

REGULAR COUNCIL MEETING

December 2, 2013

The Board of Aldermen met in regular session with Mayor R.E. Graner at City Hall, 206 North 16th Street, on Monday, December 2, 2013 at 5:30 p.m.

Present: Graner, Flesher, Mann, Williams, Miles

Absent: None

Others Present: Janelle Hagler, Jaunita Schroff, Cristine Stallings, Patrick Miller, Sabra Hamilton, Rick Smith, and Phil Conger.

Meeting Called To Order Mayor R.E. Graner called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor R. E. Graner called for a motion for approval or amending of the agenda.

Alderman Todd Williams requested to add a closed session for real estate.

Motion made by Alderman Todd Williams to add closed session for real estate and seconded by Steve Miles.

Miles - Aye Williams – Aye
Mann - Absent Flesher – Aye

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

Motion made by Alderman Steve Miles to approve the bills presented for payment and seconded by Alderman Todd Williams.

Miles - Aye Williams – Aye
Mann - Absent Flesher– Aye

ANR Pipeline Co	26,711.83	Grand River Mutual Tele	1,400.31
Aflac	1,569.09	H*D Supply Waterworks	628.48
Liberty National	799.53	Hach	112.40
UMB Bank	25,904.68	Harrison Co Treasurer	2,500.00
Aqua-Pure Inc	4,212.68	Harrison Co Ad-Visor	33.60
Bethany Building Center	269.52	Harrison Co Drug Fund	2,000.00
Bethany Printing Company	250.80	Hawkins Inc	1,201.75
Bethany Tire Center	680.00	Hoover, Brenda	120.00
Bethany Towing LLC	45.00	Industrial Sales Co Inc	406.09
Blue Valley Public Safety	3,040.00	International Code Council	125.00
Cintas	135.14	K.C. MO Water Services Dept	165.00
City of Bethany	10,606.19	Kansas City Life Ins Co	145.06
Commerce Bank	716.54	Mailfinance Inc	288.00
Diesel Tune-up	12.26	Martz Electric	11,982.00
Fordyce Equip Inc	70.19	Maryville Typewriter	28.34
Galls Quartermaster	399.16	Midwest Public Risk	36,475.67
Golden Rule Creations	307.36	Missouri Dept of Revenue	1,427.00

Missouri Dept of Revenue	1,407.00	Robin Preservation LLC	5,200.00
Missouri Dept of Revenue	1,634.00	Sanders Electric Heating	92.95
Missouri Lagers	19,264.79	Southern Uniform & Equip	231.69
Missouri Sales Use Tax	13,474.77	Verizon Wireless	331.32
NFPA	49.45	Vermeer Sales & Service	419.00
Norris Quarries LLC	67.09	Wal-Mart	1,056.64
Orschelns Conveniencecard	411.35	BTC Bank	14,000.00
Pettijohn Auto Center	968.07	Martz Electric	15,000.00
Petty Cash	113.65	Remus, Michael	81.30
Postmaster	200.00	Eaton, Betty	140.62
R/S Electric Utility Services	23,424.00	McLain, Jackie	172.04
Radio Shack	19.99	Thompson, Mike	57.61
Rodriguez Mechanical	41,157.00	Wilson, Luke	113.84

Total \$273,856.84

Payroll
11-29-13

Johnson, Cathy	942.64	Wills, Jesse	615.10
Russell, Melvin	940.67	Roberts, Bryan	869.19
Russell, Robert	990.28	Parkhurst, Aaron	929.56
Hayden, Ricky	1,127.36	Gannan, John	850.21
Brown, Johnathan	698.06	Murphy, Jamie	790.30
Stottlemeyer, Lela	139.24	Kinnison, Teresa	408.55
Gard, Paul	1,080.69	Wooderson, Karen	200.50
Burns, Walker	1,186.84	Sanders, Linda	167.27
Greene, Richard	913.01	Robertson, Kenneth	1,156.22
Groves, Kenneth	1,046.14	Willis, Brian	700.18
Breer, Michael	747.44	Clemmons, Ted	1,069.82
Cowell, Christopher	987.78	Puffer, Toby	810.45
Jennings, Randy	984.63	Hoover, Charles	798.95
Jones, Joshua	827.80	Hulet, George	1,196.93
Eads, Joseph	679.07	Barnett, Brooke	1,044.96
Hagler, Janelle	1,541.30	Thomas, Michelle	817.72
Schroff, Jaunita	1,178.48	Doolittle, Jennifer	336.69
Turley, Rebekah	1002.88	Nighthart, Mallorie	154.43
Ellis, Joyce	811.94	Smith, Zachary	212.12
Doll, Jacob	671.00	ING Life Insurance	50.00
Hamilton, Sabra	1,074.67	BTC Bank	12,188.23
Groom, Brian	1,210.30	Community Credit Union	50.00
Holloway, Bryan	1,080.26	Family Support Payment Center	447.92

Total \$47,727.78

Approval of
Minutes /
November 18,
2013

Mayor R. E. Graner called for approval or correction of the minutes of November 18, 2013.

Alderman Randall Mann entered the meeting at 5:35 p.m.

Motion made by Alderman Steve Miles to approve the minutes of November 18, 2013 and seconded by Alderman Todd Williams.

Miles - Aye
Mann - Aye

Williams - Aye
Flesher - Aye

Public Input

Mayor R. E. Graner asked if there was any public input.

There was no public input at this time.

Economic Developer Reports

Mayor R. E. Graner asked for Economic Developer Reports.

Discussion / Potential Lights on Exit & Entrance Ramps at Exit 92

Sabra Hamilton, Economic Developer, asked Administrator Janelle Hagler to explain cost of potential lights on exit and entrance ramps on exit 92. Administrator Janelle Hagler told Council that Kenny Robertson, Electric Department, figured the cost would be approximately \$350 per light per year. The Council agreed if MoDOT installs the security lights, the City would pay for the electricity and maintenance of the security lights. Sabra Hamilton, Economic Developer, will contact MoDOT to have it included in MoDOT's budget for next year.

Demo Grant / Asbestos Removal Begins

Sabra Hamilton, Economic Developer, told Council that Allstate Environmental has begun removing asbestos from six of the thirteen houses on the Demolition Grant. The ads will be placed for three weeks in the paper for contractors to bid on the houses in January. The bids will be opened and read at City Hall on January 14, 2014 to be presented to the Council on January 29, 2014. Sabra Hamilton asked Council if they would approve the demolition of the houses if the taxes are not current. The Council agreed to continue the process of demolition even if the taxes are not paid for the current year.

Demo Grant Funds

Due to one property being torn down after demolition paperwork was completed, there may be additional funds available. Sabra Hamilton would like to speak with the owner of the apartment building on Central Street to see if they would be interested in filling out paperwork and pay 20% of the fee to have the building torn down. The Council approved for Sabra Hamilton to talk with the owner.

Safe Route To School Plans

Sabra Hamilton asked the Council if the Safe Route to School plans that were presented at the public meeting are acceptable to move forward.

Motion made by Alderman Todd Williams to proceed with the plans for the Safe Route to School project and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

Christmas Lighting Contest

Sabra Hamilton told Council that the Bethany Community Foundation and Bethany Chamber will not be participating in the Christmas Lighting Contest. Would the City like to continue with their portion of the donation without the other partners? Alderman Todd Williams asked who does the judging. Sabra Hamilton told Council that the City would have to find someone to judge the Christmas lights.

Motion made by Alderman Randall Mann not to have the Christmas Lighting Contest this year and seconded by Alderman Fred Flesher.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

USDA Police Car Grant

The USDA Police Car Grant was signed by the City Administrator, Janelle Hagler, on Monday, November 25, 2013 and the City has already received the funds of \$13,385.00 on Monday, December 2nd.

Administrator & Department Reports Mayor R. E. Graner asked for Administrator and Department Reports.

Library Air Conditioner Project Completed Administrator Janelle Hagler told Council that the air conditioner project has been completed at the Library. Cristine Stallings, City Attorney, requested proof that all vendors were paid.

Winter Fire School John Gannan, Fire Chief, will be sending four firefighters to Winter Fire School at Columbia on February 8th and 9th. The total cost in the budget was for \$1,250.00.

Nichols Plaza / Sink Hole Issue Nichols Plaza has a sink hole in the driveway that keeps getting bigger. The company is going to be remodeling apartments, redo the parking area, and install new landscaping. The project is estimated to cost almost \$1.8.

Bids / Street Dept / Calcium Chloride Administrator Janelle Hagler submitted a bid from the Street Department for 150 bags of calcium chloride. The bids were Carter-Water for \$13.71 per bag; Fastenal for \$23.99 per bag; and Milazzo for \$23.21 per bag. Rick Hayden's recommendation is for Carter-Waters for \$13.71 per bag and delivery fee totaling \$2,481.50. The budget amount was \$3,200.00.

Motion made by Alderman Fred Flesher to accept Rick Hayden's, Street Superintendent, recommendation to go with Carter-Water for \$2,481.50 for 150 bags of calcium chloride and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

George Hulet, Water / Wastewater Superintendent, is requesting the permission to use more of his personal sick leave for family medical issues.

Motion made by Alderman Todd Williams to allow George Hulet to use more of his personal sick leave for family and seconded by Alderman Randall Mann.

Miles - Aye
Mann - Aye

Williams – Aye
Flesher– Aye

GIS Mapping Presentation Set Matt Sorenson of Midland GIS will give a short presentation of the GIS web-based solution for county and city governments to manage, maintain, and analyze data on Monday, December 16th, at the council meeting. Matt will meet with the department heads that afternoon with a more detailed presentation.

A well that was located on Vandivert Street was investigated by John Gannan with the recommendation for the City to fill the ten foot hole with dirt. The well is actually on a platted street that was never opened called Kintner Street. The Street Department filled the hole with unusable sand and dirt.

The Street and Electric Departments have put up the Mayor's Christmas Tree and John Gannan has the fire department displays up on the community room roof. Lights in Memorial Park will be turned on at 6:00 p.m. Friday, December 6th.

Petroleum / WWTP **The wastewater treatment plant has received a large amount of petroleum that has caused some problems. Randy Jennings, Wastewater Treatment Plant Operator, will have to adjust the sludge blanket depth and let the petroleum run its course. The petroleum odor is coming from the Beekman lift station but Randy has not been able to track it back to the source.**

Council Reports & Comments **Mayor R. E. Graner asked for Council Reports and Comments.**

Police Car **Alderman Todd Williams would like Administrator Janelle Hagler to talk to Chief Groom about rolling over the leftover money for another police car next year. Alderman Fred Flesher asked how many miles the police put on a vehicle per year. Administrator Janelle Hagler told Council that the police department puts on 70,000 to 80,000 miles annually.**

Mayor Correspondence Or Appointments **Mayor R. E. Graner correspondence or appointments.**

Mayor R. E. Graner has no correspondence or appointments at this time.

Closed Session **Motion made by Alderman Fred Flesher to go into closed session for real estate at 5:57 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye Williams – Aye
Mann - Aye Flesher– Aye**

CLOSED SESSION

Real Estate **Alderman Todd Williams has heard that a property west of the Babe Adams Ball Field is for sale and he believes that the City should consider purchasing the land for Park and Recreation Department. The Council agreed to have Administrator Janelle Hagler contact the bank and inquire about the property.**

Administrator Janelle Hagler would like an outside company to assess the cities facilities for feasibility of upgrading, energy efficiency, and/or consolidation for current buildings and departments.

Open Session **Motion made by Alderman Fred Flesher to go into open session at 6:15 p.m. and seconded by Alderman Randall Mann.**

**Miles - Aye Williams – Aye
Mann - Aye Flesher– Aye**

OPEN SESSION

Adjournment **Motion made by Alderman Randall Mann to adjourn meeting and seconded by Alderman Fred Flesher.**

**Miles - Aye
Mann - Aye**

**Williams – Aye
Flesher– Aye**

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk