

REGULAR COUNCIL MEETING

June 16, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, June 16, 2014 at 5:30 p.m.

Present: Miller, Johns, Miles, Williams

Absent: Mann

Others Present: Janelle Hagler, Jaunita Schroff, Cristine Stallings, Sabra Hamilton, Phil Conger, Stuart Johnson, Ted Clemmons, and Jacob Doll.

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

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

Metcalf Bank	10,146.71	Elecsys International Corp	209.97
UMB Bank	25,464.05	Fleet Services	5,085.14
Acco	631.40	Fordyce Equip Inc	431.48
Advanced Disposal	13,085.37	Galls Quartermaster	51.95
ANR Pipeline Company	10,955.67	Gimson Pest Control Inc	160.00
Aqua Pure Inc	5,118.67	Grand River Mutual Tele	100.00
Arkansas Electric	1,432.69	Grundy Electric Coop Inc	488.00
Arney, Shari	946.44	H*D Supply Waterworks	3,873.87
BTC Bank	18.45	Hamilton, Sabra	309.57
Baker & Taylor Inc	414.61	Hamilton, Sabra	14.94
Barco Municipal Products	339.92	Hawkins Inc	3,159.73
Bethany Fair Inc	100.00	Hoover's Commercial Floor	1,526.84
Bethany Medical Clinic	94.50	Hoover, Brenda	120.00
BSN Sports Collegiate	114.79	Information Technologies	660.00
CarQuest Auto Parts	925.66	Jennings, Charles	20.00
Cintas Inc	43.26	John Deere Financial	245.03
Cole Hardware	31.84	Jones and Bartlett Publishers	406.05
Constellation Newenergy	57,921.60	K.C. MO Water Services	132.00
Cross Printing	166.05	KAAN AM & FM	90.10
Diversified Inspections	806.00	Kansas City Life Ins	194.52

Kriewitz, Wendy	43.60	Prinsco	520.40
Kriz Davis Company	76.59	Proforma	1,721.00
Lifeguard Store Inc	1,051.28	Quality Chemical Co	110.10
MFA Agri Ser-Bethany	31.80	Remmers Design	261.00
Midwest Laboratories	462.00	Ricoh USA Program	129.83
MIRMA	115,332.00	Schroff, Nita	266.80
MO Assoc Of Nat Gas	90.00	Smithsonian	8.00
MO Joint Mun Elect Ut Co	290,056.56	Tekcollect Incorporated	84.69
MO Municipal Attorneys Assoc	45.00	Tyler Technologies	700.00
MO Sales Use Tax	11,456.62	US Foodservice	696.84
Norris Quarries LLC	313.40	USA Blue Book	271.94
O'Reilly Automotive Inc	668.67	Vance Brothers Inc	27,166.16
Pettijohn Auto Center	242.97	Victor L. Phillips	158.32
Petty Cash	27.49	Wahoo Concrete Products	133.00
Petty Cash – Gym	280.00		

Total \$598,442.93

Void Check
6-17-14

Prinsco 520.40

Total \$520.40

Payroll
6-13-14

Miles, Steve	138.52	Hagler, Janelle	1,292.92
Williams, Robert	138.52	Schroff, Jaunita	1,114.41
Stallings, Renna	1,311.58	Turley, Rebekah	920.77
Johnson, Cathy	918.40	Ellis, Joyce	868.72
Hamilton, Joe	304.25	Doll, Jacob	719.98
Hawkins, Steven	360.41	Hamilton, Sabra	1,037.09
Russell, Melvin	684.54	Groom, Brian	1,001.23
Russell, Robert	848.60	Holloway, Bryan	1,099.62
Hayden, Ricky	1,117.89	Wills, Jesse	800.40
Brown, Johnathan	745.81	Roberts, Bryan	979.74
Hamilton, Matthew	594.02	Parkhurst, Aaron	936.69
Stottlemeyer, Lela	276.33	Gannan, John	5,834.70
Gard, Paul	844.16	Denum, Jacob	177.77
Groves, Kenneth	1,019.94	Nelson, Garrett	411.77
Breer, Michael	729.21	Kinnison, Teresa	457.76
Cowell, Christopher	794.32	Wooderson, Karen	127.07
Burns, Walker	796.25	Sanders, Linda	126.47
Jennings, Randy	834.13	Robertson, Kenneth	1,151.57
Jones, Joshua	763.15	Willis, Brian	860.85
Clawson, Nicole	275.33	Clemmons, Ted	964.39
Trusty, Andrew	513.00	Puffer, Toby	718.06
Ward, Tiara	310.84	Hoover, Charles	704.03
Wooden, Kaleb	429.52	Hulet, George	1,095.83
VanHorne, Daniel	411.25	Hillyard, Richard	696.14
Purdun, Hunter	204.76	McClure, Cody	529.11
Erwin, Dalton	287.14	Brooks, Bo	224.59
Davidson, Colton	306.41	Schuett, Brittany	715.20
Wilson, Isabelle	349.99	Thomas, Mattison	496.97
Ragan, Skyler	445.48	McClure, Derek	324.74
Ward, Austin	317.02	Nelson, Dalton	307.96
Miller, Steven	269.36	Jennings, Maggie	155.35
Mann, Randall	138.52	Stephens, Coy	295.60
Johns, Lance	138.52	Barnett, Brooke	999.69

Thomas, Michelle	879.64	BTC Bank	16,747.80
Doolittle, Jennifer	624.54	Community Credit Union	50.00
Smith, Zachary	181.82	Family Support Payment	
Hulett, Sydney	207.79	Center	167.53
Nelson, Vonda	94.65		
ING Life Insurance	635.00		

Total \$65,353.13

Approve
Minutes / June
2, 2014

Mayor Patrick Miller called for approval or correction of the minutes of June 2, 2014.

Motion made by Alderman Steve Miles to approve the minutes of June 2, 2014 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Approve Closed
Minutes / May
19, 2014

Mayor Patrick Miller called for approval or correction of the closed session minutes for May 19, 2014.

Motion made by Alderman Todd Williams to approve the closed session minutes for May 19, 2014 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Approve Closed
Minutes / Jun 2,
2014

Mayor Patrick Miller called for approval or correction of the closed session minutes for June 2, 2014.

Motion made by Alderman Todd Williams to approve the closed session minutes for June 2, 2014 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Bill #1217 /
Amend
Municipal Court
Costs

Bill #1217, AN ORDINANCE AMENDING THE CITY OF BETHANY MUNICIPAL COURT COSTS, 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 #1217 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Mayor Patrick Miller read Bill #1217 by title for its second and final reading.

Adopt Ordinance #1217 / Amend Municipal Court Costs

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1217 and to adopt as Ordinance #1217 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Tabled / Bill #1218 and #1219

The Council would like to table Bill #1218 and Bill #1219.

Fund Raiser To Be Held At Mugsley's July 19, 2014

Nita Schroff, City Clerk, told Council that Mugsley's is requesting permission to close Fuller Street between 16th & 17th Street on July 19, 2014, to hold a fund raiser for Bikers against Child Abuse.

Motion made by Alderman Todd Williams to approve the closing of Fuller Street on July 19, 2014 for Mugsley's fund raiser Bikers against Child Abuse and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Administrator Janelle Hagler told Council that Casey Campbell planted flowers around the square and in front of the fire station.

2014 – 2015 Liquor Licenses Renewals

City Clerk Nita Schroff presented the list of liquor licenses for renewal. Mayor Patrick Miller asked for approval to renew liquor licenses.

Motion made by Alderman Todd Williams to approve the 2014-2015 Liquor Licenses and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Mayor Patrick Miller asked for Ted Clemmons' report.

Bids / High Pressure Gas Main

Ted Clemmons, Gas Superintendent, submitted bids for the high pressure gas main from Infra Source at \$234,060.00; USDI for \$152,720.00; and Nail Excavating for \$105,825.00. Ted Clemmons' recommendation is Nail Excavating for \$105,825.00.

Motion made by Alderman Steve Miles to approve Nail's Excavating for the high pressure gas line and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Absent

Williams – Aye
Johns – Aye

Economic Developer Report

Mayor Patrick Miller asked for Economic Developer Report.

Bid / Safe Route to School

Sabra Hamilton, Economic Developer, told Council that the low bid on the Safe Route to School was JD Bishop Construction from Chillicothe. The cost of the project is \$185,945.00.

Motion made by Alderman Lance Johns to approve the base bid to JD Bishop Construction for the Safe Route to School for \$185,945.00 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Johns – Aye**

Administrator & Department Reports

Mayor Patrick Miller asked for the Administrator and Department Reports.

List Presented on Nuisance Ordinance

Jacob Doll presented Council with a list of addresses that he sent letters to on grass ordinance. Jacob also supplied a list of addresses that is still violating the nuisance ordinance.

The Pool has been open for twenty-one days is averaging about 100 visitors per day.

Chip Seal Bid Reduced From Vance Bros. & Policy for Tube Replacement / Miller St

Street Superintendent Rick Hayden contacted Vance Brothers and got the chip seal bid reduced to \$1.82 per square yard from \$1.92. This brings the project to \$30,193.80. Rick Hayden wanted to know policy for needed tube replacement on the Miller Street project if property owner had not requested it.

Obtaining Bids For Air Conditioner at City Hall

One of the air conditioners at City Hall quit on Friday, June 6, 2014. Administrator Janelle Hagler is obtaining bids for replacement of the condenser and a separate bid for a new unit with furnace.

Council Reports & Comments.

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Todd Williams would like Jacob Doll to talk to someone at Kum & Go about fixing the sidewalk that was damaged while installing their sign.

Alderman Todd Williams would like Street Superintendent Rick Hayden to talk with MoDot about the pavement issue going into Casey's new station on 41st Street.

Alderman Todd Williams would like Street Superintendent Rick Hayden to obtain an estimate on the cost to seal the cracks on the roads that have been recent hot mix projects.

Alderman Todd Williams would like the employees to take breaks at the job sites and would like the equipment to be removed from the road.

Alderman Steve Miles would like the old rotten power poles in the park to be removed.

**Mayor
Correspondence
& Appointments**

Mayor Patrick Miller correspondence and appointments.

Mayor Patrick Miller attended the New Elected Official Training in Columbia June 12-13.

Sales Tax is up from last year \$13,000.00 and Park is up \$6,300.00.

Mayor Patrick Miller would like to appoint to the Library Board Phil Conger, Wyvonne Roberson, and Mindy Wilhite.

Motion made by Alderman Todd Williams to approve Mayor Patrick Miller's appointments to the Library Board of Phil Conger, Wyvonne Roberson, and Mindy Wilhite and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Johns – Aye**

Closed Session Motion made by Alderman Todd Williams to go into closed session for Legal, Real Estate, and Personnel at 7:19 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Johns – Aye**

Closed Session

Open Session Motion made by Alderman Lance Johns to go into Open Session at 8:26 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Johns – Aye**

Open Session

Adjournment Motion made by Alderman Lance Johns to adjourn meeting at 8:27 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Absent**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk