

**REGULAR COUNCIL MEETING**

**June 15, 2015**

**The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, June 15, 2015 at 5:30 p.m.**

**Present: Miller, Johns, Mann, Williams, Miles**

**Absent: none**

**Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Charles Crabtree, Stuart Johnson, Nicole Wise, Harold Eckerson 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 Steve Miles to approve the agenda and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Absent  
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**

<b>Central Bank of Midwest</b>	<b>10,146.71</b>	<b>Elecsys International Corp</b>	<b>209.97</b>
<b>Constellation Newenergy</b>	<b>48,743.32</b>	<b>Fleet Services</b>	<b>3,399.37</b>
<b>Missouri Joint Mun Elect</b>	<b>230,174.07</b>	<b>Grundy Electric Coop Inc</b>	<b>440.00</b>
<b>Acco</b>	<b>452.00</b>	<b>H*D Supply Waterworks</b>	<b>1,734.24</b>
<b>Advanced Disposal-Macon</b>	<b>13,381.23</b>	<b>Harrison County Ad-visor</b>	<b>77.00</b>
<b>ANR Pipeline Company</b>	<b>14,398.55</b>	<b>Hawkins Inc</b>	<b>1,523.75</b>
<b>Aqua-Pure Linc</b>	<b>3,809.44</b>	<b>HD Supply Power Solutions</b>	<b>9,620.00</b>
<b>Arkansas Electric Coop</b>	<b>82.76</b>	<b>Hoover, Brenda</b>	<b>120.00</b>
<b>Baker &amp; Taylor Inc</b>	<b>1,231.21</b>	<b>John Deere Financial</b>	<b>40.90</b>
<b>Barco Municipal Products</b>	<b>437.17</b>	<b>John Deere Financial–Murphy</b>	<b>875.33</b>
<b>Bethany Building Center</b>	<b>9,942.59</b>	<b>Maryville Typewriter Exc</b>	<b>675.44</b>
<b>Bethany Fair Inc</b>	<b>500.00</b>	<b>Mayer Equipment &amp; Supply</b>	<b>2,497.78</b>
<b>Book Systems Inc</b>	<b>725.00</b>	<b>MFA Agri Ser-Bethany</b>	<b>0.70</b>
<b>CarQuest Auto Parts</b>	<b>215.69</b>	<b>Midwest Laboratories Inc</b>	<b>375.90</b>
<b>Casady Motor &amp; Imp Co</b>	<b>424.25</b>	<b>Missouri Assoc of Nat Gas</b>	<b>90.00</b>
<b>Cintas Inc</b>	<b>749.61</b>	<b>Missouri One Call System</b>	<b>88.40</b>
<b>Cole Hardware</b>	<b>31.79</b>	<b>Missouri Sales Use Tax</b>	<b>11,833.74</b>
<b>Commerce Bank</b>	<b>587.35</b>	<b>Norris Quarries</b>	<b>1,371.86</b>
<b>DeRossett Co</b>	<b>1,129.11</b>	<b>Northern Safety Co</b>	<b>118.77</b>
<b>Ed M. Feld Equipment</b>	<b>746.00</b>	<b>O'Reilly Automotive</b>	<b>285.63</b>

Petty Cash	63.98	U S Foodservice	500.06
R/S Electric Motor Services	480.00	USA Blue Book	563.44
Redmond, Jason	500.00	UMB Bank	25,563.79
Ricoh USA Program	123.35	Petty Cash – Gym	390.00
Russell Plumbing	50.00	Murillo, Jose	250.00
Smithsonian	33.00	Murillo, Jose	250.00
Trenton Coca-Cola	654.96		

Total \$402,709.21

Payroll  
6-12-15

Miles, Steven	92.35	Holloway, Bryan	1,024.86
Williams, Robert	92.35	Wills, Jesse	729.77
Stallings, Renna	1,313.25	Parkhurst, Aaron	921.26
Johnson, Cathy	947.49	Denum, Jacob	126.80
Hawkins, Steven	127.43	Doll, Jacob	727.88
Russell, Melvin	654.08	Wagner, Brenton	572.93
Russell, Robert	882.30	Lykins, Michael	711.84
Brown, Johnathan	741.14	Kinnison, Teresa	478.54
Stottlemeyer, Lela	165.62	Wooderson, Karen	250.51
Gard, Paul	803.99	Sanders, Linda	95.48
Groves, Kenneth	1,034.01	Robertson, Kenneth	841.53
Cowell, Christopher	763.46	Willis, Brian	788.72
Jennings, Randy	781.78	Clemmons, Ted	1,059.79
Jones, Joshua	867.98	Puffer, Toby	671.89
VanHorne, Daniel	581.43	Hoover, Charles	676.27
Davidson, Colton	422.95	Hulet, George	1,061.13
Ragan, Skyler	139.56	Jones, Richard	271.37
Carmichael, Ryan	344.48	Peery, Blaine	642.56
Peterson, Paige	392.87	Doolittle, Jennifer	863.32
Faulkner, Zachary	386.96	O'Neal, Taylor	414.07
Doll, Mason	430.83	Schuett, Brittany	414.07
Jennings, Josyln	409.64	Thomas, Wyatt	395.50
Doty, Emily	368.67	Gannan, Zachary	527.20
Sunderman, Jaiden	266.13	McClure, Derek	277.16
Sweat, Morganne	177.36	Nelson, Dalton	392.34
Johnson, Amy	115.94	Slaughter, Cali	494.40
Clawson, Nicole	113.04	Peterson, Sydney	185.24
Miller, Steven	269.36	Williams, Hannah	196.27
Mann, Randall	92.35	Thomas, Michelle	962.95
Johns, Lance	92.35	Willis, Jennie	678.65
Hagler, Janelle	1,277.78	Kohler, Ann	333.37
Nighthart, Mallorie	238.34	Stephens, Kelsey	95.32
Pottorff, Janell	55.41	Wright, Kalee	174.21
Schroff, Jaunita	1,134.61	Ing Life Insurance	940.00
Turley, Rebekah	953.76	BTC Bank	11,847.64
Ellis, Joyce	871.15	Family Support Payment Center	167.53
Groom, Brian	1,025.25		

Total \$50,439.82

Phil Conger entered the meeting at 5:35 p.m.

**Approve Closed Minutes / June 1, 2015** Mayor Patrick Miller called for approval or correction of the closed minutes for personnel of June 1, 2015.

Miles - Aye  
Mann - Aye

Williams – Absent  
Johns – Aye

**Approve Regular Minutes / June 1, 2015** Mayor Patrick Miller called for approval or correction of the regular Council Minutes of June 1, 2015.

Motion made by Alderman Steve Miles to approve the regular session minutes of June 1, 2015 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Absent  
Johns – Aye

**Approve Liquor License Renewals** Mayor Patrick Miller asked for approval to renew 2015-2016 liquor licenses.

Motion made by Alderman Mann to approve the 2015-2016 Liquor License renewals and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Aye

Williams – Absent  
Johns – Aye

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

**Sewer Plant Charge** Harold Eckerson told Council that he was very unhappy about the \$25.00 sewer meter charge. Mayor Patrick Miller explained that the USDA required the City to charge each resident a minimum charge of \$25.00.

Alderman Todd Williams entered the meeting at 5:43 p.m.

Charles Crabtree asked how many meters were billed. Administrator Janelle Hagler said the USDA loan documents say approximate 1,550 meters.

Attorney Cristine Stallings entered the meeting at 5:45 p.m.

Alderman Steve Miles commented that the charge should have been billed to the customer right after it was voted on two and a half years ago.

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

**Fire Run Charges** Administrator Janelle Hagler has been talking to Jacob Denum, Fire Chief, about reducing the cost of the fire runs. Administrator Janelle Hagler will be getting more information from other cities on their cost and membership fees.

R/S Electric is assisting Brian Willis on the new Middle School project.

Randy Jennings has started on the Street Department June 1, 2015

and has completed several service requests that includes Brian Jennings' ditch, C.F. Rainey's sidewalk, and tube on Findley Road and ordered more cold mix for patching.

Brian Willis and summer help will start cutting brush on Fridays as soon as the weather permits.

Administrator Janelle Hagler ordered two Purple Heart highway signs. Alderman Todd Williams requested that two more be ordered.

Nikki Hendren has spoken with the city about building a house on her lot on North 22<sup>nd</sup> Street. The road has been platted but was never developed. Nikki is trying to get a hold of landowner to the West of her lot so she can build a driveway.

**Employee Health Insurance**

Administrator Janelle Hagler told Council she and the Mayor have been looking at other health insurance with a higher deductible. The new insurance company is Federated Insurance. Federation is a \$1,300.00 deductible verses \$750.00 with Midwest Public Risk. Federation Insurance would save the City \$28,348.44 a year. Administrator Janelle Hagler and Mayor Patrick Miller would like each employee to have a Health Savings Account and the city to contribute \$500.00 to each account and the city to match up to \$250.00 a year. The \$500.00 will help the employee with the initial deductible.

Motion made by Alderman Steve Miles to approve the proposal to go with Federated Insurance, put \$500.00 in each employee Health Savings Account and match \$250.00 for this year and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Nay

Williams - Nay  
Johns - Aye

Alderman Randall Mann explained that he thinks the employee could afford the co-pays even though the insurance costs more for the city. Alderman Todd Williams does not mind matching the \$250.00 in the Health Savings Account but does not think the City needs to contribute another \$500.00 in the employee Health Savings Account.

Mayor Patrick Miller voted yes to break the tie.

**New Wastewater Treatment Plant Permit**

Administrator Janelle Hagler received the permit for the new wastewater treatment plant project. A meeting is planned for after July 4, 2015 with the city, Snyder & Associates, and People Services to go over plans before putting out for bids. The permit is effective June 5, 2015 to expire June 4, 2017.

**Sewer Line Project**

George Hulet, Water/Sewer Superintendent and Administrator Janelle Hagler met with SAK Construction on Thursday, June 11, 2015 on this year's sewer line project.

**People Services / July 1, 2015**

People Services will take over operation on July 1, 2015.

**TIF Meeting Scheduled**

TIF meeting is scheduled for Wednesday, June 24, 2015 at 5:30 p.m. at City Hall.

Bicycle Across Missouri will be going through Bethany on Wednesday morning June 24, 2015.

**Phone Systems**

Administrator Janelle Hagler, Brian Fonseca, and Mayor Patrick Miller are meeting with GRM Networks and TCS on the telephones. Brian

Fonseca is working on getting all the e-mail addresses changed over to bethanymo.com.

Administrator Janelle Hagler showed some activities that are scheduled for the Fourth of July.

**Real Estate /  
Sale of  
Community  
Room & Fire  
Station To  
Dollar General**

Administrator Janelle Hagler received an e-mail that Dollar General has accepted the \$250,000.00 bid for the Community Room and Fire Station. The City will relocate the Fire Department on 12<sup>th</sup> Street temporarily. Stuart Johnson asked the timeline for this project. Mayor Patrick Miller told that the closing will be the end of August, construction in September and new store opens in February if the weather permits. Mayor Patrick Miller named several places that people can use as a community center until further plans. Alderman Steve Miles was afraid that Dollar General was going to leave Bethany if they had not found a location.

**Council Reports  
and Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Lance Johns asked Administrator Janelle Hagler why Motor Pool was not changing the oil in the Gas Department vehicles. Administrator Janelle Hagler will have to check with Ted Clemmons, Gas Department.

**Street Barriers  
on Bartlett St**

Alderman Lance Johns asked Administrator Janelle Hagler if the City had any barriers to pass on Bartlett Street that could not be moved. Alderman Todd Williams told Administrator Janelle Hagler to speak with Ike Cox about some concrete barriers.

**Complaints  
regarding weeds  
on west side of  
elementary  
school.**

Alderman Lance Johns had several complaints about the weeds on the west side of elementary school. Administrator Janelle and Mayor Patrick Miller met with Josh Bishop of JD Bishop Construction about the mesh that was placed on the bank which the Safe Route to School was installed. Josh told Administrator Janelle Hagler that he does not advise removing the mesh but for them to mow it on high. School has cut the weeds.

Alderman Todd Williams would like a street department employee to stay with the construction on high traveled streets especially during lunch hours. The public was trying to go around the cones on Main Street and crowding on the sidewalks.

**Mayor  
Correspondence  
& Appointments**

Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller told Council that sales tax is up from last year \$14,800.00 and park department \$9,600.00.

**Closed Session**

Motion made by Alderman Randall Mann to go into closed session for personnel at 6:40 p.m. and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

**OPEN SESSION**

**Adjournment**      **Motion made by Alderman Todd Williams to adjourn the meeting at 8:08 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**