

REGULAR COUNCIL MEETING

September 8, 2015

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16th Street, on Tuesday, September 8, 2015 at 5:30 p.m.

Present: Miller, Johns, Mann, Williams, Miles

Absent: none

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Shana Burrows, Joe Easton, Stuart Johnson, Richard Dustman, Kenny Robertson, George Hulet, 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.

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

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

ANR Pipeline Co	11,427.51	Gimson Pest Control	160.00
Advanced Disposal	13,381.23	Grand River Mutual Tele	1,152.66
Bethany Printing Co	98.20	Grundy Electric Coop Inc	401.00
BSN Sports Collegiate Pacific	30.33	Harrison Co Treasurer	4,473.16
Carter-Waters LLC	4,430.88	Harrison Co Ad-Visor	23.10
Cintas Inc	247.97	Heiman Inc	495.95
City of Bethany	225.26	Hoover, Brenda	70.00
City of Bethany	12,381.98	John Deere Financial	253.45
City of Bethany	150.00	John Deere Financial	215.18
City of Bethany	150.00	K-5 Window Cleaning	45.00
Cole Hardware	26.72	Kriz Davis Company	1,704.09
Commerce Bank	1,395.56	Colton Davidson	100.00
Constellation Newenergy	34,684.26	Cali Slaughter	100.00
Dept of Nat Resources	5,161.11	Sydney Peterson	100.00
Elecsys International Corp	209.97	Paige Peterson	100.00
Family Tree Care	3,000.00	Hannah Williams	100.00
Fonseca, Brian	425.00	Zach Faulkner	100.00
Galls Inc	77.85	Taylor O’Neal	100.00
GHA Technologies	128.73	Zach Gannan	100.00

Mason Doll	100.00	Remmers Design	640.00
Emily Doty	100.00	Ricoh USA Program	130.33
Mailfinance Inc	288.00	Sanders Electric Heating	57.55
Marmic Fire & Safety	524.00	Southside MFA	15.00
Missouri Joint Mun Elect	269,965.96	Tekcollect Incorporated	128.25
Missouri Lagers	7,711.14	U S Foodservice Inc	113.87
Missouri One Call System	74.10	Verizon Wireless	200.76
Missouri Sales Use Tax	15,256.06	Water Movers Inc	12,693.30
O'Reilly Automotive Inc	153.82	Winners Circle Awards	110.50
Pierce Concrete	216.00	Axiom Strategies	11,500.00
Ram Supply	144.93		

Total \$417,549.72

Payroll
8-21-15

Johnson, Cathy	941.70	Denum, Jacob	426.71
Hawkins, Steven	246.01	Doll, Jacob	721.53
Jennings, Randy	834.65	Jones, Richard	626.94
Russell, Melvin	684.16	Wagner, Brenton	335.25
Russell, Robert	907.98	Lykins, Michael	717.66
Brown, Johnathan	781.08	Kinnison, Teresa	407.44
Stottlemeyer, Lela	193.24	Lehleitner, Janee	238.26
Gard, Paul	865.17	Sanders, Linda	70.15
Davidson, Colton	526.42	Robertson, Kenneth	886.25
Ragan, Skyler	147.45	Willis, Brian	776.61
Carmichael, Ryan	204.14	Clemmons, Ted	963.11
Peterson, Paige	385.00	Puffer, Toby	709.45
Faulkner, Zachary	543.19	Doolittle, Jennifer	740.50
Doll, Mason	438.23	O'Neal, Taylor	291.34
Jennings, Josyln	485.51	Schuett, Brittany	331.28
Doty, Emily	531.33	Thomas, Wyatt	585.26
Sunderman, Jaiden	281.88	Gannan, Zachary	459.85
Sweat, Morganne	411.11	McClure, Derek	488.48
Johnson, Amy	166.34	Nelson, Dalton	222.55
Clawson, Nicole	120.10	Slaughter, Cali	229.34
Hagler, Janelle	1,304.00	Peterson, Sydney	335.00
Nighthart, Mallorie	300.93	Williams, Hannah	270.87
Schroff, Jaunita	1,133.34	Thomas, Michelle	961.66
Turley, Rebekah	957.49	Willis, Jennie	701.10
Ellis, Joyce	818.14	Kohler, Ann	355.08
Groom, Brian	1,033.47	Wright, Kalee	304.52
Holloway, Bryan	1,019.99	Ing Life Insurance	940.00
Wills, Jesse	724.31	BTC Bank	9,758.15
Parkhurst, Aaron	901.50	Family Support Payment Center	167.53

Total \$41,909.73

Approve Closed Minutes August 24, 2015 / Personnel

Mayor Patrick Miller called for approval or correction of the closed personnel minutes of August 24, 2015.

Motion made by Alderman Todd Williams to approve the closed personnel minutes of August 24, 2015 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Approve Closed Minutes August 24, 2015 / Legal

Mayor Patrick Miller called for approval or correction of the closed legal minutes of August 24, 2015.

Motion made by Alderman Randall Mann to approve the closed legal minutes of August 24, 2015 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Approve Regular Minutes August 24, 2015

Mayor Patrick Miller called for approval or correction of the regular minutes of August 24, 2015.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Approve Closed Minutes August 24, 2015 / Real Estate

Mayor Patrick Miller called for approval or correction of the closed real estate minutes of August 24, 2015.

Motion made by Alderman Todd Williams to approve the closed real estate minutes of August 24, 2015 and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Absent**

Public Input

Mayor Patrick Miller asked if there was any public input.

Shana Burrows would like to report that water is standing in a ditch on Lewis Street due to a plugged tube.

Administrator and Department Reports

Mayor Patrick Miller asked for Administrator and Department Reports.

Alderman Lance Johns entered the council meeting.

Bids Submitted / Two Lagoon Clean-Outs

George Hulet, People Service, submitted bids for the two lagoon clean-out at the water treatment plant. The bids submitted were Veolia for \$47,720.00; Farmer’s Customer Pumping Inc. for \$57,000.00; and Nuti-Ject Systems, Inc. for \$64,696.80. George Hulet told council that the last time the lagoons were cleaned out was in 2009 and would like to clean them out every five years. Questions were asked about the wide spread in bids and if the contractors should be contacted again.

Table Lagoon Clean- Out Bids **Motion made by Alderman Todd Williams to table the bids to clean out two lagoons at the water treatment plant and seconded by Alderman Steve Miles.**

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Chlorine Gas Detector / Water Treatment Plant **George Hulet, People Service, would like to make a recommendation to purchase a chlorine gas detector. This monitor will detect high chlorine before entering a building. The cost for the chlorine gas detector is approximately \$2,500.00. The council decided to wait and see how the budget is in six months or maybe put in next year’s budget.**

Water Issue On 6th Street Has Been Fixed **Alderman Todd Williams asked George Hulet about the Hendrickson water issue on 6th Street. George Hulet reported that they flushed the hydrant and turned on faucets at his residence and the water is clear.**

Discussion Held For Water Issue On 28th Street **Administrator Janelle Hagler showed council an estimated cost on the water issue on 28th Street. The pipe will be trenched north on 28th Street to a ditch owned by Ike Cox. The materials will cost approximately \$10,000.00 without gravel. Installing the pipe will not stop all the water issue running down the driveway at Eastwood Apartments. Alderman Randall Mann said that it needs to be correct since it is costing so much. Mayor Patrick Miller asked that the city look into the issue further for other possible solutions.**

Discussion Held / Debris Pushing On Sewer line West End Of Main Street **Administrator Janelle Hagler told council that a large amount of debris is pushing on a sewer line under the concrete bridge at the west end of Main Street. The bridge is on a platted street and the City needs access to several manholes on the sewer line going to the Beekman lift station. Administrator Janelle Hagler has talked with the county to see if they can assist in removing the brush, since they have the proper equipment. The County bridge crew has also been asked to give suggestion for repairs to the bridge that is washing out.**

Administrator Janelle Hagler reported that a gentleman was visiting a residence at 18th and Fuller and was getting out of his car the storm drain collapsed under him. The incident has been sent as a claim to MIRMA.

Purchase Spare Transformer w **Kenny Robertson, Chief Electric Operator, would like to use the \$20,510.10 credit from Solomon to purchase a spare transformer for Wal-Mart or South Harrison High School. The transformer will take approximately four weeks to receive. The cost of the transformer will be \$17,650.00.**

Motion made by Alderman Todd Williams to approve the purchase of transformer with Solomon credit and seconded by Alderman Randall Mann.

**Miles - Aye
Mann - Aye**

**Williams – Aye
Johns – Aye**

Bids Submitted / LED Heads Kenny Robertson, Chief Electric Operator, submitted bids on LED heads. The bids submitted were H.D. Supply for \$4,998.00 for 42 bulbs; Arkansas Electric for \$5,544.00 for 48 bulbs; and Kriz Davis for \$4,834.20.

Motion made by Alderman Steve Miles to approve a pallet of LED lights from Kriz Davis for \$4,834.20 and seconded by Alderman Lance Johns.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

2016 Electric Project

Kenny Robertson, Chief Electric Operator, would like approval from council to start engineering on 2016 electric project. The 2016 electric project will be new LED street lights on 41st Street. Alderman Lance Johns had people ask why the new lights stopped at Oakland Avenue. Kenny told council that Mediacom needs to transfer their cable to the west side of street. The new LED poles will be installed on the east side of 25th Street and the old poles need to be removed. Kenny could put the rest of 25th Street in his project if Mediacom will transfer their cable as the old poles get pulled. The budget amount is \$40,000 for engineering.

Motion made by Alderman Todd Williams to approve Kenny to start engineering for the 2016 electric project for both 41st Street and North 25th Street and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Alderman Todd Williams told Kenny Robertson when KC Peterbuilt installs the second driveway he thinks the primary line needs to be closer to the building and would like Kenny to come and look at it.

Cristine Stallings, City Attorney, would like Kenny Robertson to give her a revised restitution figure on the damages that were done to a pole on Main Street to reflect the cost of LED lights.

Administrator Janelle Hagler told council that community service workers are still working on removal of the bag worms at the Library.

Fire Dept moved to Cole Building

The Fire Department is completely moved into the Cole Building. The sheetrock is being installed in the training room and working on getting the washing machine, water heater, telephone and internet all wired and hooked up.

AC/Heating Units Donated From Community Room To Fair Board

The Bethany Fair Inc. would like the city to donate the ac/heating units that is on the old community center building. The fair board would like to install it in the Liberal Arts building. The city was not going to keep the units.

Motion made by Alderman Randall Mann to donate the ac/heating units to the Bethany Fair Inc. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Murals To Be Removed From Community Center	<p>Administrator Janelle Hagler told council the murals will be removed from the community room and fire station on Wednesday, September 9th. Michael Lykins, Park and Recreation, has removed stools and urinals that can be used in park restrooms and ceiling tiles for the Gym. Last to be removed will be the garage doors that will be stored at the Electric building until needed at the Power Plant when openings are needed for engine removal.</p> <p>Jacob Doll, Code Enforcement, will be in Lenexa, Kansas this week for an asbestos training.</p>
Move Regulator Station	<p>The Gas Department will start moving the regulator station on Bulldog Avenue this week and has been mowing some lots in town and the gas transmission line north of town.</p>
Taking Sealed Bids for Surplus	<p>Administrator Janelle Hagler told council that the metal building off the regulator station will be listed on the surplus sale. The building is 10 feet by 12 feet with a door and window. The vehicles, equipment, and building will be advertised for sale by sealed bids until October 1st. Suggestion was made to take pictures of vehicles and equipment and put on facebook or website.</p> <p>Police Chief Brian Groom will be shorthanded next week since Casey Fiddelke has guard duty and Aaron Parkhurst will be off when new baby arrives. Some overtime will occur to cover shifts.</p> <p>Park and Recreation will be having a meeting tonight in the office.</p>
Fix Storm Drain on Lewis Street	<p>The Street and Water Department will work together and fix a storm drain on Lewis Street by Dan's Auto.</p>
Fix Bartlett Street	<p>The Street Department will be trying to work on Bartlett Street with stockpiled material to get the street opened.</p>
Hendren Subdivision	<p>Administrator Janelle Hagler has talked with Larry Hendren about the Hendren Subdivision. Larry has not found any documentation that the plans have ever been finalized or recorded. Subdivision regulations were given to Larry Hendren.</p>
Information Given To Gary Elder on IOOF Building	<p>Administrator Janelle Hagler and Jacob Doll have met with Gary Elder on the IOOF building. Gary Elder was given information from the code book and petition paperwork for the Board of Adjustments, but has not heard back from him yet.</p> <p>The City received a check for \$243,175.00 from the Overland Group on Tuesday, September 1, 2015 for the purchase of the Fire Station and Community Center.</p>
Dept. Of Conservation Lake Projects	<p>Administrator Janelle Hagler and David Blackburn from Lawson are working together on the Department of Conservation lake projects and proceeding with the engineering phase. Lawson has been approved for a similar project.</p>
MML Conference	<p>Administrator Janelle Hagler and Mayor Patrick Miller will be attending the MML Conference in Kansas City on Monday and Tuesday, September 21st and 22nd.</p> <p>Mayor Patrick Miller asked for Council Reports and Comments.</p>

Don Craig Property Alderman Todd Williams asked Administrator Janelle Hagler about the Don Craig complaint on Daily Road. Administrator Janelle Hagler thought property looked fine but will meet with Don Craig.

Water Issue in Weddle Addition Alderman Todd Williams asked about ditches in Weddle Addition. Administrator Janelle Hagler told council that the pipes that were exposed have been covered. Alderman Todd Williams said that a water issue exists and need to decide if it is the landowner or city responsibility.

Alderman Todd Williams thinks after everything is completed at the temporary Fire Department that the Council needs to set up an appointment with the Fire Department to do a walk thru.

Alderman Todd Williams thinks the city needs to do more mowing and maintenance at the new city lake. The Conservation Department is spending a large amount of money to improve the lake and regular maintenance and mowing needs to be done.

Mayor Correspondence or Appointments Mayor Patrick Miller correspondence or appointments.

Meeting To Be Held On New Wastewater Treatment Plant Mayor Patrick Miller will be meeting with People Services and Snyder and Associates on the new wastewater treatment plant. Administrator Janelle Hagler will set up a meeting.

Early announcement of Fall City Wide Garage Sale will be Saturday, October 3rd; paint and oil disposal will be Saturday, October 24th, and City Wide Cleanup is Monday and Tuesday, October 26th and 27th.

Closed Session / Real Estate Motion made by Alderman Todd Williams to go into Closed Session for Real Estate at 7:04 p.m. and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

OPEN SESSION

Adjournment Motion made by Alderman Todd Williams to adjourn at 8:15 p.m. and seconded by Alderman Steve Miles.

Miles - Aye
Mann - Aye

Williams – Aye
Johns – Aye

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk