

REGULAR COUNCIL MEETING

January 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 Tuesday, January 2<sup>nd</sup>, 2018 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Misty Oliver, Jan Johns, Leon Sequeira, Stuart Johnson 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.  
Motion made by Alderman Lance Johns to approve the agenda and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Approve Bills Mayor Todd Williams asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

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

Mann - Aye  
Brejnik - Aye

Johns - Aye  
Ishmael – Aye

Anixter Inc.	3,960.00	Little Clara's Garden	200.00
Bethany Printing	344.78	Midwest Hydro Testing	1,475.33
Central Bank of Midwest	9,982.21	Midwest Public Risk	10,159.25
Cintas Inc.	103.26	Miscellaneous	554.13
City of Bethany	18,406.84	MO Municipal League	729.20
Clark Equipment	2,043.00	Missouri One Call	28.60
Commerce Bank	267.22	O'Reilly Automotive	17.99
Community Foundation	600.00	Paving Maintenance Supply	4,275.00
Deana Hudlemeyer	80.00	Peopleservice Inc.	55,001.00
Elecsys International	24.00	Petty Cash	45.78
Fonseca, Brian	375.00	Postmaster	70.00
GRM Networks	1,251.92	Shelby Printing	232.50
Harrison County Ad-visor	99.00	Southside MFA	20.00
Harrison Co Treasurer	6,725.00	Tyler Technologies	2,282.68
Information Technologies	1,446.00	Utility Consultants	1,355.00
Jeff Ellis & Assoc. Inc.	3,905.30	Utility Safety & Design	1,444.32
John Deere Financial	101.76	Verizon Wireless	343.96
Kansas City Life Ins.	142.00	Wal Mart	578.25
Key Equipment & Supply	1,610.26		

Total \$ 130,280.54

PTO  
12-29-17

Cathy M Johnson	1,457.51	Brian S Groom	2,149.05
Bryan E Holloway	1,804.43	Andrew J Alborn	141.44
Randy W Jennings	1,334.88	Robert W Russell	1,812.82
Paul L Gard	1,929.04	Ted G Clemmons	1,763.86
Toby J Puffer	610.09	Michelle L Schroff	86.30

Total \$13,089.42

Payroll 01-03-18

Randall J Mann	138.52	Ted G Clemmons	1,026.30
Randall G Brejnik	138.52	Toby J Puffer	800.93
Lance Johns	138.52	Elizabeth M Whitney	74.19
Jonne D Slemons	2,241.50	Michelle L Schroff	1,045.73
Jaunita E Schroff	1,176.83	Penny M Gardner	778.71
Trayce D Warner	1,153.14	Ann M Kohler	338.55
Leslie S Groom	896.21	Dale E Ishmael	138.52
Jacob R Taylor	1,039.92	Robert T Williams	259.36
Brian S Groom	1,260.62	Cathy Johnson	996.82
Bryan E Holloway	1,116.73	Randy W Jennings	856.04
Andrew J Alborn	1,076.69	Robert W Russell	935.59
Trevor A Place	939.59	Charlie D Bennett	922.02
David Kinnison	70.38	Brian K Jennings	897.83
Tyson L Martin	244.26	Lela A Stottlemeyer	282.69
Phillip Martz	6.01	Paul L Gard	1,126.94
Richard Russell	190.04	Johnathan M Brown	892.87
Zachary T Wilson	85.24	Hailey J Carter	37.09
Dakota Stanton	100.94	Gavin R Johns	144.30
Colter Y Loving	27.06	Maggie Jennings	149.01
Frankie O Lohnes	89.12	Cole J Ellis	33.56
Brenton T Wagner	76.47	Benjamin T Wilson	90.96
Jacob R Taylor	75.00	Shannon E Lane	51.07
Jacob Denum	1,134.42	John W Findley	792.50
Michael R Lykins	961.17	Janee A Lehleitner	302.01
Judith A Hinkle	54.33	Linda L Sanders	181.61
Kenneth D Robertson	847.27	Jesse M Sanders	707.23
Brian J Willis	907.38		

Total \$29,973.31

Approve Minutes  
of December  
29<sup>th</sup>, 2017

Mayor Todd Williams called for approval or correction of the Special  
Council Minutes of December 29, 2017.

Motion made by Alderman Gene Ishmael to approve the minutes of December 29, 2017 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Approve Minutes  
of December  
18<sup>th</sup>, 2017

Mayor Todd Williams called for approval or correction of the Regular Council Minutes of December 18, 2017.

Motion made by Alderman Lance Johns to approve the minutes of December 18, 2017 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Public Input

Mayor Todd Williams asked if there was any public input.

Leon Sequeira told Council he would like to discuss Bill #1284 & Bill #1285. Leon asks why when you are harboring a dog why doesn't it start on the minute you receive the dog. The Bill #1285 states that it starts on the third day. Leon thinks the owner or caretaker should be responsible immediately. Leon thinks there is a gray area and he thinks it needs to be clarified. Administrator Jonne Slemmons explained the options, list various ways to deem a dog a "dangerous dog." Mayor Todd Williams commented that if the first seven options don't pertain to a dangerous dog then the last option doesn't either.

Alderman Gene Ishmael expressed some concerns on some of the verbage in the ordinances and the city code book. Administrator Jonne Slemmons asked the Council to table the two dangerous dog ordinances and she would go over the concerns of Alderman Gene Ishmael and Leon Sequeira and present them at a later time.

Mayor Todd Williams asked if there was any more public input.

Bill # 1286

AN ORDINANCE TERMINATING AND DESSOLVING THE WEST INTERSTATE AREA ADDITION TAX INCREMENT FINANCING PLAN, SPECIAL ALLOCATION FUND, AND THE TAX INCREMENT FINANCING ASSOCIATED THEREWITH, AND TERMINATING THE DISGNATION OF THE REDEVELOPMENT AREA UNDER SAID PLAN AS A REDEVELOPMENT AREA, was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1286 and seconded by Alderman Randy Brejnik.

Miles – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1286 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1286 and to adopt Ordinance #1286 and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Administrator & Department Reports	Administrator Jonne Slemons has authorized the electric rate reduction effective at the start of the billing cycle beginning December 26, 2017, so bills received around February 1 <sup>st</sup> , 2018 will show the rate reduction.
Old Lake Dam	Administrator Jonne Slemons has executed the contract with Howe Company and they are starting work on the project.
Wastewater Treatment Plant	Administrator Jonne Slemons told Council there may be a delay in the Wastewater Treatment Plant due to a liner for the pipe from the MH-1 to wet well. Contractors are being contacted regarding placing liner in this pipe since it is known to have faults and absorb groundwater.
Mowing	Administrator Jonne Slemons told Council the bids were recently solicited for mowing, with the intention of freeing up City employees who currently transport and supervise seasonal employees to do all of our mowing. There will be an opportunity to save about \$6,000.00 to hire the lowest bidding contractor. Alderman Randy Brejnik likes the idea of hiring seasonal employees so kids can make some money over the summer. Alderman Lance Johns suggested is to run an ad and see who bids and cost.
Water Meters	Administrator Jonne Slemons told Council the Water Department has been very busy with the frozen water meters
Council Reports & Comments	No Council Reports at this time
Mayor's Comments & Appointments	Mayor Todd Williams asked Jacob Taylor, Administrator Assistant, how inventory was coming along. Jacob replied that Motorpool is complete and he will be working at the Street Department on Thursday & Friday. Mayor Todd Williams replied that the Gas Department commented that they were waiting on the inventory person.
Adjourn	Motion made by Alderman Lance Johns to adjourn at 6:20 p.m. and seconded by Alderman Randy Mann.

---

Todd Williams, Mayor

ATTEST:

---

Nita Schroff, City Clerk