

REGULAR COUNCIL MEETING

OCTOBER 7, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16<sup>th</sup> Street, on Monday, October 7<sup>th</sup>, 2019 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Misty Oliver, Chris Cowell, Jerry Collins, Stuart Johnson, Jan Johns, Phil Conger, Leon Sequeira, Byron roach, John Stickley and Josh Jones.

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

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

**9/25/19**

Fed w/h Taxes	2,652.46	Medicare w/h	1,115.10
FICA w/h	4,768.02	Voya	1,106.54

**Total \$9,642.12**

9-27-19

Jaunita E Schroff	1,198.27	Judith A Hinkle	155.89
Leslie S Groom	872.18	Linda L Sanders	230.14
Amber M Hoyle	1,115.71	Michael R Lykins	1,029.56
Norman L Newlin	1,034.72	Michael S Addison	85.42
Brian S Groom	1,294.83	Michelle L Schroff	1,030.19
Bryan E Holloway	1,393.65	Shiloh G Peters	638.00
Erick E Rimmer	339.38	Lindsey N Renne	508.13
Trevor A Place	1,212.41	Quinton P Johnson	121.12
Brandon T York	1,200.36	Cathy M Johnson	1,046.24
Jacob R Taylor	1,726.14	Robert W Russell	1,119.58
Kenneth D Robertson	1,051.71	Charlie D Bennett	1,067.34
Jesse M Sanders	1,038.51	Brian K Jennings	815.31
Derric W Achter	1,137.04	Casy S Tharp	762.94
Toby J Puffer	978.73	Paul L Gard	1,071.37
Derek S McClure	869.31	Lela A Stottlemeyer	274.28
Larry G Smith	693.72	Brooklyn P Ellis	202.02
David Kinnison	662.69	Jastin K Johns	243.34
Curtis D Carlson	828.16		
Janee A Lehleitner	210.91		

Total \$ 29,048.25

10/07/19

Bartzen, Daniel	100.91	Cole Hardware	16.22
Crouch, Marilyn	97.70	Commerce Bank	4,117.14
Eskridge, Jean	30.68	Core & Main	53,694.66
Fannie Mae	414.86	Country Woman	14.00
Francis, Velma	164.43	Demco	32.84
Goll, Sydney	20.18	Don's Jon's LLC	300.00
Graham, Brandy	137.80	Econo Signs	697.84
Landes, Rusty	53.77	Elecsys International	24.00
Preston, Ted	151.79	Game Time	1,435.80
ANR Pipeline	11,686.43	Gilman City R-IV School	35.00
Arkansas Electric	540.00	Gimson Pest Control	100.00
Baker & Taylor Inc.	943.11	GRM Networks	1,441.78
Bethany Building Center	309.81	Harrison Co. Advisor	48.60
Bethany Printing Co.	561.40	Harrison Co. Sheriff	28.00
Bethany Tire Center	40.00	Harrison Co. Treasurer	3,125.00
BSN Sports	27.98	HF Excavating LLC	14,506.50
Carter-Waters LLC	2,582.75	Howe Company	1,000.00
Cintas Inc.	502.49	Hudlemeyer, Deana	120.00
City of Bethany	12,936.73	Jake Taylor	292.12
City of Bethany	150.00	Jared Andrews	350.00
City of Bethany	150.00	John Deere Financial	620.71
City of Bethany	150.00	Jonne Slemmons	38.74
City of Bethany	150.00	Marmic Fire & Safety	903.00
City of Bethany	150.00	MTE	15.02
City of Bethany	150.00	MIRMA	188.00

MO Joint Mun Elect	284,550.08	Richo USA Program	94.99
MO Municipal Leag.	473.00	Roy Pankau	35.00
MO One Call System	100.10	Sander's Electric	137.50
MO Sales Use Tax	15,910.31	SH FFA	53.00
Nail Excavating	8,375.50	Shelby Printing	122.25
Newman Traffic Signs	303.88	Southside MFA	20.00
Nichols Lawn Care	47,360.80	SYNCB/Amazon	191.62
Norris Quarries LLC	1,546.15	Taste of Home	18.00
NW MO CCFOA	15.00	Tekcollect	74.43
O'Reilly Automotive	129.34	TLWalker Law LLC	1,800.00
Peopleservice Inc.	57,504.00	Trenton Coca-cola	305.28
Petty Cash	287.14	Tyler Technologies	80.00
Petty Cash-Gym	240.00	Utility Consultants Inc.	245.00
Postmaster	2,500.00	Verizon Wireless	393.96
Prinsco	771.60	Walmart	208.48
Quad City Testing	1,112.00	Witmer Public Safety	359.72
Quill Corporation	741.97		
R/S Electric	156,985.81		
Rammer's Design	353.00		

**Total \$706,364.48**

**10/09/19**

Fed w/h Taxes	2,585.78	Medicare w/h	1,115.58
FICA w/h	4,769.86	Voya	1,106.54

**Total \$9,577.76**

**10/10/19**

Bethany Printing Co.	511.90	Midwest Public Risk	25,629.62
Hy Vee	245.52	MO Dept. of Revenue	1,918.00

**Total \$28,305.04**

**10-11-19**

Jaunita E Schroff	1,198.27	Brandon T York	937.67
Leslie S Groom	872.18	Randall J Mann	184.70
Amber M Hoyle	1,115.71	Randall G Brejnik	46.17
Norman L Newlin	985.51	Lance Johns	184.70
Brian S Groom	1,294.83	Charles L Crabtree	92.35
Bryan E Holloway	1,182.60	Jonne D Slemmons	269.36
Trevor A Place	1,150.87	Jacob R Taylor	1,726.14

Kenneth D Robertson	1,051.71	Lindsey N Renne	357.40
Jesse M Sanders	1,076.35	Quinton P Johnson	39.71
Derric W Achter	1,137.04	Cathy M Johnson	1,046.25
Toby J Puffer	978.73	Robert W Russell	1,095.11
Derek S McClure	869.31	Charlie D Bennett	1,067.34
Larry G Smith	693.72	Brian K Jennings	833.90
David Kinnison	695.63	Casy S Tharp	762.94
Curtis D Carlson	828.16	Paul L Gard	1,071.37
Janee A Lehleitner	471.72	Lela A Stottlemeyer	315.84
Judith A Hinkle	102.51	Brooklyn P Ellis	161.61
Linda L Sanders	232.19	Maggie Jennings	46.17
Michael R Lykins	1,029.56	Jastin K Johns	280.63
Michael S Addison	46.17		
Michelle L Schroff	1,030.19		
Shiloh G Peters	638.00		

**Total \$ 29,200.32**

**10/11/19**

Barclay, John	36.94	Dakota Stanton	56.52
Lamberson, Elijah D	499.24	Jazmin M Harris	471.58
Floress, Isaiah I	122.55	Frankie O Lohnes	16.16
Bloss, Charles E	34.63	Brenton T Wagner	241.04
Andrew J Alborn	304.91	Jordan S Wallace	36.94
Zachery E Hamilton	18.47	Jonathan R Harris	478.58
Tyson L Martin	606.46	Blade I Landes	76.65
Phillip Martz	223.30	Joshua A Graham	83.58
Richard Russell	561.34	Dakota S Cox	247.03

**Total \$4,115.92**

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of September 16, 2019.

Mayor Jonne Slemons would like the September 16 minutes to reflect that the City will reimburse JR Properties LLC for \$1, 560.00 on the sidewalk program.

Motion made by Alderman Randy Brejnik to approve the Minutes of September 3, 2019 with the correction and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Public Input Phil Conger would like to thank the City for the lights that were installed in Daily Addition.

Bill #1321 AN ORDINANCE REPEALING ORDINANCE #1279 OF THE CITY OF  
Personnel BETHANY, MISSOURI, AND ALL OTHER ORDINANCES  
Manual INCONSISTENT THEREWITH, AND UPDATING THE PERSONNEL

POLICY OF THE CITY OF BETHANY, MISSOURI, was read by title only by Mayor Jonne Slemons for the first reading.

Administrator Jake Taylor told Council that most of the changes was due to typing errors however there are two specific changes he would like to note.

The employees are no longer allowed to give other employees any PTO. The PTO will be banked and will be given to employees on emergency bases and approved by Administrator or Mayor.

The second change in the Personnel Manual outlined talking about other employees during their absence.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1321 and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons read Bill #1321 by title for the second and final reading of Bill #1321.

Motion made by Alderman Charles Crabtree to approve the second and final reading of Bill #1321 and to adopt Ordinance #1321 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Administrator &  
Department  
Report

Administrator Jake Taylor told Council that Byron Roach and John Stickley from NW Electric would like to speak about upcoming maintenance and power outage.

Byron Roach told Council that two electrical outages are scheduled for October 29 and 30. The outages will last approximately four hours. The times schedule is 11:00 p.m. until 3:00 a.m. on both days. After further discussion the time is changed to midnight until 4:00 a.m. The substation and transmission facilities feeding the City require some critical maintenance.

Lift Station  
Replacement

Chris Cowell, PeopleService, submitted bids for replacement on the KFC/Taco Bell lift station. The bids submitted was Allied Systems for \$77,610.00 and Alliance Pump for \$77,073.00. Chris Cowell PeopleService recommendation is to go with Allied Systems because their lift station components will be underground and no heater is required to keep it from freezing. The budget amount is \$50,000.00 but the other lift station was done last year so there is funds left from capital improvements.

Motion made by Alderman Randy Mann to approve Allied Systems for \$77,610.00 for replacement of KFC/Taco Bell lift station and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Pump House  
Engineering

Chris Cowell, PeopleService, submitted bids for engineering for the pump house on Beekman Street. The bids submitted were Howe Company and

Snyder and Associates. Chris Cowell recommendation is to go with Howe Company since they have done excellent work for the City.

Motion made by Alderman Randy Mann to approve Howe company for the engineering for the pump house and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

- Logging Administrator Jake Taylor told Council that the logging bids are going to have to be rebid because the information that was given to some bidders was incorrect. Administrator Jake Taylor stated the trees have been marked so he will call all the people that submitted bids to rebid and will have the new bids in by Friday, October 11, 2019 at noon.
- Medical Marijuana Administrator Jake Taylor told Council the ordinance was not posted and he stated the Planning and Zoning Board recommendation is 500 feet from daycare, schools and churches. Alderman Randy Brejnik said the distance for liquor sales is 300 feet and he thinks it needs to be the same. The Council agreed on 300 feet.
- 28<sup>th</sup> Street Administrator Jake Taylor told Council that 28<sup>th</sup> Street will be opened for traffic after the installation of the tubes. Temporary barriers will be placed on each side of the road until the street is paved and then guard rails will be installed.
- Burn Permit Administrator Jake Taylor told Council that Attorney Tara Walker stated that no ordinance was necessary for the burn permit. The burn permit is required for open burning of brush piles over 36 square feet or 3 feet height. There is no cost for the permit.
- 2019 Water Main Project Administrator Jake Taylor told Council that the 2019 Water Main Project has begun.
- Electric/Gas Building Administrator Jake Taylor said the Electric/Gas Building is delayed because of all the rain.
- Dog Pound The dog pound has been started. The metal will be put on the building this week. The heater and air conditioner will be ordered this week, also.
- MIRMA Administrator Jake Taylor reported that the claim information would be ready later this week per Shawna from Brentwood Services.
- Waste Water Treatment Plant Administrator Jake Taylor spoke with Shawna Barnes from USDA and she informed him that we can make a yearly payment by October 15, 2019 to reduce our interest expense. The balance in the restricted fund for the WWTP is \$1,279,160.41. This money came from the customer's paying the WWTP fee each month.

Motion made by Alderman Randy Mann to approve the payment to USDA for \$1,279,160.41 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

- Budget Administrator Jake Taylor told Council that he will be sending out the budget information a few days earlier so they will have more time to look at it before the next meeting.

Staffing Change	Administrator Jake Taylor told Council that Josh Jones has replaced Carl Schmutte as the Lead Operator for PeopleService.				
Code Enforcement Officer	Administrator Jake Taylor told Council the City has been divided into four quadrants. The Code Enforcement Officer will hit each quadrant once a week to send out letters and tickets. Special projects will be limited to one day a week unless extraordinary circumstances arise.				
Bethany Lanes LLC	Administrator Jake Taylor would like direction from the Council on the Bethany Lanes LLC property. Attorney Tara Walker would like Norman Newlin, Code Enforcement Officer to contact her on any abatements or letters to property owners.				
Hay Bids	<p>Administrator Jake Taylor told Council that the City received three bids for the 2020 hay. The bids received were Gabe Madison for \$5.00 per bale; Duane Young for \$13.25 per bale; and Quentin Willis for \$15.25 per bale.</p> <p>Motion made by Alderman Charles Crabtree to approve Quentin Willis for \$15.25 per bale for the 2020 hay and seconded by Alderman Randy Mann.</p>				
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 40px;">Mann – Aye</td> <td>Johns – Aye</td> </tr> <tr> <td>Crabtree – Aye</td> <td>Brejnik – Aye</td> </tr> </table>	Mann – Aye	Johns – Aye	Crabtree – Aye	Brejnik – Aye
Mann – Aye	Johns – Aye				
Crabtree – Aye	Brejnik – Aye				
Fire Department	Alderman Randy Brejnik asked if Fire Chief David Kinnison is training the #2 fireman for his position when he retires. Administrator Jake Taylor responded that he has been shadowing Fire Chief David Kinnison and if David Kinnison is not available then Tyson Martin has been there.				
Gas Department	<p>Mayor Jonne Slemons asked if Toby Puffer, Gas Superintendent, has been meeting the deadlines for the revised DIMP.</p> <p>Administrator Jake Taylor replied that he is meeting the deadlines.</p>				
Council Reports & Comments	<p>Alderman Charles Crabtree was concerned about the homecoming parade had blocked both lanes on Main Street from 15<sup>th</sup> Street to 12<sup>th</sup> Street. Alderman Charles Crabtree thinks that is a safety issue.</p> <p>Administrator Jake Taylor said he would talk to Dennis Eastin, Superintendent of school concerning the safety issue.</p> <p>Alderman Randy Brejnik reminded Council that John Ross will be wanting the east, west, and north side of square blocked off for the car show on Sunday, October 13, 2019.</p> <p>Administrator Jake Taylor said that the Street Department will deliver the cones.</p> <p>Alderman Randy Mann asked what the overtime is for closing drawers. Nita Schroff, City Clerk, explained that on the 15<sup>th</sup> of each month the windows stay open until 5:00 p.m. and they are staying to balance out the cash drawers.</p> <p>Alderman Randy Mann said that there is a pot hole in front of H &amp; R Block that needs to be repaired.</p>				
Mayor Correspondence & Appointments	Mayor Jonne Slemons said that the Boy Scouts will be camping at the New City Lake and to make sure it is mowed.				

Mayor Jonne Slemons said she was looking into annexing 2 streets into the City of Bethany. The streets are divided down the middle of the roadway between the City and County. It would make the streets easier to maintain if the City owned them.

Mayor Jonne Slemons said that she received a letter from SEMA that there will be a flood review on Tuesday, October 22 at City Hall at 9:00 – 11:00. The community is welcome to attend.

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

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

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

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Jonne Slemons, Mayor

ATTEST:

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Nita Schroff, City Clerk