



Hoover, Brenda	130.00	Petty Cash	178.31
Jennings, Charles Anthony	70.00	Petty Cash – Bethany Pub Lib	31.94
K.C. MO Water Services Dept	165.00	Petty Cash – Gym	360.00
Kansas City Life Ins Co	131.00	Postmaster	2,500.00
Kriz Davis Company	179.20	R/S Electric Motor Services	1,800.00
Lifeguard Store Inc, The	366.32	R/S Electric Utility Services	27,030.34
Lineage	167.96	RAM Supply	97.96
Maryville Typewriter Exc	23.86	Remmers Design	507.50
MFA Agri Ser-Bethany	37.50	Shelby Printing	46.24
Midwest Radar & Equipment	90.00	Tekcollect Incorporated	50.00
MIRMA	156.00	Teresa Kinnison	26.04
Missouri Dept of Revenue	1,022.00	U S Foodservice Inc	365.60
Missouri Dept of Revenue	977.00	Utility Safety and Design	1,386.52
Missouri One Call System	71.50	Wahoo Concrete Products	357.00
Missouri Sales Use Tax	14,310.95	Wal-Mart	1,301.34
Morton Buildings Inc	2,979.00	Winners Circle Awards	21.00
Morton Buildings Inc	1,986.00	Central Bank of Midwest	10,146.71
Norris Quarries	1,989.23	Liberty National	648.48
O'Reilly Automotive	28.84	AFLAC	989.52
OCLC Inc	21.14	Missouri Dept of Revenue	2,343.00
PeopleService Inc	53,870.00	Joyce, Charles	250.00
Pettijohn Auto Center	27.50		

Total \$2,015,713.90

Void Check  
8-4-15

Smith, Troy 127.98

Total \$127.98

Payroll  
8-7-15

Miles, Steven	92.35	Mann, Randall	92.35
Williams, Robert	92.35	Johns, Lance	92.35
Stallings, Renna	1,313.25	Hagler, Janelle	1,304.00
Johnson, Cathy	941.71	Nighthart, Mallorie	300.93
Hawkins, Steven	127.43	Schroff, Jaunita	1,133.34
Jennings, Randy	834.65	Turley, Rebekah	957.49
Russell, Melvin	684.16	Ellis, Joyce	836.48
Russell, Robert	907.98	Groom, Brian	1,058.47
Brown, Johnathan	781.08	Holloway, Bryan	1,085.33
Stottlemeyer, Lela	169.58	Wills, Jesse	757.25
Gard, Paul	865.17	Parkhurst, Aaron	921.26
VanHorne, Daniel	374.66	Denum, Jacob	225.41
Davidson, Colton	318.69	Doll, Jacob	721.53
Ragan, Skyler	227.77	Jones, Richard	626.94
Carmichael, Ryan	296.64	Wagner, Brenton	626.94
Peterson, Paige	367.09	Lykins, Michael	717.66
Faulkner, Zachary	512.62	Kinnison, Teresa	531.84
Doll, Mason	438.22	Sanders, Linda	93.53
Jennings, Josyln	342.89	Robertson, Kenneth	876.25
Doty, Emily	299.78	Willis, Brian	855.51
Sunderman, Jaiden	304.51	Clemmons, Ted	963.11
Sweat, Morganne	98.61	Puffer, Toby	705.53
Johnson, Amy	145.87	Doolittle, Jennifer	462.21
Clawson, Nicole	219.01	Schuett, Brittany	304.51
Miller, Steven	269.36	Thomas, Wyatt	487.57

Gannan, Zachary	521.97	Willis, Jennie	701.11
McClure, Derek	492.91	Kohler, Ann	339.95
Nelson, Dalton	349.24	Wright, Kalee	309.24
Slaughter, Cali	414.85	Ing Life Insurance	940.00
Peterson, Sydney	424.42	BTC Bank	10,089.03
Williams, Hannah	406.20	Family Support Payment Center	167.53
Thomas, Michelle	961.66		

Total \$43,881.33

**Approve Regular Minutes / August 3, 2015** Mayor Patrick Miller called for approval or correction of the regular session minutes of August 3, 2015.

Motion made by Alderman Steve Miles to approve the regular session minutes of August 3, 2015 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Public Hearing / 2015 Tax Levy** Mayor Patrick Miller started the Public Hearing for the Tax Levy for 2015 at 5:40 p.m.

Mayor Patrick Miller asked if there was any discussion on the 2015 Tax Levy.

Motion made by Alderman Todd Williams to approve the 2015 Tax Levy and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Mayor Patrick Miller closed the Public Hearing at 5:45 p.m.

**Bill #1235 / Tax Levy** Bill #1235, AN ORDINANCE RUNNING A LEVY FOR A TAX ASSESSMENT FOR THE YEAR 2015, was introduced by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1235 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Mayor Patrick Miller read Bill #1235 by title for its second and final reading.

**Adopt Ordinance #1235 / Tax Levy** Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1235 and to adopt as Ordinance #1235 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**New Police Officer** Police Chief Brian Groom introduced the new Police Officer, Casey Fiddelke. Casey is married and living in Darlington, MO. Casey graduated from police academy June 15, 2015.

Administrator Janelle Hagler told Council while preparing to move the Fire Department to the Cole Building on 12<sup>th</sup> Street, Becky Turley, City Treasurer, sorted through old records and made a destruction list to

dispose of the records that are past retention. The records that are to be destroyed securely will be taken to the Sheltered Workshop to be shredded. We are asking for approval for the destruction of the records past retention as follows:

**Destruction List Fire Department – Destroy**

COA = completion of Audit

<u>Document</u>	<u>Description</u>	<u>Document Date</u>	<u>Destr Date</u>	<u>Code #</u>	<u>Retention Time</u>
Bank Statements		1976-1989	1991	GS-010	COA
Billing Journal		1979-1988	1989	GS-008	COA
Mileage Logs	By Truck	1994-2013	2014	GS1-101	COA
Inventory		1988-1991	1992	GS-054	COA
Inventory		2001-2003	2004	GS-054	COA
Invoices		1989-1990	1993	GS-009	3 yr + COA
Invoices/Receipts		1991-1994	1997	GS-009	3 yr + COA
MSDS Sheets	City Properties	1983-01-2013	01-2015	FIRE-024	2 Years
Payment Log Books		1976-1982	1983	GS-008	COA
Payment Log Books		1986-1991	1992	GS-008	COA
P.O. Books	Purchasing Records	1992-2002	2005	GS-009	3 yr + COA
Receipts	A/R & A/P	1976-1989	1991	GS-010	COA
Vehicle Inspection Reports		1989-1992	1993	GS-101	COA
Vehicle Inspection Reports		2002-2014	2015	GS-101	COA

Motion made by Alderman Steve Miles to approve the destruction of the past retention records by the shredding of those records that are to be destroyed securely and seconded by Alderman Todd Williams.

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

**Bill #1234/  
Vacating Alley  
in HAAS  
Addition**

**Bill #1234, AN ORDINANCE VACATING AN ALLEY IN THE HAAS ADDITION TO THE CITY OF BETHANY, MISSOURI, was introduced by title by Mayor Patrick Miller for its first reading.**

Motion made by Alderman Lance Johns to approve the first reading of Bill #1234 and seconded by Alderman Randall Mann.

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

Mayor Patrick Miller read Bill #1234 by title for its second and final reading.

**Adopt  
Ordinance  
#1234 / Vacating  
Alley in HAAS  
Addition.**

**Motion made by Alderman Todd Williams to approve the second and final reading of Bill #1234 and to adopt as Ordinance #1234 and seconded by Alderman Steve Miles.**

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

**Bill #1236 /  
Conflicts of  
Interest**

**Bill #1236, AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS, was introduced by title by Mayor Patrick Miller for its first reading.**

**Motion made by Alderman Steve Miles to approve the first reading of Bill #1236 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Mayor Patrick Miller read Bill #1236 by title for its second and final reading.**

**Adopt  
Ordinance  
#1236 /  
Conflicts of  
Interest**

**Motion made by Alderman Todd Williams to approve the second and final reading of Bill #1236 and to adopt as Ordinance #1236 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Resolution  
2015-02 /  
Interfund Loan  
From Gas Fund  
to Bethany  
Parks & Rec**

**Mayor Patrick Miller read Resolution 2015-02, A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE GAS FUND TO THE BETHANY PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$714,897.65 TO BE USED FOR THE PURPOSE OF PAYING OFF THE OBLIGATION TO BTC BANK FOR THE POOL LOAN AND ESTABLISHING REPAYMENT TERMS.**

**Motion made by Alderman Todd Williams to approve the reading on the Resolution 2015-02 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Resolution  
2015-03 /  
Interfund Loan  
From Sales Tax  
Fund to  
Bethany Parks  
& Rec**

**Mayor Patrick Miller read Resolution 2015-03, A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE SALES TAX FUND TO THE BETHANY PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$400,000.00 TO BE USED FOR THE PURPOSE OF PAYING OFF THE OBLIGATION TO BTC BANK FOR THE POOL LOAN AND ESTABLISHING REPAYMENT TERMS.**

**Motion made by Alderman Steve Miles to approve the reading on the Resolution 2015-03 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Resolution  
2015-04 /  
Interfund Loan  
From Sewer  
Fund to  
Bethany Parks  
& Rec**

**Mayor Patrick Miller read Resolution 2015-04, A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE SEWER FUND TO THE BETHANY PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$200,000.00 TO BE USED FOR THE PURPOSE OF PAYING OFF THE OBLIGATION TO BTC BANK FOR THE POOL LOAN AND ESTABLISHING REPAYMENT TERMS.**

Motion made by Alderman Lance Johns to approve the reading on the Resolution 2015-04 and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Resolution  
2015-05 /  
Interfund Loan  
From Solid  
Waste Fund to  
Bethany Parks  
& Rec

Mayor Patrick Miller read Resolution 2015-04, A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE SOLID WASTE FUND TO THE BETHANY PARKS AND RECREATION DEPARTMENT IN THE AMOUNT OF \$100,000.00 TO BE USED FOR THE PURPOSE OF PAYING OFF THE OBLIGATION TO BTC BANK FOR THE POOL LOAN AND ESTABLISHING REPAYMENT TERMS.

Motion made by Alderman Randall Mann to approve the reading on the Resolution 2015-05 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Public Input

Mayor Patrick Miller asked if there was any public input.

Request / IOOF  
Building To Be  
Used As A  
Dance Hall

Gary Elder addressed Council about his purchased the IOOF Building on 12<sup>th</sup> Street and would like to use the building as a dance hall. Administrator Janelle Hagler told Council that there were some zoning and parking issues. Gary told Council that he didn't believe there would be parking problems because he would park some vehicles in a different location. Mayor Patrick Miller told Gary he needed to meet with Administrator Janelle Hagler and Jacob Doll, Code Enforcement Officer, and explain what he wants to do and they will give them the proper documentation and procedures. Mayor Patrick Miller told Gary that even though he goes through the proper procedures does not mean the Board of Adjustments will approve his request.

Concern /  
Drainage Issue  
on 28<sup>th</sup> Street

Opal Smith came to Council meeting to see what has been done about the drainage issue on 28<sup>th</sup> Street. Administrator Janelle Hagler told Opal that she had talked with the Street Department and Water Department. The tubes have been plugged and need to be replaced from Newburn to Main on 28<sup>th</sup> Street. Opal replied that the ditch along the driveway at Bethany Housing is getting deeper and deeper.

Charles Crabtree asked Council for the figures from the departments for the Park and Recreation Loan. Mayor Patrick Miller stated the totals of Solid Waste \$100,000.00, Sewer \$200,000.00, Sales Tax \$400,000.00, and Gas \$714,897.65. Charles asked if it was legal to spend the fund from different departments. Cristine Stallings, City Attorney, replied that she had checked with the state and it was legal and auditor thought it was a good idea for the City to invest their money this was. The City cannot give funds but can loan funds. The funds were loaned at 1.8% interest.

Don Craig told Council that he was still not able to mow the yard and there were large clods of dirt where the Street Department installed the tube on Findley Road. Alderman Todd Williams told Don Craig that he drove by and thought it looked good but he must have been looking at the wrong location. Will check the site again.

<b>Hendren Addition</b>	<p>Larry Keith Hendren asked the Council if the City would be interested in taking over the Hendren Addition. Larry said that his grandfather started the procedures several years ago. Administrator Janelle Hagler told Larry that she went back in the minutes and found where John Hendren had not completed the project. Mayor Patrick Miller told Larry to make an appointment with Administrator Janelle Hagler to discuss the paperwork each party has and then decide the best way to finish the addition.</p> <p>Joe Hendrickson told Council that West Beekman and 4<sup>th</sup> Street has washed so much you cannot get turned around at the lift station. Joe also told Council that the limbs have been in the power lines on 4<sup>th</sup> Street for years. Administrator Janelle Hagler told Joe that the departments will be trimming branches from the lines and she would put him on the list.</p> <p>Larry Keith Hendren also commented that the mailman wants him to move his mailbox because the ditch has washed so badly. Larry also said that the sewer line is exposed.</p>
<b>Administrator &amp; Department Reports</b>	<p>Mayor Patrick Miller asked for Administrator and Department Reports.</p>
<b>Fire Station Moved to 12<sup>th</sup> Street</b>	<p>Administrator Janelle Hagler told Council that all the departments assisted Jacob Denum, Fire Chief, in moving the fire station and the community room. All fire trucks are now over at the Cole Building. Administrator Janelle Hagler is looking for the proper signage for the Fire Station. The Fire Department responded to a tractor fire at Richard Glenn's residence over the weekend. The volunteer firefighters will be cleaning the grandstands at the Northwest Missouri State Fair.</p> <p>PeopleService was unable to attend the council meeting since the meeting was rescheduled.</p>
<b>PeopleService Request / Chlorine Gas Detector</b>	<p>PeopleService recommends the installation of a chlorine gas detector. The detector will set off alarm if there are dangerous levels of gas chlorine in the chlorine storage room. The chlorine detector kit includes monitor, sensor, parts, calibration kit and installation will total \$2,280.00. Item was tabled until PeopleService can attend the meeting.</p>
<b>Vehicle &amp; Equipment List Submitted To Sell</b>	<p>Administrator Janelle Hagler submitted a list to sell vehicles and equipment that the city no longer uses. The list will be advertised and request sealed bids. The vehicles will be able to be viewed at the power plant #2.</p>
<b>Funding for New City Lake Improvements Approved</b>	<p>Administrator Janelle Hagler told Council that the funding for the New City Lake improvements has been approved. The facility improvements include new privies, fishing platform and dock. They approved \$30,000.00 for this year for engineering and the remainder of \$300,000.00 in 2016.</p>

**Discussion Held / Assessed Charge on City & County Citation For Green Hills Women's Shelter**

Tammy Taylor and Cathy Smith from Green Hills Women's Shelter came by City Hall requesting a \$4.00 charge to be assessed to each city and county citation that would be designated to women's shelters. This is suggested funding option for women's shelters in accordance with Missouri State Statute 488.607. A board will need to be appointed but can be a combined City and County board and an ordinance will need to be passed to initiate this charge.

Casey Guernsey, Axiom, told Council that he has talked to a couple of businesses that might be interested in locating on 39<sup>th</sup> Street if the City has intentions of upgrading from a gravel road. Casey would like an official letter stating this but no time frame.

Casey Guernsey would like to work on putting together a package for the downtown merchants. Casey said that it does not just include the merchants on the square but the surrounding area as well. The Council agreed to allow Casey to put together a package for this project.

Casey Guernsey suggested to the Council that some of the codes in the International Codes Books that the Council approved do not pertain to our community. Casey has heard of several businesses and contractors being upset with the codes. The Council agreed to let Casey get a group of people together and adopt a code book for Bethany.

Casey Guernsey would like to see the old train depot restored. Casey would like permission to implement a plan to restore the old train depot.

**Council Reports and Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

Alderman Randall Mann would like the pot hole repaired in front of Verizon Store on Main Street.

Alderman Todd Williams told Administrator Janelle Hagler that the Street Department needs to address the drainage issue in the Weddle Addition. Alderman Todd Williams said that along South Street there are pipes exposed.

Alderman Todd Williams asked about the trees at the Library that had bag worms. Administrator Janelle Hagler said that community service workers have removed some of the bag worms but have not completed the project.

Alderman Todd Williams would like the Council to think about doing a sales tax for capital improvements. A project could be implemented and funded by a sales tax with a sunset clause. Alderman Todd Williams believes that the people will vote for an increase if they know when it will expire and see the project completed.

Alderman Steve Miles told Council that the Information Center building that was sold was supposed to stay for the downtown businesses. Administrator Janelle Hagler told Alderman Steve Miles that Chamber of Commerce will not be able to disperse the funds, because it is in a restricted account.

**Resolution  
2015-06 /  
Execution  
Closing  
Documents For  
Community  
Room / Fire  
Dept**

**Mayor Patrick Miller read Resolution 2015-06, A RESOLUTION AUTHORIZING THE EXECUTION OF CLOSING DOCUMENTS. This is to give the Mayor the authority to sign all closing documents for the Community Room / Fire Department property.**

**Motion made by Alderman Todd Williams to approve the reading on the Resolution 2015-06 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Mayor  
Correspondence  
or  
Appointments**

**Mayor Patrick Miller correspondence or appointments.**

**Mayor Patrick Miller had no correspondence or appointments at this time.**

**Closed Session**

**Motion made by Alderman Todd Williams to go into Closed Session for Personnel, Legal, and Real Estate at 7:30 p.m. and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**OPEN SESSION**

**Joe Hendrickson returned to meeting with a gallon jug of water. Mayor Patrick Miller told him that the water department will test the water and flush the lines.**

**Adjournment**

**Motion made by Alderman Lance Johns to adjourn at 8:47 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**