

REGULAR COUNCIL MEETING

July 17, 2017

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 17, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jeffrey Bloom, Jan Johns, Linda Collins, Phil Conger, Leslie Groom, Misty Oliver, Shannon Howe, Alice Hammond, Sean Hammond, Jenny Hammond, John Hammond, Conner Hammond, Aleah Squires, Bryce Kirk, Robert Kirk, Emily Burnett, Leon Sequeira, Jody Baker, and Stuart Johnson.

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 Slemmons would like to add the Citizenship Award after item four and Public Hearing after item eight.

Motion made by Alderman Randy Brejnik to approve the agenda with the Citizenship Award and Public Hearing added and seconded by Alderman Lance Johns.

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 Lance Johns to approve the bills as presented and seconded by Alderman Randy Mann.

Mann - Aye  
Brejnik - Aye

Johns – Aye  
Ishmael – Aye

ANR Pipeline Co.	12,297.44	Constellation Energy-Gas	73,413.36
April Augustyn-O'Dell	75.55	Dept. of Nat. Resources	200.00
Baker & Taylor Inc.	375.77	Fleet Services	3,676.68
Bethany Building Center	691.89	Grundy Electric	689.00
Bethany Fair Inc.	100.00	GT Distributors-Austin	424.00
Bethany Tire Center	2,175.00	Gulf States Distributors	785.00
Book Systems Inc.	725.00	Hoover, Brenda	140.00
Carquest Auto Parts	186.64	Hy Vee Food Store	107.63
Carter-Waters LLC	2,307.75	Industrial Sales Co Inc.	150.00
Central Bank Midwest	9,982.21	John Deere Financial	27.71
Cintas Inc.	302.54	K-5 Window Cleaning	45.00
City of Bethany	9,611.66	Kansas City Life Ins. Co.	169.50
City of Bethany North TIF	157,230.20	MTE	822.20
Cole Hardware	51.87	MFA Agri Ser-Bethany	43.50

Midwest Public Risc	9,067.04	R/S Electric Utility	64,022.60
Miscellaneous	44.95	Ricoh USA Program	907.24
MO City Management	75.00	Sonya Rae Tharp	80.00
Mo Dept of Rev	1,220.00	The Armory	269.85
Mo Joint Mun Elect	265,985.37	Utility Consultants Inc.	420.00
MO State Treasurer	264.34	Gilmore & Bell STIF	437.50
O'Reilly Auto Inc.	67.23	Snyder & Assoc.	15,805.72
Peopleservice Inc.	55,001.00		
Quill Corp.	115.84		
R/S Electric motor Service	2,825.98		

Total \$693,276.76

Payroll  
07-21-17

Jonne D Slemons	1,624.15	Jaunita E Schroff	1,154.19
Trayce D Anderson	1,128.38	Leslie S Groom	785.42
Brian S Groom	1,189.33	Bryan E Holloway	1,049.17
Aaron S Parkhurst	999.00	Andrew J Alborn	897.59
Kenneth M Bake	1,038.33	Jacob Denum	989.49
John W Findley	797.43	Michael S Addison	570.55
Michael R Lykins	854.85	Janee A Lehleitner	432.18
Jessica A Roy	100.67	Jesse M Sanders	695.22
Judith A Hinkle	125.25	Linda L Sanders	137.22
Kenneth D Robertson	849.94	Brian J Willis	880.04
Ted G Clemmons	1,023.39	Toby J Puffer	803.85
Blake C Thomas	206.49	Wyatt J Thomas	562.46
Derek McClure	414.23	Sydney E Peterson	291.34
Paige L Peterson	117.52	Emily N Starmer	307.92
Ethan B Billups	331.54	Elizabeth M Whitney	104.92
Griffin L Jennings	309.24	Madisyn J Lisle	309.09
Andrew E Sweat	138.00	Dalton C Hudlemeyer	194.70
Collin S Haffey	258.27	Nicholas H Williams	266.13
Aleah S Squires	382.76	Coby J Israel	152.17
Michelle L Schroff	1,004.06	Jennie L Willis	739.87
Ann M Kohler	319.19	Morganne G Sweat	254.37
Alexandria J Hoyle	31.80	Cathy M Johnson	996.82
Randy M Jennings	856.81	Robert W Russell	964.16
Charlie D Bennett	872.13	Brian K Jennings	436.78
Kyle O Carter	758.31	Dakota J Cross	74.47
Brooklyn P Ellis	21.20	Maggie Jennings	288.18
Lela A Stottlemeyer	307.90	Paul L Gard	1,044.99
Jacob W Addison	570.55	Johnathan M Brown	855.26
Ryan Carmichael	74.19	Sara A Clawson	277.16
Dade M Davidson	267.71	Summer L Beay	397.52
Hailey J Carter	87.59	Gavin R Johns	204.14
Cole J Ellis	319.68		

Total \$34,372.01

Approve Minutes of July 5<sup>th</sup>, 2017 Mayor Todd Williams called for approval or correction of the Regular Minutes of July 5<sup>th</sup>, 2017.

Motion made by Alderman Gene Ishmael to approve the Regular Minutes of July 5<sup>th</sup>, 2017 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Citizenship Award

Mayor Todd Williams would like to present a Citizenship Award to four individuals that did a very brave and unselfish act.

A car rolled into the Harrison County Lake and these four individuals risked their own lives to help get a child out of the vehicle.

These individuals are Conner Hammond, Aleah Squires, Trevor Baker, (receiving award is Emily Baker) and Bryce Kirk.

On behalf of the Council, Administrator Jonne Slemons and the City Employees, Mayor Todd Williams would like to thank these individuals for their act of bravery.

Bill #1269

Mayor Todd Williams asked if there are questions pertaining to Bill #1269.

Alderman Lance Johns said that an ordinance was passed that on new construction the property owner does not have to use rebar.

The property owner can use fiberglass or rebar in the concrete.

Mayor Todd Williams asked if the bill also pertained to residential and Administrator Jonne Slemons replied yes.

Administrator Jonne Slemons will correct the ordinance and resubmit Bill #1269 at the next meeting.

Bill #1270

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR CITY MONUMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF BETHANY, MISSOURI, A MUNICIPAL CORPORATION, AND AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF BETHANY, MISSOURI, TO EXECUTE THE SAME BY AND ON BEHALF OF SAID CITY, 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 #1270 and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Mayor Todd Williams read Bill #1270 by title for the second and final reading.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill #1270 and to adopt Ordinance #1270 seconded by Alderman Randy Mann.

Miles – Aye  
Brejnik – Aye

Williams – Aye  
Ishmael – Aye

Public Input

No public input at this time.

Administrator & Department Reports

Mayor Todd Williams asked for the Administrator and Department Reports

Old Lake Dam

Administrator Jonne Slemons told Council that she had solicited bids from four engineers for the Dam Bypass Piping Project at the Old City Lake, and other work. Only Three have responded back.

The proposals vary greatly and the bids vary largely due to the different scopes they chose to define for the project. A site visit was offered to all but only two took advantage of the offer.

The bid submitted was from Schauer Group for \$6,600.00; Snyder & Associates for \$40,000.00; and Olsson Associates for \$69,500.00.

Administrator Jonne Slemons would like to revise the bid so all bidders are bidding on the Bypass Piping Project and another separate bid on the geotechnical testing, so everyone is bidding on the same projects.

Alderman Lance Johns asked if the geotechnical testing should be done first to see if the dam is leaking.

Administrator Jonne Slemons said that there is no one on staff that can do the geotechnical testing.

Alderman Randy Mann asked if People Service would have anyone qualified and Administrator Jonne Slemons responded it is possible.

#### South TIF

Administrator Jonne Slemons told Council that Ordinance #1249 was passed to allow construction to continue before the final plat is completed.

The preliminary plat has been completed and the final plat will need to be received within a year.

This ordinance is on case by case basis so construction can begin.

Motion made by Alderman Lance Johns to approve the one year delay on 30<sup>th</sup> Street to allow improvement to proceed and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

#### USDA Verification of Records

Administrator Jonne Slemons told Council that Stan Wolfe with USDA has requested a verification of records. The Administrator and Office Staff are getting the documents that are required and filling out forms.

Administrator Jonne Slemons said that the Council needs to appoint a Councilman to fill out the verification record form.

The paperwork needs to be in the USDA office by August 1<sup>st</sup>, 2017.

Motion made by Alderman Lance Johns to appoint Alderman Gene Ishmael be the USDA verification of records and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

#### Public Hearing

Mayor Todd Williams started the Public Hearing at 6:00 p.m.

#### Planning & Zoning

Administrator Jonne Slemons explained that the Planning & Zoning Commission met on Friday July 7<sup>th</sup>, 2017 to discuss the Dustman Subdivision and the STIF preliminary plats.

The Planning & Zoning two recommendations are: Approve the Dustman final plat; and second approve the preliminary plats for the South TIF Countryside East Subdivision 2<sup>nd</sup> Addition and Bain Subdivision.

Motion made by Alderman Gene Ishmael to approve the Planning & Zoning

recommendations and seconded by Alderman Randy Brefjnik.

Mann – Aye  
Brefjnik – Aye

Johns – Aye  
Ishmael – Aye

Leon Sequeira entered meeting at 6:00 p.m.

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| North TIF                               | <p>A meeting was held on Friday June 23<sup>rd</sup>, 2017 to discuss the sidewalk and street light dirtwork.</p> <p>The Engineer is providing free of charge a calculation of cubic yards of dirt that needs to be moved.</p> <p>The cubic yards estimate was forwarded to Dave Callaway for an estimate of costs for the dirt work.</p>   |
| Dollar Tree                             | <p>Administrator Jonne Slemons does not have any additional news at this time.</p>  |
| SRTS/TAP                                | <p>Administrator Jonne Slemons told Council that the concrete work had been completed on July 14<sup>th</sup>, 2017. The contractor will be finished backfilling the dirt work by July 21<sup>st</sup>, 2017 and seeding will be completed by July 28<sup>th</sup>, 2017.</p>   |
| South TIF                               | <p>Administrator Jonne Slemons told Council the bat study has been completed.</p> <p>The USFWS has no further objection, and the US Army Corps of Engineers has issued an electronic permit to the Howe Company (hard copy not yet received) approving the project.</p> <p>The City has acquired notarized signatures for the required deeds and easements, except for one that is in the mail.</p> |
| Lake Improvement                        | <p>Administrator Jonne Slemons would like to put this project on hold until the MO Department of Conservation has determined the total project cost.</p> <p>Mayor Todd Williams would like to tread water until the City hears from the MO Department of Conservation.</p>  |
| 20 <sup>th</sup> Street & Miller Street | <p>Alderman Randy Mann asked if the City was going to buy the property at 20<sup>th</sup> Street &amp; Miller Street to straighten Miller Street.</p> <p>Alderman Lance Johns says the City has no funds to purchase the property at this time.</p> <p>Mayor Todd Williams would like the owner to get an appraisal on the property.</p>  |
| Boil Order                              | <p>Mayor Todd Williams asked if they used the mass text messages for information like boil orders.</p> <p>Administrator Jonne Slemons replied that it was put on KAAN, but the City will use the text messages in the future.</p>   |
| Code Enforcement Officer                | <p>Administrator Jonne Slemons told Council that Code Enforcement Officer, Jacob Denum was back to work today.</p>  |
| Council Reports & Comments              | <p>Alderman Randy Brefjnik asked if Doug Dale is giving the City an easement clear to Crestview Road.</p>   |

Shannon Howe, Howe Company, replied that the easements only went to the end of the TIF property.

Chamberlin  
Benefit

Alderman Lance Johns had a request to close 16<sup>th</sup> Street, in front of Long Creek Saloon to hold a benefit for Jim Chamberlin on Saturday July 29<sup>th</sup>, 2017.

Motion made by Alderman Randy Mann to approve to close 16<sup>th</sup> Street from Crossan to Fuller Street from noon to midnight on July 29<sup>th</sup>, 2017 and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Alderman Lance Johns said that the Street Department was loading brush and tore up a curb and it is in the middle of a driveway at 502 South 15<sup>th</sup> Street.

Alderman Randy Mann asked if the City pays overtime to the Police Department when they are doing gun qualifying shooting.

Administrator Jonne Slemons replied that she will check into it.

Mayor Todd Williams said that it had been comp time not overtime.

Mayor's  
Correspondence  
& Appointments

Mayor Todd Williams has no appointments at this time.

Mayor Todd Williams would like everyone on the Council and City employees to bring it to the attention of the Council if there is someone that needs to be recognized for an outstanding citizen.

Mayor Todd Williams asked for motion to adjourn and Leon Sequeira asked if he could speak

Mayor Todd Williams explained that there is a public input session for comments from the public but we will go ahead and hear what Leon Sequeira has to say.

Leon Sequeira apologized for being late to the meeting, he thought it started at 6:00 p.m.

Leon Sequeira told Council that if the landowners are responsible for maintaining the sidewalks after they are completed, then the sidewalk needs to be completed properly.

Leon Sequeira told Council there are places that the sidewalk is not three inches thick. The sidewalk goes around telephone poles and now the poles have been pulled. The dirt work is washing on the sidewalks so drainage needs to be done.

Mayor Todd Williams explained that the Safe Route to School is a MoDOT program and all concerns need to be directed to MoDOT.

Leon Sequeira thinks it is a great program but it is a waste of money if it is not done properly.

Administrator Jonne Slemons stated that Snyder & Associates, the Engineer, is not on site every day but she will talk with them about the issue.

Leon Sequeira said that the ditches are being filled up from the wash outs and then the ditches then have to be dug out by the City.

Mayor Todd Williams said that with the down pours of rain we have been having in our area, it is really hard to keep the dirt in place until it is seeded down.

Adjourn

Motion made by Alderman Lance Johns to adjourn the meeting at 6:30 p.m. and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk