

REGULAR COUNCIL MEETING

April 20, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, April 20, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Phil Conger, Goerge Hulet, Casey Guernsey, Chris Gutschow, Chad Meyer, Sandy Neal, Verlon Persinger, Bart Downing, and Cristine Stallings.

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 Randall Mann to approve the agenda and seconded by Alderman Lance Johns.

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 Todd Williams to approve the bills presented for payment and seconded by Alderman Steve Miles.

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

MO Joint Mun Elect Ut	249,116.07	Hoover, Brenda	120.00
Advanced Disposal	13,381.23	Jeremy Allen	225.51
ANR Pipeline Co	3,977.67	John Deere Financial	166.83
Aqua-Pure Inc	3,492.78	K-5 Window Cleaning	45.00
Baker & Taylor Inc	434.50	K.C. MO Water Services Dept	132.00
Barco Municipal Products	141.32	Kriz Davis Company	9,940.00
Bethany Towing LLC	185.00	Maryville Typewriter Exc	916.01
Book Systems Inc	295.00	Mid-America Pump	330.77
Cascade Subscription	179.00	Missouri Sales Use Tax	17,001.04
Casey Schroff	70.19	Norris Quarries LLC	470.79
Constellation Newenergy	21,643.84	Petty Cash	357.70
Division of Employ Sec	915.79	Petty Cash – Bethany Pub Lib	15.40
Fleet Services	3,092.61	RAM Supply	45.00
Fonseca, Brian	425.00	Remmers Design	540.00
H*D Supply Waterworks	2,400.00	Ricoh USA Program	258.72
Harrison Co Treasurer	2,500.00	Shelby Printing	364.97
HD Supply Power Solutions	6,581.76	Snyder & Associates	1,620.00
Heiman Inc	177.30	Southside MFA	10.00

Trace Analytics Inc	80.00	Wal-Mart	152.41
UMB Bank	25,714.28	Hoover, Brenda	120.00
Unified Services	2.70	Constellation Newenergy	21,643.84
USA Blue Book	173.57	UMB Bank	25,714.28

Total \$415,169.88

**Void Check
4-21-15**

Constellation Newenergy	21,643.84
UMB Bank	25,714.28

Total Void Check \$47,358.12

**Payroll
4-3-15**

Miles, Steven	138.52	Groom, Brian	1,022.74
Williams, Robert	138.52	Holloway, Bryan	1,024.86
Stallings, Renna	1,313.25	Wills, Jesse	729.77
Johnson, Cathy	931.77	Roberts, Bryan	827.16
Russell, Melvin	637.17	Parkhurst, Aaron	901.50
Russell, Robert	882.30	Denum, Jacob	547.77
Brown, Johnathan	750.14	Doll, Jacob	731.25
Stottlemeyer, Lela	185.34	Lykins, Michael	726.83
Gard, Paul	808.49	Kinnison, Teresa	537.78
Groves, Kenneth	1,037.68	Wooderson, Karen	254.54
Cowell, Christopher	759.79	Sanders, Linda	70.15
Jennings, Randy	768.04	Robertson, Kenneth	1,148.78
Jones, Joshua	870.64	Willis, Brian	772.68
Johnson, Amy	156.88	Clemmons, Ted	958.19
Clawson, Nicole	150.12	Puffer, Toby	690.56
Miller, Steven	269.36	Hoover, Charles	724.01
Mann, Randall	138.52	Hulet, George	1,061.13
Johns, Lance	138.52	Allen, Jeremy	384.06
Nighthart, Mallorie	284.46	Thomas, Michelle	962.95
		Willis, Jennie	640.77
		Kohler, Ann	367.46
Hagler, Janelle	1,277.78	Wright, Kalee	93.89
Schroff, Jaunita	1,134.61	ING	540.00
Turley, Rebekah	953.76	BTC Bank	9,800.57
Ellis, Joyce	871.15	Family Support Payment Center	305.99

Total \$40,422.20

Approve April
6, 2015 Closed
Sessions

Mayor Patrick Miller called for approval or correction of the closed minutes of April 6, 2015.

Motion made by Alderman Randall Mann to approve closed minutes of April 6, 2015 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Approve April 6, 2015 Regular Session Minutes

Mayor Patrick Miller called for approval or correction of the regular session minutes of April 6, 2015.

Motion made by Alderman Steve Miles to approve the regular session minutes of April 6, 2015 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Certification of April 7, 2015 Election Results

The certification of election results of the April 7, 2015 municipal election were received from the County Clerk as follows:

Candidate	Total
<u>East Ward Alderman (2yr):</u>	
Todd Williams	223
<u>West Ward Alderman (2yr):</u>	
Randy Mann	91
Steve Miles	115

Motion made by Alderman Todd Williams to accept the certification of election results of the April 7, 2015 municipal election as received from the County Clerk and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller close sine die.

Oath of Office

Jaunita Schroff, City Clerk, administered the Oath of Office to the re-elected Westward Alderman Steve Miles and re-elected Eastward Alderman Todd Williams.

Elect President of Board of Alderman

The Board proceeded to elect Randall Mann as President of the Board of Alderman.

Motion made by Alderman Lance Johns to nominate Alderman Randall Mann as President of the Board of Alderman and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Abstain**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked if there was any public input.

Casey Guernsey told Council that he had two good business possibilities since the road tax passed.

Liquor License Letter of Intent

Mayor Patrick Miller asked City Clerk, Jaunita Schroff about the letter of intent for liquor license. Jaunita Schroff, City Clerk, told Council that GK Fuel Mart is buying Bethany One Stop and is wanting a letter of intent for a liquor license to send into the state to get the liquor license transferred.

Motion made by Alderman Todd Williams to allow letter of intent for liquor license for GK Fuel Mart pending approval from the state and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Mayor Patrick Miller asked Jaunita Schroff, City Clerk, about the zoning board meeting.

Jaunita Schroff, City Clerk, told Council that GRM Networks wanted a variance to extend an additional 15 feet on the north side of their building. GRM Networks is remodeling the office area. The Board of Adjustments passed the variance for GRM Networks.

Motion made by Alderman Lance Johns to accept the Board of Adjustments to grant GRM Networks an additional 15 feet on the north side of their building and seconded by Alderman Todd Williams.

Miles - Abstain
Mann - Abstain
Mayor – Aye

Williams – Aye
Johns – Aye

Bill #1301 Water Rate Changes

Bill #1301, AN ORDINANCE AMENDING THE CITY OF BETHANY BY AMENDING SECTION 715.050 AND 715.060 RELATING TO THE RATES AND CHARGES FOR THE USE AND DISTRIBUTION OF WATER BY THE CITY OF BETHANY, was introduced by title Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading on Bill #1301 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Mayor Patrick Miller read Bill #1301 by title for its second and final reading.

Ordinance #1301 / Water Rates

Motion made by Alderman Todd Williams to approve the second and final reading of Bill #1301 and to adopt as Ordinance #1301 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Bill #1302 / Sewer Rates

Bill #1302, AN ORDINANCE AMENDING THE BETHANY CITY CODE BY AMENDING SECTION 715.190 RELATING TO THE RATES AND CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE CITY OF BETHANY, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading on Bill #1302 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Nay

Williams – Aye
Johns – Aye

Mayor Patrick Miller read Bill #1302 by title for its second and final reading.

**Ordinance
#1302 /Sewer
Rates**

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1302 and to adopt as Ordinance #1302 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Nay**

**Williams – Aye
Johns – Aye**

**Administrator
and Department
Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

Administrator Janelle Hagler reported to Council that the website and Facebook has been updated with new pictures and articles.

**Anchors Set
For New Street
Lights**

R/S Electric will start setting the anchors for the new street lights on Bulldog Avenue and 25th Street. There will be limited street lights until Nail Excavating gets the lights bored under the streets.

**Bids / LED
Lights**

Administrator Janelle Hagler presented bids for 40 LED lights for replacement bulbs. The bids submitted were from Kriz Davis for \$4,604.00; H.D. Supply for \$4,760.00; Arkansas Electric for \$4,780.00; and Irby for \$4,590.00. Kenny Robertson’s recommendation is to go with the low bid from Irby for \$4,590.00. The budget amount was \$5,200.00.

Motion made by Alderman Randall Mann to approve 40 LED replacement light bulbs from Irby for \$4,590.00 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Bids /
Metrotech
Locator**

Administrator Janelle Hagler submitted bids for Metrotech locator for the Gas Department. The bids submitted were Groebner for \$4,275.00; D.C. & B Supply Inc for \$4,985.00; Subsurface Solutions for \$6,985.00. Ted Clemmons’s recommendation is to go with the low bid from Groebner for \$4,275.00. The budget amount is \$6,600.00.

Motion made by Alderman Steve Miles to approve the purchase of Metrotech locator for \$4,275.00 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Administrator Janelle Hagler told Council that Paul Gard, Motor Pool, went to get a part in Kansas City for the backhoe and the electric board checked out good. Alderman Todd Williams suggested talking with Bruce Province at Bethany Diesel.

The Street Department has removed and cleaned up all the winter equipment.

Vance Brother will be submitting bids on equipment for patching the streets.

Administrator Janelle Hagler has talked with Mike Rogers of Edward Jones and James Caldwell of Gilmore & Bell on the sales tax that passed on the April 7 election.

The City has received all the money from West Coast Switchgear and Maring Energy for the power plant purchases.

- FEMA Project / Bartlett St** Administrator Janelle Hagler is working with Ron Urton on the FEMA project on Bartlett Street.
- Federal Aviation** Bill McCarthy of the Federal Aviation Administration visited with Police Chief Groom, Junior Blessing and Administrator Janelle Hagler on Wednesday, April 15, 2015 on drug traffic through small airports.
- Employee Health Insurance** Administrator Janelle Hagler has visited with Quinton Lovejoy of Federated Insurance on health insurance for employees. The City is looking at higher deductible and HSA.
- Sales Tax Holiday** Show-Me Green sales tax holiday is April 19 – 25.
- City Wide Cleanup** City-wide spring cleanup is Monday, April 27 and Tuesday, April 28th.
- City Wide Garage Sale** City-wide garage sale is set for Saturday, June 6, 2015.
- Council Reports & Comments** Mayor Patrick Miller asked for Council Reports and Comments.
- Alderman Todd Williams commented that the sewer rate could be reduced at any time.
- Mayor Correspondence Or Appointments** Mayor Patrick Miller correspondence or appointments.
- City Attorney Appointment Recommendation** Mayor Patrick Miller would like to appoint Annie Gibson from Gallatin for the City Attorney. Alderman Steve Miles would like to table the Mayor's appointment for further discussion. Alderman Todd Williams would like to see the bids for the City Attorney.
- Sales Tax** Mayor Patrick Miller commented that the sales tax is up \$6,832.60 from last year.
- Closed Session** Motion made by Alderman Todd Williams to go into closed session for Real Estate at 6:15 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

OPEN SESSION

- Code Book Issues** Administrator Janelle Hagler told Council that Jacob Doll was having some issues with the strictness of the code books. Alderman Steve Miles commented that some of the restrictions are made for larger cities.

Adjournment

Motion made by Alderman Randall Mann to adjourn the meeting at 9:55 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk