

REGULAR COUNCIL MEETING

DECEMBER 2, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, December 2, 2019 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Jerry Collins, Jan Johns, Phil Conger, and David Kinnison.

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

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

Approve Bills Mayor Jonne Slemons called for a motion to approve or amend the bills.

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

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

12/02/19

Arkansas Electric Coop.	2,114.00	Industrial Sales Co.	188.51
Bethany Building Center	114.25	John Deere Financial	197.82
BSN Sports	83.97	John Deere Financial	494.20
Cintas Inc.	274.78	K-5 Window Cleaning	50.00
COB	15,439.56	Maryville Typewriter	26.47
City of Roland Iowa	31,500.00	MO One Call	39.60
Cole Hardware	16.42	Norris Quarries LLC	209.22
Commerce Bank	3,272.86	Porter Trash Service	12,507.91
Elecsys International	24.00	Postmaster	235.00
Galls LLC	424.20	Safe Life Defense	1,760.40
GRM Networks	1,442.67	Sanders Electric	37.60
Groebner & Assoc.	143.69	Spurling, Michael	60,000.00
Harrison Co. Treasurer	3,125.00	The GEHM Corp.	6,652.00
Harrison Co. Treasurer	92.75	TL Walker Law LLC	1,800.00
Deana Hudlemeyer	80.00	Uline Inc.	222.09

Verizon Wireless	394.51	Smith & Smith	138.72
Walmart	1,000.00	Smith, Trey	96.35
Walmart	659.75	Tiller, Earl	2.70
Central Bank of Midwest	7,617.78	Tubbs, Katy & Jeffery	57.96
USDA	3,816.00	Brittany Jennings	60.50
USDA	14,051.00	Desmond Poage	94.60
Burton, Barry & Linda	150.00	Jacob Nicholas	29.55
Estes, Kayelyn	49.11	Kaleb Wooden	6.94
Griffith, Truenesia	22.63	Lindsay Wolfe	57.05
Jump, Ruth	157.28	Sawyer Parkhurst	67.53
Madrid, Jose	97.06	Trevor Johnson	.22
Rardon Heating & Elect.	87.21	Trinity Strickland	83.16
Rardon Heating & Elect.	97.57	Troy Smith	128.86

Total \$171,593.01

12/04/19

BTC Bank Taxes	8,786.22	Voya Financial	1,106.54
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Total \$9,892.76

12/06/19

Jaunita E Schroff	1,198.27	Curtis D Carlson	828.16
Leslie S Groom	872.18	Janee A Lehleitner	315.14
Amber M Hoyle	1,115.71	Judith A Hinkle	79.02
Norman L Newlin	1,068.92	Linda L Sanders	207.54
Brian S Groom	1,294.83	Michael R Lykins	1,029.56
Bryan E Holloway	1,350.72	Michelle L Schroff	961.17
Eric E Rimmer	166.23	Aaron J Baker	1,017.07
Trevor A Place	1,150.87	Shiloh G Peters	644.02
Brandon T York	937.67	Lindsey N Renne	436.02
Randall J Mann	184.70	Quinton P Johnson	172.20
Randall G Brejnik	92.35	Alexandria J Hoyle	36.94
Lance Johns	184.70	Cathy M Johnson	1,046.24
Charles L Crabtree	92.35	Robert W Russell	988.86
Jonne D Slemmons	269.36	Charlie D Bennett	1,067.34
Jacob R Taylor	1,726.14	Brian K Jennings	815.31
Kenneth D Robertson	1,016.53	Casy S Tharp	762.94
Jesse M Sanders	1,073.68	Paul L Gard	1,071.37
Derric W Achter	1,137.04	Lela A Stottlemeyer	297.13
Toby J Puffer	978.73	Jacob S Holcomb	90.27
Derek S McClure	869.31	Brooklyn P Ellis	133.34
Larry G Smith	694.84	Jastin K Johns	104.02
David Kinnison	646.22		

Total \$ 30,225.01

Approve Minutes Mayor Jonne Slemons called for a motion to approve the minutes of November 18, 2019.

Mayor Jonne Slemons would like to include in the minutes the disrespect of Chief Brian Groom toward Councilman Lance Johns.

Motion made by Alderman Lance Johns to approve the corrected minutes of November 18, 2019 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Administrator & Department Reports

Administrator Jake Taylor told Council that City Treasurer Amber Hoyle spoke with several references in regards to getting a new Auditor. Nita Schroff, City Clerk, spoke with Latrenda Snider from Pattonsburg School. Latrenda Snider replied that she had no complaints on the Westbrook & Co. firm. They were on time, returned calls in a timely matter, and was very prompt. Administrator Jake Taylor said the fees are higher. The cost of Westbrook & Co. LLC be \$15,990.00 a year. Administrator Jake Taylor advised Council that Treasurer Amber Hoyle stated a Federal Audit will need to be done in 2020 and the cost is \$2,400.00.

Motion made by Alderman Charles Crabtree to approve Westbrook & Company LLC for the city auditor and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Police Training Agreement

Administrator Jake Taylor presented Council the Police Training Agreement for William Quigley. The Council had no questions or concerns on the agreement.

LET Agreement

Administrator Jake Taylor asked Council to approve the Dispatch Agreement for 2020. The Dispatch Agreement raised from \$3,125.00 to \$3,593.75.

Motion made by Alderman Charles Crabtree to approve the Dispatch Agreement and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Census

Administrator Jake Taylor told Council that the Census Bureau is requesting the City to form a committee for the Census Bureau. Administrator Jake Taylor would like the Council's approval to be the liaison for the City of Bethany in communicating with Census.

Motion made by Alderman Lance Johns to approve Administrator Jake Taylor to form a committee for the Census and seconded by Alderman Randy Mann.

Mann – Aye

Johns – Aye

Crabtree – Aye

Brejnik – Aye

Electric/Gas Building Administrator Jake Taylor told Council that framing has started on the Electric/Gas building. Norman Newlin, Code Enforcement Officer, noticed that two additional firewalls and three exit doors needed to be added. The change order will be approximate \$6,090.00. David Kinnison, Fire Chief replied that the length of building, requires extra exit doors and firewalls.

Motion made by Alderman Lance Johns to approve the change order for \$6,090.00 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Dog Pound Administrator Jake Taylor told Council that the state will inspect the dog pound on December 12, 2019. The police are currently in charge of picking dogs up at this time.

Fire Truck Administrator Jake Taylor told Council that the final payment for the fire truck is in the bills. Mayor Jonne Slemons told Fire Chief David Kinnison to contact City of Roland and explain our situation and see when we can receive the truck.

CAP Agreement Administrator Jake Taylor received an agreement from the Missouri Department of Conservation for the Community Assistance Program. Administrator Jake Taylor would like the Council to allow Mayor Jonne Slemons to sign the CAP Agreement.

Motion made by Alderman Randy Brejnik to allow Mayor Jonne Slemons to sign the Community Assistance Program and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

MIRMA Administrator Jake Taylor told Council he has not heard back from MIRMA on the hail damage for the City properties that was resubmitted. The Council discussed the deficiencies on the rocket slide because it had been on the list for several years. Administrator Jake Taylor will talk with Aaron Baker, Parks & Recreation Director and Suzanne Wagner, Park Board President.

TAP Easements Administrator Jake Taylor told Council that all landowners have been notified on the easement required for the Tap project. Administrator Jake Taylor advised Council he does not anticipate any issues with getting easements signed.

MIRMA Administrator Jake Taylor is working with Code Enforcement Officer, Norman Newlin, on correcting the recommendations on the MIRMA letter.

Budget Administrator Jake Taylor told Council the 2020 Budget will be passed on December 16, 2020, if the Council has any changes please let him know.

Alderman Charles Crabtree told Administrator Jake Taylor that the Library Board minutes next meeting should be 2020 not 2019.

Council Reports & Comments Alderman Charles Crabtree told Administrator Jake Taylor that the lights on #30th Street were on all day and night November 30, 2019.

Alderman Charles Crabtree would like a total balance on expenses for the office remodel. Administrator Jake Taylor told him that he will get him the amount when the bills are submitted.

Alderman Charles Crabtree asked for an accounting on the advertising expenses for the Holiday Shopping.

Mayor's
Correspondence
& Appointments

Mayor Jonne Slemons has no correspondence & appointments at this time.

Closed Session

Mayor Jonne Slemons asked for motion to go into closed session for personnel.

Motion made by Alderman Randy Mann to go into closed session for personnel at 5:55 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 7:47 p.m. and seconded by Alderman Randy Brejnik.

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk