

REGULAR COUNCIL MEETING

September 21, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Monday, September 21, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Jaunita Schroff, Stuart Johnson, Kenny Robertson, George Hulet, Randy Brenjik, 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.

Amend Agenda/ Closed For Real Estate Alderman Lance Johns would like to add a closed session for Real Estate.

Motion made by Alderman Lance Johns to add closed session for Real Estate to the agenda and seconded by Alderman Randall Mann.

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

UMB HSA Account	1,420.56	Federated Insurance	16,834.50
Allied Systems Inc	5,746.21	Fleet Services	2,980.76
Baker & Taylor Inc	1,225.84	Galls LLC	263.36
Bethany Building Center	2,015.06	H*D Supply Waterworks	1,272.00
BSN Sports Collegiate	301.63	Hoover, Brenda	70.00
Cintas Inc	87.73	John Deere Financial	70.59
City of Bethany	25.00	Joyce, Charles	500.00
City of Bethany	25.00	Kansas City Life Ins Co	131.00
City of Bethany	150.00	Kriz Davis Company	1,109.31
City of Bethany	150.00	Missouri Dept of Revenue	944.00
City of Bethany	150.00	Missouri Dept of Revenue	915.00
City of Bethany	9,533.99	Newman Traffic Signs	74.51
Commerce Bank	928.27	Norris Quarries LLC	1,167.77
Community Wholesale Tire	990.66	PeopleService Inc	53,870.00
Ed M. Feld Equipment Co Inc	494.25	Petty Cash	145.85
Ellis Auto & Cycle	15.00	Trace Analytics Inc	10.00

Trenton Coca-Cola Bottling	1,327.12	ANR Pipeline Company	9,903.90
Utility Consultants	75.00	Missouri Dept of Revenue	16.25
Wal-Mart	729.31		

Total \$115,669.43
Void Checks

Joyce, Charles	750.00
Callaway Farms	1,247.97

Total \$1,997.97

Payroll
9-2-15

Miles, Steven	92.35	Wills, Jesse	724.31
Williams, Robert	92.35	Parkhurst, Aaron	927.76
Stallings, Renna	1,313.25	Fiddelke, Casey	871.13
Johnson, Cathy	941.71	Denum, Jacob	435.07
Jennings, Randy	834.65	Doll, Jacob	721.53
Russell, Melvin	684.16	Jones, Richard	569.06
Russell, Robert	912.94	Wagner, Brenton	630.81
Brown, Johnathan	781.08	Lykins, Michael	717.66
Stottlemeyer, Lela	145.91	Kinnison, Teresa	537.78
Gard, Paul	865.17	Lehleitner, Janee	260.43
Johnson, Amy	86.01	Sanders, Linda	97.43
Clawson, Nicole	151.90	Robertson, Kenneth	882.59
Ragan, Skyler	117.52	Willis, Brian	776.62
Miller, Steven	269.36	Clemmons, Ted	963.11
Mann, Randall	92.35	Puffer, Toby	705.53
Johns, Lance	92.35	Thomas, Michelle	961.66
Hagler, Janelle	1,304.00	Willis, Jennie	682.59
Nighthart, Mallorie	305.87	Kohler, Ann	356.64
Schroff, Jaunita	1,133.34	Wright, Kalee	342.89
Turley, Rebekah	957.48	Ing Life Insurance	940.00
Ellis, Joyce	818.13	BTC Bank	8,298.57
Groom, Brian	1,058.47	Family Support Payment	167.53
Holloway, Bryan	1,019.99		

Total \$35,641.04

Approve Closed Minutes of September 8, 2015 Mayor Patrick Miller called for approval or correction of the closed real estate minutes of September 8, 2015.

Motion made by Alderman Randall Mann to approve the closed real estate minutes of September 8, 2015 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams - Aye
Johns - Aye

**Approve
Regular Minutes
of September 8,
2015**

Mayor Patrick Miller called for approval or correction of the regular session minutes of September 8, 2015.

Motion made by Alderman Steve Miles to approve the regular session minutes of September 8, 2015 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.

**Concern with
Fire Department**

Randy Brenjik asked Council if the new Fire Department sign can be moved further south so the sign will not be as visible from the house. Mayor Patrick Miller replied that the sign needs to be placed at the crest of the hill.

**Administrator &
Department
Reports**

Mayor Patrick Miller asked for Administrator and Department Reports.

**Bids Submitted
/ Clean Out
Lagoon At
Water
Treatment Plant**

George Hulet, People Service, submitted bids to clean out the lagoon at the water treatment plant. The bids submitted was Veolia for \$48,020.00; Farmer’s Customer Pumping, Inc. for \$48,500.00; and Nuti-Jet Systems, Inc. for \$64,696.80. The budget amount was \$50,000.00.

Motion made by Alderman Todd Williams to approve Farmer’s Customer Pumping, Inc. for \$48,500.00 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Flushing Lines
Monthly On
South 4th**

Mayor Patrick Miller asked George Hulet if the water issue on South 4th was being maintained. George Hulet replied that they are flushing those lines monthly.

Kenny Robertson, Chief Electric Operator, went to order the transformer and it was refurbished. Kenny does not recommend a refurbished transformer. The transformer will cost a little over \$25,000.00. Kenny would like approval from council to use all of the credit from Solomon of \$20,510.10 and still have \$5,060.00 left in budget to purchase the new transformer.

**Approve New
Transformer
From Solomon**

Motion made by Alderman Randall Mann to approve the purchase of new transformer for a spare for Wal-Mart or High School from Solomon by using credit and pay remainder from budget and seconded by Alderman Lance Johns.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

**Temporary
Electrical Line
To Be Installed
For New Middle
School**

Kenny Robertson, Chief Electric Operator, reported that the transformer pad has been poured and the breakers have come in. Kenny told Council that there will be a power outage on September 28, 2015 for about four hours at SHHS to install a temporary electrical line at the middle school.

**Engineers
Started 2016
Electrical
Project**

The engineers started on the 2016 Electrical Project.

Administrator Janelle Hagler will be filling out grant papers from MPUA for the electrical projects.

**Bids Submitted /
Compact Track
Loader & Angle
Broom &
Asphalt Plane
Attachments**

Randy Jennings, Street Superintendent, has submitted bids on a compact track loader and angle broom and asphalt plane attachments. Mayor Patrick Miller, Administrator Janelle Hagler, and Randy Jennings met with a retired gentleman from Trenton Street Department. The Case track loader was cheapest but the attachments can be bought from some of the other vendors for a cheaper price.

Administrator Janelle Hagler and Randy Jennings, Street Superintendent, has spoken with Randy Brenjik, Bethany Housing Authority, for approval to attach to the existing storm drain by cutting through the parking lot. The Bethany Housing Authority would be in favor of paying for half of the concrete if the city would pay for the other half.

**Preliminary
Plans for South
TIF**

The TIF Board had a meeting on Wednesday, September 16, 2015. Ron Urton, Howe Company, was present to go over the preliminary plans for the South TIF.

Mallorie Nighthart, Administrative Assistant, has been working on the City-Wide Garage Sale for Saturday, October 3, 2015.

**Hazardous
Waste
Collection Set**

The hazardous waste collection has been changed to Saturday, October 17, 2015.

**Ads For
Vehicles &
Equipment**

The ads for the vehicles and equipment that are for sale were put on Facebook and Craig's list.

**Demolition Crew
Started /
Community &
Fire Station**

Removed all the garage doors at the Fire Station on Monday, September 14th and demolition crew started on Tuesday, September 15, 2015.

**Engineering Ad
Placed / MO
Conservation
Dept Lake
Project**

An ad has been put in the Republican Clipper for engineering for the Missouri Conservation Department lake projects.

Mayor Patrick Miller and Administrator Janelle Hagler attended the MML Conference in Kansas City on Monday, September 21, 2015.

**Library Book
Sale**

Library is having a book sale on Saturday, September 26, 2015. City crews will assist in moving the books up from the basement.

Bethany Police Officer Jake Wills has resigned as of October 7, 2015 and will be going to the Harrison County Sheriff Department.

**Regulator
Station To Be
Rebuilt**

Administrator Janelle Hagler told Council that the Gas Department has capped off the gas line at Fordyce Equipment. The regulator station will be rebuilt with the help of Mike DeRosett.

Council Reports & Comments Mayor Patrick Miller asked for Council Reports and Comments.

There are no Council reports or comments at this time.

Mayor Correspondence & Appointments Mayor Patrick Miller correspondence or appointments.

TIF Board Approved Reimbursement To Callaway Farms Mayor Patrick Miller told Council that the TIF Board approved reimbursing Callaway Farms for the concrete, culverts, and curbs and inlet guttering as funds become available.

Closed Session Motion made by Alderman Randall Mann to go into Closed Session for Real Estate at 6:05 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

OPEN SESSION

Mayor Patrick Miller explained the gas and electric cost that Becky Turley, City Treasurer, supplied.

Adjournment Motion made by Alderman Todd Williams to adjourn the meeting at 6:47 p.m. and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk