

SPECIAL COUNCIL MEETING

JULY 25, 2017

The Board of Aldermen met in regular session with Mayor Pro Tem Randy Brejnik at City Hall, 206 North 16<sup>th</sup> Street, on Tuesday, July 25, 2017 at 5:30 p.m.

Present: Ishmael, Brejnik, Mann, Johns

Absent: Williams

Others Present: Jonne Slemons, Nita Schroff and Phil Conger

Meeting Called To Order Mayor Pro Tem Randy Brejnik called the meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Pro Tem Randy Brejnik called for a motion to approve or amend the agenda.

Administrator Jonne Slemons would like to discuss the bids on the dam after item four and add item eight to discuss court fines in general funds.

Motion made by Alderman Lance Johns to approve the agenda with the changes and seconded by Alderman Gene Ishmael.

Johns – Aye Brejnik - Aye  
Mann – Aye Ishmael – Aye

Resolution 2017-02 Administrator Jonne Slemons presented Resolution 2017-02 for appointment of Alderman Ishmael to verify documentation furnished to the United States Department of Agriculture.

Motion made by Alderman Lance Johns to appoint Alderman Ishmael to verify documentation furnished to the United States Department of Agriculture and seconded by Alderman Randy Mann.

Johns – Aye Brejnik - Aye  
Mann - Aye Ishmael – Aye

Lake Improvement Project Administrator Jonne Slemons has been waiting for the Missouri Department of Conservation to go over the assessment on the Lake Improvement Project, since all the bids came in high. The Missouri Department of Conservation will only pay 75% and the City has to pay the rest. The City has already done \$61,000.00 in-kind work. Mayor Todd Williams mentioned at the last meeting that this project was very important for Bethany. The City has put \$23,498.00 in the budget for this year and will need an addition \$44,000.00. The only place to take this money is out of reserves if this project is to be completed this year. Mayor Pro Tem said that he needed to go over the cost of the dam before deciding to use \$44,000.00 on the Lake Project. Alderman Gene Ishmael asked why it was high and Administrator Jonne Slemons replied that the ADA fishing dock only has one model and it is very expensive.

Public Input No public input at this time.

Council Reports & Comments Administrator Jonne Slemons would like the Council to look over the information on the three companies that submitted bids on the By Pass Piping, geotechnical testing and engineering to be discussed at the next Council meeting.

General Fund Administrator Jonne Slemons told the Council that the City has gotten some money through the court to donate to the City general fund instead of getting a conviction. The small amounts have been applied it to the Mayor's Christmas Tree in the past. The check that the City has now received is \$300.00 and asked the Council if they would like to apply it someplace else. Alderman Randy Mann said that the Mayor's Christmas Tree goes to a good cause and the other councilman agreed to apply it to the Mayor's Christmas Tree.

Mayor's Correspondence and Appointments No Comments at this time.

Adjourn Motion made by Alderman Randy Mann to adjourn the meeting at 5:48 p.m. and seconded by Alderman Lance Johns.

Johns – Aye  
Mann – Aye

Brejnik - Aye  
Ishmael -- Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk