

REGULAR COUNCIL MEETING

January 4, 2016

The Board of Aldermen met in regular session with Mayor Pro Tem Randall Mann at City Hall, 206 North 16th Street, on Monday, January 4, 2016 at 5:30 p.m.

Present: Johns, Mann, Miles Williams

Absent: Miller

Others Present: Janelle Hagler, Jaunita Schroff, Phil Conger, Stuart Johnson, Randy Brejnik, and Cristine Stallings.

Meeting Called To Order Mayor Pro Tem Randall Mann called meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Pro Tem Randall Mann 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 Williams – Aye
Mann - Abstain Johns – Aye

Approve Bills Mayor Pro Tem Randall Mann asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills as presented and seconded by Alderman Todd Williams.

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

Liberty National	648.48	Harrison Co Ad-Visor	57.75
Axiom Strategies LLC	2,875.00	Harrison Co Ad-Visor	94.92
Bethany Bldg Center	165.13	Hoover, Brenda	70.00
Bethany Printing Company	78.40	Hunter’s Guns	374.70
BOKF N.A.	650.00	John Deere Financial	161.04
Cintas Inc	68.18	John Deere Financial	389.70
City of Bethany	25.00	John Deere Financial-Murph	1,426.87
City of Bethany	25.00	Kriz Davis Company	972.68
City of Bethany	14,930.17	Missouri Dept of Revenue	879.00
Commerce Bank	290.85	Missouri Dept of Revenue	876.00
Danko Emergency Equip	21.39	Missouri Lagers	7,553.81
Fonseca, Brian	425.00	Missouri Sales Use Tax	14,381.07
Galls LLC	73.81	Northwest Missouri CCFOA	20.00
Grainger	123.36	Pankau, Roy	300.00
Grand River Mutual Tele	1,206.27	Petty Cash	100.00
Griffin Asphalt & Const	1,175.00	Prinsco	1.29
H*D Supply Waterworks	3,140.66	R/S Electric Motor Services	1,397.00
Harrison Co Treasurer	2,500.00	The Armory	95.95
Harrison Co Ad-Visor	136.50	Trace Analytics	80.00
Harrison Co Ad-Visor	69.30	Tyler Technologies	4,005.56

Utility Safety and Design	1,386.52	Glenn, James	350.16
Verizon Wireless	200.57	Bradley, Angela	192.59
Wahoo Concrete Products	137.00	O'Dell, Oscar	51.65
Aflac	989.52	Enochs, Joann	123.68
Spurling, Danny	222.16	Lincoln, Sandra	181.21
Klindt, Taylor	86.90	Preston, Lawrence	180.14
Baker, Samantha	10.42	Shippy, Irene	21.56

Total \$65,998.92

**Void Check
12-30-15**

RMP Sales Inc 300.00

Total \$300.00

**Payroll
12-21-15**

Johnson, Cathy	941.71	Rimmer, Eric	1,034.74
Jennings, Randy	834.65	Denum, Jacob	376.45
Russell, Melvin	684.16	Doll, Jacob	721.53
Russell, Robert	907.98	Lykins, Michael	717.66
Brown, Johnathan	781.08	Kinnison, Teresa	530.87
Stottlemeyer, Lela	292.79	Lehleitner, Janee	400.65
Gard, Paul	865.17	Sanders, Linda	93.53
Clawson, Nicole	190.75	Robertson, Kenneth	878.92
Ragan, Skyler	97.05	Willis, Brian	776.61
Doll, Mason	130.12	Clemmons, Ted	963.11
Hagler, Janelle	1,304.00	Puffer, Toby	705.53
Schroff, Jaunita	1,133.34	Thomas, Michelle	961.66
Turley, Rebekah	957.48	Willis, Jennie	691.86
Ellis, Joyce	818.14	Kohler, Ann	348.19
Groom, Brian	1,058.47	Ing Life Insurance	940.00
Holloway, Bryan	1,205.09	BTC Bank	7,122.26
Parkhurst, Aaron	901.50		

Total \$30,367.05

Approve Closed Minutes For Personnel / Dec 21, 2015 Mayor Pro Tem Randall Mann called for approval or correction of the closed minutes for personnel of December 21, 2015.

Motion made by Alderman Todd Williams to approve the minutes for personnel of December 21, 2015 and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Abstain**

**Williams - Aye
Johns - Aye**

Approve Closed Minutes for Legal / December 21, 2015

Mayor Pro Tem Randall Mann called for approval or correction of the closed minutes for legal of December 21, 2015.

Motion made by Alderman Steve Miles to approve the closed minutes for legal of December 21, 2015 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Abstain**

**Williams – Aye
Johns – Aye**

Approve Regular Minutes / December 21, 2015

Mayor Pro Tem Randall Mann called for approval or correction of the regular minutes of December 21, 2015.

Motion made by Alderman Lance Johns to approve the regular minutes of December 21, 2015 and seconded by Alderman Todd Williams.

**Miles - Aye
Mann - Abstain**

**Williams – Aye
Johns – Aye**

Public Input

Mayor Pro Tem Randall Mann asked if there was any public input.

Randy Brejnik would like the Council to consider moving the handicap parking sign to another location. Randy said that it is affecting his business since he does not have enough parking. Administrator Janelle Hagler will look into the regulations on the handicap parking.

Administrator & Dept Reports

Mayor Pro Tem Randall Mann asked for Administrator and Department Reports.

2002 International Truck w/ Plow & Spreader

Administrator Janelle Hagler told Council that Paul Gard, Motor Pool, is watching the sale of a 2002 International truck with plow and spreader. The other trucks from Gallatin and Bethany have not been posted for sale on the internet.

Bids Submitted / Track Loader, Angle Broom, and Asphalt Plane Attachments

Administrator Janelle Hagler submitted bids on the track loader, angle broom, and asphalt plane attachments. The bids submitted were Bobcat for \$81,053.00; Case for \$87,540.00; and John Deere for \$92,000.00. Alderman Todd Williams would like to know about the warranty on the vehicles and if they have an extended warranty. Administrator Janelle Hagler will follow up on the warranty questions.

Teresa Kinnison retired on Wednesday, December 30, 2015 from the Library.

House Fire On Main Street

Administrator Janelle Hagler reported that there was a fire on Main Street which resulted in a fatality.

Jacob Doll reported the number of building permits and fees for 2015.

Discussion Held / Dangerous Buildings	Jacob Doll, Code Enforcement, has four houses that he wants to proceed with declaring as dangerous buildings. The properties include 2512 Oakland Ave, 1302 Vandivert Street, 705 South 18 th Street, and 102 South 15 th Street. Alderman Todd Williams wants to make sure the City is doing everything to get reimbursed for the demolition. Cristine Stallings, City Attorney, told Council that she puts a lien on the property for the demolition cost.
Discussion Held / Removal of Asbestos Ceiling Tiles From Library Parking Lot	Administrator Janelle Hagler asked Council if the City is going forward on removal of the asbestos ceiling tiles in the library parking lot. The cost will range from \$12,000.00 to \$20,000.00. Alderman Steve Miles would like to see the damage from the pigeons between the ceiling tiles and the roof. Administrator Janelle Hagler will set up a time with Kenny Robertson from the Electrical Department to have a bucket truck there for the Council.
Street Bond Funds Deposited	The street bond funds were deposited in the checking account on Tuesday, December 29, 2015. The funds will be invested until expenses are incurred.
Great NW Days	Administrator Janelle Hagler asked Councilmen if they were interested in going to Great Northwest Days. Registration needs to be in before January 27, 2016. The new police officer, Seth Allen, started on Sunday, December 27, 2015 and is doing well.
Discussion Held / First Draft of Fire Dept Membership Fee	Administrator Janelle Hagler gave Councilmen the first draft from Casey Guernsey on the Fire Department membership fee. Administrator Janelle Hagler asked if the Councilmen had any ideas or suggestions on the letter. The membership will cost \$50.00 per year for people outside the city limits that are not in a fire district.
Bid Received / Roofing Fire Dept Building	Administrator Janelle Hagler received a bid from Whitney Roofing to repair the roof on the Fire Department building. Administrator Janelle Hagler is waiting on another bid from Ward Roofing.
Council Reports & Comments	Mayor Pro Tem Randall Mann asked for Council Reports and Comments. Alderman Lance Johns thought the snow needed to be pushed a little further off the roads. Alderman Todd Williams would like a report from Michelle Thomas on the purchases that were made after Christmas for the Park next year. Alderman Steve Miles thought the Park looked wonderful and is very proud of the Park.
Mayor Correspondence or Appointments	Mayor Pro Tem Randall Mann correspondence or appointments. There wasn't any correspondence or appointments at this time.

Adjournment

Motion made by Alderman Todd Williams to adjourn the meeting at 6:30 p.m. and seconded by Alderman Steve Miles.

**Miles - Aye
Mann - Abstain**

**Williams – Aye
Johns – Aye**

Patrick Miller, Mayor

ATTEST:

Nita Schroff, City Clerk