

REGULAR COUNCIL MEETING

FEBRUARY 3, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16<sup>th</sup> Street, on Monday, February 3rd, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, John Ross, Jerry Collins, Bryan Holloway, Tyson Martin, Stuart Johnson, Jan Johns, Phil Conger, and Misty Oliver.

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                      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

**02/03/20**

Becky Turley	331.25	Bethany Tire Center	1,030.00
Thompson, Chuck	53.11	Border States	478.71
Service, Tammy	119.19	Chemsearch	149.00
Ballard, Summer	33.96	Cintas Inc.	769.21
Yarrington, Marvin	61.93	City of Bethany	19,145.80
Worrell, Lisa	196.12	Commerce Bank	2,676.18
Bryant, Elder	81.14	Community Wholesale Tire	850.44
Blake, Gaige	176.84	Elecsys International	54.00
Fed w/h Taxes	3,646.60	Ellis Lawn Care	1,599.99
FICA w/h	5,791.60	Feld Equipment	545.00
Medicare w/h	1,354.46	Galls LLC	133.99
Voya Financial	836.54	Harrison Co. Treasurer	3,593.75
Bethany Building Center	76.47	Hudlemeyer, Deana	80.00
Bethany Printing Co.	779.10	Jennings, Charles Anthony	2,887.55

John Deere Financial	248.60	Randy Robinson	40.00
KAAN AM & FM	584.22	Remmers Design	2,974.75
Lacal Equipment	122.85	Safe Life Defense	463.87
Lips to Hips	690.00	Sanders Electric	2,375.06
Lips to Hips	119.00	Steven Marriott	20.00
MFA Oil & Propane	446.71	Sweet Baby B's	40.00
Midwest Public Risk	25,607.36	The Armory	79.95
MO Dept of Revenue	3,607.00	TLWalker Law LLC	1,920.00
MO One Call System	13.75	Tyler Tech	8,302.51
MO Rural Water	827.68	USDA	14,051.00
MO Sales Use Tax	16,384.70	Utility Safety & Design	724.10
MO Western State Univ	8,427.90	Verizon Wireless	392.08
Petty Cash	205.25	Walmart	207.75
Powerplan	187.97	Walmart	492.30
Quill Corp	359.77	MO Lagers	8,123.61

**Total \$145,571.67**

**01/31/20**

Jaunita E Schroff	1,442.07	Janee A Lehleitner	387.64
Leslie S Groom	981.94	Judith A Hinkle	151.45
Amber M Hoyle	1,269.07	Linda L Sanders	70.86
Norman L Newlin	1,147.81	Michael R Lykins	1,136.29
Bryan E Holloway	1,452.26	Michelle L Schroff	387.87
Aaron Parkhurst	558.83	Aaron Baker	1,124.51
Eric Rimmer	183.55	Shiloh G Peters	739.09
Trevor A Place	1,378.63	Renne Lindsey	266.18
Brandon T York	1,088.49	Quinton Johnson	259.75
William Quigley	936.70	Cathy M Johnson	1,210.18
Jacob R Taylor	1,880.71	Robert W Russell	1,918.53
Kenneth D Robertson	1,092.82	Charlie D Bennett	1,294.38
Jesse M Sanders	1,152.28	Brian K Jennings	1,366.34
Derric W Achter	1,227.59	Casy S Tharp	1,180.98
Toby J Puffer	1,343.18	Paul L Gard	1,333.93
Derek S McClure	950.56	Lela A Stottlemeyer	207.79
Larry Smith	995.51	Jacob S Holcomb	137.18
David Kinnison	984.75	Brooklyn P Ellis	76.36
Tyson Martin	259.73	Jastin K Johns	45.81
Jonathan Harris	936.70		
Curtis D Carlson	1,361.42		

**\$ 35,919.72**

Approve Minutes  
Special Meeting  
1-24-2020

Mayor Jonne Slemons called for a motion to approve the Minutes of the  
Special Meeting of January 24, 2020.

Alderman Charles Crabtree explained his intent when he made his motion to purchase the new fire truck, the extra funds, he thought were coming out of the General Fund not the budgeted funds that were put in for the community/recreation center. The Council and Mayor discussed the motion in question. Mayor Jonne Slemmons then suggested the funds from the sale of the old fire truck be returned to the same fund the money is pulled from which will be the Community Building budget in the amount of \$100,000.00 Mayor Jonne Slemmons also asked Administrator Jake Taylor to include in the Special Meeting Minutes from 1/24/20 the actual amount of \$101,479.00 that will be spent out of the community room money after exhausting the accounts of the Fire Membership and funds from the Fire Station sale.

Motion made by Alderman Randy Mann to approve the Special Meeting minutes with the correction that the money will be used from the \$100,000.00 Community Building budget and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Approve Minutes January 20, 2020 Mayor Jonne Slemmons called for a motion to approve the Minutes of January 20, 2020.

Motion made by Alderman Randy Brejnik to approve the Minutes of January 20, 2020 and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Public Input Mayor Jonne Slemmons asked for any Public Input.  
  
There was no public input.

Administrator & Department Reports Mayor Jonne Slemmons asked for the Administrator and Department Reports

Council Meeting Administrator Jake Taylor told Council City Hall will be closed on Monday, February 17, 2020 for President's Day. Administrator Jake Taylor suggested the regularly scheduled Council meeting be on Wednesday, February 19, 2020 at 5:30 p.m., because Attorney Tara Walker will not be able to attend the meeting on Tuesday, February 18, 2020.

Motion made by Alderman Randy Brejnik to approve the next Council meeting on Wednesday, February 19, 2020 and seconded by Alderman Charles Crabtree.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Howard Hill Property Administrator Jake Taylor told Council that Michael Carlson was interested in the Howard Hill property. Michael Carlson has submitted a formal request on the Hill property. The City is the current owner. Administrator Jake Taylor stated that Michael Carlson had a tree topping business and wanted to park his vehicles on the lot until he builds a building. Mayor

Jonne Slemons asked if he was aware that the project needs to be completed in one year. Mayor Jonne Slemons suggests a conditional approval for him to park trucks for 90 days and if he doesn't submit the property paperwork then he cannot park trucks on property. Attorney Tara Walker will draft a lease agreement.

Motion made by Alderman Randy Mann to approve Michael Carlson to park trucks on Hill property for 90 days if proper paperwork is submitted and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

- Demo List Administrator Jake Taylor told Council that Code Enforcement Officer Norman Newlin submitted properties for the demo list. A public meeting will be held in March or April of this year for interested parties. The City may have three or four more properties to add for the demo list. Mayor Jonne Slemons would like to look at the properties in question and have additional discussion at the next meeting.
- MIRMA Claim Administrator Jake Taylor said the MIRMA claim on the roofs are in from the engineer. The Park and Recreation Board will discuss the gym roof at their next meeting. The pre bid meeting will be scheduled for late February.
- Fall Festival & Car Show Administrator Jake Taylor told Council that the Chamber of Commerce is holding their annual Fall Festival and Car Show on September 26 and 27. They are requesting to have the East, North and West sides of square closed on Saturday from 7 a.m. to 5 p.m. and Sunday 8 a.m. to 3 p.m. John Ross replied that the Fall Festival will be celebrating Bethany's 175 anniversary that weekend. John Ross advised there will be a meeting at the Genealogical Building on Friday, February 7, 2020 for anyone interested.
- Motion made by Alderman Randy Mann to approve the closure of the East, North, and West sides of the square on Saturday, September 26 and Sunday, September 27 for the Fall Festival and Car Show and seconded by Alderman Charles Crabtree.
- Mann – Aye  
Crabtree – Aye
- Johns – Aye  
Brejnik – Aye
- FEMA Administrator Jake Taylor met with representative Mohammed Abubakar on Thursday, January 30, 2020 regarding the May 2019 FEMA hail claim. There will be three or four meetings a month until all the paperwork is completed for the claim.
- Great Northwest Day Administrator Jake Taylor told Council the annual Great Northwest Day will be held on Tuesday, February 4, 2020 at Jefferson City. Assistant Clerk Leslie Groom, Mayor Jonne Slemons and Administrator Jake Taylor will be attending the two day event.
- Flood Plain Meeting Administrator Jake Taylor told Council that a floodplain meeting will be held on Tuesday, February 4, 2020 at 9:00 a.m.-12:00 p.m. in the Council Chambers. Code Enforcement Officer Norman Newlin will be attending the meeting.

Tower Lease Agreement

Administrator Jake Taylor told Council that Attorney Tara Walker reviewed that tower lease agreement with Mid State Services and sees no changes that need to be made.

Motion made by Alderman Lance Johns to approve the signing of the Mid State Services lease agreement and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Dog Adoption Liaison Contract

Administrator Jake Taylor told Council that Attorney Tara Walker created a contract for Ashley Simpson to become the City of Bethany Dog Adoption Liaison.

Motion made by Alderman Charles Crabtree to approve the signing of the Dog Adoption Liaison contract with Ashley Simpson and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Auditor Questioner

Administrator Jake Taylor reminded Council and Mayor that they will be receiving a questionnaire in the mail from the new auditors and that the Council and Mayor will need to fill out and mail it back to the auditors.

Electric Project

Administrator Jake Taylor told Council some of the bids expected were not received and would like to extend this project until the next meeting.

Street Project

Administrator Jake Taylor submitted bids for the Street Department. The only bid submitted was from Herzog Construction. We received no response from Norris Asphalt and KC Asphalt. Administrator Jake Taylor discussed whether the Council wants to use the virgin surface material or the recycled material. Administrator Jake Taylor stated after talking with the contractor he believes that recycled materials will be fine. Administrator Jake Taylor said that item # 8 and # 9 will be removed from contract because the need for milling the entirety of those streets (15<sup>th</sup> and 12<sup>th</sup>) is unnecessary. Herzog Construction never submitted a bid on the backfilling because the City Street Department has done it for the last two years. The Council had some discussions on the backfilling and milling of streets. Alderman Randy Brejnik thinks that 12<sup>th</sup> Street needs to be milled because the street is going to be higher than the curbs. Administrator Jake Taylor will be talking with Herzog regarding the concerns raised about height of road to curb ratio.

Motion made by Alderman Charles Crabtree to approve the contract to Herzog with the removal of items # 8 and # 9 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Generator  
Maintenance  
Agreement

Administrator Jake Taylor presented to the Council a maintenance agreement for generators at the Waste Water Treatment Plant.

Motion made by Alderman Randy Brejnik to approve Administrator Jake Taylor to sign the maintenance agreement for the generators to Cummins for \$2,965.23 and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Council Reports  
and Comments

Mayor Jonne Slemons asked if there are any Council comments.

Alderman Lance Johns commented that Max Fordyce needs to clean up on 12<sup>th</sup> Street.

Alderman Charles Crabtree replied that the police report is very good and it was nice to see him at meetings.

Mayor  
Correspondence  
and  
Appointments

Mayor Jonne Slemons would like to appoint Jake Taylor to the MU Extension Board.

Motion made by Alderman Lance Johns to appoint Jake Taylor to the MU Extension Board and seconded by Alderman Randy Mann

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Adjourn

Mayor Jonne Slemons asked for motion to adjourn.

Motion made by Alderman Lance Johns to adjourn at 6:04 p.m. and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

---

Jonne Slemons, Mayor

ATTEST:

---

Nita Schroff, City Clerk