

REGULAR COUNCIL MEETING

February 2, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, February 2, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams

Absent: Miles

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Cristine Stallings, Phil Conger, and Kenny Robertson

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 Randall Mann.

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

Central Bank of Midwest	10,146.71	Little Clara’s Garden	40.00
Liberty National	716.43	Maryville Typewriter Exc	172.73
Aqua-Pure Inc	4,486.15	Midwest Public Risk	26,775.41
Bethany Printing Co	46.80	Missouri Dept of Revenue	1,168.00
Cintas Inc	306.67	Missouri Dept of Revenue	1,272.00
City of Bethany	150.00	Missouri Lagers	11,073.05
City of Bethany	18,060.59	Petty Cash	40.00
Commerce Bank	415.19	Powerplan	119.70
CTL Farm Service Inc	119.99	R/S Electric Utility Services	2,880.00
Fedex	24.56	Ricoh USA Program	41.00
Galls Quartermaster	242.92	Rodriguez Mechanical	29,200.40
Grand River Mutual Tele	1,382.54	Snyder & Associates	41,892.66
Hach	203.54	Trace Analytics Inc	80.00
Harrison Co Treasurer	6,100.00	Tyler Technologies	6,505.20
Harrison Co Ad-Visor Inc	19.25	United Home Management	150.00
Harrison Co Ad-Visor Inc	15.40	USA Blue Book	1,803.11
Hawkins Inc	1,717.00	Vance Brothers Inc	200.00
Hoover, Brenda	120.00	Verizon Wireless	351.83
John Deere Financial	290.97	Wahoo Concrete Products	210.50
K.C. Mo Water Services Dept	165.00	Wal-Mart	2,769.89

Aflac	1,251.72	Snyder & Associates	12,792.60
Dept of Nat Resources	3,000.00	Kramer, Nancy	250.00
Dept of Nat Resources	200.00		

Total \$188,969.51

Void Check
1-26-15

Snyder & Associates	12,792.60
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Total Void Check \$12,792.60

Payroll
1-23-15

Johnson, Cathy	916.92	Roberts, Bryan	814.48
Russell, Melvin	766.27	Parkhurst, Aaron	887.89
Russell, Robert	1,014.54	Denum, Jacob	288.59
Brown, Johnathan	754.41	Doll, Jacob	721.13
Stottlemeyer, Lela	182.30	Lykins, Michael	732.69
Gard, Paul	883.67	Kinnison, Teresa	503.93
Groves, Kenneth	1,040.62	Wooderson, Karen	272.02
Breer, Michael	2,140.78	Sanders, Linda	70.91
Cowell, Christopher	750.84	Robertson, Kenneth	1,135.38
Jennings, Randy	751.47	Willis, Brian	764.75
Jones, Joshua	858.30	Clemmons, Ted	956.35
Johnson, Amy	117.52	Puffer, Toby	661.83
Clawson, Nicole	155.43	Hoover, Charles	738.38
Nighthart, Mallorie	277.86	Hulet, George	1,056.05
		Allen, Jeremy	415.74
		Thomas, Michelle	908.27
Hagler, Janelle	1,253.13	Willis, Jennie	701.58
Schroff, Jaunita	1,116.14	Kohler, Ann	333.91
Turley, Rebekah	937.57	Wright, Kalee	141.14
Ellis, Joyce	857.49	ING	540.00
Groom, Brian	958.61	BTC Bank	10,016.21
Holloway, Bryan	1,007.27	Family Support Payment Center	305.99
Wills, Jesse	716.30		

Total \$40,424.66

Approve
Regular
Session
Minutes /
January 19,
2015

Mayor Patrick Miller called for approval or correction of the regular session minutes of January 19, 2015.

Motion made by Alderman Lance Johns to approve regular session minutes of January 19, 2015 and seconded by Alderman Todd Williams.

Miles - Absent
Mann - Aye

Williams - Aye
Johns - Aye

Approve Closed
Session
Minutes /

Mayor Patrick Miller called for approval or correction of the closed session minutes of January 19, 2015.

January 19,
2015

Motion made by Alderman Randall Mann to approve closed session minutes of January 19, 2015 and seconded by Alderman Lance Johns.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

Public Input Mayor Patrick Miller asked if there was any public input.

There was no public input at this time.

Bids Presented / 2015 Street Light Project Kenny Robertson, Chief Electric Operator, presented the bids for the 2015 Street Light Project. Kenny explained that the bids are for poles and materials. He would like to get supplies ordered since it takes eight to twelve weeks to receive poles. Kenny talked to vendors and explained that this is on 2015-2016 budget so cannot be billed until April 1, 2015.

Bids Submitted / Materials For 2015 Street Light Project Kenny Robertson submitted bids for materials for the 2015 Street Light Project from HD Supply for \$68,122.45 and Kriz Davis for \$59,215.06. Kenny recommended going with the low bid from Kriz Davis.

Bids Submitted / Poles For 2015 Street Light Project Kenny Robertson submitted bids for poles for the 2015 Street Light Project from HD Supply for \$79,117.00; Arkansas Electric for \$60,878.00; Rexel for \$79,805.94; and Kriz Davis for \$75,438.09. Kenny recommended going with the low bid from Arkansas Electric.

Motion made by Alderman Todd Williams to accept Kenny Robertson's recommendation to go with Kriz Davis for the materials of \$59,215.06 and Arkansas Electric for poles of \$60,878.00 for the 2015 Street Light Project and seconded by Alderman Lance Johns.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

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

Noise Ordinance Signs For MoDot Poles Administrator Janelle Hagler presented samples of signs to be installed for the noise ordinance. Administrator Janelle Hagler will be talking to MoDot to see what size of sign will be allowed for the city to install on MoDot poles.

Deadline For Purchasing This year's deadline to quit spending by all departments and all purchase orders to be turned in to City Hall will be February 20, 2015.

Bids Submitted / Skid Loader Rotator Cutter Administrator Janelle Hagler submitted bids on a skid loader rotator cutter. The bids that were submitted was K.C. Bobcat for \$4,578.00; John Deere for \$8,047.00; Fordyce Equipment for \$6,853.00; and Attachment Direct \$6,358.42. Alderman Todd Williams would like to make sure the equipment is heavy duty. Administrator Janelle Hagler will talk to the gas department.

Concerns With Noise from New Alderman Todd Williams had several calls on the new vet clinic on Grand Avenue. The surrounding residents are concerned with barking dogs from outside kennels. Administrator Janelle Hagler

Vet Clinic on Grand Avenue has encouraged neighbors to meet with Dr. Smith and express their concerns and find out what the plans are for the clinic.

Amend Agenda To Add Budget Session Alderman Todd Williams would like to amend the agenda to add budget session.

Motion made by Alderman Todd Williams to add budget session to the agenda and seconded by Alderman Randall Mann.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

Mayor Patrick Miller’s correspondence or appointments.

Mayor Patrick Miller does not have any appointments at this time.

Closed Session Motion made by Alderman Todd Williams to go into closed session for Real Estate and Personnel at 6:45 p.m. and seconded by Alderman Randall Mann.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

Open Session

Budget Session / General Funds Expense Mayor Patrick Miller discussed with the Council the expense budget of the general funds for the council, office, code enforcement, fire, police, administrator, and economic developer departments.

Approve / 2015 Dispatch Agreement Motion made by Alderman Randall Mann to allow Mayor Patrick Miller to sign the 2015 Dispatch Agreement with the County and seconded for Alderman Todd Williams.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

Adjournment Motion made by Alderman Lance Johns to adjourn the meeting at 9:00 p.m. and seconded by Alderman Randall Mann.

Miles - Absent
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk