10,146.71

Total \$135,032.93

Void Check
12-1-14

Central Bank of Midwest 10,146.71

Total \$10,146.71

Payroll
11-26-14

Johnson, Cathy	915.48	Parkhurst, Aaron	915.74
Russell, Melvin	734.86	Denum, Jacob	351.60
Russell, Robert	868.49	Doll, Jacob	719.98
Brown, Johnathan	745.81	Lykins, Michael	732.12
Stottlemeyer, Lela	160.96	Kinnison, Teresa	478.14
Gard, Paul	882.44	Wooderson, Karen	262.08
Groves, Kenneth	1,028.62	Sanders, Linda	93.91
Breer, Michael	667.57	Robertson, Kenneth	1,162.56
Cowell, Christopher	746.60	Willis, Brian	763.88
Jennings, Randy	749.90	Clemmons, Ted	954.77
Jones, Joshua	856.44	Puffer, Toby	663.98
Johnson, Amy	57.14	Hoover, Charles	662.78
Clawson, Nicole	218.18	Hulet, George	1,054.60
Nighthart, Mallorie	321.96	Allen, Jeremy	549.17
Hagler, Janelle	1,251.69	Thomas, Michelle	906.82
Schroff, Jaunita	1,114.41	Willis, Jennie	700.71
Turley, Rebekah	936.99	Kohler, Ann	345.36
Ellis, Joyce	856.04	Adkins, Bailey	115.20
Groom, Brian	957.17	Wright, Kalee	331.45
Holloway, Bryan	1,017.83	ING	540.00
Wills, Jesse	715.43	BTC Bank	9,494.33
Roberts, Bryan	853.66	Family Support Payment Center	167.53

Total \$38,624.38

Approve Closed Minutes / Real Estate of November 17, 2014

Mayor Patrick Miller called for approval or correction of the closed minutes for Real Estate of November 17, 2014.

Motion made by Alderman Steve Miles to approve the closed session minutes for Real Estate of November 17, 2014 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

**Approve
Regular
Session
Minutes /
November 17,
2014**

Mayor Patrick Miller called for approval or correction of the regular session minutes of November 17, 2014.

Motion made by Alderman Lance Johns to approve the regular session minutes of November 17, 2014 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
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.

**Discussion Held
On Carports**

Administrator Janelle Hagler told Council that Jacob Doll, Code Enforcement Officer, has had some issues with people putting carports on their properties. Jacob Doll supplied the Council information from the code book pertaining to the placement of carports on properties. Jacob discussed with the Council if the ordinance needs to be amended to allow carports to be placed against other structures. Alderman Todd Williams would like to know what other cities have in place pertaining to carports. The issue was tabled until further discussion.

**Fargo Assembly
Hires Plant
Manager**

Administrator Janelle Hagler told Council that Fargo Assembly has hired Jeremy VanMeter as the plant manager. Fargo Assembly will be returning to town on Monday, December 8, 2014 to go over more applications to fill other positions.

**Purchase of Old
Water & Electric
Meters & Wire**

Geno Marks from Complete Meter has purchased the old water meters for \$6,500.00, electric meters for \$8,500.00 and wire for \$9,500.00. Geno will also submit an offer for the four engines. Ray Blakely has an offer on the Cat engine as well.

MoDot was in town on Tuesday, November 25, 2014 to regulate the stop lights at 38th and 39th Street.

**Safe Route To
School Final
Inspection**

The final inspection on the Safe Route to School will be Tuesday, December 2, 2014 at 10:00 a.m. with Randy Mendenhall, Josh Bishop, Steve Oglesby, Logan Darby, and Nathan King.

**Christmas in the
Park**

Christmas in the Park will be held at the Bethany Community Center on Saturday, December 6, 2014 from 4 p.m. to 7 p.m.

**Checking To
Replace Older
Vehicles**

Mayor Patrick Miller and Administrator Janelle Hagler have been looking for used pickups to replace the older vehicles. Pettijohn Auto Center had two vehicles on the lot and Uptown Motors had one. Alderman Todd Williams asked about checking availability on mini vans for some of the employees to use. Mayor Patrick Miller and Administrator Janelle Hagler will continue to look at different options.

**Employee
Bonuses**

Administrator Janelle Hagler told Council that bonuses of \$50.00 for full time employees and \$25.00 for part time employees were figured in the budget.

Administrator Janelle Hagler would like to know if there are any issues on giving the bonus to employees. The Council sees no problem with the bonuses.

Administrator Janelle Hagler asked Council if they would consider closing City Hall on Friday, December 26, 2014. The Council would like to table the issue and discuss it at next Council meeting.

Council Reports & Comments Mayor Patrick Miller asked for Council Reports and Comments.

AMI Meters Alderman Steve Miles would like a report from McKinstry guaranteeing the AMI meters were a good investment. Administrator Janelle Hagler will call them and get an answer after the holidays.

Mayor Correspondence & Appointments Mayor Patrick Miller's correspondence and appointments.

Mayor Patrick Miller and Aldermen presented Administrator Janelle Hagler a birthday card.

Adjournment Motion made by Alderman Steve Miles to adjourn the meeting at 6:21 p.m. and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk