

REGULAR COUNCIL MEETING

June 2, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, June 2, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles

Absent: Williams

Others Present: Janelle Hagler, Jaunita Schroff, Cristine Stallings, Sabra Hamilton, Phil Conger, Stuart Johnson, and Rick Hayden

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 Steve 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 Steve Miles to approve the bills presented for payment and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Liberty National	761.59	Jeff Ellis & Assoc Inc	64.00
Acco	1,942.10	John Deere Financial	46.00
Anderson, Charles Roy	575.00	Jones And Bartlett Publishers	406.05
Bethany Building Center	303.82	Kriz Davis Company	197.65
Bethany Printing Company	238.50	Lifeguard Store Inc, The	17.50
Cintas Inc	32.10	Mailfinance Inc	288.00
City of Bethany	17,688.34	Maryville Typewriter Exc	338.69
Commerce Bank	264.42	Midwest Mobile Radio Ser	107.10
Engineered Systems Inc	1,237.50	Midwest Public Risk	32,762.89
Family Tree Care	2,600.00	Missouri Dept of Revenue	1,423.00
Gaines, Casey Tanner	575.00	Missouri Dept of Revenue	1,428.00
Gilman City R-IV School	272.32	Missouri Dept of Revenue	1,607.00
Grand River Mutual Tele	1,466.31	Missouri Lagers	20,216.42
H*D Supply Wateworks LTD	39.61	Missouri One Call System	48.10
Harrison Co Treasurer	4,402.66	Norris Quarries LLC	525.73
Harrison Co Ad-Visor Inc	123.20	O'Reilly Automotive Inc	242.74
Harrison Co Ad-Visor Inc	49.60	Orscheln's Conveniencecard	650.72
HD Supply Power Solutions	3,835.00	Petty Cash	186.60
Hoover, Brenda	120.00	Postmaster	2,500.00
Jacobsen's of Adair	221.54	Prinsco	58.08

Proforma	259.47	AFLAC	1,549.29
Quill Corporation	67.93	Allstate Environmental	949.09
R/S Electric Motor Ser	635.00	BTC Bank	14,000.00
R/S Electric Utility Services	44,011.18	Sims, Marie	1.84
Remmers Design	43.90	Irvin, Alex	99.26
Sanders Electric Heating & Ac	332.00	Rider, Elizabeth	107.30
Smith, Wade N.	27.00	Dubbert, Amanda	171.05
Snyder & Associates Inc	20,051.21	Horton, Darci	149.82
Sure-Vent LTD	249.75	Fitzgerald, Erica	243.65
Trenton Coca-Cola Bottling	2,300.00	Roll-O-Rama Skate Center	152.49
US Foodservice Inc	1,133.29	Coleman, Candace	64.25
Unified Services	7.35	Shurvington, Chandra	187.42
Utility Safety and Design	129.49	Fairchild, James	197.56
Verizon Wireless	302.10	Perkins, Lisa	56.99
Victor L. Phillips Co	377.07	Stanislaus, Kiley	184.94
Wal-Mart	1,076.77	Bruner, Zach	161.60

Total \$189,142.94

Payroll
5-30-14

Johnson, Cathy	975.53	Turley, Rebekah	1,017.12
Russell, Melvin	972.18	Ellis, Joyce	874.51
Russell, Robert	1,005.39	Doll, Jacob	754.17
Hayden, Ricky	1,141.89	Hamilton, Sabra	1,091.07
Brown, Johnathan	786.85	Groom, Brian	1,225.41
Hamilton, Matthew	700.49	Holloway, Bryan	1,095.37
Stottlemeyer, Lela	221.09	Wills, Jesse	716.41
Gard, Paul	1,093.70	Roberts, Bryan	826.80
Groves, Kenneth	1,061.24	Parkhurst, Aaron	896.35
Breer, Michael	866.17	Gannan, John	865.32
Cowell, Christopher	1,002.03	Nelson, Garrett	441.22
Burns, Walker	916.63	Kinnison, Teresa	463.59
Jennings, Randy	1,022.78	Wooderson, Karen	198.55
Jones, Joshua	869.08	Sanders, Linda	91.98
Brooks, Bo	65.80	Robertson, Kenneth	1,175.00
Schuett, Brittany	102.05	Willis, Brian	785.73
Thomas, Mattison	65.80	Clemmons, Ted	1,084.76
Clawson, Nicole	10.39	Puffer, Toby	912.50
Trusty, Andrew	62.33	Hoover, Charles	814.06
Ward, Tiara	55.41	Hulet, George	1,212.04
Wooden, Kaleb	64.07	Hillyard, Richard	724.60
VanHorne, Daniel	62.33	McClure, Cody	112.41
Purdun, Hunter	10.39	Barnett, Brooke	1,060.07
McClure, Derek	71.00	Thomas, Michelle	841.64
Erwin, Dalton	65.80	Doolittle, Jennifer	489.33
Nelson, Dalton	65.80	Adkins, Bailey	62.33
Jennings, Maggie	10.39	Smith, Zachary	178.36
Davidson, Colton	65.80	Hulett, Sydney	136.80
Wilson, Isabelle	62.33	ING Life Insurance	50.00
Stephens, Coy	64.07	BTC Bank	12,309.35
Ragan, Skyler	65.80	Community Credit Union	50.00
Ward, Austin	65.80	Family Support Payment Center	167.53
Johnson, Amy	84.32		
Hagler, Janelle	1,556.41		
Schroff, Jaunita	1,193.88		

Total \$49,229.40

**Approve
Minutes / May
19, 2019**

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

Motion made by Alderman Steve Miles to approve the minutes of May 19, 2014 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

No public input at this time.

**Economic
Developer
Report**

Mayor Patrick Miller asked for Economic Developer Report.

Sabra Hamilton, Economic Developer, has no more to report.

**Administrator
Reports**

Mayor Patrick Miller asked for the Administrator reports.

**Bids / 2014 Hot
Mix Project**

Administrator Janelle Hagler submitted bids on the 2014 hot mix project. The bids submitted is Herzog Contracting \$85 / ton for 882 ton totaling \$74,979.35; Norris Asphalt \$134.00 / ton for 788 ton totaling \$105,592.00; and Musselman & Hall no bid. After discussion on the footage Mayor Patrick Miller asked for motion on 2014 hot mix project. The budget amount was \$60,000.00.

**Approved
Herzog
Contracting Bid
/ 2014 Hot Mix
Project**

Motion made by Alderman Steve Miles to approve Herzog Contracting for \$85.00 / ton totaling \$74979.35 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

**Bids / 2014
Chip Seal
Project**

Administrator Janelle Hagler submitted bids on the 2014 chip seal project. The bids submitted is Mid-American Road Builders at \$1.97 square yard totaling \$35,834.30; Vance Brothers at \$1.92 square yard totaling \$31,852.80; Musselman & Hall no bid. The budget amount was \$30,000.00.

**Approved
Vance Brothers
Bid / 2014 Chip
Seal Project**

Motion made by Alderman Steve Miles to approve low bid to Vance Brothers totaling \$31,852.80 and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Administrator Janelle Hagler presented to Council a map where the City mows.

**Nuisance
Letters Sent**

Administrator Janelle Hagler told Council that Jacob Doll had mailed 46 letters on high grass, junk, old appliances and broken furniture left in yards.

Discussion Held / 2014 Gas Projects Administrator Janelle Hagler presented the 2014 gas projects. After discussion the Council would like to take the bids for further information.

Potential Buyer For Power Plant Administrator Janelle Hagler and Kenny Robertson, Chief Electric Operator, met with a potential buyer for the Power Plant on Thursday, May 29th.

WWTP Monthly Meetings Administrator Janelle Hagler told Council that the monthly meetings on the wastewater treatment plant are going very well.

Administrator Janelle Hagler will be attending the MPUA meeting in Columbia on Thursday, June 5th.

New Elected Official Training In Columbia June 12 & 13 Administrator Janelle Hagler told Council that the City of Bethany was awarded a scholarship from MML for Mayor Patrick Miller to attend the New Elected Official Training in Columbia on June 12 and 13.

Pre Bid Meeting / Safe Route To School Project The Safe Route to School project will hold a pre bid meeting on Tuesday, June 3rd. Bids are due and will be opened at 10:00 on June 12.

Kenny Robertson, Chief Electric Operator will be on vacation for two weeks.

The new lawn mower will arrive June 6.

Administrator Janelle Hagler reported that lightning caught a pole on fire at the Park.

The Body Shop Opened The new gym, The Body Shop, opened Monday, June 2.

Vandalism at Park Administrator Janelle Hagler told Council that trash cans were vandalized in the park over the weekend.

Council Reports & Comments Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Steve Miles asked if the tables in the park can be spread out better for public use.

Closed Session Motion made by Alderman Randall Mann to go into Closed Session for Personnel at 6:40 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

CLOSED SESSION

Open Session Motion made by Alderman Lance Johns to go into Open Session at 7:12 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Absent
Johns – Aye

Administrator Janelle Hagler introduced Jacob Denum to the Council.

Adjournment Motion made by Alderman Steve Miles to adjourn meeting at 7:45 p.m. and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Absent
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk