

**REGULAR COUNCIL MEETING**

**September 22, 2014**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, September 22, 2014 at 5:30 p.m.

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

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, Stuart Johnson, Mike Rogers, Chris Collier, Ted Clemmons, and Phil Conger.

**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 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

Constellation Newenergy	55,752.99	Grundy Electric Coop Inc	679.00
Missouri Joint Mun Elect	308,213.08	H*D Supply Waterworks	1,056.80
Liberty National	809.38	HD Supply Power Solutions	53.50
Adgraphix	347.00	Heiman Inc	35.85
Advanced Disposal-Macon	13,082.15	Herzog Contracting Corp	73,950.00
American Fire & Safety	948.25	Home Town Title Inc	150.00
ANR Pipeline Company	11,659.47	Hoover, Brenda	120.00
Aqua-Pure Inc	4,214.24	Kansas City Life Ins Co	164.00
Baker & Taylor Inc	453.66	Kirkwood Community College	170.00
Bethany Medical Clinic	265.00	Ledgerwood Concrete	8,216.19
Bethany Printing Company	153.15	Margo Wastell	150.00
Brydon, Swearingen&England	150.00	Midwest Laboratories	462.00
CarQuest Auto Parts	500.70	Missouri Dept of Revenue	1,244.00
Cintas Inc	76.60	Missouri Dept of Revenue	1,160.00
City of Bethany	150.00	Nail Excavating	105,312.50
City of Bethany	150.00	Norris Quarries LLC	1,051.72
City of Bethany	150.00	Orscheln's Convenience	508.43
DeRossett Co	2,745.44	Pettijohn Auto Center Inc	300.00
Fedex	24.80	Petty Cash	115.50
Fleet Services	5,867.73	Petty Cash – Gym	280.00

R/S Electric Utility Services	61,722.75	Standard Press	61.00
Remmers Design	1,291.50	Trenton Coca-Cola Bottling	940.80
Ricoh USA Program	126.49	U S Foodservice Inc	567.85
RL Carriers	342.92	USA Blue Book	289.00
Shelby Printing	257.94	Utility Sales & Service Inc	3,198.42
Snyder & Associates	904.89	Wahoo Concrete Products	462.00

Total \$671,058.69

Void Check  
9-9-14

R/S Electric Corp 16,538.91

Total \$16,538.91

Payroll  
9-5-14

Miles, Steven	138.52	Turley, Rebekah	129.05
Williams, Robert	183.45	Ellis, Joyce	856.04
Stallings, Renna	1,311.58	Groom, Brian	957.17
Smith, Trey	439.48	Holloway, Bryan	1,205.06
Johnson, Cathy	915.48	Wills, Jesse	715.43
Hawkins, Steven	127.23	Roberts, Bryan	822.18
Russell, Melvin	633.97	Parkhurst, Aaron	887.12
Russell, Robert	804.23	Denum, Jacob	333.08
Hayden, Ricky	1,117.89	Doll, Jacob	719.98
Brown, Johnathan	745.81	Nelson, Garrett	407.41
Hamilton, Matthew	548.52	Kinnison, Teresa	286.97
Stottlemeyer, Lela	319.30	Sanders, Linda	233.78
Gard, Paul	797.06	Robertson, Kenneth	1,162.57
Groves, Kenneth	1,019.95	Willis, Brian	767.55
Breer, Michael	667.57	Clemmons, Ted	954.77
Cowell, Christopher	746.60	Puffer, Toby	661.07
Burns, Walker	792.00	Hoover, Charles	662.78
Jennings, Randy	813.05	Hulet, George	1,054.60
Jones, Joshua	856.43	Hillyard, Richard	912.55
Clawson, Nicole	88.31	Thomas, Michelle	906.82
Johnson, Amy	107.47	Kohler, Ann	389.77
Miller, Steven	269.36	Adkins, Bailey	116.74
Mann, Randall	184.70	ING Life Insurance	1,540.00
Johns, Lance	138.52	BTC Bank	10446.95
Nighthart, Mallorie	277.48	Family Support Payment Center	167.53
Hagler, Janelle	1,251.69		
Schroff, Jaunita	1,114.41		

Total \$43,707.03

Approve Closed  
Session  
Minutes Sept 5,  
2014

Mayor Patrick Miller called for approval or correction of the closed session minutes of September 5, 2014.

Motion made by Alderman Lance Johns to approve the closed session minutes of September 5, 2014 and seconded by Alderman Randall Mann.

Miles - Aye

Williams - Aye

**Mann - Aye**

**Johns – Aye**

**Approve  
Regular  
Session  
Minutes / Sept  
5, 2014**

**Mayor Patrick Miller called for approval or correction of the regular session minutes of September 5, 2014.**

**Motion made by Alderman Randall Mann to approve the regular session minutes of September 5, 2014 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Discussion  
Held/ Letter of  
Intent for  
Norwood Fuel**

**Mayor Patrick Miller asked about discussion on the letter of intent for Norwood Fuel LLC dba BP of Bethany.**

**Jaunita Schroff, City Clerk, told council that Norwood Fuel leased Sharp's Amoco and needed the letter of intent for the name to be changed on the liquor license.**

**Motion made by Alderman Todd Williams to approve the letter of intent to Norwood Fuel LLC dba BP of Bethany receiving approval from the state and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

**Mayor Patrick Miller asked for public input.**

**Discussion of  
Proposed Street  
Bonds**

**Mike Rogers and Chris Collier, representing Edward Jones Investments proposed selling the city's street bonds if the voters approve the program in the November election. Collier explained how the bond process works. Edward Jones will advertise local market before beginning a wider distribution.**

**Administrator &  
Department  
Reports**

**Mayor Patrick Miller asked for the Administrator and Department Reports.**

**Discussion  
Held / High  
Pressure Gas  
Line For Gage's  
Grain Dryers**

**Ted Clemmons, Gas Superintendent, told council that the extension of the high pressure gas line to Gage's grain dryers is completed and the system is being inspected. The City ran the gas line to Gage's property line and the elevator will be paying for the meter and running the line to the grain dryer. Administrator Janelle Hagler has been working with Constellation in monitoring the gas supply.**

**Cancel Gas  
Service Line  
2014 Project &  
Move To Next  
Year Project**

**Ted Clemmons told Council that the service line project for 2014 has had some issues in reaching an agreement on the contract. After further discussion the council decided to rebid the project and move it to next year's project.**

**Motion made by Alderman Randall Mann to cancel and rebid the 2014 gas line project and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

<b>Display Of LED Street Light Model</b>	Administrator Janelle Hagler displayed an LED street light model that the city is considering for its next electrical project. The LED lights would be installed along 25 <sup>th</sup> Street and Bulldog Avenue in the 2015 electrical project.
<b>Red Cross “Cause for Alarm” Program</b>	Administrator Janelle Hagler told Council that Jacob Denum, part time fire chief, will be involved in the Red Cross “Cause for Alarm” program. The alarms will be available to people that may not be able to purchase or install the safety devices.  Jacob Doll, Code Enforcement Officer, will be going to court on the nuisance ordinance on Daniel and Roxann Rickey on October 22, 2014.
<b>Concrete Poured at Park Maintenance Bldg</b>	Concrete was poured at the park maintenance building on September 18 <sup>th</sup> . Michael Lykins started as Park Maintenance Supervisor on September 22, 2014.
<b>Extension Agreement For Dept of Conservation</b>	Administrator Janelle Hagler presented an extension agreement for the Department of Conservation to manage the city’s lakes over the next 25 years. The Department of Conservation would join with the city in upgrading restrooms and other facilities at the lakes. The conservation department paying for 75% of the costs.
<b>SEMA / Property Damage on Buildings &amp; Streets</b>	Administrator Janelle Hagler told council that John Barclay has been working with SEMA about the property damage on the buildings and streets after the heavy rains and flooding on September 12, 2014.  Administrator Janelle Hagler told Council that Bill Jennings had 105 bales of hay and paid \$16.00 a bale totaling \$1,680.00 on the city property this year.
<b>Final Walk Through / Safe Route To School</b>	Administrator Janelle Hagler told council that a final walk through with JD Bishop and Snyder & Associates on the Safe Route to School will be performed before the contractors complete the project and leave town.
<b>Met With Officials Of Fargo Assembly</b>	Mayor Patrick Miller, Administrator Janelle Hagler, and Dan Strong, owner of the old Lamberts building met with officials of Fargo Assembly to show the facility as a possible location for the wire harness factory.
<b>Randy Brejnik / Request To Close Alley, Talmond St &amp; 11<sup>th</sup> St</b>	Jaunita Schroff, City Clerk, told council that Randy Brejnik is requesting to close an alley and Talmond Street and 11 <sup>th</sup> Street. The public hearing will be October 2, 2014 at 5:30 p.m. at City Hall.
<b>Waste Collection Dates Set</b>	Administrator Janelle Hagler announced the dates for the upcoming waste collection days in October. The hazard waste includes paint, batteries, and computers on Saturday, October 25, 2014 at the county bridge barn.
<b>MML Conference</b>	Administrator Janelle Hagler attended the MML Conference in St. Charles on September 14 – 16, 2014. The MML Conference will be in Kansas City next year and hopes that it will be an opportunity for the Council and Mayor to attend part of the events.

**City Employee Uniforms**      The uniforms for the employees were displayed for the Council. The uniforms will be the basic blue or gray shirts with a city logo patch. The city will pay for the set up fees (if any) and the employees will pay approximately \$2.00 each week for cleaning. Employees can elect to also rent the pants or jeans. Administrator Janelle Hagler was asked to check on winter coats also.

Motion made by Alderman Lance Johns to have city employees wear uniforms and be responsible for the weekly cleaning and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

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

Alderman Todd Williams suggested that the hay bids need to be announced earlier for the people that would like to apply fertilizer to hay ground for higher yield.

Alderman Todd Williams asked if Jacob Doll inspected the property on Dock Street.

Alderman Todd Williams asked if the Street Department has taken pictures of the streets that had water damage. Alderman Todd Williams would like to know why the street department does not correct the streets that are continuously being damaged with water.

Alderman Steve Miles would like the street department to look at the street cut in front of Linda Maxwell's house on Vandivert Street.

**Mayor Correspondence & Appointments**      Mayor Patrick Miller correspondence or appointments.

Mayor Patrick Miller told Council that he thought the meeting with Fargo went very well and Bethany is not out of the running yet.

**Closed Session**      Motion made by Alderman Lance Johns to go into closed session for Real Estate, Legal, and Personnel at 7:15 p.m. and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**OPEN SESSION**

**Adjournment**      **Motion made by Alderman Todd Williams to adjourn the meeting 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**