

REGULAR COUNCIL MEETING

August 18, 2014

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, August 18, 2014 at 5:30 p.m.

Present: Miller, Mann, Williams, Miles

Absent: Johns

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Stuart Johnson, Rick Hayden and George Hulet.

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 Steve Miles to approve the agenda and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

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 Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Metcalf Bank	10,146.71	H*D Supply Waterworks	3,474.00
Liberty National	860.01	Harrison Co Treasurer	3,778.20
Acco	1,283.24	Harrison Co Ad-Visor	34.65
Altec	1,539.67	Hawkins Inc	1,519.05
Aqua-Pure Inc	4,508.14	Hoover, Brenda	120.00
Barco Municipal Products	338.57	Independent Machine Shop	20.00
Bethany Building Center	351.64	Independent Salt Company	1,545.48
Bethany Medical Clinic	123.25	Industrial Maintenance	35.00
Bethany Tire Center	670.00	Jan Hagler	267.24
BSN Sports Collegiate Pacific	246.89	Jennings, Charles L.	150.00
CES Industrial Piping	19,656.00	John Deere Financial	10,584.57
City of Bethany	16,685.50	John Gannan	11.56
Commerce Bank	1830.35	K-5 Window Cleaning	90.00
Cross Printing	2,482.72	K.C. MO Water Services Dept	297.00
CTL Farm Service Inc	11.30	Maryville Typewriter Exc	210.98
DeRossett Co	6,645.88	MFA Agri Ser-Bethany	56.00
Ed M. Feld Equipment Co	495.75	Midland GIS Solutions	50.00
Ellis Auto & Cycle	12.00	Midwest Public Risk	26,405.52
Grand River Mutual Tele	1,450.04	Missouri Dept of Revenue	1,463.00
Groeber & Associates	14,524.80	Missouri Dept of Revenue	1,330.00

Missouri Lagers	12,766.53	Aflac	1,583.09
Missouri Sales Use Tax	12,157.45	UMB Bank	25,324.09
Norris Quarries LLC	158.33	King, Ryan	173.18
O'Reilly Automotive Inc	140.53	Johnson, Sheana	107.78
Petty Cash	67.96	McChesney, Cassie	51.78
Quality Chemical Company	312.90	Province, Derick	24.87
R/S Electric Utility Services	10,125.64	Miller, Mariah	129.02
Randy's Auto Service	46.00	Hunter, Shelli	147.00
Snyder & Associates	5,420.00	Richard, Mark	181.70
Stallings Law Office LLC	345.65	King, Julie	231.63
Trenton Coca-Cola Bottling	201.60	Hamilton, Michael	169.91
U S Foodservice Inc	367.55	Gannan, Josh	156.13
USA Blue Book	620.71	Mondero, Dennis	178.87
Verizon Wireless	301.90	Groebner & Associates	12,495.21

Total \$219,291.72

Payroll
8-8-14

Miles, Steven	92.35	Groom, Brian	957.17
Williams, Robert	92.35	Holloway, Bryan	1,017.83
Stallings, Renna	1,311.58	Wills, Jesse	715.43
Johnson, Cathy	915.48	Roberts, Bryan	829.96
Hamilton, Joe	388.26	Parkhurst, Aaron	905.71
Russell, Melvin	633.97	Denum, Jacob	226.26
Russell, Robert	804.23	Nelson, Garrett	430.62
Hayden, Ricky	1,117.89	Kinnison, Teresa	514.01
Brown, Johnathan	745.81	Wooderson, Karen	270.03
Hamilton, Matthew	547.92	Sanders, Linda	91.98
Stottlemeyer, Lela	162.90	Robertson, Kenneth	1,162.56
Gard, Paul	797.06	Willis, Brian	763.88
Groves, Kenneth	1,019.94	Clemmons, Ted	954.77
Breer, Michael	667.57	Puffer, Toby	667.90
Cowell, Christopher	760.27	Hoover, Charles	662.79
Burns, Walker	754.34	Hulet, George	1,054.60
Jennings, Randy	749.90	Hillyard, Richard	687.85
Jones, Joshua	856.44	McClure, Cody	568.88
Clawson, Nicole	393.07	Brooks, Bo	207.80
Trusty, Andrew	383.66	Preston, Tyler	348.64
Ward, Tiara	172.34	Schuett, Brittany	547.71
Wooden, Kaleb	364.36	Thomas, Mattison	344.59
VanHorne, Daniel	382.92	Thomas, Wyatt	334.19
Purdun, Hunter	240.26	McClure, Derek	374.50
Erwin, Dalton	206.29	Nelson, Dalton	403.23
Davidson, Colton	348.64	Jennings, Maggie	96.67
Wilson, Isabelle	277.87	Stephens, Coy	162.76
Ragan, Skyler	321.63	Carmichael, Ryan	544.34
Ward, Austin	142.99	Barnett, Brooke	999.69
Johnson, Amy	268.05	Thomas, Michelle	797.46
Miller, Steven	269.36	Kohler, Ann	144.61
Mann, Randall	92.35	Doolittle, Jennifer	552.09
Johns, Lance	92.35	Smith, Zachary	86.58
Hagler, Janelle	1,251.69	Hulett, Sydney	185.28
Schroff, Jaunita	1,114.41	ING Life Insurance	1,555.00
Turley, Rebekah	129.05	BTC Bank	12,213.51
Ellis, Joyce	856.04	Family Support Payment Center	167.53
Doll, Jacob	719.98		
Nighthart, Mallorie	53.56		

Total \$53,047.54

**Approve
Closed Session
Minutes /
August 4, 2014**

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

Motion made by Alderman Todd Williams to approve the closed session minutes of August 4, 2014 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

**Approve
Open Session
Minutes /
August 4, 2014**

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

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

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Public Input

Mayor Patrick Miller asked for public input.

There was no public input at this time.

**Bill #1220 /
Special Election
On General
Obligation
Bond Question**

Bill #1220, AN ORDINANCE CALLING A SPECIAL ELECTION ON A GENERAL OBLIGATION BOND QUESTION IN THE CITY OF BETHANY, MISSOURI, was introduced and read by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Todd Williams to approve the first reading of Bill #1220 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Absent**

Mayor Patrick Miller read Bill #1220 by title for its second and final reading.

**Adopt
Ordinance
#1220 / Special
Election On
General
Obligation
Bond Question**

Motion made by Alderman Steve Miles to approve the second and final reading of Bill #1220 and to adopt as Ordinance #1220 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Absent**

Bill #1221 / City Sales Tax For Transportation

Bill #1221, AN ORDINANCE IMPOSING A CITY SALES TAX FOR TRANSPORTATION PURPOSES IN THE CITY OF BETHANY, MISSOURI, AND PROVIDING FOR SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY OF A PROPOSAL AUTHORIZING THE BOARD OF ALDERMEN TO IMPOSE SUCH TAX, was introduced and read by title by Mayor Patrick Miller for its first reading.

Motion made by Alderman Steve Miles to approve the first reading of Bill #1221 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Absent**

Mayor Patrick Miller read Bill #1221 by title for its second and final reading.

Motion made by Alderman Randall Mann to approve the second and final reading of Bill #1221 and to adopt as Ordinance #1221 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Abstain
Johns – Absent**

Administrator & Department Reports

Mayor Patrick Miller asked for the Administrator and Department Reports.

Nonbinding Letter / Underwrite Bond Issue For Financing Improvements

Administrator Janelle Hagler told Council that Mike Rogers of Edward Jones would like the Mayor to sign this nonbinding letter that took effect July 1, 2014. The signature would acknowledge that the City of Bethany has an intention to engage Edward Jones to underwrite a bond issue for financing improvements.

Motion made by Alderman Todd Williams to approve Mayor Patrick Miller to sign the nonbinding letter to Edward Jones and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

2014 Water / Sewer Project Discussion

George Hulet, Water/Sewer Superintendent, explained to the Council about his 2014 water and sewer projects. The 2014 project bids were over budget. The only bid submitted for the 2014 water project labor was Rodriguez Mechanical Contractors for \$236,139.00; Decker Construction, Nail Excavating and Kat Construction declined to bid on the project. The budget amount was \$250,000.00.

Motion made by Alderman Todd Williams to approve Rodriguez Mechanical Contractor for \$236,139.00 for the 2014 water project and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

2014 Water Project Bids / HDPE Materials

The bids submitted for the HDPE materials for the 2014 water project were CES Industrial Piping for \$45,752.00; Industrial Sales for \$48,692.61; and HD Supply for \$51,288.22.

Motion made by Alderman Todd Williams to approve CES Industrial Piping for \$51,288.22 for the HDPE materials for the 2014 water project and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Absent

2014 Water & Sewer Project Bids / MJ Fittings

The bids submitted for the MJ fittings for the 2014 water and sewer project were Win Water for \$25,327.24; Ferguson Enterprises for \$21,868.28; and HD Supply for \$21,810.92.

Motion made by Alderman Todd Williams to approve the MJ fittings for the 2014 water and sewer project to HD Supply for \$21,810.92 and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Absent

2014 Sewer Project Bids / Labor & Materials

The bids submitted for the 2014 Sewer Project were Rodriguez Mechanical Contractors for \$55,865.00; Decker Construction, Nail Excavating, and Kat Construction declined to bid. The budget amount for labor and materials was \$40,000.00.

Motion made by Alderman Todd Williams to approve Rodriguez Mechanical Contractors to install the materials for the 2014 sewer project and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Absent

Rick Hayden, Street Superintendent, attended the MoDOT meeting in Chillicothe on Tuesday, August 5th, on the bridge projects in the area.

MILO Training

Jeff Arp, MIRMA, conducted the MILO training with the city police officers on Wednesday, August 6th.

Water Issue / Bruce Williams

Administrator Janelle Hagler and George Hulet, Water/Sewer Superintendent, talked to Matthew Brodersen and Ray Lents from MIRMA on the water issue at Bruce Williams' residence. MIRMA reversed their decision and will pay the claim.

Park & Recreation Director Position

The Park Board met on Wednesday, August 6th and offered Michelle Thomas the Park and Recreation Director position. An ad will run in the paper for an assistant position.

Meeting Held BTC Financial Management Team

Administrator Janelle Hagler, Becky Turley, Treasurer, and Nita Schroff, City Clerk met with BTC Financial Management team, Mark Henry and Jeff Donovan, on Wednesday, August 13th to discuss their services as a financial advisor for city funds and reserves. We will meet with US Bank next week.

Safe Route To School Project

The Safe Route to School project is progressing quickly. Mediacom personnel will be moving their lines to poles on the north side of the street, Monday, August 18th.

Demo Grant Paperwork Finished	Ann Hamilton, Green Hills Regional Planning Commission, will meet with us to finish paperwork for the demolition grant. The final public hearing will be Friday, August 22, 2014 at City Hall at 10:00 a.m.
Employee Uniforms	Administrator Janelle Hagler told Council that the employees do not want to pay for the cleaning of the uniform shirts. The employees had a negative response toward uniforms.
Public Hearing To Be Set / 2014 Tax Levy	Administrator Janelle Hagler told the council that a public hearing needs to be set up for the 2014 tax levy. The special meeting will need to be before September 1, 2014. After council discussion, the public meeting will be held on August 27, 2014 at City Hall at 5:30 p.m. to set the 2014 tax levy.
Council Meetings To Be Set For September	Administrator Janelle Hagler told council that there are some conflicts for the meetings in September. Cristine Stallings, City Attorney, will not be able to attend the first meeting and Administrator Janelle Hagler is going to be gone to the MML Conference the second meeting. After further discussion the council decide to schedule the September meetings for Thursday, September 4th and Monday, September 22nd at 5:30 p.m.
Council Reports & Comments	Mayor Patrick Miller asked for Council Reports and Comments.
Concern / Continuous Garage Sale By Fire Station	Alderman Randall Mann inquired about the continuous garage sale by the fire station. Administrator Janelle Hagler told Council that Jacob Doll talked with the owner and she has since relocated in a store building on Central Street.
Weed Nuisance / 713 Church St	Alderman Todd Williams would like Jacob Doll to address the weed issue for the property behind 713 Church Street again.
Concern / City of Bethany Fundraisers	Alderman Todd Williams expressed his concern about wanting to know about City of Bethany fundraisers before it is advertised.
MS Boot Benefit At Fair / Fire Department	Alderman Steve Miles asked if the Fire Department will be holding boots at the entrance of the fair this year for MS. Administrator Janelle Hagler reported that the Fire Department will be participating in the MS boot benefit.
Nuisance Concern / 1300 Vandivert St	Alderman Steve Miles would like Jacob Doll to look at the property at 1300 Vandivert Street. Administrator Janelle Hagler reported that Jacob Doll has been trying to find who is responsible for the property and feels the city may have to go ahead and mow.
Mayor Correspondence & Appointments	Mayor Patrick Miller correspondence and appointments
Fire Department Fundraiser	Mayor Patrick Miller told Council he had talked to the Fire Department earlier about having a fundraiser. The plans are for a slow pitch softball tournament in October to raise funds for new helmets.
Closed Session	Motion made by Alderman Steve Miles to go into closed session for Real Estate and Personnel at 7:10 p.m. and seconded by Alderman Todd Williams.

Open Session

Adjournment **Motion made by Alderman Randall Mann to adjourn meeting at 8:03 p.m. and seconded by Alderman Todd Williams.**

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk