

REGULAR COUNCIL MEETING

September 5<sup>th</sup>, 2017

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Tuesday, September 5<sup>th</sup>, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Trayce Warner, Jeffrey Bloom, Jan Johns, Shelley Lovitt, Marvin Casady, Stuart Johnson, Jerry Collins, 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 Randy Brejnik to approve the agenda and seconded by Alderman Gene Ishmael.

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.

Alderman Lance Johns questioned price of fire extinguisher inspection and would like to check for cheaper prices next year.

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

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

|                          |           |                           |            |
|--------------------------|-----------|---------------------------|------------|
| Adgraphix                | 468.00    | Grainger                  | 39.36      |
| Allied Systems Inc.      | 10,270.30 | GRM Networks              | 1,281.59   |
| Andereck, Evans, Widger  | 2,445.00  | Harrison Co AD-Visor Inc. | 116.80     |
| April Augustyn-O'Dell    | 467.55    | Harrison Co Treasurer     | 4,500.58   |
| Best Way Inc.            | 1,078.00  | Hoggatt Excavating        | 139,527.75 |
| Bethany Building Center  | 551.68    | John Deere Financial      | 108.98     |
| Bethany Printing Co.     | 332.00    | Kriz Davis Co.            | 979.63     |
| BSN Sports Collegiate    | 52.98     | Mailfinance Inc.          | 288.00     |
| Callaway Farms           | 7,088.64  | Marmic Fire & Safety      | 1,131.00   |
| Carter-Waters LLC        | 4,615.50  | Maryville Typewriter      | 224.03     |
| Cintas Inc.              | 112.09    | MFA AGRI Ser-Bethany      | 43.50      |
| City of Bethany          | 17,949.88 | Midwest Public Risk       | 8,218.73   |
| Cole Hardware            | 17.71     | Miscellaneous             | 925.13     |
| Commerce Bank            | 1,866.83  | Mo Sales Use Tax          | 17,351.65  |
| Elecsys Inter. Corp.     | 24.00     | Nail Excavating           | 25,809.12  |
| Fischer Concrete Service | 1,638.00  | Norris Quarries LLC       | 406.19     |
| Brian Fonseca            | 375.00    | O'Reilly Automotive       | 87.51      |
| Fordyce Equipment        | 19.88     | Pettijohn Auto Center     | 28,267.00  |

|                            |          |                         |          |
|----------------------------|----------|-------------------------|----------|
| Petty Cash                 | 172.60   | Utility Sales & Service | 1,260.39 |
| Postmaster                 | 3,000.00 | Verizon Wireless        | 293.54   |
| R/S Electric Motor Service | 1,010.26 | Wal-Mart                | 1,129.11 |
| Remmers Design             | 483.00   | Bethany Printing STIF   | 160.80   |
| Southside MFA              | 15.00    | Woody's Outdoor Power   | 156.04   |
| TekCollect Inc.            | 50.00    |                         |          |

Total \$286,410.33

Payroll  
09 -01 -17

|                     |          |                     |          |
|---------------------|----------|---------------------|----------|
| Jonne D Slemons     | 1,639.40 | Lance Johns         | 184.70   |
| Randall J Mann      | 184.70   | Randall G Brejnik   | 184.70   |
| Jaunita E Schroff   | 1,176.83 | Jesse M Sanders     | 691.37   |
| Trayce D Warner     | 1,153.14 | Leslie S Groom      | 896.21   |
| Brian S Groom       | 1,189.33 | Bryan E Holloway    | 1,049.17 |
| Aaron S Parkhurst   | 2,619.60 | Andrew J Alborn     | 912.83   |
| Kenneth M Bake      | 1,056.61 | Jacob Denum         | 1,045.91 |
| John W Findley      | 792.50   | Michael S Addison   | 352.82   |
| Michael R Lykins    | 851.81   | Janee A Lehleitner  | 334.31   |
| Jennie L Willis     | 789.41   | Robert T Williams   | 259.36   |
| Judith A Hinkle     | 202.67   | Linda L Sanders     | 226.00   |
| Kenneth D Robertson | 847.27   | Brian J Willis      | 880.04   |
| Ted G Clemmons      | 1,026.30 | Toby J Puffer       | 800.93   |
| Blake C Thomas      | 299.19   | Wyatt J Thomas      | 167.62   |
| Sydney E Peterson   | 47.69    | Paul L Gard         | 1,044.99 |
| Emily N Starmer     | 44.16    | Maggie Jennings     | 103.35   |
| Ethan B Billups     | 47.69    | Brian K Jennings    | 827.42   |
| Andrew E Sweat      | 90.74    | Randy M Jennings    | 856.04   |
| Collin S Haffey     | 47.69    | Nicholas H Williams | 92.32    |
| Aleah S Squires     | 45.93    | Coby J Israel       | 28.26    |
| Michelle L Schroff  | 1,004.06 | Ann M Kohler        | 372.35   |
| Morganne G Sweat    | 45.93    | Dale E Ishmael      | 184.70   |
| Cathy M Johnson     | 1,003.82 | Robert W Russell    | 935.59   |
| Charlie D Bennett   | 856.33   | Cole J Ellis        | 169.56   |
| Kyle O Carter       | 28.64    | Gavin R Johns       | 142.72   |
| Hailey S Henry      | 56.52    | Cade M Davidson     | 45.93    |
| Lela A Stottlemeyer | 309.73   | Sara A Clawson      | 45.93    |
| Johnathan M Brown   | 863.53   |                     |          |

Total \$31,156.35

Approve Minutes of August 21<sup>st</sup>, 2017 Mayor Todd Williams called for the approval or correction of the Regular Minutes of August 21<sup>st</sup>, 2017.

Alderman Randy Brejnik noted a correction of voting Nay for the controlled burning on 30<sup>th</sup> Street.

Motion made by Alderman Lance Johns to approve the minutes of August 21<sup>st</sup>, 2017 with correction and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Approve Special Council meeting of August 28<sup>th</sup>, 2017

Mayor Todd Williams called for approval or correction of the Special Council Meeting Minutes of August 28<sup>th</sup>, 2017.

Motion made by Alderman Randy Mann to approve the minutes of August 28<sup>th</sup>, 2017 and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Abstain  
Ishmael – Aye

Bill # 1274

AN ORDINANCE AUTHORIZING THE EXECUTION OF MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION LICENSE AGREEMENT FOR A CITY MONUMENT BY AND BETWEEN THE CITY OF BETHANY, MISSOURI, A MUNICIPAL CORPORATION, AND MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, 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 Randy Mann to approve the first reading of Bill # 1274 and seconded by Alderman Lance Johns.

Miles – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Mayor Todd Williams read Bill # 1274 by title for the second and final reading.

Motion made by Alderman Gene Ishmael to approve the second and final reading of Bill # 1274 and to adopt as Ordinance # 1274 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Public Input

Stewart Johnson asked for details on the Special Meeting of August 28<sup>th</sup>, 2017.

Administrator Jonne Slemons replied the meeting was to approve bill from Hoggatt Excavating for the sidewalk project.

Administrator & Department Reports

Administrator Jonne Slemons reported the Industrial Development Board met Tuesday, August 29<sup>th</sup>, 2017 to consider a feasibility study to assess the likely market for a hotel, and other businesses. The board voted to recommend the City solicits proposals for such a study. Proposals are due September 14<sup>th</sup>, 2017 and the board will review on September 15<sup>th</sup>, 2017 and make a recommendation for the Council to address at the September 18<sup>th</sup> regular meeting.

Industrial Development Board Study

Alderman Gene Ishmael questioned if a traffic study was included in the feasibility study. Administrator Jonne Slemons believes a traffic study is available through MoDot, and they usually respond fairly quickly.

Flag Pole donation to Fairgrounds

Administrator Jonne Slemons reported the old flag pole was taken down and has been stored with the Electric Department light poles. It has been suggested to donate the old flag pole to the Fairgrounds, if they would like to use it.

Motion made by Alderman Gene Ishmael to donate the old flag pole to the Fairgrounds and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Purchase of Cole Building Administrator Jonne Slemons requested approval to coordinate the purchase of the Cole Building for \$48,000.00.

Motion made by Alderman Randy Brejnik to authorize Administrator Jonne Slemons to proceed with the building purchase process and seconded by Alderman Randy Mann.

WWTP Due to pump failures and cost of repairs from this year and last, the WWTP contractor was asked to investigate getting and installing new equipment for the WWTP. Administrator Jonne Slemons requested Council authorization to sign Change Order #2 to the Waste Water Treatment Plant contract at cost of \$3,953.00

Motion made by Alderman Lance Johns to authorize Administrator Jonne Slemons to sign Change Order #2 seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Baldrige communities of Excellence Pilot Project The Malcom Baldrige / Communities of Excellence Pilot Project have partnered with the Community Foundation of Northwest Missouri to establish a pilot project demonstrating the improvements for local communities using the Baldrige methodology for quality improvement.

The pilot project is being offered free for the first year to Albany and Bethany as a team. This project would require 8 – 10 hours every week from the four major sector (Health, Safety, Business and Education) leaders identified by the community. The Administrator and Economic Developer from Albany have 4 people for the sectors and are very excited.

Mayor Todd Williams believes money is earmarked in Jefferson City, and legislation is being passed to help with costs.

Administrator Jonne Slemons added the University of Missouri is compiling a database for participants.

Motion made by Alderman Randy Mann to approve City participation in this pilot project and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

New Police Car Administrator Jonne Slemons reported the arrival of the new police car on Monday, August 28<sup>th</sup>, 2017.

MoDot Airport Safety Inspection The City received a letter from MoDot detailing the results of a compliance and safety inspection of the airport.

No “routine maintenance deficiencies” were noted, however, nine major “design deficiencies” were documented. The City is required to reply by October 16<sup>th</sup>, 2017. Administrator Jonne Slemons explained MoDot has money available for assistance, but advised that the assistance is a 20 year commitment.

Alderman Randy Mann commented this is an annual issue, and nothing was done in the past.

MC Power MC Power Co. is interested in establishing a solar power farm. Mark

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|--|---|
| Company Solar Power Farm                                 | <p>Krawczyk has worked with Jan to help Bethany join a group of cities putting in solar farms to provide additional electricity to the MOPEP pool.</p> <p>If we participate we would enter a 25 year Power Purchase Agreement. Participation would cost the City of Bethany approximately \$30,000 - \$40,000.</p> <p>Administrator Jonne Slemons is collecting additional information from other cities that have gone forward with a solar farm, and potential locations to place the solar farm.</p> <p>Alderman Gene Ishmael believes there is an aversion to transmission lines in the state. He also questioned if county approval is required for transmission approval.</p> |
| Fiscal year  | <p>Administrator Jonne Slemons suggested the fiscal year for our budget change to a calendar year. The timing of our year-end spending freeze occurs just at the time that we want to purchase materials and place orders for spring and summer projects before contractors start getting booked up.</p> <p>Our Auditor and City Attorney agree there is no impediment to making such a change. The change will require an ordinance which will be presented to the Council at the next meeting.</p>  |
| City Lake Dam Project                                    | <p>The City lake dam project is busy and ongoing. Design review is scheduled for the week of September 11<sup>th</sup>, and advertisement for bids will begin the week of September 25<sup>th</sup>.</p>  |
| Lake improvements  | <p>Administrator Jonne Slemons contacted the MDC project manager, Laura Ruman, to request an extension to complete the lake improvements project next year. She is pulling together the requested information, and does not expect any problems resuming the project in the spring.</p>   |
| South TIF Burn   | <p>Administrator Jonne Slemons reported Emery Sapp and Sons took advantage of the burn approval for the South TIF and the project is moving forward.</p>  |
| North TIF  | <p>The engineer provided the dirt/cubic yard estimate and drawings for the North TIF/39<sup>th</sup> Street Extension. A follow-up meeting was held with Dave Callaway on August 18<sup>th</sup> where he provided estimates for dirt work, and requested a curb cut for equipment access. Administrator Jonne Slemons will ask Dave if he wishes to donate services or put in a bid once the City solicits for bids.</p> <p>The final inspection for the Safe Route to Schools / Transportation Alternatives Program (TAP) occurred August 14<sup>th</sup>. The project acceptance date is to be determined.</p>   |
| Miller Street and South 20 <sup>th</sup> Street Property | <p>Administrator Jonne Slemons told Council the property located at Miller Street and South 20<sup>th</sup> Street owned by Dave Akins appears to be well aligned to fix the intersection.</p> <p>Alderman Gene Ishmael questioned if the City would be responsible for hauling off the building on the property.</p> <p>Mayor Todd Williams responded yes. Mayor Todd Williams commented the street can't be fixed with the house on the property. The street doesn't have to be fixed right away, but could be a future project. Mayor Todd Williams would like the property owner to submit an appraisal of the property at his expense.</p>                                     |

Capital Improvements Tax Administrator Jonne Slemons provided the requested information for capital improvements tax. The project that would be paid for must be specifically described in the ballot language, and the proceeds cannot be spent for any other purpose. Once the council decides how much they want to request, an ordinance containing the ballot language and designating the date of the election must be passed.

Mayor Todd Williams stated Administrator Jonne Slemons is the first administrator to actually present information he has requested for years.

Alderman Randy Mann thinks it's a great idea, but believes the tax will be tough to pass.

Mayor Todd Williams emphasized the City has voted multiple times to pass taxes for improvements.

Out of office Administrator Jonne Slemons reported she will be out of the office for two weeks in September.

Library Reports The library director, Janee Lehleitner, requested to represent library reports once a month.

The Council approved accepting library reports once a month.

Immanuel Baptist Church project Administrator Jonne Slemons told Council that Kenny Robertson, Electric Superintendent, provided clarification on the prices for the Immanuel Baptist Church project by R/S Electric. The cost of the Church was thought to be \$26,500, but will be \$22,900, which is paid by the City.

Motion made by Alderman Randy Brejnik to approve the R/S \$22,900 and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Abstain

39<sup>th</sup> & 30<sup>th</sup> Street Administrator Jonne Slemons presented bids from Ted Clemmons, Gas Superintendent, for boring and welding 4" gas main for 39<sup>th</sup> & 30<sup>th</sup> Street Projects. The bids submitted were USDI for \$65,000.00; Nails Excavating for \$57,200.00 and KPL no bid submitted. Ted Clemmons, Gas Superintendent, recommendation is to go with Nail's Excavating for \$57,200.00 since it is low bid. Administrator Jonne Slemons reported the budget is short \$1,000.00 but believes there is enough flexibility in the budget to accommodate.

Alderman Gene Ishmael made a motion to approve Nail Excavating for boring & welding on North 39<sup>th</sup> & South 30<sup>th</sup> at the cost of \$57,200.00 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Alderman Randy Mann made a motion to approve Industrial Sales for materials at the cost of \$20,100.00 and seconded by Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

New Generator Administrator Jonne Slemons presented bids for a new generator for the Gas Department. The bids submitted were North Star for \$2649.99; Power Mate for \$3,113.06; and DeWalt for \$3,475.71.

Mayor Todd Williams would like to see at least 1 generator with a Honda

motor. Administrator Jonne Slemons advised Council the new truck purchased came in \$4,000.00 below budget.

Council Reports  
& Comments

Alderman Randy Mann reported the rut over the tube at 10<sup>th</sup> & Beekman is getting deeper.

Alderman Lance Johns was asked by Mugsley's to be allowed to close Fuller Street on September 16<sup>th</sup> for the Chrissy Eller benefit.

Motion made by Alderman Randy Brejnik to allow Fuller Street to be closed on September 16<sup>th</sup> for the benefit and seconded by Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Alderman Randy Brejnik would like to thank Administrator Jonne Slemons for getting the crew together on 12<sup>th</sup> Street for the parade.

Alderman Gene Ishmael reported a street light out on 18<sup>th</sup> & Vandivert.

Alderman Gene Ishmael requested the status of the two unused dump trucks. Administrator Jonne Slemons reported the trucks are not compatible with our equipment, but no action has been taken.

Mayor's  
Correspondence  
& Appointments

Mayor Todd Williams would like to appoint Melissa Miller to the Library Board.

Motion made by Randy Mann to approve Mayor Todd Williams to appoint Melissa Miller to the Library Board and seconded by Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Mayor Todd Williams reported Jacob Denum, Code Enforcement Officer, issued a citation to the old bowling alley owner. He expects the Administrator Jonne Slemons and City Attorney Tara Walker to stay on top of this. He feels it could pose a huge risk to the public.

Mayor Todd Williams questioned why Paul Gard, Motor Pool Superintendent, reported repairing the milling machine. He believes maintenance needs to be done by the Street Department at the end of each day.

Closed Session

Motion made by Alderman Lance Johns to go into Closed Session for personnel at 6:50 p.m. and seconded by Alderman Randy Mann

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Open Session

Motion made by Alderman Randy Mann to go back into Open Session at 7:45 p.m. and seconded by Alderman Lance Johns.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Abstain

Assistant  
Administrator  
Hire

Motion made by Alderman Lance Johns to go with Administrator Jonne Slemons recommendation to hire Jacob (Jake) Taylor and seconded by Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn the meeting at 7:45 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

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Todd Williams, Mayor

ATTEST:

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Trayce Warner, Deputy City Clerk





