

**REGULAR COUNCIL MEETING**

**September 5, 2014**

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

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

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, 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 Lance Johns to approve the agenda and seconded by Alderman Todd Williams.

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

Altec	1,180.88	Harrison Co Treasurer	2,500.00
Barco Municipal Products	320.20	Harrison Co Ad-Visor	46.20
Bethany Building Center	29.90	Harrison Co Ad-Visor	64.40
Bethany Medical Clinic	225.50	Harrison Co Ad-Visor	23.10
Bethany Towing LLC	12.00	Hawkins Inc	5,028.79
BSN Sports Collegiate	297.29	HD Supply Power Solutions	248.00
Certified Laboratories	159.28	Hoover’s Commercial Floor	868.70
Cintas Inc	266.14	Hoover, Brenda	120.00
City of Bethany	16,766.49	Industrial Sales Co Inc	4,699.81
Cole Hardware	50.62	Information Technologies	660.00
Commerce Bank	1,182.23	Jacobsen’s of Adair	115.76
Cross Printing	440.00	John Deere Financial	229.89
Dept of Nat Resources	5,184.75	John Deere Financial-Murphy	292.50
DeRossett Co	10,597.55	K-5 Window Cleaning	45.00
Ed M. Feld Equipment Co	502.00	K.C. MO Water Services Dept	165.00
Elecsys International Corp	209.97	Knapheide Truck Equipment	149.69
Family Tree Care	2,600.00	Kriz Davis Company	4,352.75
Fordyce Equip Inc	125.26	Lifeline Screening	55.00
Galls Quartermaster	25.99	Mailfinance Inc	288.00
Grand River Mutual Tele	1,427.09	Maryville Typewriter Exc	165.17
H*D Supply Waterworks	22,567.83	MFA Agri Ser-Bethany	43.38

Midwest Public Risk	28,483.46	U S Foodservice Inc	62.22
Midwest Supply	185.00	U.S. Postmaster	2,000.00
Missouri Dept of Revenue	1,318.00	Utility Consultants Inc	105.00
Missouri Dept of Revenue	1,299.00	Utility Safety & Design	1,445.00
Missouri Lagers	12,147.10	Verizon Wireless	376.39
Missouri One Call System	62.40	Wahoo Concrete Products	370.50
Missouri Sales Use Tax	12,201.90	Wal-Mart	1,143.00
Norris Quarries	801.98	Watchguard Video	165.00
O'Reilly Automotive Inc	294.53	Wombwell Utility Equip	1,500.00
Orscheln's Convenience	166.82	AFLAC	1,583.09
Pettijohn Auto Center Inc	28,844.00	UMB Bank	25,247.33
Petty Cash	222.95	City of Bethany	1,809.61
Petty Cash – Gym	125.00	Missouri Assoc of Code	150.00
R/S Electric Corp	16,538.91	Liberty National	860.01
R/S Electric Utility Ser	60,488.20	Dinwidde, Ron	58.32
RAM Supply	544.97	Luther, Virginia	56.44
Riddell	697.06	Wagner, Brenton	168.65
Sanders Electric Heating	207.50	Longstreath, Randy	146.63
Snyder & Associates Inc	33,189.96	Durant, Deran	77.63
Southside MFA	45.00	Rader, Melinda	83.53
Tekcollect Incorporated	15.00	Spillman, Gloria	175.20

Total \$319,794.40

Payroll  
8-22-14

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

Hulett, Sydney	102.17	Family Support Payment	
ING Life Insurance	1,540.00	Center	167.53
BTC Bank	11,405.41		

**Total \$48,370.36**

**Approve  
Regular  
Session  
Minutes /  
August 18, 2014**

**Mayor Patrick Miller called for approval or correction of the regular session minutes of August 18, 2014.**

**Motion made by Alderman Randall Mann to approve the regular session minutes of August 18, 2014 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve Closed  
Session  
Minutes /  
August 18, 2014**

**Mayor Patrick Miller called for approval or correction of the closed session minutes of August 18, 2014.**

**Motion made by Alderman Steve Miles to approve the closed session minutes of August 18, 2014 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve Public  
Meeting  
Minutes /  
August 22, 2014**

**Mayor Patrick Miller called for approval or correction on the public meeting minutes on August 22, 2014.**

**Motion made by Alderman Randall Mann to approve the public meeting minutes of August 22, 2014 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Special Council  
Meeting  
Minutes /  
August 25, 2014**

**Mayor Patrick Miller called for approval or correction on the special council meeting minutes of August 25, 2014.**

**Motion made by Alderman Todd Williams to approve the special council meeting minutes of August 25, 2014 and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
Special Council  
Meeting  
Minutes /  
August 27, 2014**

**Mayor Patrick Miller called for approval or correction on the special council meeting minutes of August 27, 2014.**

**Motion made by Alderman Randall Mann to approve the special council meeting minutes of August 27, 2014 and seconded by Alderman Todd Williams.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Public Input**

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

**There was no public input at this time.**

**Administrator &  
Department  
Reports**

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

**Administrator Janelle Hagler wrote a letter to Advanced Disposal in support of Bryan Gray's request for permission to allow a dumpster to be placed in the alley so he could proceed in cleaning out Frances Eivins's apartment above the jewelry store.**

**Kenny Robertson showed Grayson Path from Jetmore, Kansas, the old power plant engines on Tuesday, September 2, 2014.**

**2015 Ford  
Fusion / City  
Car**

**Administrator Janelle Hager picked up the City's new 2015 Ford Fusion. Sign-out sheet and rules will be made available to city employees for the use of the car.**

**MIRMA / First  
Nurse Program**

**MIRMA started a new program called First Nurse. This is in the event of a work injury for the employee to call First Nurse for advice and assistance.**

**Administrator Janelle Hagler told Council that household hazard waste collection is scheduled for Saturday, October 18, 2014, at the street barn. Fall city-wide cleanup is Monday and Tuesday, October 20-21. Saturday, October 25, 2014 is the Harrison County tire recycle day at the County Bridge barn.**

**Hot Mix Overlay  
Projects  
Completed /  
Beekman &  
Newburn St**

**Administrator Janelle Hagler told council that Herzog did the hot mix overlay projects on Beekman and Newburn Streets on Thursday, September 4, 2014.**

**Fargo Assembly  
Tour Bethany  
Bldg**

**Patrick Pendergast of Fargo Assembly will be back in Missouri the week of September 15, 2014, with a few other people to tour the Bethany and Trenton buildings and will make their final determination after their trip. The City will need to submit incentives.**

**Council Reports  
& Comments**

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

**Alderman Todd Williams would like Jacob Doll, Code Enforcement Officer, to look at property by Josh Wilson.**

**Mayor  
Correspondence  
& Appointments**

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

**Discussion /  
TAP Grant For  
Sidewalk  
Construction**

**Mayor Patrick Miller told Council that MoDOT has another grant that can be used for sidewalk construction called the Transportation Alternatives Program (TAP) and is an opportunity for City to receive assistance on funding more sidewalks. The applications are due by November 1, 2014.**

**Mayor Patrick Miller is looking at grants for the Police Department for radar guns and other equipment.**

**Mayor Patrick Miller would like to appoint Valarie Dahl to the Public Housing Authority Board.**

**Appointment of  
Valarie Dahl To  
Public Housing  
Authority Board**

**Motion made by Alderman Todd Williams to accept Valarie Dahl to the Public Housing Authority Board and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Closed Session**

**Motion made by Alderman Todd Williams to go into closed session for Real Estate and Personnel at 5:40 p.m. and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Open Session**

**Adjournment**

**Motion made by Alderman Todd Williams to adjourn meeting at 6:10 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**