

REGULAR COUNCIL MEETING

July 7, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, July 7, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Cristine Stallings, Sabra Hamilton, Phil Conger, Kenny Robertson, George Hulet, Rick Smith, and Shari Arney.

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.

Mayor Patrick Miller would like to include a street tax discussion to the agenda.

Motion made by Alderman Todd Williams to approve the agenda and seconded 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 Randall Mann to approve the bills presented for payment and seconded by Alderman Todd Williams.

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

Liberty National	860.01	Fordyce Equip Inc	290.45
Acco	3,587.40	Galls Quartermaster	638.66
Accurate Superior Scale	190.00	Grainger	46.45
American Highway Products	1,046.03	Grand River Mutual Tele	1,517.14
Aqua-Pure Inc	4,148.92	Grundy Electric Coop Inc	395.00
Becky Turley	150.00	H*D Supply Waterworks	928.00
Bethany Towing LLC	65.00	Hawkins Inc	3,963.80
BSN Sports Collegiate Pacific	92.23	HD Supply Power Solutions	2,975.00
Cintas Inc	737.46	Jan Hagler	197.02
City of Bethany	18,986.19	Jesse Wills	231.35
Cole Hardware	78.21	John Deere Financial	230.94
Commerce Bank	1,301.16	Knapheide Truck Equipment	22.64
Cross Printing	25.00	Lifeguard Store Inc, The	108.48
CTL Farm Services Inc	1,138.14	Midwest Laboratories	869.04
Elecsys International Corp	209.97	Midwest Public Risk	29,430.71
Environmental Compliance	775.00	MIRMA	250.00

Missouri Dept of Revenue	2,021.00
Missouri Dept of Revenue	1,446.00
Missouri Lagers	13,194.53
Missouri One Call System	35.10
Missouri Sales Use Tax	11,592.21
Missouri Turf Paint	559.65
Norris Quarries LLC	623.82
O'Reilly Automotive Inc	188.68
Orscheln's Conveniencecard	325.30
Petty Cash	338.11
Prinsco	260.20
Quill Corporation	178.28
R/S Electric Utility Services	30,551.86
RAM Supply	342.83
Shelby Printing	201.66
Snyder & Associates	30,151.20
Southern Uniform & Equip	2,054.99
Tekcollect Incorporated	183.68
U S Foodservice Inc	438.03
UMB Bank	25,396.66
Utility Sales and Services	2,881.12
Utility Service Co Inc	28,352.24

Verizon Wireless	302.10
Wal-Mart	1,193.61
Winners Circle Awards	143.30
AFLAC	1,549.29
Rolling Hills Creative Living	193.35
Sweeney, Sylvia	42.96
Langfitt, Sheila	139.04
Rolling Hills Creative Living	202.59
Easton, David	28.09
Yates, Beverly	106.88
Stretch, Ralph	165.18
BTC Bank	14,000.00
Constellation Newenergy	57,921.60
Petty Cash	265.12
Gaines, Casey Tanner	575.00
Verive, Thomas	347.13
Bethany Printing Company	225.10
Hoover, Brenda	180.00
Missouri Joint Mun Elect	317,633.71
Petty Cash – Gym	1,615.00
Stallings Law Office	150.00

Total \$623,781.60

Void Check
6-23-14

Gaines, Casy Tanner 575.00

Total \$575.00

Payroll
6-27-14

Johnson, Cathy	918.40
Hamilton, Joe	132.98
Russell, Melvin	709.67
Russell, Robert	885.70
Hayden, Ricky	1,117.89
Brown, Johnathan	745.81
Hamilton, Matthew	594.02
Stottlemyer, Lela	184.24
Gard, Paul	844.16
Groves, Kenneth	1,019.95
Breer, Michael	847.02
Cowell, Christopher	796.99
Burns, Walker	1,021.71
Jennings, Randy	762.76
Jones, Joshua	870.16
Clawson, Nicole	211.26
Trusty, Andrew	463.33
Ward, Tiara	230.99
Wooden, Kaleb	327.82
VanHorne, Daniel	387.55
Purdun, Hunter	251.61
Erwin, Dalton	315.47
Davidson, Colton	331.66
Wilson, Isabelle	365.81
Ragan, Skyler	346.90
Ward, Austin	159.99

Hagler, Janelle	1,292.92
Schroff, Jaunita	1,114.41
Turley, Rebekah	956.83
Ellis, Joyce	868.72
Doll, Jacob	719.98
Hamilton, Sabra	1,037.09
Groom, Brian	1,001.23
Holloway, Bryan	1,005.83
Wills, Jesse	715.43
Roberts, Bryan	813.62
Parkhurst, Aaron	887.12
Denum, Jacob	320.72
Nelson, Garrett	367.82
Kinnison, Teresa	530.50
Wooderson, Karen	260.11
Sanders, Linda	23.00
Robertson, Kenneth	1,158.89
Willis, Brian	777.36
Clemmons, Ted	964.39
Puffer, Toby	718.06
Hoover, Charles	704.03
Hulet, George	1,095.83
Hillyard, Richard	691.69
McClure, Cody	530.85
Brooks, Bo	133.34
Preston, Tyler	249.28

Schuett, Brittany	519.97	Doolittle, Jennifer	694.87
Thomas, Mattison	228.56	Adkins, Bailey	93.58
Thomas, Wyatt	457.13	Smith, Zachary	150.65
McClure, Derek	392.37	Hulett, Sydney	212.99
Nelson, Dalton	348.64	Nelson, Vonda	173.15
Jennings, Maggie	256.25	ING Life Insurance	585.00
Stephens, Coy	249.28	BTC Bank	12,628.64
Carmichael, Ryan	386.56	Family Support Payment	
Barnett, Brooke	999.69	Center	167.53
Thomas, Michelle	815.72		

Total \$53,143.48

Approval of Minutes / June 16, 2014

Mayor Patrick Miller called for approval or correction of the minutes of June 16, 2014.

Motion made by Alderman Lance Johns to approve the minutes of June 16, 2014 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Approval of Closed Minutes / June 16, 2014

Mayor Patrick Miller called for approval or correction of the closed session minutes of June 16, 2014.

Motion made by Alderman Todd Williams to approve the closed session minutes of June 16, 2014 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

Economic Developer Report

Mayor Patrick Miller asked for the Economic Developer Report.

Thank You / For Fixing Water Leak

Rick Smith would like to thank the water department for fixing the water leak.

Appreciation of Sidewalk Program

Shari Arney told the Council that she appreciated the City of Bethany sidewalk program. Shari would like to see the City have a curb and sidewalk incentive for the residents of Bethany. Shari explained the importance of the curbs and feels it needs to be included in the program. The City reimburses the customer 1/2 of the concrete and rebar and Shari thinks that gravel needs to be included in the program.

Demolition of Wise Property

Sabra Hamilton, Economic Developer, showed Council pictures of the demolition properties. Red Rock should be in town the last of July to demo the Wise property.

Safe Route To School Project

Missouri Department of Transportation awarded J.D. Bishop Construction L.L.C. with a low bid of \$206,245.00 for the Safe Route to School Project.

Sabra Hamilton told Council that Bethany is still a potential location for a new assembly business.

**Bill #1218 /
Nuisance Code**

Bill #1218, AN ORDINANCE AMENDING THE CITY OF BETHANY MUNICIPAL CODE REGARDING NUISANCES, 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 #1218 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller read Bill #1218 by title for its second and final reading.

**Adopt
Ordinance
#1218 /
Nuisance Code**

Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1218 and to adopt as Ordinance #1218 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Bill #1219 /
Supplementary
District
Regulations,**

Bill #1219, AN ORDINANCE AMENDING THE CITY OF BETHANY MUNICIPAL CODE REGARDING SUPPLEMENTARY DISTRICT REGULATIONS, 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 #1219 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Mayor Patrick Miller read Bill #1219 by title for its second and final reading.

**Adopt
Ordinance
#1219 /
Supplementary
District
Regulations**

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1219 and to adopt as Ordinance #1219 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Administrator &
Department
Reports**

Mayor Patrick asked for the Administrator and Department reports.

**Engineering
2015 Street
Light Project**

Kenny Robertson, Chief Electric Operator, would like approval to start engineering for the 2015 street light project. The street lights will be LED from Hy-Vee north on 25th Street to Bethany One Stop, Bulldog Avenue, and from McDonald's east to city limits.

Motion made by Alderman Todd Williams to approve engineering for the 2015 street light project and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

LED Lights Installed	Kenny Robertson told Council that he had installed LED lights in the street light in front of Susie Pierson's home and on the corner by the Library to show them the lighting.
Safe Route to School Pre Construction Meeting	The Safe Route to School will have a pre-construction meeting with MoDot Monday, July 14, 2014.
Engineering Fees / I/I Assessment & Reduction Plan	<p>George Hulet, Water/Sewer Superintendent, would like the Council to approve engineering fees for the I/I Assessment & Reduction Plan. The cost for the engineering will be \$6,000.00 to prioritize and identify the biggest problems.</p> <p>Motion made by Alderman Steve Miles to approve engineering fees for Snyder & Associates to prioritize sewer problems and seconded by Alderman Todd Williams.</p> <p style="text-align: center;">Miles - Aye Mann - Aye</p> <p style="text-align: center;">Williams – Aye Johns – Aye</p>
Sales Tax For Street Improvements To Be Considered	Mayor Patrick Miller's would like the Council to consider a sales tax for street improvements. Mayor Patrick Miller would like the tax to go on the November ballot. Ballot language will have to be turned into the court house by August 26th. Gilmore and Bell will assist in the process.
Air Conditioner Bids / City Hall	Administrator Janelle Hagler will have the air conditioner bids for the office ready for the next meeting.
Hay Bid Advertised	The hay bid was advertised in the paper and only received one bid. Bill Jennings submitted a bid for \$16.00 a bale.
Pool To Close August 16	Administrator Janelle Hagler told Council that the pool will close Saturday, August 16 if they have enough lifeguards. The pool had one audit and the lifeguards passed.
MIRMA Violations	Jeff Arp, MIRMA, sent a letter on the violations on the pool, park, and gym. Jeff Arp recommends posting signs at the entrance of each hot tub at the gym.
Past Due Utility Accounts	Nita Schroff, City Clerk, submitted a list of past due utility accounts. After further discussion the Council would like a letter sent to each individual that are past due more than two months. The accounts need to be paid in full by October 1, 2014.
Council Reports & Comments	<p>Mayor Patrick Miller asked for Council Reports and Comments.</p> <p>Alderman Todd Williams would like the Street Department to work on the ditch in front of Brian Jennings' home.</p>
Mayor Correspondence & Appointments	<p>Mayor Patrick Miller's correspondence and appointments.</p> <p>Mayor Patrick Miller received a call thanking Robert Russell from the Street Department for doing a good job.</p>
Hillary Booher to Library Board	Mayor Patrick Miller recommends to appoint Hillary Booher to the Library Board

Motion made by Alderman Lance Johns to accept Mayor Patrick Miller's recommendation to appoint Hillary Booher to the Library Board and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Closed Session Motion made by Alderman Todd Williams to go into closed session for Legal, Real Estate, and Personnel at 7:50 p.m. and seconded by Alderman Randall Mann.

**Miles – Aye
Mann – Aye**

**Williams – Aye
Johns – Aye**

CLOSED SESSION

Open Session Motion made by Alderman Randall Mann to go into Open Session at 8:37 p.m. and seconded by Alderman Todd Williams.

**Miles – Aye
Mann – Aye**

**Williams – Aye
Johns – Aye**

OPEN SESSION

Attorney Cristine Stallings expressed concern that everyone needs to be very careful not to engage in any conflicts of interest.

Adjournment Motion made by Alderman Todd Williams to adjourn meeting at 8:52 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk