

**REGULAR COUNCIL MEETING**

**July 20, 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, July 20, 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, Jacob Denum, John Barclay, Bobbie Jake Loving, Don Craig, Tyson Martin, Rick Smith, Shanna Burrows, Michelle Hoskins, David Kinnison, George Hulet, David Peery, Opal D. Smith, Nick Fitzgerald, Zac Fitzgerald, Casey Guernsey, Mike Rogers, Brian Coyman, Randy Brenjik, Steve Guthrie, 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 Alderman Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

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

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Constellation Newenergy	45,996.75	Environmental Compliance	785.00
Missouri Joint Mun Elect	257,263.79	Fedex	24.21
UMB Bank	25,489.25	Fleet Services	3,864.91
Acco	830.84	Harrison Co Treasurer	328.86
Advanced Disposal-Macon	13,381.23	Hoover, Brenda	120.00
BTC Bank	11,879.20	John Deere Financial	193.91
Baker & Taylor	855.62	Kansas City Life Ins	65.00
Bethany Printing Company	108.60	Maryville Typewriter Ex	184.84
CarQuest Auto Parts	556.36	Missouri Sales Use Tax	148.62
Cintas Inc	539.95	Mother Earth News	18.95
City of Bethany	150.00	Nicholas Coates	78.59
Dept of Nat Resources	200.00	Norris Quarries LLC	135.89
Dept of Nat Resources	45.00	Northwest Mo Enterprises	1,000.00
DeRossett Co	9,857.22	Peopleservices	53,870.00
Division of Employ Sec	814.21	Petty Cash	92.96
Ed M. Feld Equipment	443.50	POIYFL	627.94

Powerplan	1,944.81	US Foodservice Inc	140.80
R/S Electric Utility Services	19,922.74	Wahoo Concrete Products	137.00
Ricoh USA Program	819.35	Wal-Mart	768.53
Trace Analytics Inc	80.00	ANR Pipeline Co	12,568.26

Total \$466,332.69

**Payroll  
7-10-15**

Miles, Steven	92.35	Groom, Brian	1,058.47
Williams, Robert	92.35	Holloway, Bryan	1,042.10
Stallings, Renna	1,313.25	Wills, Jesse	753.12
Johnson, Cathy	769.69	Parkhurst, Aaron	909.29
Hawkins, Steven	127.43	Denum, Jacob	204.28
Jennings, Randy	834.65	Doll, Jacob	721.53
Russell, Melvin	684.16	Wagner, Brenton	572.93
Russell, Robert	907.98	Lykins, Michael	764.30
Brown, Johnathan	781.08	Kinnison, Teresa	465.70
Stottlemeyer, Lela	234.64	Sanders, Linda	161.73
Gard, Paul	865.17	Robertson, Kenneth	691.55
Groves, Kenneth	5,741.77	Willis, Brian	800.22
Cowell, Christopher	2,515.16	Clemmons, Ted	963.11
Jones, Joshua	2,325.25	Puffer, Toby	513.66
VanHorne, Daniel	512.96	Hoover, Charles	3,691.12
Davidson, Colton	346.04	Hulet, George	3,783.84
Ragan, Skyler	224.61	Jones, Richard	565.19
Carmichael, Ryan	172.65	Peery, Blaine	592.36
Peterson, Paige	240.36	Doolittle, Jennifer	401.26
Faulkner, Zachary	385.49	O'Neal, Taylor	368.66
Doll, Mason	281.89	Schuett, Brittany	346.04
Jennings, Josyln	371.69	Thomas, Wyatt	375.02
Doty, Emily	436.74	Gannan, Zachary	400.20
Sunderman, Jaiden	278.74	McClure, Derek	424.42
Sweat, Morganne	215.17	Nelson, Dalton	211.94
Johnson, Amy	98.61	Slaughter, Cali	463.33
Clawson, Nicole	132.47	Peterson, Sydney	310.81
Miller, Steven	269.36	Williams, Hannah	412.59
Mann, Randall	92.35	Thomas, Michelle	961.66
Johns, Lance	92.35	Willis, Jennie	723.30
Hagler, Janelle	1,304.00	Kohler, Ann	420.15
Nighthart, Mallorie	251.52	Wright, Kalee	304.51
Schroff, Jaunita	1,133.34	Ing Life Insurance	940.00
Turley, Rebekah	802.19	BTC Bank	19,413.65
Ellis, Joyce	647.19	Family Support Payment Center	167.53

Total \$70,474.22

Approve  
Minutes /  
Closed Session  
Personnel July  
6, 2015

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

Motion made by Alderman Lance Johns to approve closed session minutes for personnel of July 6, 2015 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

**Approve  
Minutes /  
Closed Session  
Legal July 6,  
2015**

**Mayor Patrick Miller called for approval for correcting of the closed session minutes for legal on July 6, 2015.**

**Motion made by Alderman Todd Williams to approve closed session minutes for legal of July 6, 2015 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Minutes /  
Regular  
Session July 6,  
2015**

**Mayor Patrick Miller called for approval or correction of the regular council minutes of July 6, 2015.**

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

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Discussion Held  
/ Vacating  
Alleyway**

**Mayor Patrick Miller asked for any comments or concerns on vacating an alleyway from 17<sup>th</sup> Terrace and Hubbard Avenue.**

**David Peery presented pictures of the survey they had done on the property. The survey shows the property line is off about 13 feet.**

**Randy Brenjik and Cristine Stallings entered the meeting at 5:40 p.m.**

**Alderman Steve Miles asked if there were curbs off of 17<sup>th</sup> Street and David Peery answered there were no curbs. After further discussion the council would like the residents to stake where they want the fence and contact Administrator Janelle Hagler to set up an appointment for councilmen to be there.**

**Bill #1233 /  
Vacating A  
Portion of  
Public Street**

**Bill #1233, AN ORDINANCE VACATING A PORTION OF A PUBLIC STREET IN THE SCHATTERLY'S SECOND ADDITION TO THE CITY OF BETHANY, MISSOURI, MORE PARTICULARLY DESCRIBED HEREIN, 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 #1233 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Mayor Patrick Miller read Bill #1233 by title for its second and final reading.**

**Adopt  
Ordinance  
#1233**

**Motion made by Alderman Todd Williams to approve the second and final reading of Bill #1233 and to adopt as Ordinance #1233 and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

<b>Engagement Letter / Street Bond</b>	<p><b>Mike Rogers introduced Brian Coyman from Edward Jones. Brian Coyman would like the Council to approve for the Mayor to sign an engagement letter for the street bond.</b></p> <p><b>Motion made by Alderman Steve Miles to approve Mayor Patrick Miller to sign an engagement letter to Edward Jones on the street bond and seconded by Alderman Todd Williams.</b></p> <p style="text-align: center;"><b>Miles - Aye Mann - Aye</b></p> <p style="text-align: center;"><b>Williams – Aye Johns – Aye</b></p>
<b>Public Input</b>	<b>Mayor Patrick Miller asked if there was any public input.</b>
<b>NTA Proposal Presented / Fire Dept Equipment</b>	<b>John Barclay told Council he was presenting the proposal from NTA on housing the fire equipment in the north NTA building and the city storing the NTA equipment in the Cole’s building. Alderman Todd Williams asked Administrator Janelle Hagler to check on the insurance and liability on the Fire Department equipment.</b>
<b>Citizen Concern Regarding Water Run off at Eastwood Apartments</b>	<b>Opal Dee Smith spoke to the Council on the water run off that comes down the driveway at Eastwood Apartments. A contractor was hired by the city to spray brush on city property two years ago and when it rained it killed grass on Eastwood Apartments. The council discussed the water problem and would like a plan in place to fix the issue.</b>
<b>Citizen Concern / Yard To Be Fixed on Findley Road</b>	<b>Don Craig asked Council again when the street department was going to fix the yard where the tube was replaced two months ago on Findley Road. Administrator Janelle Hagler will talk with Randy Jennings about fixing the problem.</b>
<b>Citizen Concern / Sale of Community Room</b>	<b>Randy Brenjik asked the Council if the decision on the community room could be changed. Mayor Patrick Miller said that a contract has been signed.</b>
<b>Administrator and Dept Reports</b>	<b>Mayor Patrick Miller asked for Administrator and Department Reports.</b>
<b>Discussion Held / Ceiling Tiles in Library Parking Garage</b>	<b>Administrator Janelle Hagler reported on the ceiling tiles in the library parking garage that are falling down. The tiles have been tested positive for asbestos. The pigeons are nesting in the rafters. Evaluating if complete removal of the tiles is the answer to the problem. The cost to remove the tiles would be very expensive. More research will be done.</b>
<b>Discussion Held / Complaints Regarding Smell &amp; Taste of Water</b>	<b>Steve Gutherie with People Service told council he had received several complaints on the smell and taste of the water. Steve explained that with the large amounts of rain and the hot temperature it has made the algae grow faster than anticipated. They have added additional chemicals and will take about seven to ten days to correct this problem. The water department is flushing hydrates also.</b>
<b>Chlorine Gas Switchgear Heads For WTP</b>	<b>Steve Gutherie, People Service, would like the Council to authorize chlorine gas switchover heads for the water treatment plant for \$2,100.00. The budget amount was \$2,900.00.</b>
<b>Water/Sewer Vehicles Returned</b>	<b>The city water and wastewater vehicles have been returned to the city. The vehicles will be swapped out with the older vehicles and then sell the remainder.</b>

<b>Bid Request / Tourist Info Center</b>	<b>The ad was run in the paper requesting bids on the tourist information building. The building is a 10x12 building with air conditioner and heater and was built in June 2009.</b>
<b>Abandon Vehicle Removed</b>	<b>Officer Wills was successful in removing the abandon vehicle on Wilson Avenue.</b>
	<b>The MML conference is in Kansas City September 20-23, 2015.</b>
<b>Discussion Held / Repairs to Cole Building</b>	<b>Administrator Janelle Hagler met with Morton Buildings out of Chillicothe to get an estimated cost for modifications on the Cole Building. Morton Building estimated cost for the remodeling would be \$5,949.00. The roof on the office needs repaired and the estimated cost from Morton Building would be \$18,000.00. Administrator Janelle Hagler received another estimate for Charles Joyce for material and labor to repair the roof at \$4,800.00. Alderman Todd Williams asked when Morton Buildings could start the project and Administrator Janelle Hagler replied that they were looking for inside jobs and could start in two weeks. Alderman Steve Miles would like to have an estimate on shingles also. Administrator Janelle Hagler has checked on signs and blinkers for traffic control when the fire trucks leave the Cole Building.</b>
	<b>Motion made by Alderman Todd Williams to approve Morton Building to start on the remodeling of the Cole Building and Alderman Steve Miles seconded.</b>
	<b>Mayor Patrick Miller asked for discussion and vote.</b>
	<b>H. A. Roberson asked why the city is remodeling this building for the Fire Department if it is only temporary. Administrator Janelle Hagler replied the remodeling was going to be done for the Street Department also.</b>
	<b>Motion made by Alderman Todd Williams to table the repairs on the Cole Building pending outcome of the NTA proposal.</b>
<b>Discussion Held / Offer to Pay Off Swimming Pool Note</b>	<b>Mayor Patrick Miller would like to have approval from the council to offer the Park and Recreation Department a loan offer on the pool note. The option from the City would be to pay off the note and the Park and Recreation Department could pay the city at a lower interest rate, which would save the Park and Recreation approximately \$549,503.00. Council agreed to allow the Mayor to make the offer to the Park and Recreation Department.</b>
<b>Council Reports &amp; Comments</b>	<b>Mayor Patrick Miller asked for Council Reports and Comments.</b>
<b>Discussion Held / Utility Charges For Harrison County Genealogy Society Bldg</b>	<b>Alderman Todd Williams asked if the utility charges were looked into at the Harrison County Genealogy building. Administrator Janelle Hagler told Council that Cathy Johnson, Utility Billing Clerk, had compared last year's bill with the current bill and does not see any elevated cost beyond the rate increase and sewer debt service charge.</b>
<b>Ruts on 20<sup>th</sup> and Fuller Street</b>	<b>Alderman Todd Williams received a call on ruts in the road at 20<sup>th</sup> Street and Fuller Street.</b>

**Alderman Todd Williams would like the Street Department to go work on the dirt work at Don Craig's resident on Findley Road.**

**Alderman Steve Miles would like to attend the appointment at Michelle Hoskins residence.**

**Mayor  
Correspondence  
& Appointments**

**Mayor Patrick Miller correspondence or appointments.**

**Reappoint Cole  
Osborn To Park  
& Rec Board**

**Mayor Patrick Miller would like to reappoint Cole Osborn to the Park and Recreation Board. The Park and Recreation term will be for three years.**

**Motion made by Alderman Lance Johns to approve to reappoint Cole Osborn to the Park and Recreation Board and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Appoint Tammy  
Taylor to Board  
of Adjustments**

**Mayor Patrick Miller would like to appoint Tammy Taylor to the Board of Adjustments. The Board of Adjustments term will be for five years.**

**Alderman Steve Miles asked if this position was vacant and Mayor Patrick Miller responded yes.**

**Motion made by Alderman Steve Miles to accept Tammy Taylor to Board of Adjustments and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Appointment to  
Board of  
Adjustments**

**Mayor Patrick Miller would like to appoint Truman Doolittle to the Board of Adjustments. Alderman Steve Miles asked who he would be replacing and Mayor Patrick Miller answered Verna Herzog. Alderman Steve Miles asked if Verna Herzog wanted to resign. After further discussion the Mayor needs to ask if Verna would like to remain on the board.**

**Appoint Heather  
Fitzgerald To  
Library Board**

**Mayor Patrick Miller would like to appoint Heather Fitzgerald to the Library Board.**

**Motion made by Alderman Lance Johns to appoint Heather Fitzgerald to the Library Board and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Reappoint  
Denise Wagner  
& Linda Foster  
to Library Board**

**Mayor Patrick Miller would like to reappoint Denise Wagner and Linda Foster to the Library Board.**

**Motion made by Alderman Todd Williams to reappoint Denise Wagner and Linda Foster to the Library Board and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Closed Session Motion made by Alderman Todd Williams to go into closed session for Real Estate at 6:50 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**OPEN SESSION**

**Adjournment Motion made by Alderman Lance Johns to adjourn at 8:07 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

---

**Patrick Miller, Mayor**

**ATTEST:**

---

**Nita Schroff, City Clerk**