

REGULAR COUNCIL MEETING

March 16, 2015

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

Present: Miller, Johns, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Becky Turley, Cristine Stallings and Phil Conger.

Meeting Called To Order Mayor Patrick Miller called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve/Amend the Agenda Mayor Patrick Miller called for a motion for approval or amending the agenda.

Motion by Alderman Todd Williams to approve the agenda; second 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 Randy Mann to approve the bills presented for payment; second by Alderman Lance Johns.

**Miles - Aye Williams - Aye
Mann - Aye Johns - Aye**

Constellation Newenergy	56,468.33	Hoover, Brenda	120.00
BTC Bank	14,000.00	Hy-Vee Food Store	13.45
Missouri Joint Mun Elec	258,394.00	J.D. Bishop Construction	30,137.49
Advanced Disposal-Macon	13,381.23	Jennings, Charles L.	42.50
ANR Pipeline	14,122.96	K-5 Window Cleaning	45.00
Aqua-Pure Inc	3,103.34	Kansas City Life Ins Co	164.00
Baker & Taylor Inc	910.59	Kinnison, Teresa	64.99
CarQuest Auto Parts	404.91	Leadership Northwest MO	650.00
Cintas Inc	793.05	Midwest Laboratories Inc	975.90
Cole Hardware	80.47	Midwest Mobile Radio Ser	63.90
DeRossett Co	1,516.94	Missouri One Call System	9.10
Elecsys International Corp	209.97	Missouri Sales Use Tax	16,613.48
Fedex	24.32	O'Reilly Automotive Inc	93.49
Fleet Services	2,994.26	Pettijohn Auto Center Inc	54.38
Fonseca, Brian	425.00	Petty Cash	223.99
Fordyce Equip Inc	27.29	R/S Electric Motor Services	5,091.80
Foster, Franklin E.	750.00	R/S Electric Utility Services	960.00
Gimson Pest Control Inc	160.00	Snyder & Associates Inc	23,809.14
Grundy Electric Coop	449.00	Standard Press	77.50
H*D Supply Waterworks	1,811.58	Stoner Sand	1,897.50
Hawkins Inc	1,419.89	TekCollect Incorporated	707.14

Toot Toot Restaurant	300.00	Green Hills Community	109.00
UMB Bank	25,791.65	J.D. Bishop Construction	700.01
Central Bank of the Mid	10,146.71		

Total \$490,309.25

**Payroll
3-6-15**

Miles, Steven	46.17	Holloway, Bryan	1,007.27
Williams, Robert	92.35	Wills, Jesse	716.30
Stallings, Renna	1,313.25	Roberts, Bryan	814.48
Johnson, Cathy	916.92	Parkhurst, Aaron	887.89
Russell, Melvin	686.04	Denum, Jacob	352.18
Russell, Robert	881.66	Doll, Jacob	717.15
Brown, Johnathan	743.86	Lykins, Michael	673.27
Stottlemyer, Lela	160.96	Kinnison, Teresa	480.67
Gard, Paul	854.14	Wooderson, Karen	246.20
Groves, Kenneth	1,024.74	Sanders, Linda	93.91
Cowell, Christopher	743.21	Robertson, Kenneth	1,131.40
Jennings, Randy	752.93	Willis, Brian	760.77
Jones, Joshua	854.32	Clemmons, Ted	960.27
Johnson, Amy	141.14	Puffer, Toby	657.85
Clawson, Nicole	118.34	Hoover, Charles	660.25
Miller, Steven	269.36	Hulet, George	1,041.75
Mann, Randall	92.35	Allen, Jeremy	321.93
Johns, Lance	92.35	Thomas, Michelle	908.27
Nighthart, Mallorie	233.40	Willis, Jennie	701.58
Hagler, Janelle	1,253.13	Kohler, Ann	351.69
Schroff, Jaunita	1,116.14	Wright, Kalee	104.92
Turley, Rebekah	937.58	ING	540.00
Ellis, Joyce	857.48	BTC Bank	9,430.25
Groom, Brian	969.17	Family Support Payment Center	305.99

Total \$39,017.23

Approve Regular Session Minutes / March 2, 2015 Mayor Patrick Miller called for approval or correction of the regular session minutes of March 2, 2015.
Motion made by Alderman Steve Miles to approve the regular session minutes of March 2, 2015; second by Alderman Todd Williams.

Miles - Aye **Williams - Aye**
Mann - Aye **Johns - Aye**

Approve Closed Session Minutes / March 2, 2015 Mayor Patrick Miller called for approval or correction of the closed session minutes of March 2, 2015.
Motion by Alderman Lance Johns to approve closed session minutes of March 2, 2015: second by Alderman Randy Mann.

Miles - Aye **Williams - Aye**
Mann - Aye **Johns - Aye**

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

There was no public input at this time.

Ordinance 1228 First Reading Mayor Patrick Miller placed Ordinance 1228 on its first reading “AN ORDINANCE BETWEEN THE CITY OF BETHANY AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR THE LIGHTING MAINTENANCE AGREEMENT”.

Motion by Alderman Todd Williams to approve the first reading of Ordinance 1228; second by Alderman Steve Miles

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

Ordinance 1228 Second Reading Mayor Patrick Miller placed Ordinance 1228 on its second reading.

Motion by Alderman Lance Johns to approve the second reading of Ordinance 1228; second by Alderman Randy Mann.

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

Administrator and Department Reports Mayor Patrick Miller called for Administrator and Department Reports

Sample Ordinance on Trees Administrator Janelle Hagler presented an example of an ordinance pertaining to special standards and regulations on planting trees on or around electric lines and city right-of-way.

Discussion was held on footage regulations and grandfathered rights. Cristine Stallings, City Attorney will review the ordinance and the Mayor and Council will study and examine it at the next meeting.

Administrator Janelle Hagler reported that Nita Schroff, City Clerk will be back to work half-days starting March 23rd.

MPUA Grant Available After attending the MPUA meeting in Columbia, Administrator Janelle Hagler was pleased to announce that a grant is available thru MPUA. An application will be presented for this \$34,000 grant which could assist with the street lighting or the circuit breaker upgrade.

Application for Fluoridation Reimbursement Administrator Hagler reported that she has applied for a Community Water Fluoridation funding reimbursement of \$1,720 from the Missouri Department of Health and Senior Services.

McKinstry Credit McKinstry representative, Brian Crawford has presented a \$7,000 credit toward the final payment due. Administrator Janelle Hagler reported that she and Mayor Patrick Miller are not satisfied with the offer. The contract with McKinstry to test the accuracy of the meters annually will not be renewed.

Power Plant Engines An offer has been received for the power plant engines. Administrator Janelle Hagler explained that removal of the engines will start as soon as the payment is received.

Code Enforcement Code Enforcement Officer Jacob Doll is proceeding to contact residences that need their yards cleaned up.

WWTP Repairs Randy Jennings of the Wastewater treatment plant is hoping for cooler weather until the blowers at the plant are replaced.

Compost Site **The Street Department had emptied the compost pile and it is already full again.**

Community Site To Launch **Administrator Janelle Hagler informed the council that the facebook page/community site will be launched soon. Advertising in the local papers will be done with hopes of educating the public on the ballot issues, community happenings, city wide clean up dates and a place where citizens can respond and be heard.**

Council/Report Comment **Mayor Patrick Miller called for council reports or comments.**

Swimming Pool Refinance **Alderman Todd Williams asked about the Park and Recreation Board wanting to refinance the swimming pool, in search of a lower interest rate. Administrator Janelle Hagler explained that the sales tax increase was never going to make the annual payments on the new pool. Mayor Patrick Miller added that because of the design of the pool, the need for more lifeguards significantly affected the payroll.**

Yard Complaints **Alderman Todd Williams asked if all complaints about the condition of yards is anonymous. Administrator Janelle Hagler responded yes.**

Code Enforcement **Alderman Steve Miles expressed appreciation for Code Enforcement Officer Jacob Doll for a job well done and the amount of criticism would be difficult at best.**

Discussion was held on properties that are considered unsafe especially for children. Cristine Stallings, City Attorney recommended an ordinance relating to rental properties requiring a safety inspection yearly which would improve the quality of rental properties in the area.

Council in agreement to proceed with the 10 day process.

Sales Tax **Mayor Patrick Miller reported that the Sales Tax is up \$13,500 for the past year and the Park Tax is up \$5,000.**

Electric and Gas Sales **Mayor Patrick Miller reported that the Electric and Gas sales reports are looking positive and the money will be captured in the next fiscal year.**

Firefighter Health Concern **Administrator Janelle Hagler reported that Firefighter Richard Russell had a health concern during the last grass fire.**

Economic Development Position **Phil Conger asked the Council for information and decision regarding the Economic Development position. Mayor Patrick Miller explained that a contract was pending approval of City Attorney Cristine Stallings with Axiom Strategies, Casey Guernsey Associate.**

Closed Session **Motion by Alderman Randy Mann to go into Closed Session for real estate at 6:20 p.m.; second by Alderman Lance Johns.**

**Miles – Aye
Mann – Aye**

**Williams – Aye
Johns – Aye**

Motion made by Alderman Randy Mann and seconded by Alderman Lance Johns to return to open session at 7:16 p.m.

**Miles – Aye
Mann – Aye**

**Williams – Aye
Johns – Aye**

Open Session

Budget Session Mayor Patrick Miller presented the changes to the budget since last session. Discussion was held on the cost of fire runs.

Water/Sewer Rate A spreadsheet was presented with options on a water and sewer rate increase. Discussion was held on the preferred option and an ordinance will be drawn up and presented at the April 20th council meeting.

Adjourn Motion by Alderman Randy Mann and seconded by Alderman Steve Miles to adjourn at 9:50 p.m.

**Miles – Aye
Mann – Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk