

REGULAR COUNCIL MEETING

October 15th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, October 15th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jerry Collins, Phil Conger, Linda Collins, Amber Hoyle, Marvin Casady, Daniel Bartzan, Stan Wolfe and Jan Johns.

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

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

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.

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

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

10-15-18

Advanced Tire	45.00	Country Woman	22.00
ANR Pipeline	27,702.20	Demco	27.90
Baker & Taylor	393.19	Fink, Richard V	75.00
Barco Municipal	1,320.08	Fischer Concrete	797.23
Bethany Building Center	344.31	Fleet Services	2,944.27
Capper's Farmer	19.95	Fonseca, Brian	375.00
Carquest Auto	649.01	Gallatin Truck & Tractor	1,668.16
Cintas Inc.	119.32	GRM Networks	1,374.24
City of Bethany (Uniform)	50.00	Grundy Electric	2,162.75
COB - Barb Malcom (GM)	150.00	Harrison Co Sheriff	20.00
COB – Misty Ward (GM)	150.00	Deana Hudlemeyer	80.00
COB – Cole Osborn (GM)	150.00	Hy Vee	179.81
City of Bethany (pool loan)	9,518.27	ID Cards Unlimited	499.25
COB – Leroy Lunsford (GM)	150.00	John Deere Financial	248.10
Cliff Addiosn	150.00	Maryville Typewriter	70.20
Cole Hardware	47.13	MPR	22,113.76
Constellation	36,824.16	MIRMA	145.00

MO Joint Mun Elect	246.036.24	Quill	421.40
MO Lagers	8,355.99	Remmers Design	273.25
MO One Call System	57.20	Ricoh USA	120.77
Nail Excavating	27,502.27	Solomon Corp	3,369.55
Neopost USA	2,000.00	The Armory	60.95
O'Reilly Auto	227.74	Trenton Coca -Cola	190.80
Paving Maintenance	2,743.50	United Country Real Estate	250.00
Petty Cash	262.77		

\$404,734.78

10-10-18

Rebekah D Turley	30.41	Charles L Crabtree	92.35
Cathy M Johnson	1,018.28	Jonne D Slemmons	2,317.25
Robert T Williams	269.36	Jacob R Taylor	1,148.37
Johnathan M Brown	851.41	Kenneth D Robertson	660.93
John Barclay	94.65	Jesse M Sanders	738.66
Elijah D Lamberson	331.91	Brian J Willis	947.52
Doltyn D Hale	59.10	Ted G Clemmons	1,074.58
Randy W Jennings	897.23	Toby J Puffer	794.54
Robert W Russell	953.01	Jacob Denum	1,199.45
Charlie D Bennett	881.96	Edward W Truitt	67.60
Brian K Jennings	862.82	Zachery E Hamilton	357.67
Paul L Gard	1,063.07	David Kinnison	178.42
Lela A Stottlemeyer	353.09	Tyson L Martin	182.39
Gavin R Johns	154.83	Phillip Martz	216.56
Maggie Jennings	281.87	Richard Russell	326.80
Cole J Ellis	270.04	Brandon J Nielsen	94.84
Jaunita E Schroff	1,196.39	Dakota Stanton	61.23
Leslie S Groom	891.70	Colter Y Loving	87.27
Amber M Hoyle	1,104.87	Frankie O Lohnes	50.79
Brian S Groom	1,283.61	Brenton T Wagner	141.11
Bryan E Holloway	1,157.18	Jordan S Wallace	158.38
Andrew J Alborn	1,166.95	Curtis D Carlson	834.49
Trevor A Place	957.02	Janee A Lehleitner	375.73
Brandon T York	1,041.77	Judith A Hinkle	127.45
Jesse M Miller	899.59	Linda L Sanders	230.04
Randall J Mann	46.17	Michael R Lykins	992.19
Randall G Brejnik	92.35	Michelle L Schroff	1,027.68
Lance Johns	92.35	Griffin L Jennings	159.17

Total \$ 32,946.45

10-26-18

Rebekah D Turley	163.79	Gavin R Johns	182.22
Cathy M Johnson	1,018.27	Maggie Jennings	261.28
Johnathan M Brown	851.41	Cole J Ellis	52.55
Randy W Jennings	897.23	Jaunita E Schroff	1,196.39
Robert W Russell	1,038.78	Leslie S Groom	891.70
Charlie D Bennett	884.78	Amber M Hoyle	1,104.87
Brian K Jennings	831.82	Brian S Groom	1,283.61
Paul L Gard	1,063.07	Bryan E Holloway	1,198.11
Lela A Stottlemeyer	383.70	Andrew J Alborn	947.22
Brianna R Stewart	39.87	Trevor A Place	957.02
Madison L Nible	68.88	Brandon T York	1,041.77

Jesse M Miller	899.59	Curtis D Carlson	809.49
Jonne D Slemmons	2,317.25	Janee A Lehleitner	337.68
Jacob R Taylor	1,148.37	Judith A Hinkle	112.83
Kenneth D Robertson	661.00	Linda L Sanders	219.95
Jesse M Sanders	724.50	Michael R Lykins	992.19
Brian J Willis	947.52	Michelle L Schroff	1,027.68
Ted G Clemmons	1,074.58	Joslyn T Jennings	112.38
Toby J Puffer	794.54	Griffin L Jennings	195.40
Jacob Denum	1,199.45	Summer L Beaty	70.19

Total \$30,002.93

Approve Minutes of October 1, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of October 1, 2018.

Motion made by Alderman Lance Johns to approve the Minutes of October 1, 2018 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Power Plant Administrator Jonne Slemmons told Council Linda Collins with Grand River Title Company is getting the paperwork together for the sale of the East Power Plant. The Council will need to authorize Mayor Todd Williams to sign the closing documents.

Motion made by Alderman Charles Crabtree to approve Mayor Todd Williams to sign the closing documents for the sale of the East Power Plant and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

WWTP Bond Closing Administrator Jonne Slemmons presented to the Council the final bond closing certificates from Gilmore & Bell. Mayor Todd Williams and Nita Schroff, City Clerk, signed and sealed the documents. The Federal Tax Certificate was signed by Mayor Todd Williams. Administrator Jonne Slemmons presented Stan Wolfe, USDA, with the accumulated interest payment.

Stan Wolfe, USDA, presented the Council the documents for annual payments on the Series A Bond and Series B Bond. The annual payments have been converted to monthly installments, which will be made electronically. The first payment will be withdrawn 30 days from today. Mayor Todd Williams signed the agreement and authorization for the electronic withdrawals.

Public Input Jerry Collins was concerned on the TAP grant on the cost of new concrete that MODOT and City will have to incur when a business comes to 39th Street. If the Safe Route to School Sidewalks is installed, then the business will have to tear out the new sidewalk to do a curb cut. Jerry Collins thought it looked like a lot of wasted grant money. Alderman Randy Mann responded that the business owner will have to pay for reinstalling the sidewalk while doing the curb cut. Alderman Charles Crabtree asked if

the TIF will pay for the sidewalks. Administrator Jonne Slemons responded that the TIF is paying for the reimbursement of 39th Street, but they could if there was a fund available. Alderman Randy Mann also responded there is no guarantee that we will get the TAP grant.

Daniel Bartzen asked Council if the City provides any help with someone wanting to open a business in Bethany. Mayor Todd Williams stated the City of Bethany has an incentive but that usually requires several employees. Administrator Jonne Slemons said she had two or three organizations he could get into contact with.

Administrator & Department Reports	Administrator Jonne Slemons told Council the UV equipment at the Waste Water Treatment Plant had to be removed over the weekend with the rising water level, because the valve and pump cannot handle the high water event we experienced. An improved valve and pump was suggested as a change order when it was under construction. At that time, the engineers pointed out that the UV equipment is rated for being submerged up to 24 hours, and they felt the drain and pump were sufficient. However, over the weekend PeopleService removed the UV equipment to avoid inundation. Snyder & Associates has been contacted about the problem and they will be working with PeopleService on a fix.
Lake Improvement Project	The contractor removed and repoured the 8 panels of sidewalks at the Old City Lake that was found to have been non-compliant with ADA slope requirements. Upon re-inspection, 2 were found to still be non-complaint and must be re-done again. The final pay application for \$35,426.54 remains on hold until the engineer's and MoDEC approvals are forthcoming.
1804 Alder	The seller's concession check for the house at 1804 Alder for \$10,359.72 was received. \$10,000.00 is earmarked for demolition of the property and the \$359.72 is the prorated County taxes for 1/1/18 – 9/25/18.
Jeff Fitzgerald	The Planning and Zoning was to meet on Monday, October 8, 2018 to address the closing of some roads Jeff Fitzgerald would like to close for a new house construction. Despite calls on Friday and Monday they did not have a quorum so the meeting had to be rescheduled for October 29, 2018 at 5:30 p.m.
TAP/Safe Route to School	Administrator Jonne Slemons told Council the City requires a deed for the land underlying the sidewalk and a construction easement from Jeremy and Rachel Eivins, who have purchased the Fordyce Equipment Building. A letter will be mailed to the Eivins asking for their signatures and approximate 50%-50% split on the concert. The Waiver of Just Compensation and Appraisal Rights will need to be signed in front of a notary and returned to Administrator's office. Jeremy Eivins has volunteered to do the dirt work for the construction. The Council discussed what the cost to the City could be and is not willing to vote until the size of the driveway has been determined. Administrator Jonne Slemons will retrieve the measurements and contact each Council member for their input. The paperwork needs to be submitted to MoDOT by November 2, 2018.
Dog Pound	Administrator Jonne Slemons told Council Assistant Administrator Jacob Taylor placed a call to the Missouri Department of Agriculture Division of Animal Services Inspector to see if they had any plans and requirements for a 5 or 6 animal shelter. If the inspector has examples of a plan for 5-6 animals the City will design one off of those plans.
Water Main Replacement	Administrator Jonne Slemons told Council the water main on 16 th Street should be completed in 2 weeks, The construction on 25 th Street is almost finished and 30 th Street has begun. Change Order 1 addressed a revision

to the fire hydrant installation detail on 30th Street; it involved no cost or schedule impacts and was approved on October 8th. Change Order 2 is also no-cost, but allows for a 30 day delay due to weather.

Motion made by Alderman Lance Johns to approve Change Order 2 allowing for an extension on substantial completion to November 18, 2018 and ready for final payment on December 1, 2018 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Tesla Administrator Jonne Slemons told Council the check from Tesla for the transformer has been received. The pre-construction meeting is tentatively planned for November 1 or 2. The boring requires the use of water and weather could delay the project.

Utility Bills Administrator Jonne Slemons informed Council the latest utility bills were mailed on schedule. The Post Office sent the entire batch to Kansas City for processing and several of the bills did not reach their intended addresses. We have heard from several individuals that their bill was never received or received several days late.

Council Reports & Comments Alderman Randy Mann has had several complaints on the appearance of the old bowling alley. Administrator Jonne Slemons replied that a construction fence has been installed to keep children off the construction supplies. Alderman Charles Crabtree asked what the plans for the building were and that it needs to be monitored.

Alderman Lance Johns had a complaint the flag at the Memorial Park needs to be replaced.

Mayor Correspondence & Appointments No Correspondence or Appointments at this time.

Closed Session Mayor Todd Williams asked for motion to go into Closed Session for Real Estate.

Motion made by Alderman Randy Brejnik to go into Closed Session for Real Estate at 6:14 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Adjourn Motion made by Alderman Lance Johns to adjourn at 6:20 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk

