

**REGULAR COUNCIL MEETING**

**August 3, 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, August 3, 2015 at 5:30 p.m.

**Present:** Miller, Johns, Mann, Williams, Miles

**Absent:** none

**Others Present:** Janelle Hagler, Jaunita Schroff, Phil Conger, Charles Crabtree, Jacob Denum, Tyson Martin, Rick Smith, Shana Burrows, Michelle Hoskins, David Kinnison, George Hulet, David Kinnison, David Peery Zac Fitzgerald, Steve Guthrie, Joe Easton, Chad Smith, Rick Wilson, Renee Wilson, Cathy Smith Brian Groom, Johnathan Meyer, Dan Buckley, Bryan Foster, and Quinton Cox.

**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

Central Bank of Midwest	10,146.71	H*D Supply Waterworks	10,200.00
UMB HAS Account	710.28	Harrison Co Treasurer	2,500.00
AFLAC	989.52	Harrison Co Ad-Visor	68.60
Liberty National	648.48	HD Supply Power Solutions	7,125.00
ACCO	394.00	Heiman Inc	3,396.00
B G Muffler Center	99.00	Hoover, Brenda	120.00
Bethany Bldg Center	550.30	John Deere Financial	56.81
Bethany Chamber of Comm	350.00	John Deere Financial	398.79
Bethany Printing Co	57.51	K-5 Window Cleaning	45.00
Carter-Waters LLC	2,123.13	Maryville Typewriter Ex	293.53
Cintas Inc	178.33	Matheson Tri-Gas Inc	155.89
City of Bethany	14,695.10	Metal Culverts Inc	2,668.00
Commer Bank	345.05	MO Community Betterment	125.00
Federated Insurance	16,226.02	MO Dept of Revenue	2,443.00
Fonseca, Brian	425.00	MO Dept of Revenue	1,037.00
Grand River Mutual Tele	997.85	Missouri Lagers	8,639.91

Norris Quarries LLC	177.39	Wahoo Concrete Products	861.00
Petty Cash – Gym	410.00	Obert, Caleb	72.33
R/S Electric Utility Services	23,577.56	Hill, Jerald	1.95
Ricoh USA Program	131.78	Ury, Ronald	87.36
Russell Plumbing	75.00	Morehouse, William	52.00
Shelby Printing	343.92	Sorenson, Melvin	66.86
Snyder & Associates Inc	4,289.50	Pruitt, Veronica	24.78
Trenton Coca-Cola Bottling	139.68	Smith, Troy	127.98
Verizon Wireless	59.91		

Total \$118,707.81

Payroll  
7-24-15

Johnson, Cathy	1,031.19	Schroff, Jaunita	1,133.34
Hawkins, Steven	246.01	Turley, Rebekah	957.49
Barclay, John	69.73	Ellis, Joyce	917.02
Blanton, Greg	9.23	Groom, Brian	1,058.47
Kinnison, David	97.43	Holloway, Bryan	1,019.99
Martin, Tyson	143.61	Wills, Jesse	724.31
Martz, Phillip	32.79	Parkhurst, Aaron	1,013.98
Remmers, Andreas	27.70	Denum, Jacob	328.30
Russell, Richard	125.14	Doll, Jacob	723.78
Wilson, Zachary	46.17	Jones, Richard	626.94
Loving, Bobby	115.90	Wagner, Brenton	630.81
Stanton, Dakota	97.43	Lykins, Michael	735.24
Cox, Quinton	73.88	Kinnison, Teresa	537.78
Wallace, Daniel	18.47	Sanders, Linda	118.86
Hall, Scott	32.79	Robertson, Kenneth	876.25
Jennings, Randy	834.65	Willis, Brian	783.94
Russell, Melvin	684.16	Clemmons, Ted	1,099.36
Russell, Robert	907.98	Puffer, Toby	705.53
Brown, Johnathan	781.08	Doolittle, Jennifer	596.81
Stottlemeyer, Lela	250.41	O'Neal, Taylor	306.08
Gard, Paul	975.55	Schuett, Brittany	429.34
VanHorne, Daniel	469.31	Thomas, Wyatt	338.21
Davidson, Colton	427.39	Gannan, Zachary	516.01
Ragan, Skyler	280.31	McClure, Derek	495.88
Carmichael, Ryan	383.53	Nelson, Dalton	419.68
Peterson, Paige	218.32	Slaughter, Cali	378.56
Faulkner, Zachary	478.38	Peterson, Sydney	188.39
Doll, Mason	471.72	Williams, Hannah	288.18
Jennings, Josyln	136.41	Thomas, Michelle	1,048.55
Doty, Emily	178.94	Willis, Jennie	718.44
Sunderman, Jaiden	267.71	Kohler, Ann	316.25
Sweat, Morganne	259.84	Wright, Kalee	336.59
Johnson, Amy	56.52	Ing Life Insurance	940.00
Clawson, Nicole	121.87	BTC Bank	10,141.20
Hagler, Janelle	1,450.33	Family Support Payment Center	167.53
Nighthart, Mallorie	238.34		

Total \$43,657.31

**Approve  
Minutes /  
Closed Session  
Personnel July  
20, 2015**

**Mayor Patrick Miller called for approval or correction of the closed session minutes for personnel of July 20, 2015.**

**Motion made by Alderman Todd Williams to approve closed session minutes for personnel of July 20, 2015 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Minutes /  
Closed Session  
Real Estate July  
20, 2015**

**Mayor Patrick Miller called for approval for correcting of the closed session minutes for real estate on July 20, 2015.**

**Motion made by Alderman Randall Mann to approve closed session minutes for real estate of July 20, 2015 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Minutes /  
Regular  
Session July 20,  
2015**

**Mayor Patrick Miller called for approval or correction of the regular council minutes of July 20, 2015.**

**Motion made by Alderman Lance Johns to approve the regular session minutes of July 20, 2015 and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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

**Vacate Alleyway  
at 17<sup>th</sup> Street &  
Hubbard**

**Administrator Janelle Hagler told Council that Nita Schroff, City Clerk, Jacob Doll, Code Enforcement Officer, and Brian Willis, Electric Department, met with Michelle Hoskins and David Peery on closing the alleyway at 17<sup>th</sup> Street and Hubbard. The residents would like to have a fence placed on the south and west side of the utility pole. The property owners will have to grant the city a utility easement.**

**Motion made by Alderman Todd Williams to allow the alleyway at 17<sup>th</sup> Street and Hubbard to be vacated and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Advanced Disposal Contract**

Dan Buckley with Advanced Disposal addressed the Council on putting together a new proposal for waste removal. The Council would like to see a proposal on curb side recycling. The items that will be recycled would be plastic, paper, cardboard, and aluminum. The contract will need to be put out for and bids and renewed by October 31, 2015.

Mayor Patrick Miller asked if there was any public input.

**Discussion on Tourist Information Center**

Cathy Smith approached the Council on the selling of the Tourist Information Center. Cathy thought the center was owned by the Bethany Chamber of Commerce. Administrator Janelle Hagler has talked with Jeff Nichols, who was on the Council and Bethany Chamber at the same time. Administrator Janelle Hagler also pulled minutes and found that the City paid \$4,000.00 toward the building expenses. It was stated that the City would own the building but the Chamber was to manage the Information Center. The downtown businesses do not feel like the Chamber of Commerce is helping the downtown merchants. The downtown merchants would like the City to place a sign out by the interstate to advertise for the downtown businesses. Administrator Janelle Hagler stated that the information that is in the Information Center does not have any literature for local businesses. Bryan Foster, owner of Fosters for the Family, had information in the building and never received anything from his coupons. The businesses do not believe that MoDOT will approve the signage by the Welcome to Bethany sign. Administrator Janelle Hagler will talk with the Chamber to determine the ownership and then put something in place to use the money to help local businesses.

**Concern with Allen Fountain**

Rick Smith asked if the Allen Fountain will be working this year. Administrator Janelle Hagler knows that the fountain is leaking and will check with the Park Board to see when and if the repairs will be made.

Rick Wilson, Renee Wilson, and Shana Burrows were complaining about all the cigarette butts, trash, and weeds that are in front of their stores. The Wilson's have furnished a cigarette receptacle in front of their business.

**Administrator & Department Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

Administrator Janelle Hagler attended the MIRMA Conference on July 29-31.

**Pump for Dry well & Purchase New Control Panel @ WWTP**

Steve Guthrie, People Service, asked Council if they had any questions on the report that was provided in the packets. Steve Guthrie explained to the Council that a mechanical failure at the wastewater treatment plant in the dry well caused an overflow of wastewater out of the lift station. A company, Water Movers, was called to supply a pump to remove the wastewater from the lift station so repairs could be determined. The cost to pump the lift station out is \$2,500.00 a week. Motors were sent to R/S Electric Motor Division to dry out and repair. Steve Guthrie is asking the Council to approve a new control panel to move the electrical to the top of the dry well. The new control panel will be used in the new wastewater treatment plant. The cost is to be around \$6,000.00.

Motion made by Alderman Steve Miles to approve the pump for the dry well and move electrical to the top of the dry well and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Steve Guthrie, People Service, told Council that the SCADA and computer are outdated and the plant is having issues with computer locking up. The SCADA was in the budget for \$8,000.00.

Purchase  
Computer &  
SCADA for WTP

Motion made by Alderman Todd Williams to approve the purchase of computer and SCADA system for \$7,600.00 and seconded by Alderman Lance Johns.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

The Library is having problems with the pigeons again. The ceiling tiles need to be removed or replaced. The trees also have bag worms on them.

Administrator Janelle Hagler will look for companies that can remove the asbestos ceiling tiles and have summer help work on bag work removal.

Kenny Robertson is back from shoulder surgery and is on light duty for the electric department. Kenny and Brian did adjust the eyes on the new LED lights and got two to work again.

The pool's last day of operation is on Sunday, August 16, 2015.

Council Reports  
& Comments

Mayor Patrick Miller asked for Council Reports and Comments.

Old IOOF  
Building

Alderman Lance Johns talked to Jessie Elder about having a dance hall on 12<sup>th</sup> Street. Administrator Janelle Hagler will talk with Jacob Doll, Code Enforcement, to see the issue with the dance hall.

Don Craig  
Property

Alderman Todd Williams asked about the Don Craig property. Administrator Janelle Hagler told Council that the Street Department did bucket out the dirt and leveled out the area. Administrator Janelle Hagler said that more grading needs to be done in that area and when the weather allows the crew to get in the yards more grading will be done and then reseeded.

Alderman Todd Williams would like to apologize if any feelings were hurt by using the phrase "Bailing Out" on the pool note. The Mayor was trying to balance the budget to keep the pool from using all their reserves on the pool payment and then not having the funds to be able to do any other ballfield or restroom projects.

Rick Wilson asked what pertains to the \$25.00 wastewater treatment plant charge. Mayor Patrick Miller and Alderman Todd Williams explained that the city had to have a new wastewater treatment plant and that is the DNR minimum charge allowed. The loan is for 30 years. People Service only manages the water and wastewater and the city still owns the buildings and equipment. People Service can run our water and wastewater department a little under the city cost.

**Concern /  
Library Parking  
Garage**

**Alderman Steve Miles told Council that something needs to be done with the parking garage ceiling at the Library because of the pigeons. Administrator Janelle Hagler will get estimates of the cost of removal.**

**Alderman Steve Miles asked why the pool has to be closed the middle of August. Administrator Janelle Hagler stated that there would not be enough lifeguards. The use of chemicals throughout the week to remain open only on the weekends until Labor Day is not cost effective.**

**Mayor  
Correspondence  
Or  
Appointments**

**Mayor Patrick Miller's correspondence or appointments.**

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

**Adjournment**

**Motion made by Alderman Todd Williams to adjourn at 6:42 p.m. and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**