

REGULAR COUNCIL MEETING

April 3, 2017

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, April 3, 2017 at 5:30 p.m.

Present: Graner, Ishmael, Brejnik, Williams, Miles

Absent: none

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Misty Oliver, Lance Johns, Jan Johns, Charles Crabtree, Stuart Johnson, Rick Smith, Jerry Collins, Keisha Guthrie, Todd Schuler, Shannon Howe, Marvin Casady, Randy Mann and Phil Conger.

Meeting Called To Order Mayor R. E. Graner called meeting to order at 5:30 p.m.

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

Approve Agenda Mayor R.E. Graner called for a motion for approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

Miles – Aye Williams – Aye
Brejnik – Aye Ishmael – Aye

Approve Bills Mayor R. E. Graner 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 as presented for payment and seconded by Alderman Steve Miles.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Bills

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| Andereck, Evans, Widger | 2,505.00 | Kansas City Life Ins. Co | 153.00 |
| Baker & Taylor Inc | 30.11 | Kriz Davis Company | 11.11 |
| Blue Valley Public Safety Inc | 654.50 | Metal Culverts Inc | 7,767.04 |
| Central Bank of the Midwest | 9,982.21 | Midwest Mobile Radio Service | 170.00 |
| Cintas Inc | 66.84 | Miscellaneous | 540.75 |
| City of Bethany | 23,271.98 | Missouri Assoc of Nat Gas | 180.00 |
| Cole Hardware | 21.60 | Missouri Dept of Revenue | 1,062.00 |
| Commerce Bank | 921.20 | Missouri Sales Use Tax | 15,437.82 |
| Cornerstone Court Rep Co | 469.81 | Norris Quarries LLC | 99.96 |
| Elecsys International Corp | 24.00 | O'Reilly Auto Inc | 49.83 |
| Fleet Services | 1,746.91 | Olsson Associates | 532.32 |
| Galls LLC | 218.35 | Peopleservice Inc | 55,001.00 |
| Gimson Pest Control Inc | 50.00 | Petty Cash | 44.93 |
| H*D Supply Waterworks LTD | 9,265.76 | Proforma | 468.70 |
| Harrison Co Ad-Visor Inc | 32.00 | Remmers Design | 2,448.00 |
| Hoover, Brenda | 70.00 | Shelby Printing | 22.77 |
| John Deere Financial | 128.31 | Tyler Technologies Inc | 169.40 |

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| US Foodservice Inc | 611.83 | Verizon Wireless | 293.08 |
| Whitney Roofing | 500.00 | Winner Circle Awards | 12.50 |
| Total \$135,034.62 | | | |

Approve Regular Minutes Mayor R. E. Graner called for approval or correction of the regular minutes of March 20th, 2017

Mayor R. E Graner explained that he appoints people to a board and the Council approves the Mayor’s appointment. Mayor R. E. Graner would like the motion to say that the Aldermen approve the Mayor’s appointment.

Motion made by Alderman Steve Miles to approve the regular session minutes of March 20th, 2017 with the correction from R. E. Graner and seconded by Alderman Todd Williams.

Mayor R. E. Graner called for approval or correction of the Special Council Meeting minutes of March 23rd, 2017.

Alderman Todd Williams said that a motion to overturn the vote to pay Jan Hagler her accrued sick leave portion was omitted.

Motion made by Alderman Todd Williams to approve the minutes of the special council meeting of March 23rd, 2017 with the change identified above and seconded by Alderman Steve Miles.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Approval of Special Council Mayor R. E. Graner called for approval or correction of the Special Council Meeting of March, 30th, 2017.

Motion made by Alderman Todd Williams to approve the minutes of the Special Council Meeting of March 30th, 2017 and seconded by Alderman Randy Brejnik.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Ordinance # 1067 AN ORDINANCE OF THE BOARD OF ALDERMEN OF BETHANY, MISSOURI, AMENDING ORDINANCE #1067, PASSED DECEMBER 15TH, 2003, AND SPECIFICALLY AMENDING SECTION FOUR OF ORDINANCE # 1067, was read by title only by Mayor R. E. Graner for the first reading

Bill # 1262 Motion made by Alderman Todd Williams to approve the first reading of Bill # 1262 and seconded by Alderman Gene Ishmael.

Miles - Aye Williams – Aye
Brejnik - Aye Ishmael – Aye

Reading of Bill # 1262 Mayor R. E. Graner read Bill # 1262 by title for its second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill # 1262 and to adopt as Ordinance # 1262 and seconded by Alderman Gene Ishmael.

Miles - Aye Williams – Aye

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| State Audit | <p>Mayor R. E. Graner presented Todd Schuler and Keisha Guthrie about the State Audit.</p> <p>Todd Schuler, State Audit Manager, told council the procedure for the City getting selected for an audit. The State Auditor's office received a petition in August 2016 with 207 valid signatures. The audit will cost the City approximately \$35,000.00 to \$50,000.00. The Municipal Court will be audited at no cost to the City. The Audit could take about six months to complete. The auditors will present the findings to the Council and Mayor in a closed session before finalizing their report. The audit will start Monday, April 10th, 2017.</p> |
| Public Input | <p>Mayor R. E. Graner asked for Public Input.</p> <p>No public input at this time.</p> |
| Admin and Dept Reports | <p>Mayor R.E. Graner asked for the Administrator and Department reports.</p> |
| 39 th Street Extention Project | <p>Administrator Jonne Slemons reported that due to rain, approximately one half of one lane remains to be done on the 39th Street Extension project. The estimated time to complete is one to two weeks of decent weather.</p> |
| 2017 Street Project | <p>Herzog Construction will start on the 2017 Street Project on Monday, April 17th, 2017.</p> |
| South TIF Right-of-Way | <p>Administrator Jonne Slemons told Council that on South TIF the rights-of-way and deeds are in the City Attorney's office. Alderman Randy Brejnik asked if the right-of-way was all the way to Crestview. Shannon Howe replied he didn't believe it was but it can be corrected. Administrator Jonne Slemons said that 30th Street will have to be vacated in order to establish a new access point. The new street will be called 33rd Street.</p> |
| Safe Routes to School | <p>The Safe Routes to School/Transportation Alternatives Program is advancing according to schedule. The estimated construction start date is June 1st, 2017.</p> |
| Lake Improvement Project | <p>Administrator Jonne Slemons and Randy Jennings, Street Superintendent, met with the engineers and surveyors at the old and new lakes to determine what work they expect the City to complete. The City's work will be performed in advance of the arrival of the contractor to avoid conflicts. The estimated start is May 30th, 2017.</p> |
| Hearing for Buildings in Code violation. | <p>A hearing was held on March 22nd, 2017 at 1:00 p.m. regarding the buildings at 102 South 15th Street, owned by Francis Botto of the UK, and the other building at 2501 East Main Street, owned by Crystal Hicks. Both buildings were found to be dangerous buildings as per City of Bethany Code Book. The City Attorney has been consulted on all related actions. The work will begin on demolition and cleanup site on or after April 30th, 2017.</p> |
| Russell Stover's Building | <p>Adiministrator Jonne Slemons has not heard anything from Norma Hooton on the Russell Stover's building.</p> |
| City Policy | <p>Administrator Jonne Slemons supplied the Council with a couple of examples of Paid Time Off from other cities. Administrator would like input on this subject for developing a new City policy.</p> |
| Home Town Sign for Richard | <p>Administrator Jonne Slemons spoke with MoDOT about the "HomeTown" sign for Richard Fordyce. A simple acknowledgement "Home Town of</p> |

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| Fordyce | Richard Fordyce” could be added to the existing signs on I-35 that acknowledge Babe Adams and General Benjamin Prentiss. The other option is to add a monument at the “Welcome to Bethany” corner just off the exit ramp by Casey’s. A MoDOT employee is looking in to the cost, while Administrator Jonne Slemons gathers the exact detail of what we want on the sign. | | | | |
| Donation from School for Ball Field | Alderman Randy Brejnik asked if the school was going to donate anything to the ball fields. Administrator Jonne Slemons informed Council that they are donating \$1,500.00 plus purchasing the pitching mound for Babe Adams, which costs between \$4,000.00 and \$5,000.00. | | | | |
| City Patrol Car Accident & Street Department Accident | Administrator Jonne Slemons reported two vehicle accidents. A City Police car was hit on the south side of the square while someone was backing out of a parking space. The damage was on both doors o the driver side. The car is drivable but cannot lock the doors. The other accident was with a Street Department dump truck. A vehicle stopped to use a restroom and the dump truck backed into her vehicle. | | | | |
| Superintendents Inventory | Administrator Jonne Slemons told Council that the inventory information supplied by the Superintendents to the Office has slipped in terms of accuracy. Administrator will request the Superintendents to report it weekly until it is under control. | | | | |
| Bid for Ford Pickup for Gas Department | The Gas Department has presented a “State Bid” on a 2017 Ford pickup. Alderman Todd Williams voiced concern with getting a diesel pickup that will be idling a lot, which is not recommended for the new diesel. Administrator Jonne Slemons will get information for a gas pickup from Ted Clemmons, Gas Superintendent. | | | | |
| 2017 Electric Project | Administrator Jonne Slemons presented a bid for the 2017 light project for the boring and installing 2” conduit. Alderman Todd Williams questioned his concern on the difference in the linear feet bid and plice vaults. Administrator Jonne Slemons will speak with Kenny Robertson, Chief Electric Operator, on the differences. Administrator Jonne Slemons wanted the Council to be aware that the boring bid is included in the 2017 Electric Project. | | | | |
| Bids for Dusk to Dawn LED Lights | Administrator Jonne Slemons submitted bids for ninety, Dusk to Dawn LED lights. The bids submitted were Kriz-Davis for \$8,948.70; Arkansas Electric for \$11,520.00; Anixter for \$9,180.00; and Irby for \$8,473.70. Kenny Robertson, Chief Electric Operator, recommendation is to go with Irby for \$8,473.70 since it is the low bid. Motion made by Alderman Todd Williams to approve Chief Electric Operator, Kenny Robertson’s recommendation to go with Irby for the, ninety Dusk to Dawn LED lights for \$8,473.70 and seconded by Alderman Randy Brejnik. | | | | |
| | <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td>Miles – Aye</td> <td>Williams – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table> | Miles – Aye | Williams – Aye | Brejnik – Aye | Ishmael – Aye |
| Miles – Aye | Williams – Aye | | | | |
| Brejnik – Aye | Ishmael – Aye | | | | |
| Code books | Administrator Jonne Slemons reminded the Council to bring in their code books to get the new updates. | | | | |
| Council Reports and Comments | Mayor R. E. Graner asked for Council Reports and Comments. Alderman Steve Miles suggested that the superintendents need to attend the Council Meeting when they are asking for equipment and supplies, I case there are any questions. | | | | |

Alderman Todd Williams asked if the right procedures were followed on the parked vehicle accident. Administrator Jonne Slemmons assured him they were.

Mayor
Correspondence
and
Appointments

No Mayor correspondence or appointments at this time.

Adjournment

Motion made by Alderman Randy Brejnik to adjourn at 6:15 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Nay
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk