

REGULAR COUNCIL MEETING

July 2nd, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Monday, July 2nd, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann

Absent: Johns

Others Present: Jonne Slemons, Nita Schroff, Jacob Taylor, Tara Walker, Stuart Johnson, Jerry Collins, Connie Jennings, Brandy Bauer, and Phil Conger.

Meeting Called to Order Mayor Todd Williams called the meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Todd Williams called for a motion to approve or amend the agenda.

Administrator Jonne Slemons requested to remove item 5 as Fire Chief Jacob Denum is unavailable to attend the meeting.

Mayor Todd Williams asked for approval of the amended agenda.

Motion made by Alderman Randy Mann to approve the amended Agenda and seconded by Alderman Charles Crabtree.

Mann – Aye  
Brejnik – Aye                      Crabtree – Aye

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.

Motion made by Alderman Randy Brejnik to approve the bills as presented and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye                      Crabtree – Aye

Bills 7-2-18

BSN Sports	48.37	Altec	572.11
Commerce Bank	1,119.17	Andereck, Evans, Widger	4,688.93
Ricoh USA	134.22	Axon Enerprise Inc.	4,628.00
Trenton Coca-Cola	328.56	Bethany Building Center	213.56
Samantha Hess	67.58	Cintas Inc.	116.46
Jerri Province	51.85	City of Bethany	150.00
Eleanor Biggs	57.43	City of Bethany	12,845.63
Jonathon Myers	113.63	City of Ridgeway	107.00
Chelsey L Reed	179.99	Cole Hardware	43.45
Daron P Wonsetler	37.61	Commerce Bank	687.99
Luke Wehmhoff	177.71	Community Wholesale Tire	500.68
LC Williams	249.20	Diversified Inspection	841.50
AFLAC	1,255.26	Econo Signs	196.84

Ed M Feld Equipment	142.50	MO Sales Use Tax	15,111.74
Elecsys International	24.00	Nail Excavating	65,959.22
Fonseca, Brian	375.00	Norris Quarries LLC	155.16
Gentry Co Associate	629.02	Olsson Associates	572.36
Gimson Pest Control	165.00	Peopleservice Inc.	56,211.00
Grainger	333.81	Petty Cash – Gym	1,125.00
GRM Networks	1,428.20	Porter Trash Service	13,734.33
Harrison Co Ad-Visor	32.00	Sanders Electric	29.90
Harrison Co Treasurer	3,125.00	Shelby Printing	309.80
Hudlemeyer, Deana	80.00	Southside MFA	60.00
Industrial Sales Co.	1,100.09	The Armory	62.90
Info Technologies	1,504.50	Trace Analytics Inc.	364.00
John Deere Financial	736.88	Trenton Coca – Cola	466.80
Key Equipment	285.00	US Foodservice Inc.	406.50
Midwest Hydro Testing	394.68	Utility Service Co	31,470.99
Maryville Typewriter	430.84	Verizon Wireless	339.42
MO Dept of Revenue	868.00	Vermeer Sales & Service	232.00
MO Joint Mun Elect	265.00	Vision Audio	913.40
MO Lagers	8,026.56	Wal Mart	3,380.58
MO Land Title Co.	115.00	Wombwell Utility Equipment	615.75
MO Municipal Leag.	75.00	MO Department of Revenue	884.00
MO One Call System	105.30		

Total \$242,058.96

6-8-18

Rebekah D Turley	621.06	Jonne D Slemmons	2,320.27
Cathy M Johnson	1,031.82	Jaunita E Schroff	1,215.57
Jesse M Miller	939.97	Amber Hoyle	1,107.70
Randy W Jennings	918.26	Brandon T York	1,067.41
Robert W Russell	974.14	Leslie S Groom	891.82
Charlie D Bennett	881.96	Jacob R Taylor	1,164.26
Brian K Jennings	862.82	Brian S Groom	1,297.15
Lela A Stottlemeyer	320.43	Bryan E Holloway	1,182.98
Paul L Gard	1,063.07	Andrew J Alborn	1,296.59
Johnathan M Brown	926.41	Trevor A Place	1,014.14
Jacob Denum	1,388.49	Gavin R Johns	461.86
Michael R Lykins	1,030.02	Maggie Jennings	43.50
Janee A Lehleitner	525.92	Judith A Hinkle	50.14
Cole J Ellis	219.10	Linda L Sanders	244.17
Kenneth D Robertson	654.96	Jesse M Sanders	731.33
Brian J Willis	967.91	Ted G Clemmons	770.33
Toby J Puffer	832.47	Michelle L Schroff	1,067.11
Penny M Gardner	546.83	Ann M Kohler	424.50
Curtis D Carlson	830.84	Michael Addison	670.32
Brianna R Stewart	36.25	Emily N Starmer	347.15
Elizabeth M Whitney	261.28	Blake C Thomas	601.01
Tad M Shotten	419.29	Wyatt J Thomas	873.67
Paige L Peterson	231.63	Morganne G Sweat	61.62
Ethan B Billups	415.58	Griffin L Jennings	504.50
Madisyn J Lisle	345.39	Brooke E Blanton	235.61
Summer L Beaty	355.16	Collin S Haffey	72.03
Nicholas H Williams	152.57	Aleah S Squires	246.95
Alondra Dianas	70.68	Robert T Williams	269.36
Drayden W Antle	648.75	Brooklyn P Ellis	280.92
Cade M Davidson	402.93	Maci J Lisle	353.41
Kierra L Shelby	275.48	Julie S Barclay	63.43

Reagan G Quinley	405.97	Tryce T Marks	119.62
Randall J Mann	92.35	Edward W Truitt	18.47
Randall G Brejnik	92.35	Zachery E Hamilton	164.66
Lance Johns	92.35	David Kinnison	239.18
Charles L Crabtree	92.35	Tyson L Martin	470.92
Richard Russell	426.44	Bobby J Loving	18.47
Brandon J Nielsen	56.89	Dakota Stanton	116.55
Scott Hall	55.96	Colter Y Loving	368.41
Brenton T Wagner	192.55	Jordan S Wallace	164.20
Coby J Israel	219.30	John Barclay	72.22
Phillip Martz	267.26	Doltyn Hale	137.51

Total \$ 43,966.26

Approve Minutes  
June 18, 2018 Mayor Todd Williams called for approval or correction of the Council Minutes of June 18, 2018.

Motion made by Alderman Randy Brejnik to approve the minutes of June 18, 2018 and seconded by Alderman Randy Mann.

Mann – Aye

Brejnik – Aye

Crabtree – Aye

Bill #1308

AN ORDINANCE AMENDING SECTION 135.070 ENTITLED “PURCHASING PROCEDURES” OF ARTICLE III ENTITLED “PURCHASING PROCEDURES” OF CHAPTER 135 ENTITLED “FINANCE AND PURCHASING” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1308 and seconded by Alderman Randy Mann.

Mann – Aye

Brejnik – Aye

Crabtree – Aye

Mayor Todd Williams read Bill #1308 by title for the second and final reading.

Motion made by Alderman Charles Crabtree to approve the second and final reading of Bill #1308 and to adopt Ordinance #1308 and seconded by Alderman Randy Mann.

Mann – Aye

Brejnik – Aye

Crabtree – Aye

Bill #1309

AN ORDINANCE ADOPTING A BUILDING DEMOLITION POLICY THAT PROVIDES FOR THE DISPOSITION OF CITY OWNED PROPERTIES AFTER DEMOLITION, was read by title only by Mayor Todd Williams for the first reading

Motion made by Alderman Randy Mann to approve the first reading of Bill #1309 and seconded by Alderman Randy Brejnik.

Mann – Aye

Brejnik – Aye

Crabtree – Aye

Mayor Todd Williams read Bill # 1309 by title for the second and final reading.

Motion made by Alderman Charles Crabtree to approve the second and final reading of Bill #1309 and to adopt Ordinance #1309 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye                      Crabtree – Aye

Public Input                      Jerry Collins spoke to Council and stated there were still a lot of weeds and he felt it was not getting any better.

Jacob Taylor, Assistant Administrator advised Council he created a spread sheet concerning properties with weeds and was working with Jacob Denum, Code Enforcement Officer and he is updating the spreadsheet to show progress.

Administrator & Department Reports                      Administrator Jonne Slemons told Council the cracks on Highland Street will be addressed when the Sealing Machine is available this coming fall. The Street Department applied the backfill after the rain delayed the project earlier.

The Street Department installed a “Dead End” sign to help direct people using GPS on their phone.

The Zimmermans did not request to tilt or adjust the street light at this time.

Street Paving 2018                      Administrator Jonne Slemons supplied figures on the Sales Tax, Street Tax and Street Bond to decide if the Council wanted to add more streets to this year’s Street Project.

After Council discussed different options Mayor Todd Williams asked for a motion.

Motion made by Alderman Randy Brejnik to add Option #1 (South Railroad Street, King Street from 9<sup>th</sup> Street to the dead end, and 9<sup>th</sup> Street from Monson Street to Miller Street) & Option #2 (13<sup>th</sup> Street between Monson & Lewis, 14<sup>th</sup> Street between Beekman & Miller, Lewis Street between 14<sup>th</sup> Street and 15<sup>th</sup> Street, Fuller Street between 16<sup>th</sup> Street & 20<sup>th</sup> Street, Newburn Street between 15<sup>th</sup> Street and 16<sup>th</sup> Street, and City Hall parking lot) to the original 2019 Street Project for approximately \$1,202,918.76 and seconded by Alderman Charles Crabtree.

Mann – Nay  
Brejnik – Aye                      Crabtree – Aye

Building Demolition                      Administrator Jonne Slemons advised Council Jacob Denum, Code Enforcement Officer, has heard back from Robin Rowell concerning the property at 500 South 12<sup>th</sup> Street.

Robin Rowell responded he intends to rehab the building and he has arranged for the yard to be mowed.

Transformer                      Administrator Jonne Slemons submitted a bid for the Electric Department for a 3 phase pad for stock. The bids submitted were Kriz-Davis for \$13,119.00; Arkansas Electric for \$9,999.99; and Soloman for \$8,200.00 refurbished. Kennry Robertson, Electric Superintendent recommendation is to go with Arkansas Electric because it is new and not refurbished.

Motion made by Alderman Charles Crabtree to approve bid to Arkansas Electric for \$9,999.99 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

CDL License Administrator Jonne Slemons told Council, Curtis Carlson was hired in April 2018 and he had his CDL Permit at time of hire. He recently got his CDL Class B License and has requested City for reimbursement of the out of pocket cost of \$525.00.

Administrator Jonne Slemons would like Council to approve the request since it is not in the Personnel Manual.

Motion made by Alderman Randy Mann to reimburse Curtis Carlson for the \$525.00 for CDL License and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

Old City Lake Dam Administrator Jonne Slemons advised Council Nail's Excavating has put the water main together and placed the trench. It was pressure tested overnight and passed. The progress is estimated at 85% completed as of June 29, 2018 with 100% occurring by the end of next week or early the week of July 9<sup>th</sup>. Howe Company has submitted two invoices one for Engineering Design work for \$16,000.00 and Construction Inspection for \$3,000.00.

Motion made by Alderman Randy Mann to approve Howe Company for two invoices totaling \$19,000.00 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

New Titles in Polic Department Chief Brian Groom has established some new titles in the Police Department putting in a chain of command. The Police titles are as follows Brian Holloway as Lieutenant/Assistant Chief, Trevor Place as Sergeant and all others as Police Officer.

Administrator Jonne Slemons stated after further review, Police Officer Andrew Alborn was appointed properly when initially hired, and Administrator Jonne Slemons would like to withdraw motion from last meeting on June 18<sup>th</sup>, 2018.

Alderman Randy Brejnik would like a Closed Session for Personnel at next meeting.

Police Procedure Manual Administrator Jonne Slemons enclosed the new Police Procedure Manual in the packet for Council to review.

After further discussion Administrator Jonne Slemons asked Council to read and submit any changes at the next Council Meeting.

Waste Water Treatment Plant The final invoice from Green Hills Regional Planning Commission for their Administration of the CDBG Grant for the WWTP is ready for payment. The total amount due is \$3,165.20 and is payable both from the CDBG grant and from the loan funds administered by USDA to cover WWTP construction costs.

Motion made by Alderman Charles Crabtree to authorize Administrator Jonne Slemons to request funds of \$3,165.20 to Green Hills Regional Planning Commission and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

Business Incentives Administrator Jonne Slemons is waiting for input from the State of Missouri on information about business incentives.

Lake Improvement Project The New Lake Improvement Project is progressing. The contractor is on site and has installed the concrete forms for the dock and concrete anchors for the stiff arms. Olsson Associates reviewed and approved payment number one (1) of \$17,423.23.

Motion made by Alderman Randy Brejnik to approve payment # 1 to M & M Utilities for \$17,423.23 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

Tesla Super Charger Station Tesla contacted Kenny Robertson, Electric Superintendent, and asked if the order for the transformer can be cancelled.

Since it had been ordered six weeks ago Kenny Robertson, Electric Superintendent was not able to get order cancelled. Tesla confirmed they will pay for it and is at this time postponing plans for installation.

New Phone System Administrator Jonne Slemons advised Council that \$8,000.00 was included in the current budget for a new phone system. Jacob Taylor, Assistant Administrator, has been working to develop a RFP.

Use/Online Tax Administrator Jonne Slemons reminded the Council the Use/Online Tax is on the August 7<sup>th</sup> Primary Election Ballot. Administrator Jonne Slemons will be putting together presentation sheets and hand out materials to educate voters.

39<sup>th</sup> Street Extension Dave Callaway has performed the dirt work required for the sidewalks. The tube extensions have been ordered and it will take 3 to 4 weeks lead time to complete.

Scripted Healthcare/Unified Services Project Proposal The IDA Board met with Scripted Healthcare and Unified Services to hear a proposal for the manufacture of durable medical equipment to parts of Missouri, Kansas and Iowa. The IDA Board will meet on this subject again on July 12<sup>th</sup> and are expected to make a recommendation to the Council at this time.

Council Reports & Comments No Council Reports or Comments at this time.

Mayor's Comments & Appointments Mayor Todd Williams has no appointments at this time.

Mayor Todd Williams has received a couple of complaints from residents in the Daily Addition concerning trees hanging into the roads. The complaint concerns trees scratching the RV's.

Mayor Todd Williams read a thank you letter from a person thanking our City Police Department on a good job they have done.

Closed Session Audit Motion made by Alderman Randy Brejnik to go into Closed Session for Audit at 6:30 p.m. and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn at 6:36 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Crabtree – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk