

REGULAR COUNCIL MEETING

January 20th, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, January 20th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Phil Conger, Stuart Johnson, Jerry Collins, David Kinnison, Tyson Martin, Jan Johns, Misty Oliver, and Bryan Holloway.

Meeting Called To Order Mayor Jonne Slemons called the meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Jonne Slemons called for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Charles Crabtree.

Mann – Aye Johns - Aye
Crabtree – Aye Brejnik - Aye

Approve Bills Mayor Jonne Slemons called for a motion to approve or amend the bills.

Motion made by Alderman Randy Mann to approve the bills and seconded by Alderman Lance Johns.

Mann – Aye Johns - Aye
Crabtree – Aye Brejnik - Aye

1/13/20

AFLAC	1,094.83	FICA w/h	5,253.18
Liberty National	416.50	Medicare w/h	1,228.60
MO Lagers	7,805.19	Voya	1,606.54
Fed w/h Tax	3,036.85		

Total \$20,441.69

1/20/20

Altec	150,299.00	Hy-vee	14.00
Amber Hoyle	216.75	Independent Salt Co.	3,513.21
ANR Pipeline Co.	24,975.46	Jared Andrews	350.00
Bethany Building Center	2.89	Jennings, Charles A	9,576.07
Bethany Chamber	175.00	Jennings, Charles L	65.00
Bethany Printing Co.	1,239.23	John Deere Financial	32.86
Blessing, Norman J	1,600.00	Kansas City Life	147.50
Border States	221.98	Mailfinancial	350.40
Carquest Auto Parts	160.33	MTE	36.59
Cintas	204.81	Milton Roy LLC	126.10
City of Bethany	9,518.27	MO Joint Mun Elect.	259,722.87
Cole Hardware	40.00	Northwest Metal	267.30
Community Wholesale	584.00	Omnigo Software	1,564.68
Constellation	61,940.58	Peopleservice Inc.	58,482.00
Don's Jons LLC	150.00	Petty Cash	235.57
Feld Equipment	2,118.50	Proforma	582.55
Firefighters Bookstore	764.40	Quill Corp	418.71
Fleet Services	2,345.24	Richo USA	183.06
Great Northwest	600.00	Sanders Electric	27.38
GRLC Dues	20.00	Southside MFA	80.00
Groebner & Assoc.	2,135.56	SYNCB/Amazon	172.34
Grundy Electric	419.75	Trusted Media Brands	25.95
Harrison CO-Dare	1,000.00	Tyler Tech	102.50
Harrison CO Sheriff	16.00	Unified Services	2.10
Harrison CO - Treasurer	3,600.00	Utility Safety & Design	1,362.34
Howe Co.	5,700.90	Wynne's Backhoe Service	480.00
Hudlemeyer, Deana	80.00	Central Bank-Midwest	7,617.78

Total \$615,667.51

1/17/20

Jaunita E Schroff	1,308.52	Curtis D Carlson	918.57
Leslie S Groom	743.29	Janee A Lehleitner	347.82
Amber M Hoyle	1,228.78	Judith A Hinkle	66.26
Norman L Newlin	1,134.39	Linda L Sanders	176.00
Brian S Groom	1,306.95	Michael R Lykins	1,045.56
Bryan E Holloway	1,769.00	Michelle L Schroff	368.17
Aaron S Parkhurst	459.02	Aaron J Baker	1,124.51
Eric E Rimmer	332.46	Shiloh G Peters	722.54
Trevor A Place	1,565.90	Lindsey N Renne	344.73
Brandon T York	1,149.11	Quinton P Johnson	124.36
Jacob R Taylor	1,728.33	Cathy M Johnson	1,145.64
Kenneth D Robertson	1,018.27	Robert W Russell	1,060.41
Jesse M Sanders	1,095.07	Charlie D Bennett	1,132.57
Derric W Achter	1,137.17	Brian K Jennings	903.71
Toby J Puffer	1,067.52	Casy S Tharp	794.22
Derek S McClure	915.76	Paul L Gard	1,148.63
Larry G Smith	725.87	Jacob S Holcomb	109.10
David Kinnison	725.23	Brooklyn P Ellis	135.28
Tyson L Martin	239.54	Jastin K Johns	80.72

\$ 31,685.26

- Approve Minutes Mayor Jonne Slemons called for a motion to approve the minutes of January 6, 2020.
- Motion made by Alderman Charles Crabtree to approve the minutes of January 6, 2020 and seconded by Alderman Randy Brejnik.
- Mann – Aye
Crabtree – Aye
- Johns – Aye
Brejnik – Aye
- Public Input Mayor Jonne Slemons asked for any public input.
- No public input at this time.
- Administrator & Department Reports Administrator Jake Taylor told Council that the Street Department is having issues getting the snow removed on narrow or one way streets. The Street Department has had two claims on hit vehicles in the last two months. After Council discussion, Mayor Jonne Slemons would like a list of the problem streets.
- Auditor Letter Administrator Jake Taylor told Council the new auditing firm would like the Council to answer and return the questionnaire supplied so that it may be returned to the Westbrook & Co. P.C.
- Antenna Lease Agreement Administrator Jake Taylor told Council that he had submitted a lease agreement to Attorney Tara Walker on the antennas located on the water tower.
- Attorney Tara Walker advised Council she has not had time to look over the agreement.
- Alderman Charles Crabtree suggested to wait on the voting until Attorney Tara Walker has time to review.
- Street Overlay Administrator Jake Taylor told Council there was a pre-bid meeting for the street overlay project for 2020 and was held January 13, 2020. The bids are due on January 30, 2020 and will be available for approval at the February 3 regular meeting.
- Dog Pound Administrator Jake Taylor told Council the dog pound is opened and operational as of January 10, 2020.
- Fire Truck Administrator Jake Taylor told Council that David Kinnison, Fire Chief, and Tyson Martin along with Les Hinnen from Heiman Fire, were all in attendance to answer any questions the Council may have for the new fire truck. Administrator Jake Taylor stated that \$70,000.00 was put into the 2020 Budget to go towards the purchase of a fire truck. Les Hinnen, Heiman Fire, explained that for a five year payment plan the interest would be 3.9% to 4% on the truck in stock. Les also advised Council if the current Fire truck was sold to someone else the price would increase 6 to 7% each year due to inflation. The build time if we choose to preorder would take around a year to get the finished product.

Fire Chief David Kinnison told Council that he has looked for used fire trucks and cannot find anything in the \$150,000.00. After the Council discussed several concerns, Council decided to get some financial numbers and a solid plan before making a decision.

1308 Miller Administrator Jake Taylor told Council he has tried contacting Billy Gray and left a voice mail about donating the property at 1308 Miller. Administrator Jake Taylor advised to date he has not heard back from the owner.

MIRMA Administrator Jake Taylor said that the engineer will complete the findings by January 24th on the roof claims. Bids will be solicited for the gym and other buildings after the City receives the completed engineering report.

Police Officer Administrator Jake Taylor told Council that Officer Aaron Parkhurst will start on January 23, 2020. Deavin Allen has reimbursed the City \$5,903.00 for his training.

FEMA Administrator Jake Taylor will be having a meeting with a FEMA representative and other city employees that were involved in the flooding event.

Great Northwest Days Administrator Jake Taylor told Council that Great Northwest Days will be held again in Jefferson City. Administrator Jake Taylor and Assistant Clerk Leslie Groom will be attending the 2020 event. Administrator Jake Taylor will be leaving after the February 3 meeting and will be returning February 5th.

Flood Plain Meeting Administrator Jake Taylor told Council that the next floodplain meeting will be held on February 4 at 9:00 a.m. to noon in the City Council Chamber. Administrator Jake Taylor will not be attending but Code Enforcement Officer Norman Newlin will be attending. Norman Newlin is the floodplain administrator.

Trash Pump Administrator Jake Taylor submitted bids for trash pump used for water main breaks. The bids submitted was Absolute Water Pumps for \$5,059.00; ToroMont Power Systems for \$5,283.00; and JME Ellsworth for \$8,239.00. The budget amount is \$5,200.00. Recommendation is to go with low bid to Absolute Water Pumps for \$5,059.00.

Motion made by Alderman Randy Brejnik to approve Absolute Water Pumps for \$5,059.00 and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Metal Administrator Jake Taylor submitted bids to finish covering the old power plant building. The bids submitted were Spurling Construction for \$14,200.00; Borntregers Roofing and Siding for \$11,250.00 and Roy Pankau; who did not submit a bid. Recommendation is to go with low bid to Borntregers Roofing and Siding for \$11,250.00.

Motion made by Alderman Lance Johns to approve metal on the old power plant building to Borntregers Roofing and Siding for \$11,250.00 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Furnace	<p>Administrator Jake Taylor submitted bids for the furnace at the new Electric/Gas barn. The bids submitted were Nelson Heating and Cooling for \$8,875.00; Sanders Electric for \$10,500.00; and Zach Taylor for \$9,772.21. The budget amount was \$7,200.00. Administrator Jake Taylor stated the difference can be taken out of the amount of the concrete on the west side of building.</p> <p>Motion made by Alderman Charles Crabtree to approve Nelson Heating and Cooling for \$8,875.00 and seconded by Alderman Randy Mann.</p> <p style="text-align: center;">Mann – Aye Johns – Aye Crabtree – Aye Brejnik – Aye</p>
Uniforms	<p>Administrator Jake Taylor submitted bids for uniforms for the Gas, Electric, Code and Street Department. They will be receiving ten t-shirts, ten long sleeve shirts and two hoodies. The Office staff will be receiving two pullovers and a hoodie. Each departments will be wearing these clothes on a daily bases, which will have the City of Bethany emblem. The bids were Remmer’s Designs for \$2,994.25; 1st Street Printing for \$3,284.75; and The Mark-It for \$3,931.00. Administrator Jake Taylor replied the purchase is under his spending authority and his recommendation is to go with local and low bid to Remmer’s Designs for \$2,994.25.</p>
Demo List	<p>Mayor Jonne Slemons stated she would like the Code Enforcement Officer Norman Newlin to add the demo list properties for the next council meeting.</p>
Council Reports & Comments	<p>Mayor Jonne Slemons asked if there was any Council reports or comments</p> <p>Alderman Charles Crabtree would like a running total on the new Electric/Gas Building.</p> <p>Alderman Randy Mann asked about the semi-truck parking. Administrator Jake Taylor told Council that he has spoken to Jeremy Eivins and is waiting to reach out to Patrick Miller on the need for overnight semi-truck parking.</p> <p>Alderman Randy Mann asked about the guttering on the City Hall because of the rain and snow falling off the roof when customers are paying their bills. Administrator Jake Taylor said that we are waiting on the MIRMA settlement before putting up the guttering so it will not have to be removed again.</p>
Mayor Correspondence and Appointments	<p>Mayor Jonne Slemons told Council that the surveys are all in and we received over one hundred. The surveys was given to Donovan Nelson at Graceland University to compile the data. The Land Advisory Committee will be having a meeting the middle of February and then have a Public Meeting the first part of March. The Land Advisory Committee will put a plan together for the Council.</p>
Scouts-SBA Proclamation	<p>Mayor Jonne Slemons read a proclamation for the Scouts-BSA. The Proclamation is to express their appreciation to the Pony Express Council and the Scouts-BSA for their interest in and dedication to American’s Youth. The week of February 2nd thru February 9th, 2020.</p> <p>Motion made by Alderman Randy Mann to approve Mayor Jonne Slemons to sign the Scouts-BSA Proclamation and seconded by Alderman Randy Brejnik.</p>

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Adjourn

Mayor Jonne Slemons asked for motion to adjourn.

Motion made by Alderman Randy Brejnik to adjourn at 6:25 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk