

REGULAR COUNCIL MEETING

November 20th, 2017

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Monday, November 20th, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Jan Johns, Jacob Taylor, Stuart Johnson, Jerry Collins, Larry Graham, Tara Walker and Phil Conger.

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 Brejnik.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                     Ishmael – Aye

Approve Bills Mayor Todd Williams asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills as presented and seconded by Alderman Randy Mann.

Mann - Aye                      Johns - Aye  
Brejnik - Aye                     Ishmael – Aye

Central Bank of Midwest	9,982.21	Kriz Davis Co.	654.44
Cintas Inc.	51.63	Maryvill Typewriter	214.42
City of Bethany	9,532.66	Midwest Public Risk	9,247.88
Commerce Bank	113.89	MIRMA	75.00
Constellation NewEnergy	39,337.89	Olsson Associates	2,500.00
Deana Hudlemeyer	40.00	PeopleService	55,001.00
Fleet Services	2,268.00	Prinsco	517.78
Game Time Athletics	4,600.00	Sanders Electric	69.00
Hy-Vee Food Store	10.71	Shelby Printing	1,013.64
K-5 Window Cleaning	45.00	Wal-Mart	800.39
Kansas City Life Ins.	147.50		

Total \$ 136,223.04

Payroll  
11-10-17

Jonne D Slemons	1,639.40	Jacob R Taylor	1039.92
Trevor A Place	939.59	Randall J Mann	92.35
Randall G Brejnik	92.35	Lance Johns	92.35
Jaunita E Schroff	1,176.83	Jesse M Sanders	670.73
Trayce D Warner	1,153.15	Leslie S Groom	896.21
Brian S Groom	1,189.33	Bryan E Holloway	1,049.17
Aaron S Parkhurst	493.54	Andrew J Alborn	897.59
Larry A Griffin	906.52	Jacob Denum	1,126.59
John W Findley	796.42	Michael R Lykins	851.81
Janee A Lehleitner	427.42	Elizabeth M Whitney	95.47
Judith A Hinkle	162.98	Linda L Sanders	232.06
Kenneth D Robertson	853.61	Brian J Willis	880.04
Ted G Clemmons	1,026.30	Toby J Puffer	800.93
Paul L Gard	1,044.99	Maggie Jennings	133.27
Brian K Jennings	823.30	Randy M Jennings	856.04
Michelle L Schroff	1,004.06	Ann M Kohler	476.99
Cathy M Johnson	996.82	Robert W Russell	931.68
Charlie D Bennett	856.33	Cole J Ellis	98.91
Gavin R Johns	123.81	Hailey J Carter	68.89
Lela A Stottlemeyer	309.73	Johnathan M Brown	863.53
Robert T Williams	259.36	Dale E Ishmael	92.35

Total \$28,522.72

Approve Minutes of November 13<sup>th</sup>, 2017      Mayor Todd Williams called for approval or correction of the Regular Minutes of November 13<sup>th</sup>, 2017.

Motion made by Alderman Gene Ishmael to approve the minutes of November 13<sup>th</sup>, 2017 and seconded by Alderman Randy Brejnik.

Mann – Aye                      Johns - Aye  
Brejnik – Aye                     Ishmael – Aye

Public Input                      Mayor Todd Williams asked if there was any public input.

Larry Graham at 20<sup>th</sup> & Miller Street would like to know if the City has plans to demolish the house he is renting. Administrator Jonne Slemons told Mr. Graham that his landlord came to the City about two months ago about selling the house. The City told him that he needs an appraisal which he did. The City at this time is not interested in offering a bid on the property. Mr. Graham was concerned that he would lose his possessions. Administrator Jonne Slemons told Mr. Graham that he will not lose his possessions. The City Code Enforcement Officer, Jacob Denum will be visiting the property to see if there are any violations.

Administrator & Department Reports      Mayor Todd Williams asked for the Administrator and Department Reports.

Dam Enhancement                      Administrator Jonne Slemons mailed RFP for the dam enhancement to Barr Company, Howe Company, Nail's Excavating, Olsson Associates, Schulte Engineering and Snyder & Associates. The due date is December

6<sup>th</sup>, 2017 at 5:00 p.m.

- Malcolm Baldrige/Communities of Excellence Administrator Jonne Slemons told Council, Assistant Administrator Jacob Taylor will provide an update on the kick-off meeting and the first training sessions after the budget is approved and the personnel policy manual finalized.
- Summit Natural Gas Administrator Jonne Slemons told Council the final questions were mailed on Friday, November 17<sup>th</sup>, 2017. They did not appear for a second site visit on November 15<sup>th</sup>, 2017 with the individuals who had not been able to attend the first visit.
- Personnel Manual Administrator Jonne Slemons supplied the Council with the preliminary Personnel Manual and asked Council to provide input and suggestions to Jacob Taylor, Administrator Assistant or Jonne Slemons, Administrator. Administrator Jonne Slemons commented that she would like to have the Personnel Manual approved in this fiscal year.
- 30<sup>th</sup> Street Administrator Jonne Slemons advised Council the ribbon cutting ceremony was held on Friday, November 17<sup>th</sup>, 2017. The final bills will be paid and the balance will be returned to the entities. An ordinance will need to be presented to terminate and dissolve the project. A draft has been provided by our TIF Attorney and Administrator Jonne Slemons expects to finish closing out the project in December 2017.
- Constellation Administrator Jonne Slemons commented to Council she has been monitoring the gas prices. The gas prices are just under \$3.00 a dekatherm for 2021 and 2022.

Motion made by Alderman Randy Mann to authorize Administrator Jonne Slemons to lock in gas prices at \$3.00 for 2021 and 2022 for no more than 30% and seconded by Alderman Randy Brejnik.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

- Use Tax Administrator Jonne Slemons explained to Council she would like to delay the Use Tax until January 2018. We are required to reauthorize our voters for approval of the vehicle Use Tax by November 2018. The deadline for certification of ballot language by the County Clerk is January 23<sup>rd</sup> for the April election.
- Budget Administrator Jonne Slemons will let the Council look over the Preliminary Budget and contact each person to see if a Special Session is needed or proceed to the Regular Council meeting on December 4<sup>th</sup>, 2017.
- Council Reports & Comments Alderman Gene Ishmael asked if Paul Gard, Motorpool, found storage for the filters. Administrator Jonne Slemons replied that he can store them in the Gas Department building.
- Alderman Gene Ishmael noted that the Police Department had 496 entries on their report.
- Alderman Gene Ishmael asked who set the wage for the Park Director. Mayor Todd Williams answered the Park Board does. The City can only approve or deny the budget for the Park and Gym.
- Alderman Randy Brejnik stated two signs need to be straightened at 703<sup>rd</sup> & 802<sup>nd</sup> South Street.
- Alderman Randy Brejnik would like to check into the electric rates again.

Mayor Todd Williams said Kenny Robertson, Electric Superintendent, will need to be approached to make sure the electric projects have been completed.

Alderman Randy Brejnik would like to have another comparison done on People Services.

Mayor's  
Comments &  
Appointments

Mayor has no appointments at this time.

Mayor Todd Williams asked about the vise that was purchased for the Gas Department and Administrator replied that it was a threading vise.

Mayor Todd Williams replied the Street Department had not given a report on the information on sealing the cracks. Administrator Jonne Slemmons responded that Randy Jennings, Street Superintendent gave the report to her and she must have failed to include it in the packet.

Mayor Todd Williams said Rick Plymell was happy the Street Department swept up the nails on South 18<sup>th</sup> Street but the structure is not cleaned up and debris is blowing everywhere.

Closed Session  
Personnel

Motion made by Alderman Lance Johns to go into Closed Session for Personnel at 6:15 p.m. and seconded by Alderman Randy Mann.

Miles – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Open Session

Motion made by Alderman Randy Brejnik to go to open session at 6:55 p.m. and seconded by Alderman Gene Ishmael.

Mann – Aye  
Brejnik – Aye

Johns - Aye  
Ishmael – Aye

Adjourn

Motion made by Alderman Randy Brejnik to adjourn the meeting at 6:56 p.m. and seconded by Alderman Randy Mann.

Mann – Aye  
Brejnik – Aye

Johns – Aye  
Ishmael – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk