

SPECIAL COUNCIL MEETING

October 29TH, 2018

The Board of Aldermen met in Special Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, October 29th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Phil Conger, Stuart Johnson, Jacob Taylor 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.

Mayor Todd Williams told Council that item 3 and 4 needs to be reversed on the agenda.

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

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

Closed Session for Personnel & Real Estate Motion made by Alderman Randy Brejnik to go into Closed Session for Personnel and Real Estate at 5:35 p.m. and seconded by Alderman Charles Crabtree.

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

Phil Conger and Stuart Johnson entered the meeting at 6:05 p.m.

Israel Property Mayor Todd Williams announced the City of Bethany has purchased the Helen M. Israel property North of Babe Adams Ballfield. The property is 17.6 acres and it will increase the Memorial Park by almost 50%.

Stuart Johnson asked if the Israel's approached the City. Mayor Todd Williams replied that the City had approached the Israel Family a few years ago. The City decided to approach the Israel Family again and we were able to negotiate the purchase.

Mayor Todd Williams signed the contract and check for the purchase of the land.

Part Time Fire Chief Mayor Todd Williams announced that Jacob Denum, Fire Chief/Code Enforcement Officer, is leaving the City and David Kinnison will be taking the Part-Time Fire Chief position. The City will be advertising for the Code/Building Officer.

Resolution 2018-03 Mayor Todd Williams read the entire Resolution 2018-03 – A RESOLUTION OF THE CITY OF BETHANY, MISSOURI, FIXING THE COMPENSATION OF THE PART-TIME FIRE CHIEF AT THE RATE OF \$20.00 PER HOUR.

Motion made by Alderman Charles Crabtree to approve the reading of Resolution 2018-03 and seconded by Alderman Randy Brejnik.

Brejnik – Aye
Mann – Aye

Johns - Aye
Crabtree – Aye

Mayor
Correspondence
& Appointments

Mayor Todd Williams would like to appoint David Kinnison as part-time Fire Chief.

Motion made by Alderman Randy Mann to appoint David Kinnison as part-time Fire Chief and seconded by Alderman Lance Johns.

Brejnik – Aye
Mann – Aye

Johns - Aye
Crabtree – Aye

State Auditor

Administrator Jonne Slemons told Council the State Auditor bill has arrived and it is \$60,210.14. Administrator Jonne Slemons has talked to the State Auditor about paying \$50,000.00 this year, which is what, was in the budget, and pay the remainder in the 2019 budget. They have not responded back at this time, but did not see an issue with two payments. Administrator Jonne Slemons added the labor from the employees was over \$5,000.00.

Adjourn

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

Brejnik – Aye
Mann – Aye

Johns - Aye
Crabtree – Aye

ATTEST:

Todd Williams, Mayor

Nita Schroff, City Clerk

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay
Mayor – Aye

Williams – Nay
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk