

REGULAR COUNCIL MEETING

August 4, 2014

The Board of Aldermen met in regular session at City Hall, 206 North 16th Street, on Monday, August 4, 2014 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams

Absent: Miles

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Jacob Doll, Rick Smith, Stuart Johnson, Frances Foltz, and Glenn Windom.

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.

Amend & Approve Agenda Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to remove legal from the agenda and seconded by Alderman Mann.

Miles - Absent
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 Randall Mann to approve the bills presented for payment and seconded by Alderman Todd Williams.

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

ANR Pipeline	27,509.23	Cross Printing	1,400.00
BTC Bank	14,000.00	CTL Farm Service Inc	310.00
Constellation Newenergy	77,295.45	Dalton Nelson	100.00
Acco	612.60	Daniel VanHorne	100.00
Advanced Disposal-Macon	13,082.15	Demco	137.61
Amigos Library Services	1,799.49	Dept of Nat Resources	1,813.74
Austin Ward	100.00	Derek McClure	100.00
Baker & Taylor	1,966.74	DeRossett Co	1,034.99
Best Way Inc	388.30	Ed M. Feld Equipment Co	285.00
Bethany Printing Company	119.20	Elecsys International Corp	209.97
Bethany Towing LLC	120.00	Ellis Auto & Cycle	12.00
Bo Brooks	100.00	Farmers Bank Northern Mo	99.41
Brittany Schuett	100.00	Fedex	24.91
BSN Sports Collegiate	545.11	Fleet Services	5,764.11
CarQuest Auto Parts	646.75	Fordyce Equip Inc	48.26
Chris Kiddoo Hardwood Floor	725.00	General Code	29.42
Cintas Inc	824.20	Groebner & Associates	826.76
Cody McClure	100.00	Grundy Electric Coop Inc	378.00
Colton Davidson	100.00	H*D Supply Waterworks	3,434.70
Coy Stephens	100.00	Harrison Co Ad-Visor Inc	30.80

Harrison Co Ad-Visor	11.55	Pettijohn Auto Center Inc	90.00
Hoover, Brenda	120.00	Petty Cash	201.42
Hy-Vee Food Store	69.00	Petty Cash – Bethany Pub Lib	16.29
ID Cards Unlimited	552.35	Petty Cash – Gym	400.00
Industrial Sales Co Inc	1,297.75	Quality Chemical Co Midwest	211.38
Issabelle Wilson	100.00	R/S Electric Utility Services	41,113.20
John Deere Financial	503.15	Richo USA Program	126.48
Kaleb Wooden	100.00	Riddell	2,830.31
Kansas City Life Ins Co	180.50	Ryan Carmichael	100.00
Lockridge Constant	11,000.00	Skyler Ragan	100.00
M.T. Deason Company	7,526.65	Solomon Corporation	2,270.95
Maryville Typewriter Exc	62.79	Teresa Kinnison	8.54
Matti Thomas	100.00	Tiara Ward	100.00
MFA Agri Ser – Bethany	75.00	Trailway Veterinary Service	150.00
Midwest Laboratories Inc	462.00	Trenton Coca-Cola Bottling	211.20
Missouri One Call System	74.10	Tyler Preston	100.00
Norris Quarries Inc	626.68	Tyler Technologies	138.00
North Missouri Satellite	916.00	Utility Sales and Service Inc	6,311.53
OCLC Inc	20.52	Missouri Joint Mun Elect	331,315.38

Total \$565,966.62

Payroll
8-21-14

Johnson, Cathy	915.48	Roberts, Bryan	813.62
Hawkins, Steven	245.81	Parkhurst, Aaron	887.12
Russell, Melvin	633.97	Denum, Jacob	203.17
Russell, Robert	804.23	Doll, Jacob	719.98
Hayden, Ricky	1,117.89	Nelson, Garrett	404.51
Brown, Johnathan	745.81	Kinnison, Teresa	517.90
Hamilton, Matthew	547.92	Wooderson, Karen	230.32
Stottlemeyer, Lela	226.91	Sanders, Linda	93.91
Gard, Paul	797.06	Robertson, Kenneth	1,155.22
Groves, Kenneth	1,019.94	Willis, Brian	763.88
Breer, Michael	667.57	Clemmons, Ted	954.77
Cowell, Christopher	746.60	Puffer, Toby	661.07
Burns, Walker	636.50	Hoover, Charles	662.78
Jennings, Randy	749.90	Hulet, George	1,054.60
Jones, Joshua	919.60	Hillyard, Richard	687.86
Clawson, Nicole	368.83	McClure, Cody	219.88
Trusty, Andrew	280.96	Brooks, Bo	109.10
Ward, Tiara	107.47	Preston, Tyler	300.23
Wooden, Kaleb	147.62	Schuett, Brittany	209.98
VanHorne, Daniel	225.11	Thomas, Mattison	249.34
Purdun, Hunter	104.38	Thomas, Wyatt	358.44
Erwin, Dalton	138.35	McClure, Derek	149.17
Davidson, Colton	298.69	Nelson, Dalton	306.41
Wilson, Isabelle	71.00	Jennings, Maggie	181.58
Ragan, Skyler	130.64	Stephens, Coy	176.62
Ward, Austin	184.68	Carmichael, Ryan	247.99
Johnson, Amy	58.88	Barnett, Brooke	1,961.59
Nighthart, Mallorie	224.78	Thomas, Michelle	928.65
Hagler, Janelle	1,251.69	Kohler, Ann	119.91
Schroff, Jaunita	1,114.41	Doolittle, Jennifer	527.19
Turley, Rebekah	129.05	Adkins, Bailey	152.26
Ellis, Joyce	856.04	Hulett, Sydney	102.17
Groom, Brian	957.17	ING Life Insurance	1,540.00
Holloway, Bryan	1,005.83	BTC Bank	11,405.41
Wills, Jesse	715.43		

**Family Support Payment
Center**

167.53

Total \$48,370.36

**Approve
Minutes / July
21, 2014**

Mayor Patrick Miller called for approval or correction of the minutes of July 21, 2014.

Closed Session

Motion made by Alderman Lance Johns to approve the closed session minutes of July 21, 2014 and seconded by Alderman Randall Mann.

**Miles - Absent
Mann - Aye**

**Williams – Aye
Johns – Aye**

Open Session

Motion Patrick Miller called for approval or correction of the open session minutes of July 21, 2014.

Motion made by Alderman Randall Mann to approve the open session minutes of July 21, 2014 and seconded by Alderman Todd Williams.

**Miles - Absent
Mann - Aye**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Patrick Miller asked for public input.

**Nuisance
Concern /
weeds that
need mowed**

Frances Foltz told Council that there are tall weeds growing on the property south of her house that needs some attention. The garage behind the weeds is about to fall down and she has seen snakes coming from the building when her yard is being mowed. Administrator Janelle Hagler and Jacob Doll have looked at the property and the owner will be getting a weed notice letter.

Dr. Glenn Windom told Council that he had Cully Nichols to cut the weeds around his properties but in one location the ditch is too steep to mow. The Council thanked Dr. Windom for cutting the weeds and they will further evaluate the ditch.

**Public Meeting
To Be Held /
Street Project**

Administrator Janelle Hagler presented a map of the streets in ten different phases. The different phases have not been prioritized at this time. A public meeting will be held Thursday, August 7, 2014 at 7:00 p.m. at the Community Center. Alderman Todd Williams would like the cost for milling streets.

**Sidewalk
Expansion &
Improvement
Program**

Administrator Janelle Hagler submitted the revised sidewalk expansion and improvement program.

Motion made by Alderman Todd Williams to approve the guidelines for the sidewalk expansion and improvement program and seconded by Alderman Randall Mann.

**Miles - Absent
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for the Administrator and Department Reports.

**Amending
Budget**

Administrator Janelle Hagler and Becky Turley have been working on amending the budget in the council, administrator, office, fire, and code enforcement departments to reflect the changes that have occurred.

2nd Notices Sent On Weeds	<p>Administrator Janelle Hagler told Council that Jacob Doll, Code Enforcement Officer, sent out forty-five second notices for weeds. Mayor Patrick Miller will address the registered letter that was received.</p> <p>R/S is still in town working on the electric project.</p>
Safe Route To School Construction To Begin	<p>Safe Route to School will start construction Monday, August 4, 2014.</p>
Power Plant Engines	<p>Contacted Ray Blakely on progress of finding buyer for the power plant engines. Administrator Janelle Hagler is filling out the final reports for the power plant.</p> <p>The Fire Department is planning a retirement ceremony at Memorial Park for John Gannan on Saturday, August 16, 2014 from 1:00 p.m. to 2:00 p.m.</p>
Four Inch High Pressure Gas Main Project	<p>Nail Excavating has started the four inch high pressure gas main project.</p>
Pool Closes For Season	<p>The swimming pool closes on Sunday, August 10, 2014.</p>
New AC & Furnace Installed / City Hall	<p>Al's Heating and Cooling installed the new air conditioner and furnace at City Hall on July 30 and 31st.</p>
Bid Received on City Water Truck	<p>Administrator Janelle Hagler notified the Bethany Fair Inc. that they received the bid on the city water truck. The bid price was \$600.</p>
Council Reports & Comments	<p>Mayor Patrick Miller asked for Council Reports and Comments.</p> <p>Alderman Lance Johns reported that Accurate Biomed Service has some loose tin on their building.</p>
Discussion / Uniforms For Employees	<p>Alderman Todd Williams asked about the uniforms for employees. Administrator Janelle Hagler reported to the Council the cost of just buying T-shirts for the employees. Council wants to do the rental option of shirts only at this time and wants feedback from the employees at the next meeting.</p> <p>Alderman Todd Williams would like the Council to think about an Economic Development position that could benefit both the city and the county and cost could be divided.</p>
Mayor Correspondence & Appointments	<p>Mayor Patrick Miller correspondence and appointments.</p>

**Industrial
Development
Board
Appointment**

Mayor Patrick Miller would like to appoint Jason Simbro to the Industrial Development Board.

Motion made by Alderman Todd Williams to accept Mayor Patrick Miller's recommendation to appoint Jason Simbro to the Industrial Development Board and seconded by Alderman Randall Mann.

**Miles - Absent
Mann - Aye**

**Williams – Aye
Johns – Aye**

Closed Session

Motion made by Alderman Randall Mann to go into closed session for Real Estate and Personnel at 7:00 p.m. and seconded by Alderman Lance Johns.

**Miles – Absent
Mann – Aye**

**Williams – Aye
Johns – Aye**

Open Session

Adjournment

Motion made by Alderman Randall Mann to adjourn meeting at 7:50 p.m. and seconded by Alderman Lance Johns.

**Miles - Absent
Mann - Aye**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk