

**REGULAR COUNCIL MEETING**

July 6, 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 6, 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, Harold Eckerson, Jacob Denum, John Barclay, Bobbie Jake Loving, Don Craig, Bill Ramey, Michael Hillyard, Dakota Stanton, Rick Smith, Shana Burrows, Fred Flesher, Marilyn Flesher, Misty Oliver, Quinton Cox, Michelle Hoskins, David Kinnison, George Hulet, Teri Kinnison, Caroline Polley, Rick Mattson, Harold Kinder, David Peery, Greg Blanton, 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 by Alderman Todd Williams to add legal to closed session and change personnel for Fire Department and seconded by Alderman Steve Miles

Miles - Aye  
Mann - Absent

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

Miles - Aye  
Mann - Absent

Williams – Aye  
Johns – Aye

BTC Bank	11,879.20	City of Bethany	12,977.94
Central Bank of Midwest	20,293.42	Cole Hardware	54.15
Liberty National	738.87	Commerce Bank	3,914.19
AFLAC	1,157.10	Community Wholesale Tire	505.80
ACCO	1,799.86	Diversified Inspections	786.63
Allied Systems Inc	20,235.87	Ed M. Feld Equipment Co	521.00
Arkansas Electric Coop	17,527.00	Elecsys International Corp	209.97
Becky Turley	150.00	Faye Hill	65.00
Bethany Bldg Center	285.25	Fedex	24.21
Bethany One Stop	29.84	Fonseca, Brian	425.00
Bethany Printing Co	27.30	Gimson Pest Control Inc	137.00
Bethany Tire Center	105.00	Grand River Mutual Tele	1,447.96
BSN Sports Collegiate	187.68	Grundy Electric Coop Inc	398.00
Carter-Waters LLC	4,246.26	Harrison Co Treasurer	2,500.00

Harrison County Ad-Visor	155.05	O'Reilly Automotive	12.98
Harrison County Ad-Visor	65.45	People Service Inc	53,870.00
Hawkins Inc	1,198.90	Petty Cash	226.73
HD Supply Power Solution	667.00	Petty Cash – Gym	1,590.00
Heiman Inc	114.75	R/S Electric Motor Service	1,200.00
Hoover, Brenda	180.00	R/S Electric Utility Service	19,722.38
Howe Company LLC	2,190.00	Sanders Electric Heating	179.90
Information Technologies	1,362.00	Schumacher Fire Equip	42.18
Jennings, Charles L.	25.00	Southside MFA	60.00
John Deere Financial	171.98	Trenton Coca-Cola Bottling	2,007.60
John Deere Financial	62.62	Tyler Technologies	167.75
John Deere Financial–Murphy	765.85	U.S. Foodservice	1,858.65
K-5 Window Cleaning	45.00	USA Blue Book	61.54
K.C. Bobcat	423.21	Utility Service Co Inc	28,352.24
K.C. Mo Water Services	132.00	Verizon Wireless	406.38
Kansas City Life Ins Co	175.00	Victor L. Phillips Co	287.55
Kriz Davis Company	3,247.50	Wahoo Concrete Products	411.00
Martz Electric	106.20	Wal-Mart	3,103.33
Maryville Glass & Lock	41.25	Winners Circle Awards	94.35
Master Pitching Machine	52.35	Wood's Outdoor Power Equip	276.50
Metal Culverts	1,247.97	North Central MO Business	1,000.00
Michelle Thomas	30.56	Burrows, Lisa	209.54
Military Order	400.00	Merritt, Kyanna	66.44
MIRMA	260.00	International University Found	237.76
Missouri Dept of Revenue	1,246.00	Clark, Rachel	110.14
Missouri Dept of Revenue	1,193.00	Price, Bernice	38.95
Missouri Lagers	9,752.41	Burrows, Brent	166.54
Missouri Municipal Leag	75.00	Bennett, Whitney	179.57
Missouri One Call System	46.80	Peetzke, Jayson	113.10
Missouri Sales Use Tax	11,070.87	HSA Funding	10,500.00
Nail Excavating	76,732.00	UMB HSA Account	3,162.78
Norris Quarries LLC	335.76	Federated Insurance	16,226.02
Northern Safety Co	80.32		

Total \$362,223.20

Void Check  
6-24-15

Burrows, Lisa 209.54

Total \$209.54

Payroll  
6-26-15

Johnson, Cathy	947.49	Doll, Mason	397.32
Russell, Melvin	637.17	Jennings, Josyln	321.83
Russell, Robert	882.30	Doty, Emily	335.00
Brown, Johnathan	741.14	Sunderman, Jaiden	218.31
Stottlemeyer, Lela	234.64	Sweat, Morganne	160.05
Gard, Paul	803.99	Johnson, Amy	93.89
Groves, Kenneth	1,055.35	Clawson, Nicole	150.12
Cowell, Christopher	759.79	Hagler, Janelle	1,277.78
Jennings, Randy	763.09	Nighthart, Mallorie	258.10
Jones, Joshua	875.10	Pottorff, Janell	147.76
VanHorne, Daniel	345.17	Schroff, Jaunita	1,134.61
Davidson, Colton	357.07	Turley, Rebekah	953.76
Ragan, Skyler	329.71	Ellis, Joyce	871.16
Carmichael, Ryan	212.00	Groom, Brian	1,025.25
Peterson, Paige	207.30	Holloway, Bryan	1,024.86
Faulkner, Zachary	419.99	Wills, Jesse	729.77

Parkhurst, Aaron	901.50	Schuett, Brittany	335.00
Denum, Jacob	295.85	Thomas, Wyatt	371.29
Doll, Jacob	727.88	Gannan, Zachary	408.89
Wagner, Brenton	630.81	McClure, Derek	350.76
Lykins, Michael	711.83	Nelson, Dalton	477.54
Kinnison, Teresa	533.82	Slaughter, Cali	371.60
Sanders, Linda	268.91	Peterson, Sydney	219.89
Robertson, Kenneth	841.53	Williams, Hannah	363.94
Willis, Brian	780.02	Thomas, Michelle	962.95
Clemmons, Ted	978.01	Willis, Jennie	678.65
Puffer, Toby	674.81	Kohler, Ann	389.67
Hoover, Charles	676.26	Stephens, Kelsey	157.08
Hulet, George	1,061.13	Wright, Kalee	473.19
Jones, Richard	335.25	Ing Life Insurance	940.00
Peery, Blaine	648.65	BTC Bank	11,327.81
Doolittle, Jennifer	452.05	Family Support Payment Center	167.53
O'Neal, Taylor	406.20	Midwest Public Risk	408.36

**Total \$47,999.53**

**Void Check**

**Midwest Public Risk 408.36**

**Total \$408.36**

**Approve Closed Session Minutes / June 15, 2015** Mayor Patrick Miller called for approval or correction of the closed session minutes for personnel of June 15, 2015.

**Motion made by Alderman Todd Williams to approve closed session minutes for personnel of June 15, 2015 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Absent**

**Williams – Aye  
Johns – Aye**

**Approve Regular Session Minutes / June 15, 2015** Mayor Patrick Miller called for approval or correction of the regular council minutes of June 15, 2015.

**Motion made by Alderman Steve Miles to approve the regular session minutes of June 15, 2015 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Vacating Portion of 21<sup>st</sup> St** Mayor Patrick Miller asked for any comments or concerns on vacating a portion of 21<sup>st</sup> Street.

**Garvin Eisenbarger told Council he wanted to build a lean to on a building and discovered that 21<sup>st</sup> Street ran through their property. After the Council discussed the closure, there were no concerns on vacating 21<sup>st</sup> Street from Fuller Street to Crossan Street.**

**Motion made by Alderman Steve Miles to vacate a portion of 21<sup>st</sup> Street from Fuller Street to Crossan Street and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Absent**

**Williams – Aye  
Johns – Aye**

**Vacate Alleyway /17<sup>th</sup> Terr & Hubbard Ave**

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

**Attorney Cristine Stallings commented that she used to live at the house north of that alleyway. The city used that alleyway to service the two utility poles down that alley. Attorney Cristine Stallings told Council if that alleyway was closed then the city will have to get easements from the four property owners. The City Attorney does not think it would be the best interest of the city to close the alleyway. Michelle Hoskins told Council that they wanted to build a dog pen and would have a gate for the city to drive through. The alley is 12 feet wide and she would only receive half of the alleyway. The closure of the alleyway was tabled until next meeting giving the Council time to look at the alley.**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**Introduction of New Dollar General Building**

**Administrator Janelle Hagler introduced Rick Mattson with Midland Surveying on behalf of the new Dollar General. Rick Mattson presented the councilmen a picture of the new Dollar General Store design. Rick is asking for a variance for parking spaces and setback requirements for the new building. Rick Smith asked about the Bethany sign and flag. Administrator Janelle Hagler said it will be relocated. Shana Burrows asked what the square footage of the new store will be. Administrator Janelle Hagler said the footage of the new building will be 9,100 square foot.**

**Temporary Relocation of Fire Department**

**Jacob Denum, Fire Chief, approached council on some concerns about the Fire Department's temporary location at 12<sup>th</sup> and Beekman Streets. Jacob Denum, Fire Chief, concern was that the ladder truck could not make the turn off Logan Street. Mayor Patrick Miller told Jacob Denum, Fire Chief, that they can meet over at the Cole Building to see if the ladder truck will be able to turn and back into the building off of Logan Street. David Kinnison, volunteer fireman, feels like the Fire Department should have been consulted about the decision of the Fire Department. Mayor Patrick Miller told everyone that Dollar General did not want the new location exposed. John Barclay, volunteer fireman and NTA employee, said that 95% of the fire calls goes North, South, and East of Bethany. The fire trucks will have longer response times because of going through a residential area or by the elementary school. Quinton Cox, volunteer fireman, commented that during the fair the cars are backed up in front of the building and people do not respect the sirens and lights and it would be hard for the trucks to get out. Alderman Todd Williams said that the housing of the fire trucks is only temporary and the building was purchased to consolidate other city departments.**

**Concern with Bartlett Street**

**Quinton Cox asked about fixing Bartlett Street. Administrator Janelle Hagler said they are waiting on FEMA on the size of the tube that needs to be installed.**

**Concern /Water Rate Comparison** Fred Flesher asked if the city compared the water rates of other surrounding towns. Administrator Janelle Hagler reported that a comparison on water rates was done. The towns that are getting new wastewater treatment plants will be assessing the \$25.00 charge also.

**Water Odor Concern** Don Craig told council that the water stinks so bad that he cannot brush his teeth. Alderman Todd Williams told Don since the city gets their water from a lake it is classified as stagnant water. The cost to treat stagnant water is twice as high to treat as ground water.

**Unlicensed Vehicle on Wilson St** Fred Flesher would also like to report an unlicensed vehicle has been left on Wilson Street between 20<sup>th</sup> and 21<sup>st</sup> Street.

Don Craig would like the Street Department to finish the dirt work where they installed the tube. Alderman Todd Williams said he drives by it every day but it has been too muddy.

**Mugsley Pub Request To Close Fuller St Event July 25th** Misty Oliver, representative from Mugsley Pub, would like to request from the Council to close Fuller Street between 16<sup>th</sup> Street and 17<sup>th</sup> Street on Saturday, July 25<sup>th</sup> for the Bikers Against Child Abuse.

Motion made by Alderman Todd Williams to close Fuller Street for Bikers Against Child Abuse on July 25<sup>th</sup> and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Administrator & Department Reports** Randy Jennings, Street Superintendent, is working on Main Street. The Street Department has been ditching and getting service orders done in a timely matter.

George Hulet, People Service, reported to Council that the transition with People Service went very smoothly.

**MIRMA Annual Pool Evaluation** Jeff Arp of MIRMA conducted his annual pool evaluation on Wednesday, June 24, 2015.

**AMI Project / Final Settlement** Administrator Janelle Hagler and George Hulet met with McKinstry on the final settlement on the AMI project but another meeting is planned.

**Employee Health Insurance** Administrator Janelle Hagler has been working with Quinton Lovejoy from Federated Insurance on the switch in health insurance on July 1, 2015. Mikala Smith from BTC Bank is setting up the Health Saving Accounts for the employees. The city had to drop Delta Dental because not enough employees were interested in insurance.

Motion made by Alderman Todd Williams to transfer \$11,500 to fund the employee HAS and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

<b>FEMA Meeting Held</b>	<p>Administrator Janelle Hagler attended the FEMA meeting on Wednesday, July 1, 2015 at the community center about a possible second disaster. Need approval of the \$2,190 cost for the required hydraulic study for the Bartlett Street FEMA project for Howe Company.</p> <p>Motion made by Alderman Steve Miles to pay Howe Company for engineering of \$2,190.00 out of the FEMA money and seconded by Alderman Todd Williams.</p> <p style="text-align: center;">Miles - Aye                      Williams – Aye Mann - Aye                      Johns – Aye</p>
<b>MIRMA will be Held in Kansas City</b>	<p>The MIRMA conference will be in Kansas City on September 20-23 this year. Administrator Janelle Hagler will have an itinerary if there are any councilmen interested in attending.</p> <p>July 4<sup>th</sup> activities went very well.</p>
<b>Council Reports and Comments</b>	<p>Mayor Patrick Miller asked for Council Reports and Comments.</p>
<b>Concern with Genalogy Building Utilities</b>	<p>Alderman Todd Williams was told that the utilities at the Harrison County Genealogy building were very high. Administrator Janelle Hagler will check on this issue.</p> <p>Alderman Todd Williams has had numerous good remarks on the Street Department. Misty Oliver would like to thank Robert Russell for stepping up until the street superintendent position was filled.</p> <p>Alderman Steve Miles would like to remind each councilman to make an appointment to meet at the Hoskins resident on vacating the alleyway.</p>
<b>Mayor Correspondence or Appointments</b>	<p>Mayor Patrick Miller correspondence or appointments.</p> <p>Mayor Patrick Miller would like everyone to know that you can call the office for a service request on any issue in town and report a concern on the city website at <a href="http://bethanymo.com">bethanymo.com</a>.</p> <p>Mayor Patrick Miller would like to say that the Bethany Fire Department is the best in Harrison County and the most funded.</p>
<b>LED Lights on Bulldog Ave</b>	<p>Administrator Janelle Hagler announced that the new LED lights are working on Bulldog Avenue.</p>
<b>Closed Session</b>	<p>Motion made by Alderman Lance Johns to go into close session for personnel at 7:07 p.m. and seconded by Alderman Randall Mann.</p> <p style="text-align: center;">Miles - Aye                      Williams – Aye Mann - Aye                      Johns – Aye</p>

**Adjournment**

**Motion made by Alderman Lance Johns to adjourn at 9:00 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

---

**Patrick Miller, Mayor**

**ATTEST:**

---

**Nita Schroff, City Clerk**