

REGULAR COUNCIL MEETING

January 6th, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, January 6th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jerry Collins, Tyson Martin, Jan Johns, Sara Dunnahay, Julie Lutz, Stuart Johnson, David Kinnison, Misty Oliver, Bryan Holloway, Phil Conger, Jake Taylor, and Amber Hoyle.

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 Lance Johns to approve the agenda and seconded by Alderman Randy Mann.

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 Charles Crabtree to approve the bills and seconded by Alderman Randy Brejnik.

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

1/6/20

Alliance Pump	13,015.00	Core & Main LP	1,912.50
Arkansas Electric Coop.	404.00	Energyworldnet Inc.	984.00
B & W Furniture	3,478.33	Firefighters Bookstore	1,359.70
Bethany Building Center	172.46	Galls LLC	4,655.02
Bethany Medical Clinic	75.00	GRM Networks	1,560.72
Border States Ind.	528.65	Harrison County Advisor	313.80
Carquest Auto Parts	371.28	Harrison County Treasurer	3,593.75
Cintas Inc.	298.91	Hudlemeyer, Deana	80.00
City of Bethany	17,521.61	Hyvee	68.18
COB North Tif	20,245.16	Jeff Ellis & Assoc. Inc.	2,740.00
Collision Works	5,896.86	John Deere Financial	113.28
Commerce Bank	1,580.23	John Deere Financial	284.17
Community Foundation	75.00	K-5 Window Cleaning	50.00

Midwest Public Risk	22,753.18	Trenton Coca-Cola	87.12
MO Dept of Revenue	1,995.00	Tyler Tech	2,516.65
MO Municipal League	729.20	Unified Services	10.80
MO One Call System	33.60	Utility Consultants Inc.	225.00
MO Public Utility Alliance	6,494.00	Verizon Wireless	394.51
MO Sales Use Tax	15,301.38	Walmart	3,861.31
Neopost USA Inc.	1,000.00	Central Bank	7,617.78
Norris Quarries LLC	123.84	USDA	14,051.00
North MO Solid Wst	744.20	USDA	3,816.00
O'Reilly Automotive Inc.	75.50	Kinnaird, Emily	107.45
Peopleservice	58,482.00	Treadwell, Dusti	92.10
Peters, Rodney	2,595.85	Russell, Craig	35.29
Petty Cash	102.68	Hicks, Leon	20.58
Petty Cash-Gym	370.00	Campbell, Avona	63.98
Porter Trash Service	12,514.70	McAndrews Estate, Jerry	159.96
Quill Corporation	653.82	Miller, Andrea	98.80
Randy's Auto Service	265.90	D & B vinyl Graphics	234.19
SYNCB/Amazon	2,981.19	Alvarado, Jimenez Omar	44.10
TLWalker Law LLC	1,808.15	Jinks, Kayla	29.13

Total \$243,867.55

1/2/2020

Jaunita E Schroff	1,308.52	Shiloh G Peters	721.79
Leslie S Groom	743.29	Lindsey N Renne	266.18
Amber M Hoyle	1,228.78	Quinton P Johnson	261.70
Norman L Newlin	1,134.39	Cathy M Johnson	1,145.64
Brian S Groom	2,472.93	Robert W Russell	1,080.01
Bryan E Holloway	1,384.13	Charlie D Bennett	1,150.66
Trevor A Place	1,384.39	Brian K Jennings	922.30
Brandon T York	1,129.69	Casy S Tharp	967.03
Randall J Mann	184.70	Paul L Gard	1,148.63
Randall G Brejnik	92.35	Lela A Stottlemeyer	274.74
Lance Johns	184.70	Jacob S Holcomb	172.21
Charles L Crabtree	92.35	Brooklyn P Ellis	224.72
Jonne D Slemmons	269.36	Jastin K Johns	87.27
Jacob R Taylor	1,728.33	John Barclay	66.77
Kenneth D Robertson	1,018.27	Charles E Bloss	27.70
Jesse M Sanders	1,112.15	Dakota S Cox	155.06
Derric W Achter	1,174.34	Andrew J Alborn	103.61
Toby J Puffer	1,085.11	Edward W Truitt	18.47
Derek S McClure	915.76	Tyson L Martin	844.82
Larry G Smith	725.87	Phillip Martz	76.01
David Kinnison	786.99	Richard Russell	310.26
Tyson L Martin	95.24	Dakota Stanton	18.47
Curtis D Carlson	937.16	Elijah D Lamberson	502.66
Janee A Lehleitner	233.64	Jazmin M Harris	307.88
Judith A Hinkle	123.06	Frankie O Lohnes	9.23
Linda L Sanders	155.43	Brenton T Wagner	18.47
Michael R Lykins	1,045.56	Jordan S Wallace	18.47
Michelle L Schroff	67.57	Jonathan R Harris	276.96
Aaron J Baker	1,124.51	Blade I Landes	103.52

Total \$ 35,219.81

1/7/20

Fed w/h Taxes	3,162.30	Fed w/h Taxes	4.03
FICA w/h	5,310.22	FICA w/h	384.32
Medicare w/h	1,241.92	Medicare w/h	89.90
Voya Financial	1,156.54		

Total \$11,349.23

Approve Minutes Mayor Jonne Slemons called for a motion to approve or amend the minutes of December 16, 2019.

Mayor Jonne Slemons pointed out several spelling errors that need to be corrected before the final copy I presented. She will get with City Clerk Nita Schroff to make the necessary corrections.

Motion made by Alderman Randy Brejnik to approve the minutes of December 16, 2019 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Public Input Mayor Jonne Slemons asked for any Public Input.
There was no public input.

Administrator & Department Reports Administrator Jake Taylor drew names from a tumbler and announced the winners of the “Shop Local” promotion.

Shop Local Promotion Treasurer Amber Hoyle told the Council that tickets were obtained by presenting receipts for taxable purchases made in the city limits during the holiday shopping season, beginning on Black Friday and continuing through Christmas. The tumbler contains 929 tickets, representing nearly \$100,000 spent in Bethany.

The grand prize winner was Misty Oliver and she received \$995 in gift certificates. Other winners were Cathy Pittsenbarger receiving \$511 in gift cards, Cheryl Moreland receiving \$245 in gift cards, and Lora Girsch receiving \$145 in gift cards. Misty Oliver accepted her prize after the meeting and other winners will be notified Tuesday morning by phone.

New Fire Truck Administrator Jake Taylor informed the Council that Fire Chief David Kinnison has been getting quotes for a new fire truck.

Mayor Jonne Slemons inquired about the amount of money that has been budgeted for a fire truck. Treasurer Amber Hoyle responded that \$70,000 is in the 2020 budget and that amount is nearly equal to the amount of money left over from the sale of the old fire station.

Alderman Randy Brejnik asked if we had looked into any used trucks and Chief David Kinnison responded that everything he looked at had lots of hours on it and we would likely be in the same position we are now with mechanical issues.

Alderman Lance Johns stated that he liked the idea of using the old fire truck for parades.

Fire Volunteers

Mayor Jonne Slemons asked Chief David Kinnison if he was recruiting additional volunteers to replace the four people that are being cut. Chief Kinnison responded that he has five or six candidates to contact.

Chief Kinnison told the Council that his preference is the truck from Heiman Fire. Administrator Jake Taylor told the Council that we would continue the discussion on the purchase of the fire truck at the next meeting.

Street Project

Administrator Jake Taylor told the Council that bids for the 2020 Street Project are due by January 30th and brought to the Council for approval at the February 3rd meeting.

Gas/Electric Building

Administrator Jake Taylor gave the Council an update on the construction of the new Gas and Electric Building. The frame is up and an overhead door is being installed on the west side.

Dog Pound

Administrator Jake Taylor gave the Council an update on the Dog Pound building. The inspection was completed and passed on January 2nd. The Dog Pound could be open by the end of the week.

Hwy 136 Overpass

Administrator Jake Taylor told the Council that he met with the MoDot Area Engineer regarding the replacement of the Hwy 136 overpass. The project is expected to take six to seven months and will be done sometime in 2023 or 2024.

Administrator Jake Taylor also stated that the City will be responsible for replacing the lights on the overpass as well as the entrance/exit lights and a welcome sign if wanted. MoDot is requesting any additional features the City may want to be reported to them by January 15th. Mayor Jonne Slemons told Administrator Jake Taylor to say yes to all options, such as decorative fencing and sidewalks, and we can always say no later.

Fargo Loan

Administrator Jake Taylor informed the Council that we received a check on December 30th from Fargo for \$13,000, representing one-fifth of the IDA loan per the contract requirements.

Demo House

Administrator Jake Taylor told the Council that the owner of 1308 Miller, Billy Gray, has been contacted regarding non-payment of mowing fees as well as the condition of the property. Per the conversation with Mr. Gray, he may be willing to give us the property so that we may demo the house.

MIRMA Claims

Administrator Jake Taylor told the Council that the building inspection by MIRMA was completed earlier today. It is expected that the library roof will be replaced by MIRMA but it is likely that the Gym roof will not be replaced.

Phone Insurance

Administrator Jake Taylor informed the Council that GRM is offering a protection plan in the amount of \$25 per month for servicing only or \$45 per month to include equipment protection. The Council agreed to the \$45 per month plan.

FEMA Meeting

Administrator Jake Taylor told the Council that a meeting has been scheduled with the FEMA representative on January 23rd at 10am to

discuss the flooding event. Mayor Jonne Slemons will attend the meeting as well.

New Police Car

Administrator Jake Taylor told the Council that a bid was obtained from Pettijohn Auto/Joe Machens to purchase a new police vehicle. The bid was in the amount of \$34,803. Administrator Jake Taylor commented that this is \$4,803 higher than the budgeted amount because a quote had not been received prior to the passing of the Budget.

Administrator Jake Taylor told the Council that Officer Trevor Place has applied for a grant to cover the lights and other necessities for the new car.

A motion was made by Alderman Lance Johns to purchase the 2020 Ford Police Interceptor Utility AWD in the amount of \$34,803 and transfer the older vehicle to the Fire Department. The motion was seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Dog Adoption

Administrator Jake Taylor told the Council that only one bid was received in regards to Dog Adoption. Ashley Simpson will charge \$60 per dog to cover all transportation and services required to adopt out a dog.

Alderman Randy Brejnik made a motion to accept Ashley Simpson's bid for \$60 per dog and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Pound Fees

After some discussion regarding the fees charged to owners when a dog is placed in the Pound, Alderman Randy Mann made a motion to charge \$25 per pickup, \$25 for the first day, and \$5 for each day after that (minimum charge \$50 and maximum charge \$70) with one free pass given to properly registered dogs. The motion was seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Department Reports

Mayor Jonne Slemons inquired about the status of the nuisance notices for Richard Russell. Administrator Jake Taylor reported that Code Enforcer Norman Newlin has talked with Mr. Russell and told him that he would be ticketed in a week. Mayor Jonne Slemons requested that the Code Enforcer follow up on this issue weekly.

Council Reports

Alderman Randy Mann would like the City to look into someplace to park semi-trucks with electrical hook-ups for local drivers. Alderman Jake Taylor will ask Jeremy Eivins, Peterbuilt, and Dave Callaway to see if we have any options.

Mayor's Correspondence

Mayor Jonne Slemons informed the Council that only one application was received for Chief of Police. Mayor Jonne Slemons stated that she would like to appoint Officer Bryan Holloway to the position of Chief of Police.

& Appointments A motion was made by Alderman Randy Mann to accept the appointment of Officer Bryan Holloway as Chief of Police. The motion was seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Closed Session Mayor Jonne Slemons asked for a motion to go to Closed Session. Alderman Randy Brejnik made a motion to go to Closed Session for Personnel and Real Estate at 6:18pm. The motion was seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Adjourn Mayor Jonne Slemons asked for a motion to adjourn. Alderman Randy Mann made a motion to adjourn at 6:18pm. The motion was seconded by Alderman Lance Johns.

Jonne Slemons, Mayor

ATTEST:

Amber Hoyle, Deputy City Clerk