

**REGULAR COUNCIL MEETING**

January 18, 2016

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Monday, January 18, 2016 at 5:30 p.m.

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

**Absent:** none

**Others Present:** Janelle Hagler, Becky Turley, Phil Conger, Stuart Johnson, and Casey Guernsey

**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 – 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 Steve Miles to approve the bills as presented and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Absent

UMB HSA Account	1,087.08	GT Distributors – Austin	429.00
Constellation Newenergy	39,060.88	Hoover, Brenda	70.00
Missouri Joint Mun Elect	1,335.15	Independent Salt	3,254.97
ANR Pipeline Company	12,652.10	John Deere Financial	15.56
Baker & Taylor Inc	449.00	John Deere Financial Murphy	484.00
BSN Sports Collegiate	276.16	Kansas City Life Ins Co	162.08
CarQuest Auto Parts	225.42	Kiwanis	500.00
Cintas Inc	383.31	Kriz Davis Company	610.92
City of Bethany	9,533.99	Lifeguards Store Inc, The	145.00
Cole Hardware	8.99	MFA Agri Ser- Bethany	35.25
Daymark Solutions	23.75	MIRMA	671.26
Demco	299.91	Missouri One Call System	24.70
DeRossett Co	2,921.76	Missouri Public Utility	3,868.00
Division of Employ Sec	120.29	Missouri Secretary of State	45.00
Elecsys International Corp	209.97	Mistletoe	500.00
Fleet Services	1,581.56	National Geographic Kids	40.00
Galls LLC	32.70	O'Reilly Automotive Inc	244.80
Gilmore & Bell	22,300.00	Pettijohn Auto Center	194.19
GRLC	20.00	Petty Cash	139.68
Grundy Electric Coop Inc	527.00	Petty Cash-Library	9.80

Porter Trash Service	12,886.38	Tekcollect Incorporated	112.50
Remmers Design	310.00	Unified Services	244.30
Ricoh USA Program	195.00	Upstart	91.00
SAK Construction LLC	5,601.60	BTC Bank	14,962.50
Snyder & Associates	27,916.05		

Total \$166,812.56

**Payroll  
1-08-16**

Miles, Steven	138.52	Holloway, Bryan	1,019.90
Williams, Robert	92.35	Parkhurst, Aaron	901.50
Johnson, Cathy	941.61	Rimmer, Eric	951.58
Jennings, Randy	834.46	Allen, Seth	382.86
Russell, Melvin	758.83	Denum, Jacob	313.45
Russell, Robert	985.03	Doll, Jacob	721.92
Brown, Johnathan	781.08	Lykins, Michael	717.48
Stottlemeyer, Lela	153.80	Kinnison, Teresa	185.39
Gard, Paul	1,049.87	Lehleitner, Janee	359.16
Johnson, Amy	63.58	Sanders, Linda	116.91
Clawson, Nicole	28.26	Robertson, Kenneth	878.82
Doll, Mason	148.82	Willis, Brian	776.71
Miller, Steven	269.36	Clemmons, Ted	962.93
Mann, Randall	138.52	Puffer, Toby	705.53
Johns, Lance	138.52	Thomas, Michelle	962.34
Stallings, Renna	1,313.25	Willis, Jennie	691.95
Hagler, Janelle	1,303.90	Kohler, Ann	328.23
Schroff, Jaunita	1,133.53	Ing Life Insurance	940.00
Turley, Rebekah	957.29	BTC Bank	7,448.94
Ellis, Joyce	818.04	Federated Ins – Paul Gard	309.09
Groom, Brian	1,058.37		

Total \$32,781.68

**Approve** Mayor Patrick Miller called for approval or correction of the regular  
**Regular Minutes** minutes of January 4, 2016.  
**Of January 4,**  
**2016**

Motion made by Alderman Todd Williams to approve the regular minutes of January 4, 2016 and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Absent

**Public Input** Mayor Patrick Miller asked if there was any public input.

**Handicapped** Alderman Steve Miles asked about the parking issue that Randy  
**Parking Issue** Brejnik had brought before the board at the last meeting. Alderman Todd Williams responded that this needs to be addressed and not forgotten.

Alderman Steve Miles asked if the City was required to have a certain percentage of handicapped parking. Administrator Janelle Hagler responded that she did not know and that Street Superintendent Randy Jennings had been checking on this for her.

Discussed moving the current handicapped parking spot in front of the old J.C. Penney building.

**Alderman Lance Johns arrived at 5:37 p.m.**

**Mayor Patrick Miller requested Administrator Janelle Hagler to present the answers to these questions at the next scheduled meeting.**

**Administrator & Department Reports**

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

**Lighting Issues At Library**

**Administrator Janelle Hagler explained that Kenny Robertson has been working on the lighting issues at the Library. Current plans are to change two fixtures in the vault and order new covers for some of the existing fixtures in hopes to spread the lighting needed with an approximate cost of \$150.00.**

**Library Parking Lot Ceiling Issues**

**Administrator Janelle Hagler explained that Alderman Todd Williams and Alderman Lance Johns were present when the bucket truck was at the Library to investigate the parking lot ceiling problems. Council discussed different ways to handle this and the amount of money it would take to remove and replace the ceiling. Alderman Steve Miles said that the building is one of the best buildings in the downtown area and needs to be taken care of. Because of the expense of this renovation, council in agreement to budget the repairs over a two year period.**

**Mayor Patrick Miller suggested patching the holes for now and putting money away for future plans in the upcoming budget.**

**Attorney Cristine Stallings entered the meeting at 5:55 p.m.**

**Bid Won For 2002 International Truck W/ Plow & Spreader**

**Administrator Janelle Hagler explained that the city won the bid on the 2002 International truck with plow and spreader. Administrator Janelle Hagler told them about a truck up for bid from Gallatin and would like to continue looking within the budgeted amount.**

**Proposed Sidewalk**

**Administrator Janelle Hagler gave a report on the progress made visiting property owners who are affected by the proposed sidewalk. Positive feedback had been received and things are going well while more easements are needed.**

**Alderman Todd Williams asked if there is a city ordinance prohibiting parking on sidewalks and if not, it needs to be addressed. After discussion, council felt that anyone affected by this sidewalk project be notified of a possible issue.**

**Update/ Mediacom Progress For Lighting Project**

**An update was given on Mediacom who has been moving their lines on 25<sup>th</sup> Street in a timely manner so the lighting project can proceed in April**

**Discussion / Track Loader For Street Dept**

**Discussion was held on the bids for a track loader for the street department. Alderman Todd Williams expressed concern over the limited hours that the current Bob Cat has been used. Alderman Todd Williams said that money would be better spent to get bids with the Bob Cat to be traded in, especially since it is out of warranty.**

**Alderman Todd Williams said that all departments could have access to the track loader as needed. Administrator Janelle Hagler will get together with all the affected departments and present something at the next meeting. Alderman Randall man agreed that this needs to**

be completed in the current budget. Alderman Todd Williams recommended getting a price on a snow box too.

- Great NW Day To Be Held Feb. 2<sup>nd</sup>** Administrator Janelle Hagler asked the council if anyone will be attending the Great Northwest Day in Jefferson City on February 2<sup>nd</sup>. Mayor Patrick Miller will be attending for one day only.
- Discussion Held / Street Improvement Project** Administrator Janelle Hagler gave a report on the street improvement project after meeting with Larry Griffin, Randy Jennings, and Herzog. The cost estimates of the square, Daily Addition, and Broyles Addition are good. There needs to be more core samples made to evaluate the condition of the Countryside East project.
- Discussion Held / Fire District Membership** Discussion was held concerning the Fire District membership letter that is scheduled to be mailed. Alderman Todd Williams asked how many members were anticipated. Administrator Janelle Hagler had a rough estimate of 750 property owners from 1 acre to several thousand acres.
- Casey Guernsey, Axiom, explained that the consensus of the voters was negative to have a tax based Fire District and this is an alternative based on the Macon County Rural District which within a two year time frame has 50% participation. Concerns over the \$50.00 annual fee for membership would not generate enough money to truly assist the fire department. Mr. Guernsey expressed the need to not overprice.
- Discussion about the time period of the membership, cost of a fire call outside of the city limits if not a member, etc. Casey Guernsey, Axiom, is to e-mail each council person his proposed letter asking for feedback and/or suggestions. A final letter will be presented at the next meeting for council approval.
- Council Reports & Comments** Mayor Patrick Miller asked for council reports and comments.
- Mayor Correspondence or Appointments** Mayor Patrick Miller reported there was no correspondence or appointments.
- Conceal & Carry Firearms City Ordinance** Mayor Patrick Miller stated the need to change the city ordinances concerning conceal and carry firearms since the current ordinances have a lot of restrictions. Mayor Patrick Miller's goal would be to have the city ordinance correspond with the Missouri State Statutes and would like a new ordinance to be presented at the next meeting.
- Casey Guernsey, Axiom, addressed the council that he has been communicating with some companies who are interested in expanding or relocating to the Bethany area. He explained that it is difficult to hold a discussion when the companies find out that 39<sup>th</sup> Street is not complete.
- Mr. Guernsey reported that he is working on comparing the differences of Iowa and the City of Bethany in the cost of doing business. He further explained that Missouri compared to Iowa is very competitive in tax and property tax rates.

**Motion by Alderman Todd Williams to go into closed session for legal and seconded by Alderman Steve Miles.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**OPEN SESSION**

**Adjournment Motion to adjourn by Alderman Todd Williams and seconded by Alderman Randall Mann at 8:05 p.m.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**