

REGULAR COUNCIL MEETING

April 17, 2017

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, April 17, 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, Stuart Johnson, Jerry Collins, Shannon Howe, Randy Mann, Kenny Robertson, Ann Graner, Jacob Denum, Paula Denum, Diane Williams, Josie Williams, Ted Clemmons, Norma Hooton, Brian Groom, Buford Cooper, Deb Dalese, Randy Cooper, George Hulet, and John Ross.

Meeting Called To Order Mayor R. E. Graner called the 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 to approve or amend the agenda.

Motion made by Alderman Todd Williams to approve the agenda as corrected and seconded by Alderman Randy Brejnik.

Miles – Absent 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 Gene Ishmael to approve the bills as presented and seconded by Alderman Todd Williams.

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

Steve Miles Alderman Steve Miles entered the meeting at 5:35 p.m.

39th Street Alderman Randy Brejnik commented that 39th Street should not be paid out of the Street Bond but he will go ahead and vote yes on paying Hoggatt Excavating.

Mayor R.E. Graner asked for a vote on approving the bills.

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

Baker & Taylor Inc.	6.99	Modern Marketing Inc.	93.56
Bethany Printing Co	770.80	BSN Sports Collegiate	476.62
CarQuest Auto Parts	51.99	Carter-Waters LLC	2,307.75
CES Industrial Piping Supply	31,746.20	Cintas Inc	396.47
City of Bethany	9,549.70	Cole Farms Inc.	24,000.00
Fleet Services	2,521.02	Brian Fonseca	375.00
Grand River Mutual	1,243.90	Grundy Electric Coop	902.00
H*D Supply	763.20	Harrison County Health Dept	95.00
Harrison County Treasurer	4,486.79	Hoggatt Excavating	552,769.80
Home Town Title LLC	25.00	Hy Vee Food Stort	28.42
John Deere Financial	83.77	K-5 Window Cleaning	45.00
Kansas City Life Ins. Co	142.00	Kriz Davis Company	34,996.30
Marmic Fire & Safety	395.50	Martz Electric	1,005.55
Maryville Typewriter	1,055.90	Matheson Tri-Gas Inc	91.74
Metal Culverts Inc	1,811.82	Mo Dept of Rev	1,011.00
MO Joint Mun Elect	257,483.11	MO Municipal League	200.00
MO One Call System	104.00	MPLD	30.00
Municipal CMS LLC	959.00	PeopleService Inc.	55,001.00
Porter Trash Service	12,554.37	Ricoh USA Program	138.79
Miscellaneous	29.96	Shane Poe Construction	60,610.00
Michael Spurling	6,000.00	TekCollect Inc.	132.99
Trace Analytics Inc.	412.00	Utility Consultants Inc.	60.00

Total \$1,036,870.45

Payroll
04-14-17

Richard E Graner	269.36	Randall G Brejnik	184.70
Jonne D Slemmons	1654.67	Jaunita E Schroff	1,188.66
Trayce D Anderson	1,110.84	Leslie S Groom	792.36
Brian S Groom	1,163.30	Bryan E Holloway	1,020.82
Aaron S Parkhurst	1,006.16	Andrew J Alborn	875.51
Kenneth M Bake	1,108.56	Jacob Denum	1,113.28
Michael R Lykins	889.68	Janee A Lehleitner	456.23
Judith A Hinkle	152.53	Linda L Sanders	169.50
Kenneth D Robertson	935.58	Brian J Willis	883.10
Ted G Clemmons	1,015.63	Toby J Puffer	815.52
Michelle L Schroff	1,011.62	Jennie L Willis	755.14
Ann M Kohler	400.93	Morganne G Sweat	127.16
Rebekah D Turley	121.21	Cathy M Johnson	997.06
Randy W Jennings	887.99	Robert W Russell	972.07
Charlie D Bennett	887.17	Johnathan M Brown	872.81
Lela A Stottlemyer	365.14	Paul L Gard	1,037.53
Colton Davidson	24.73	Steven W Miles	184.70
Nicole L Clawson	70.65	Gavin R Johns	180.52
Cole J Ellis	35.53	David Kinnison	164.20
Tyson L Martin	286.37	Phillip Martz	119.50
Richard Russell	210.06	Zachary T Wilson	19.40
Bobby J Loving	18.28	Dakota Stanton	159.12
Colter Y Loving	211.62	Dale E Ishmael	138.52
Robert T Williams	183.87		

Total \$27,248.69

Approve Minutes of April 3, 2017 Mayor R. E. Graner called for approval or correction of the regular minutes of April 3, 2017.

Motion made by Alderman Randy Brejnik to approve the minutes of April 3, 2017 and seconded by Alderman Todd Williams.

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

Certification of Election Results The Certification of Election results of April 4, 2017 Municipal Election were received from the County Clerk as follows:

City of Bethany	Absentee	Bethany					Total
Mayor (Vote for 1)							
Two Year Term							
Todd William	74	369					443
Joe Johnson	32	173					205
East Ward Alderman							
(Vote for 1) Two year term							
Lance Johns	33	217					250
Charles L. Crabtree	24	95					119
West Ward Alderman							
Randy Mann	36	199					235

Motion made by Alderman Gene Ishmael to accept the Certification of Election results of the April 4, 2017 Municipal Election as received from the County Clerk and seconded by Alderman Randy Brejnik.

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

Sine Die Mayor R. E. Graner declared close sine die at 5:36 p.m.

Oath of Office Nita Schroff, City Clerk, administered the Oath of Office to Westward Alderman Randy Mann, Eastward Alderman Lance Johns and Mayor Todd Williams.

Thanks Mayor Todd Williams thanked everyone for attending meeting and who voted.

President of the Board of Alderman Mayor Todd Williams asked for a motion to elect the President of the Board Alderman.

Motion made by Alderman Gene Ishmael to elect Randy Brejnik as Mayor Pro Tem and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Abstain Johns – Aye
Ishmael – Aye

Dollar Tree Store Norma Hooton, Hearland Realty, addressed the council to discuss the proposal to build a Dollar Tree Store on the site of the former Russell Stover Building.

The City has been asked to forgive the collection of property taxes for 10 years. The store is expected to make about \$900,000.00 in annual sales and employ ten people.

Norma Hooton explained that if the Dollar Tree does not meet the sales projected then they would withdraw from the tax abatement.

Alderman Randy Mann had concerns that every business will be asking for abatements.

Mayor Todd Williams pointed out that if the businesses wanted to build a million dollar building not just a remodel then they could be entitled to apply.

Alderman Randy Brejnik responded that what the City does for one business it needed to do for everyone.

Alderman Lance Johns thinks the clause that says the City has agreed to contribute and provide a small amount of funding to make the project more feasible needs to be removed, and the City cannot speak for the county taxes.

Administrator Jonne Slemons would like to speak with the TIF attorney for clarification and have authorization from the Council to communicate between the parties.

Mayor Todd Williams would like something in the contract to allow the Dollar Tree to have 90 days to find another business in case it doesn't fulfill the contract.

Motion made by Alderman Lance Johns to allow Administrator Jonne Slemons to coordinate with Norma Hooton before the next meeting and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

2017 Dispatch Agreement Mayor Todd Williams asked if there was any discussion on the 2017 Dispatch Agreement.

Motion made by Alderman Lance Johns to approve the Mayor to sign the 2017 Dispatch Agreement and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Public Input Mayor Todd Williams asked for Public Input.

Lions Club John Ross told Council that the Lions Club would like to post Jefferson Highway signs on the wooden telephone poles indicating the route of the old Jefferson Highway Road.

John Ross explained that different towns will be celebrating the Jefferson

Highway on June 3rd and 4th, 2017.

Mayor Todd Williams asked Kenny Robertson, Chief Electric Operator, if there will be any problems with the signs being posted on the wooden electric poles and Kenny Robertson replied no.

Shelter at the Park South

John Ross also asked if the Lions Club could be in charge of the shelter at the park south of the Old City Lake. John Ross said that the Lions Club plan to paint it and put a new roof on.

Mayor Todd Williams asked John Ross to turn the plans for the shack into Administrator Jonne Slemmons.

Motion made by Alderman Gene Ishmael to approve the Lions Club to post Jefferson Highway signs on the wooden electric poles and fix the shack at Old City Lake and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Administrator & Department Reports

Mayor Todd Williams asked for the Administrator and Department reports.

Sewer Project

George Hulet, PeopleService, explained to the Council that the sewer project had encountered some unexpected problems.

The contractor needed to move a manhole 30 feet due to a ground source heating system that was near the top of the old manhole.

The contractors discovered three additional service lines.

The cost to complete the 2017 Sewer project would increase by approximately \$41,000.00.

Motion made by Alderman Lance Johns to approve overage on the 2017 Sewer Project of approximate \$41,000.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Fire Chief/Code Enforcement Gear

Jacob Denum, Fire Chief/Code Enforcement, submitted bids on three sets of bunker gear. The bids submitted were for coats and pants from Heiman Fire for \$1,900.00; MES Globe G-XCEL for \$1,770.00; and Fire Store for \$1,873.58. Jacob Denum's recommendation is to stay with Heiman Fire because of consistency and is trying to get everyone in the same turnout gear. The total cost is \$5,700.00 and budget amount was \$6,600.00.

Mayor Todd Williams asked Jacob Denum if joining with different towns to buy the bunker gear would be cheaper; given it would be a larger quantity. Jacob Denum replied that he would check but the other towns' gears are different color.

Motion made by Alderman Lance Johns to approve the three bunker gear from Heiman for \$5,700.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Fire Chief/Code

Jacob Denum submitted bids for Lightweight Wildland Fire turnouts and

Enforcement	boots.				
Turnout & Boots	<p>The bids submitted were: Heiman \$260.90 for turnouts and \$271.00 for boots; MES \$558.00 for turnouts and \$249.00 for boots; and Fire Store \$401.98 for turnouts and \$150.00 for boots.</p> <p>Jacob Denum's recommendation is to go with low bid Heiman on turnouts for \$1,565.40 and Fire Store for boots at \$900.00. The total cost is \$2,465.40. This money will be coming out of the Fire Membership Program. Administrator Jonne Slemons is authorized to allow purchase.</p>				
Fire Equipment	<p>Jacob Denum submitted bids for various hand tools like fire hose, foam and foam application system.</p> <p>The bids submitted were Heiman: halligan bar for \$227.95, 8lb flat head ax \$116.95, booster line \$260.00, Class A foam for \$97.95; MES: halligan bar \$190.00, 8lb flat head ax \$95.00, booster line \$290.00, class A foam \$80.00; and Fire Store: halligan bar for \$259.099. 8lb flat head ax for \$109.99, booster line \$155.39, and Class A foam, \$94.99.</p> <p>Jacob Denum's recommendation is to go with MES for the halligan bar, ax and Class A foam and Fire Store for the booster line. The total will be \$985.56. Administrator Jonne Slemons is authorized to make purchases.</p>				
Gas Department Service Lines	<p>Ted Clemmons, Gas Superintendent, submitted bids for the replacement steel service lines with 8300 Drisco pipe and meter set. The bids submitted were: Nail's Excavation for \$18.75 per foot totaling \$228,750.00; USDI and KPL did not submit bids</p> <p>Motion made by Alderman Randy Mann to approve the Nail's Excavating bid of \$228,750.00 and seconded by Alderman Lance Johns.</p> <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Mann – Aye</td> <td style="width: 50%;">Johns – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Mann – Aye	Johns – Aye	Brejnik – Aye	Ishmael – Aye
Mann – Aye	Johns – Aye				
Brejnik – Aye	Ishmael – Aye				
Gas Department Gas Service Line Project	<p>Ted Clemmons, Gas Superintendent, submitted bids on material for the gas service line project. Ted Clemmons goes through the list of material and awards the lowest bid to each bidder. The winning bids for supplies were Groebner with \$12,402.00, KGM for \$8,862.00, Industrial Sales for \$9,432.00 and USDI for \$14,867.00.</p> <p>The total materials cost was \$45,563.00 and was budgeted for \$60,000.00.</p> <p>Motion made by Alderman Randy Mann to approve the material bids listed above and seconded by Alderman Lance Johns.</p> <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Mann – Aye</td> <td style="width: 50%;">Johns – Aye</td> </tr> <tr> <td>Brejnik – Aye</td> <td>Ishmael – Aye</td> </tr> </table>	Mann – Aye	Johns – Aye	Brejnik – Aye	Ishmael – Aye
Mann – Aye	Johns – Aye				
Brejnik – Aye	Ishmael – Aye				
Gas Department bid for Town Station & North Station	<p>Ted Clemmons, Gas Superintendent, submitted bids for sandblasting or scraping, prime and painting the Town Station and the North Station.</p> <p>The bids submitted were Pottorff Sandblasting for North Station for \$6,500.00 and the Town Station for \$8,500.00; and Sorensen Painting for North Station \$7,500.00 and the Town Station for \$6,700.00. Ted Clemmons recommendation is to go with low bid from Sorensen Painting for \$14,200.00</p>				

Motion made by Alderman Lance Johns to go with Sorensen Painting for \$14,200.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Gas Department
New Truck

Ted Clemmons, Gas Superintendent, submitted a state bid on a new gas 2017 Ford F350 pickup from Pettijohn Auto Center. The price was for \$43,109.00 and budgeted for \$43,000.00.

Motion made by Alderman Gene Ishmael to approve the 2017 Ford F350 pickup from Pettijohn Auto Center for \$43,109.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

39th Street
Extension

Administrator Jonne Slemons told Council that the 39th Street Extension is nearly done. The north entry will be contracted by Dave Callaway and he has been provided plans and the engineer's estimate. The north entrance will be completed by Ledgerwood Construction.

Hoggatt Excavating has applied for payment on their construction on 39th Street. We are retaining 10% out of the total until they have completed everything and Snyder & Associates has signed off on the completion. The invoice was for \$522,769.80 and was included in the bills for approval.

Motion made by Alderman Lance Johns to pay Hoggatt Excavating and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Electric
Department
2017 Street Light
Project

Kenny Robertson, Chief Electric Operator, submitted bids for the 2017 Street Light Project for boring and installing 2" conduit. The bids submitted were from Five Star Electric & Construction for \$44,532.50; Nail's Excavating for \$70,860.00; and Anderson for \$99,933.00. Kenny's recommendation is to go with Five Star Electric & Construction for \$44,532.50, since they have the lowest bid.

Motion made by Alderman Randy Brejnik to approve Five Star Electric for the 2017 Street Light Project for \$44,532.50 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

2017 Street Light
Project

Kenny Robertson, Chief Electric Operator, submitted bids for the labor on the 2017 Street Light Project. The bids submitted were R/S Electric for \$59,321.00; Capital Electric no bid; and Black & McDonald for \$98,948.60.

Kenny Robertson told Council that they could be bid by hourly or project. The hourly wage will normally be cheaper than by project. Kenny's recommendation is to go with R/S Electric since they are low bidder.

Motion made by Alderman Lance Johns to approve R/S Electric for \$59,321.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

2017 Pole
Change Out

Kenny Robertson, Chief Electric Operator, submitted bids for 33 poles for the 2017 pole change out. The bids submitted were from R/S Electric for \$65,198.00 and Capital Electric no bid.

Motion made by Alderman Lance Johns to go with R/S Electric for the maintenance on the 33 pole change out for 2017 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Kenny Robertson, Chief Electric Operator, submitted bids on thirty-eight 40 foot poles and one sixty foot pole. The bids were Kriz Davis for \$10,371.81; Anextor for \$13,062.00; and Arkansas Electric for \$10,159.00.

Kenny explained that the sixty-five foot pole is for South TIF and the forty foot poles are for 22nd Street.

Motion made by Alderman Lance Johns to approve the poles from Arkansas Electric for \$10,159.00 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Street
Department
Hopper Broom

Administrator Jonne Slemons submitted bids for the Street Department for a Hopper Broom an attachment for the skid loader.

The bids submitted were from KC Bobcat for \$3,290.00; Fordyce Equipment for \$4,670.00; and Northwest Implement for \$5,000.00.

Randy Jennings, Street Department, recommendation is to go with Fordyce Equipment since they are a local business.

Mayor Todd Williams asked about the Hopper Broom since the Street Department had already purchased a broom for the skid loader. Administrator Jonne Slemons will talk with Randy Jennings, Street Department.

Cole Building

Administrator Jonne Slemons explained to the Council that if the Cole Building was paid in full it would save the City \$3,600.00 per year in taxes. This amount is approximately 15% of the purchase price. The amount owed on the building is \$72,000.00. Administrator Jonne Slemons told Council that she had spoken to the owner and had his agreement. This payoff amount was included in the budget.

Motion made by Alderman Randy Brejnik to pay off the Cole Building and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye

Brejnik – Aye

Ishmael – Aye

Mediacom Pole Attachment Agreement

Administrator Jonne Slemmons received the Pole Attachment Agreement back from Mediacom and there were no changes in the agreement that Attorney Tara Walker provided.

Motion made by Alderman Randy Brejnik to authorize Administrator Jonne Slemmons to sign the Pole Attachment Agreement and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Waste Water Treatment Plant

Administrator Jonne Slemmons had received the first application for payment from Foley Company of \$769,972.50.

The paperwork has been reviewed and approved by Snyder & Associates and by Administrator Jonne Slemmons.

The submittal of six originals has been sent to USDA/Stan Wolfe and he approves payment and releases the funds to the City of Bethany so we can pay the bill.

Motion made by Alderman Lance Johns to approve the payment of \$769,972.50 to Foley Company and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Wall collapse at Power Plant

Administrator Jonne Slemmons told Council that A-Line Company, which was removing the engines from the Power Plant, hit a wall and part of the wall collapsed.

A-Line Company is taking full responsibility for the damages and will pay Michael Spurling for his expenses to repair the wall.

Broyles Addition Sewer Line Damage

Shane Poe Construction hit a sewer line in the Broyles Addition and is taking responsibility of the damages.

Bartlett Street Tube

The tube on Bartlett Street will be replaced this week and the street will be closed for two to four days.

Budget Interview

Administrator Jonne Slemmons had an interview with Channel 2 News on the State Audit.

Council Reports & Comments

Mayor Todd Williams asked for Council Reports and comments.

Time Off Examples

Alderman Gene Ishmael said that the paid time off information does not address the Police Department. Administrator Jonne Slemmons replied that the two paid time off examples were from different towns and would like everyone's input on the matter.

City Police Foot Patrol

Alderman Gene Ishmael noticed the Police were doing foot patrol.

City Wide

Alderman Lance Johns would like information about the City Wide Garage

Garage Sale	Sales. Nita Schroff, City Clerk, responded that the City Wide Garage Sale this year is the first weekend of May instead of the first weekend of June. The Chamber of Commerce called and requested it to change because of the Car Show/Flea Market on the June date.
Comments on Police Foot Patrol	Misty Oliver replied that she was closing Mugsley's and saw flashlights and called the Police Department, and it was the officers walking. Chief Brian Groom said that his officers were walking at different times of the night. Mayor Todd Williams would like the officers to go to each business and give them some tips to protect their businesses like motion lights.
Mayor's Correspondence and Appointments	Mayor Todd Williams would like to request a closed session for personnel for next meeting.
Adjourn	Motion made by Alderman Gene Ishmael to adjourn the meeting at 7:25 p.m. and seconded by Alderman Randy Mann.

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay
Mayor – Aye

Williams – Nay
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk