

REGULAR COUNCIL MEETING

July 21, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, July 21, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Miles, Williams

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Cristine Stallings, Phil Conger, Jacob Doll, Rick Smith, Stuart Johnson, Jack McCall, Jason Simbro, and Angel Simbro.

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 - 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 Todd Williams to approve the bills presented for payment and seconded by Alderman Lance Johns.

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

Constellation Newenergy	64,362.59	Harrison Co Treasurer	2,500.00
Acco	265.32	Hersh, Shelly	60.00
Advanced Disposal	13,082.15	Hoover, Brenda	120.00
BTC Bank	14,000.00	Hy-Vee Food Store	100.16
Baker & Taylor Inc	506.82	Jeff Ellis & Associates	47.00
Bethany Building Center	445.98	John Deere Financial	67.65
Book Systems Inc	725.00	Kansas City Life Ins Co	164.00
CarQuest Auto Parts	744.33	Kriz Davis Company	182.55
Cintas Inc	362.46	M.T. Deason Company	1,499.90
Dept of Nat Resources	60.00	Maryville Typewriter Exc	193.31
DeRossett Co	458.73	Midwest Mobile Radio Ser	234.40
Division of Employ Sec	1,280.67	Nichols Lawn Care	500.00
Ed M. Feld Equipment Co	1,043.18	Norris Quarries LLC	300.47
Fedex	24.91	Orscheln's Conveniencecard	123.41
Fleet Services	4,438.98	Petty Cash	103.55
General Code	1,263.00	Petty Cash – Bethany Pub Lib	30.00
Grainger	537.75	POIYFL	569.00
Groebner & Associates Inc	200.28	R/S Electric Utility Ser	12,193.20
H*D Supply Waterworks	16,779.68	Richo USA Program	813.02

Robert's Computer Shop	80.00	Trenton Coca-Cola Bottling	2,163.20
Sam's Club	360.00	U.S. Foodservice Inc	1,063.03
Sanders Electric Heating & AC	395.00	Wal-Mart	817.87
Shelby Printing	42.99	Wombwell Utility Equip	1,129.69
Simplenergy Solutions	704.70	BTC Bank	14,000.00
Sure-Vent LTD	39.49		

Total \$161,179.42

Void Check
7-22-14

BTC Bank 14,000.00

Total \$14,000.00

Payroll
7-11-14

Miles, Steven	92.35	Groom, Brian	957.17
Williams, Robert	46.17	Holloway, Bryan	1,041.84
Stallings, Renna	1,311.58	Wills, Jesse	764.46
Johnson, Cathy	915.48	Roberts, Bryan	813.62
Russell, Melvin	633.97	Parkhurst, Aaron	887.12
Russell, Robert	804.23	Nelson, Garrett	389.56
Hayden, Ricky	1,117.89	Kinnison, Teresa	505.29
Brown, Johnathan	745.81	Wooderson, Karen	264.07
Hamilton, Matthew	549.99	Sanders, Linda	45.99
Stottlemeyer, Lela	162.90	Robertson, Kenneth	1,158.89
Gard, Paul	797.06	Willis, Brian	767.55
Groves, Kenneth	1,019.94	Clemmons, Ted	954.77
Breer, Michael	766.14	Puffer, Toby	665.55
Cowell, Christopher	746.60	Hoover, Charles	662.79
Burns, Walker	1,013.00	Hulet, George	1,054.60
Jennings, Randy	809.38	Hillyard, Richard	682.02
Jones, Joshua	860.09	McClure, Cody	432.42
Clawson, Nicole	192.21	Brooks, Bo	103.89
Trusty, Andrew	262.43	Preston, Tyler	278.62
Ward, Tiara	221.74	Schuett, Brittany	500.97
Wooden, Kaleb	259.34	Thomas, Mattison	256.27
VanHorne, Daniel	278.78	Thomas, Wyatt	384.40
Purdun, Hunter	176.97	McClure, Derek	385.11
Erwin, Dalton	227.91	Nelson, Dalton	297.15
Davidson, Colton	342.47	Jennings, Maggie	270.16
Wilson, Isabelle	153.79	Stephens, Coy	311.05
Ragan, Skyler	223.28	Carmichael, Ryan	247.99
Ward, Austin	257.81	Barnett, Brooke	999.69
Johnson, Amy	96.67	Thomas, Michelle	794.40
Miller, Steven	269.36	Doolittle, Jennifer	547.84
Mann, Randall	46.17	Smith, Zachary	90.05
Johns, Lance	92.35	Hulett, Sydney	173.15
Hagler, Janelle	1,251.69	Nelson, Vonda	168.53
Schroff, Jaunita	1,114.41	ING Life Insurance	585.00
Turley, Rebekah	932.37	BTC Bank	12,629.58
Ellis, Joyce	856.04	Family Support Payment Center	167.53
Doll, Jacob	719.98		
Hamilton, Sabra	1,792.95		

Total \$53,400.39

**Fire Fighter Payroll
7-16-14**

Doll, Jacob	171.77	Remmers, Andreas	9.23
Hoover, Charles	18.47	Russell, Richard	180.16
Barclay, John	27.70	Wilson, Zachary	18.47
Batson, Tyson	36.94	Phillips, Shadow	18.47
Denum, Jacob	27.70	Stanton, Dakota	9.23
Kinnison, David	73.88	Russell, Melvin	130.80
Martin, Tyson	92.35	Russell, Robert	153.30
Martz, Phillip	55.41	BTC Bank	187.66
Meyer, Johnathan	9.23		

Total \$1,220.77

**Payroll
7-25-14**

Johnson, Cathy	1,002.36	Roberts, Bryan	813.62
Russell, Melvin	633.97	Parkhurst, Aaron	887.12
Russell, Robert	804.23	Denum, Jacob	256.27
Hayden, Ricky	1,117.89	Nelson, Garrett	457.63
Brown, Johnathan	745.81	Kinnison, Teresa	472.31
Hamilton, Matthew	547.92	Wooderson, Karen	228.33
Stottlemeyer, Lela	157.08	Sanders, Linda	68.99
Gard, Paul	906.02	Robertson, Kenneth	1,151.56
Groves, Kenneth	1,019.94	Willis, Brian	771.31
Breer, Michael	667.57	Clemmons, Ted	954.77
Cowell, Christopher	746.59	Puffer, Toby	661.07
Burns, Walker	1,013.00	Hoover, Charles	666.45
Jennings, Randy	802.32	Hulet, George	1,054.60
Jones, Joshua	856.44	Hillyard, Richard	683.98
Clawson, Nicole	394.80	McClure, Cody	505.00
Trusty, Andrew	232.55	Brooks, Bo	383.17
Ward, Tiara	317.02	Preston, Tyler	314.13
Wooden, Kaleb	339.17	Schuett, Brittany	552.97
VanHorne, Daniel	373.64	Thomas, Mattison	356.70
Purdun, Hunter	218.64	Thomas, Wyatt	259.74
Erwin, Dalton	155.35	McClure, Derek	288.68
Davidson, Colton	286.35	Nelson, Dalton	392.42
Wilson, Isabelle	274.79	Jennings, Maggie	203.20
Ragan, Skyler	404.41	Stephens, Coy	348.64
Ward, Austin	342.26	Carmichael, Ryan	132.18
Johnson, Amy	193.95	Barnett, Brooke	999.69
Hagler, Janelle	1,396.38	Thomas, Michelle	799.52
Schroff, Jaunita	1,114.41	Kohler, Ann	180.12
Turley, Rebekah	129.06	Doolittle, Jennifer	733.28
Ellis, Joyce	935.13	Smith, Zachary	121.22
Doll, Jacob	719.98	Hulett, Sydney	102.17
Groom, Brian	957.17	ING Life Insurance	1,555.00
Holloway, Bryan	1,005.83	BTC Bank	12,013.40
Wills, Jesse	715.43	Family Support Payment Center	167.53

Total \$51,064.23

Approve Minutes / July 4, 2014

Mayor Patrick Miller called for approval or correction of the minutes of July 4, 2014.

Motion made by Alderman Steve Miles to approve the minutes of July 4, 2014 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Approve Closed Minutes / July 4, 2014

Mayor Patrick Miller called for approval or correction of the closed session minutes of July 4, 2014.

Motion made by Alderman Todd Williams to approve the closed session minutes and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

No public input at this time.

Presentation / City Street Improvement Plan

Administrator Janelle Hagler presented a preliminary map laying out the city street improvement plan. The street improvements would be financed by a half-cent sales tax which would have a 20 year sunset. The City plans to work with Gilmore & Bell to prepare a bond issue for the street projects. The projected plan is to touch each street within the next 10 years. Administrator Janelle Hagler will attempt to obtain federal and state grants for assistance in helping with street construction, sidewalks, and trails. Jack McCall would like the City to delay putting the street bond on the ballot since the school is submitting the school tax again.

Presentation / Proposed Sidewalk Program.

Mayor Patrick Miller presented a proposed sidewalk program. Under the plan the city would provide property owners \$10.00 a linear foot as long as the sidewalk is four foot wide and have a gravel base and rebar. Another option is \$12.00 a linear foot for sidewalks connection to the Safe Routes to School. The city will finalize the plan by the next council meeting. The city will only issue a check if customer furnishes a paid receipt from the contractor.

Administrator and Department Reports

Administrator Janelle Hagler told Council that the power outage on Friday, July 18 was from a truck getting into the lines at MFA.

Retirement Ceremony For John Gannan

Fire Chief Jacob Denum is having a retirement ceremony at the Bethany Memorial Park for John Gannan on Saturday, August 16, 2014. The fire department will be serving cake from 1:00 to 2:00 p.m. and is inviting the Mayor, Council and Employees to attend.

Right-of-Way Mowing Violations Mailed

Jacob Doll, Code Enforcement Officer, mailed 85 letters on Friday, July 18th to people for right-of-way mowing violations. Calls started coming in on Monday.

High Pressure Gas Line

The Gas Department has completed all the paperwork for Nail's Excavating to start the high pressure gas line to Gage's.

Administrator Janelle Hagler told Council that Ted Clemmons, Jacob Doll, Brian Willis, and Ricky Hillyard will be taking their CDL Test in St. Joseph on Tuesday, July 22, 2014.

Fire Hydrant Replacement

The Water Department will be replacing a fire hydrant at 20th & Beekman next week.

Wastewater Treatment Plant Project

Administrator Janelle Hagler and George Hulet, Water and Wastewater Superintendent, met with Mark Pearson and Paul Ownings on the wastewater treatment plant project on Friday, July 18, 2014. The details will be submitted to DNR next week.

Bid / City Water Truck

Administrator Janelle Hagler told Council that only one bid was received for sale of the city water truck. The submitted bid was from Bethany Fair Inc for \$600.00 with a two year ad on the screen and booth space.

Motion made by Alderman Todd Williams to approve the bid to Bethany Fair Inc. for \$600.00 and two year advertising and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Bids / City Hall Air Conditioner & Furnace

Administrator Janelle Hagler submitted three bids on the air conditioner and furnace with a programmable thermostat. The bids submitted were Al's Heating & Cooling for \$5,410.00; Fritzel for \$5,700.00; and Sanders Electric for \$5,665.00.

Motion made by Alderman Todd Williams to approve Al's Heating & Cooling for \$5,410.00 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Council Reports & Comments

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Lance Johns would like the limbs trimmed that are hanging over the walk bridge on 20th Street. Kenny Robertson still needs to see if the dead limbs that are in the lines at Shawn Hammond's residence are the City's responsibility to remove.

Alderman Todd Williams would like the Administrator to find out if Street Superintendent Hayden has looked at the ditch issue at Brian Jennings property at 9th and Beekman. Rick Hayden also needs to talk with the property owner at 1005 Hendren who have complained that the tube has been plugged for several years.

Alderman Todd Williams would like the Park Department to check into grants for the shredded tire material for trails.

Alderman Todd Williams would like the Council to be aware prior to starting any fund raising projects that represent the City.

Alderman Steve Miles asked when sewer issue at 17th Street Terrace will be completed. Administrator Janelle Hagler told Council that it should be completed this fall.

**Mayor
Correspondence
& Appointments**

Mayor Patrick Miller recommends appointing Jeremy VanMeter to the Park Board.

Motion made by Alderman Johns to accept Mayor Patrick Miller's recommendation to appoint Jeremy VanMeter to the Park 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 Legal, Real Estate, and Personnel at 7:30 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Open Session

Adjournment

Motion made by Alderman Randall Mann to adjourn meeting at 8:17 p.m. and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk