

REGULAR COUNCIL MEETING

November 19th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, November 19th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Johns, Mann, Brejnik

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Jacob Taylor, Jerry Collins, Phil Conger, Marvin Casady, Amber Hoyle, Stuart Johnson and JanJohns.

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

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Approve Bills Mayor Todd Williams 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 Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

11-19-18

ANR Pipeline Co.	16,738.75	Collision Works	209.00
BG Muffler Center	239.71	Constellation Newenergy	36,632.21
Baker & Tylor	583.29	Diesel Tune - Up	1,046.56
Barco Municipal	83.45	Ellis Tire	41.90
Bethany Building Center	264.40	Fink, Ricahrd V	150.00
Bethany Tire Center	114.00	Fleet Services	4,363.34
BOKF NA (Bond)	56,018.75	Grundy Electric	1,192.75
Border States Industries	834.91	HACH	4,238.30
BSN Sports	53.29	Harrison Co Sheriff	1,000.00
Carquest Auto Parts	671.00	Hudlemeyer, Deana	80.00
Carter-Waters LLC	2,332.77	John Deere Financial	279.60
Cintas Inc.	126.80	K-5 Window Cleaning	45.00
COB – (Uniform)	50.00	Kansas City Life Ins.	158.50
COB – Martin Siddens (GM)	150.00	MO Joint Mun Elect	236,901.21
COB – (Pool)	9,518.27	MO Lagers	8,323.14
Cole Hardware	6.00	Nail Excavating	8,700.00

Peopleservice Inc.	56,211.00	SYNCB/Amazon	289.58
Petty Cash	163.29	Wieland Haulin Inc.	1,730.75
Petty Cash – Library	50.00	AFLAC	1,308.88
Reiminsce	19.97	Liberty National	792.88
Remmers Design	36.95	Central Bank	7,617.78
Ricoh USA	56.99		
Southside MFA	125.00		

\$459,548.97

11-21-18

Rebekah D Turley	762.72	Jacob R Taylor	1,148.37
Cathy M Johnson	1,018.27	Kenneth D Robertson	653.10
Johnathan M Brown	851.41	Jesse M Sanders	621.67
Randy W Jennings	887.43	Rebecca Puffer	100.00
Robert W Russell	953.01	Brian J Willis	947.52
Charlie D Bennett	881.96	Ted G Clemmons	1,074.58
Brian K Jennings	831.82	Toby J Puffer	794.54
Paul L Gard	1,085.77	Kinnison David	475.60
Lela A Stottlemeyer	349.00	Curtis D Carlson	816.30
Gavin R Johns	183.91	Janee A Lehleitner	366.21
Maggie Jennings	238.63	Judith A Hinkle	127.45
Cole J Ellis	72.49	Linda L Sanders	252.24
Jaunita E Schroff	1,196.39	Michael R Lykins	992.19
Leslie S Groom	891.70	Addison Michael	23.09
Amber M Hoyle	1,103.49	Michelle L Schroff	15.00
Jacob Hoyle	100.00	Thomas, carter & Blake	20.00
Brian S Groom	1,283.61	Michelle L Schroff	992.68
Bryan E Holloway	1,157.18	Joslyn T M Jennings	81.55
Andrew J Alborn	932.22	Shiloh G Peters	629.09
Trevor A Place	957.02	Coby J Israel	72.49
Brandon T York	1,041.77	Griffin L Jennings	177.46
Jesse M Miller	899.59	Summer Beaty	43.50
Jonne D Slemons	2,317.25		

Total \$ 30,321.27

Approve Minutes of November 5th, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of November 5, 2018.

Motion made by Alderman Randy Mann to approve the Minutes of November 5, 2018 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik - Abstain

Johns - Aye
Crabtree – Aye

Mayor Todd Williams started the Public hearing concerning a request to close some streets for Jeff Fitzgerald at 5:35 p.m.

Administrator Jonne Slemons told Council this issue was discussed at the last meeting but the notice was posted with November 19, 2018 date. Administrator Jonne Slemons asked if there were any people that would like to discuss the closings of the streets for Jeff Fitzgerald.

Public Input	No Public input at this time.
Administrator & Department Reports	Administrator Jonne Slemmons told Council the City is still waiting for the engineering fix for the duckbill valve and UV chamber during high waters.
Israel Property	<p>Administrator Jonne Slemmons would like the Council to understand that the party who has been farming the land can harvest his crop that has been planted for 2019.</p> <p>Administrator Jonne Slemmons advised Council the City was not aware of this issue until after the contract was signed.</p> <p>The bidding process will start in October 2019 for the 2020 year. Mayor Todd Williams replied he didn't want anyone to say that they had farmed the land for a year free. Administrator Jonne Slemmons stated they will lease the land for \$1,000.00 for 2019.</p> <p>Alderman Charles Crabtree asked if the Jennings family supplied the City with the receipts of the expense and Administrator Jonne Slemmons replied Mr. Jennings had written it on a piece of paper.</p> <p>The discussion was addressed if Israel had been paid per the original lease agreement and Administrator Jonne Slemmons replied she was told by the Israel family they had not been paid. Administrator Jonne Slemmons advised Council the original contract agreement is between the Israel and Jennings families.</p> <p>Administrator Jonne Slemmons stated that Bill Jennings has been informed that the lease is for 2019 only and the cost is \$1,000.00 to be paid to the City of Bethany.</p> <p>Alderman Charles Crabtree said he thought that if a person farmed a property over five years then he needed to be notified 90 days in advanced that he was not getting the property for the following year.</p> <p>Attorney Tara Walker said normally the buyer continues with the contract but since it was all verbal the City would not have to honor it. Administrator Jonne Slemmons replied that to keep from having hard feeling the Jennings can pay the City \$1,000.00 for the 2019 and let them harvest there crop and go out for bids in October 2019 for the 2020 year.</p>
Gilmore & Bell	<p>Administrator Jonne Slemmons told Council Gilmore & Bell represented the bond closing for the WWTP. Gilmore & Bell recommended that we change the wording in the highlighted sentence to reference the date of the Letter of Acknowledgement, rather than the effective date, for maximum clarity. The Amendment to the O&M Agreement was done to bring the PeopleService contract into line with the new fiscal year.</p> <p>Motion made by Alderman Lance Johns to authorize the Mayor to sign the corrected amendment to the O&M agreement and seconded by Alderman Randy Brejnik.</p>

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

PTO Cash Out Administrator Jonne Slemons explained to Council in 2017 the Personal Policy Manual was changed for employees with 1-5 years of service to received a maximum of 40 hours PTO that may be paid out upon separation. Administrator Jonne Slemons prefers not to take any more than 5 days PTO due to time constraints of the budget and the addition of hiring for two positions, one for the City Administrator and the second for the Code Enforcement Officer. Alderman Lance Johns mentioned that for the interest of the City he believes the City needs to stay with the current policies that are in place.

Motion made by Alderman Lance Johns to pay Administrator Jonne Slemons 40 hours at the end of her employment and seconded by Alderman Charles Crabtree.

Mann – Nay Johns - Aye
Brejnik - Nay Crabtree – Aye
 Williams - Aye

Christmas Eve Administrator Jonne Slemons told Council a request to close City Hall on Monday December 24. The County and schools are closed both Christmas Eve and Christmas Day. The Electric, Gas and PeopleService as well as Assistant Administrator Jacob Taylor and Administrator Jonne Slemons will be on call for any emergencies. The employees will need to take PTO time if they want to get paid for having Monday, December 24 off.

Motion made by Alderman Randy Brejnik to approve City Offices to be closed on Monday, December 24, 2018 and seconded by Alderman Randy Mann.

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

Water Main Replacement The project is essentially complete and waiting on final pay off.

Tesla Charging Station The Tesla charging Station has started construction. The switchgear was scheduled to be delivered on November 16th and wanted to be opened before Thanksgiving with weather permitting. Depending on switchgear delivery, the project should be completed by the end of the year.

Bonding Levels Administrator Jonne Slemons explained to Council the current bonding levels have not been changed for over 20 years. The USDA Letter of Conditions requires the Treasurer to be bonded at the amount equal to the principal and interest for an entire year. The recommended bonding for City positions for handling cash and checks, including the Mayor and Mayor Pro Tem, is recommended to be 1 1/2 times the 6-month cash/check handling level. Administrator Jonne Slemons would like to recommend the increase in our annual premiums for \$395.00 to approximate \$2,065.00. Administrator Jonne Slemons replied the City will go out for quotes on these bonding levels. In addition the estimated amounts have been entered into the budget for planning purposes at this time.

Customer Service Administrator Jonne Slemons told Council a Citizen Input Card will be given out during routine interactions with citizens within our community with the approval of the example. The card will have the City of Bethany address on the back for the customer to mail back to the city.

Certified Election Motion made by Alderman Randy Mann to Certify the Election on the Local Use Tax and was seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bowling Alley Assistant Administrator Jacob Taylor told Council he has tried to contact Randall Glenn concerning the Old Bowling Alley. No response has been received from Randall Glenn at this time. The family to date has done nothing to clean up the property as requested. At the end of November they will be in violation and given a citation for the property.

Council Reports & Comments Alderman Randy Brejnik asked about the Red Bridge in the Park. Administrator Jonne Slemons advised Council the bridge needed some maintenance/repairs and has asked the County for their assistance.

Mayor Correspondence & Appointments Mayor Todd Williams would like to get with Chris Cowell, PeopleService on the water level usage and on the wastewater ratio.

Israel Property Mayor Todd Williams would like a plan for next year to put into the 2019 budget for the new property and not wait until 2020.

Closed Session for Real Estate Motion made by Alderman Randy Brejnik to go into Closed Session for Real Estate and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Adjourn Motion made by Alderman Randy Brejnik to adjourn at 6:39 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk