

REGULAR COUNCIL MEETING

March 16<sup>TH</sup>, 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, March 16<sup>TH</sup>, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Tara Walker, Nita Schroff, Ryan Rector, Stuart Johnson, Shannon Howe, Randy Polley, Doug Rinehart, Misty Oliver, Suzanne Wagner, Lauren Eivins, Dennis Eastin, Casey Joyce, Nick Fitzgerald, Fred Lindsey, Jerry Collins, Jeff Wagner, Sherece Eivins, Phil Conger, Tyson Martin, Bryan Holloway, Brian Carter, Michelle Schroff, Casey Schroff, Lisa Burrows, Jan Johns, Jeremy VanMeter, Aaron Baker, Katelynn Addison and Kinslee Vandiver.

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.

Mayor Jonne Slemons explained the agenda sequence shows Bill #1325 is placed above the public input. Mayor Jonne Slemons will read Bill #1325 on Park and Recreation and allow public input to answer any questions, concerns or comments during this time after the first reading of Bill #1325.

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

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

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

Alderman Charles Crabtree asked if a couple of bills were coded correctly on the gas/electric building to Bethany Building Company.

Nita Schroff, City Clerk, will check with Amber Hoyle, Treasurer.

Motion made by Alderman Randy Brejnik to approve the bills and seconded by Alderman Charles Crabtree.

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

3/16/20

Absolute Suppliers	5,059.00	Independent Salt Co.	1,851.06
ANR Pipeline	16,224.26		
Baker & Taylor	216.57	Jennings, Charles A	1,987.65
Bethany Building Center	2,788.45	Kansas City Life	131.00
Bethany Printing Co.	277.30	Marmic Fire & Safety	650.00
Border States	7,035.66	Maryville Typewriter	84.22
Carquest Auto	103.10	MO Joint Mun Elect	245,820.04
Cintas Inc.	299.60	MO One Call	17.50
COB	9,518.27	MO Sales Use Tax	17,361.53
Cole Hardware	17.26	Nelson Heating & Electric	120.00
Constellation – Gas	35,247.59	Nichols Lawn Care	42,000.00
Core & Main LP	9,543.74	Norris Quarries LLC	1,305.38
Cummins Sales	508.26	O'Reilly Auto	187.11
Easy Street Draw	149.00	Petty Cash	216.74
Ferguson ENT- dba Pollardwater	469.95	Porter Trash Service	12,478.18
Firefighters Bookstore	331.74	Quadient Finance USA	500.00
Fischer Concrete	198.89	Quill Corp.	326.75
Fleet Services	2,009.71	Richo USA	260.22
Galls LLC	179.58	Sanders Electric	24.66
Grant Writing USA	425.00	Shelby Printing	59.00
Grit	18.95	Spurling, Michael	5,648.73
GRM Networks	1,444.84	The Armory	229.75
Harrison Co Sheriff	10.00	AFLAC	1,059.23
Harrison Co Treasurer	262.00	Liberty National	286.08
HomeTown Title LLC	250.00	MOLagers #3735	9,078.26
Howe Co. LLC	2,223.00		
Hudlemeyer, Deana	80.00		

**Total \$436,574.81**

3/13/20

Jaunita E Schroff	1,319.30	Derric W Achter	1,122.38
Leslie S Groom	743.29	Toby J Puffer	1,067.52
Amber M Hoyle	1,187.78	Derek S McClure	967.12
Norman L Newlin	1,068.88	Larry Smith	725.87
Bryan E Holloway	1,342.13	David Kinnison	824.05
Aaron Parkhurst	1,218.80	Tyson Martin	317.46
Trevor A Place	1,601.83	Jonathan Harris	936.70
Brandon T York	1,290.54	Curtis D Carlson	918.57
William Quigley	936.70	Janee A Lehleitner	600.48
Randall J Mann	184.70	Judith A Hinkle	191.68
Randall G Brejnik	92.35	Linda L Sanders	217.14
Lance Johns	184.70	Michelle L Schroff	343.93
Charles L Crabtree	92.35	Aaron Baker	1,124.51
Jonne D Slemmons	269.36	Shiloh G Peters	949.86
Jacob R Taylor	1,728.33	Renne Lindsey	472.76
Kenneth D Robertson	1,018.27	Quinton Johnson	220.84
Jesse M Sanders	1,020.98	Benjamin J Schoning	1,035.24

Cathy M Johnson	1,145.64	Jacob S Holcomb	82.91
Robert W Russell	1,060.41	Caul, Richard L	235.63
Charlie D Bennett	1,132.57	Brooklyn P Ellis	176.73
Brian K Jennings	903.71	Jastin K Johns	165.82
Casy S Tharp	797.03		
Paul L Gard	1,153.31		
Lela A Stottlemeyer	376.32		

**Total \$ 34,566.48**

**3/18/20**

MPR	388.73
FED w/h Taxes	3,281.30
FICA w/h	5,644.68
Medicare w/h	1,320.12
Voya	1,256.54
CDBG Project	2,437.20

**Total \$14,328.57**

Approve Minutes Mayor Jonne Slemons called for a motion to approve or amend the minutes of March 2nd, 2020.

Alderman Charles Crabtree replied that the year was incorrect at the beginning of the minutes and he felt the month was wrong on the next to last page and inquired if it should read March instead of May.

Motion made by Alderman Charles Crabtree to approve the corrected minutes of March 2nd, 2020 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Abstain

Bill #1325 AN ORDINANCE REPEALING ARTICLE I ENTITLED “PARK AND RECREATION BOARD” OF CHAPTER 130 ENTITLED “BOARDS AND COMMISSIONS” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE AND ENACTING A NEW ARTICLE I IN LIEU THEREOF, was read by title only by Mayor Jonne Slemons for the first reading.

Suzanne Wagner asked if there were copies of the amended ordinance for the Park & Recreation Board to read.

Administrator Jake Taylor left the room to make copies.

Brian Carter asked if the ordinance was with the Park & Recreation recommendations. Mayor Jonne Slemons replied it had some of their recommendations.

Administrator Jake Taylor returned to meeting & handed copies to Suzanne Wagner, Park & Recreation Board President.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1325 and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons read Bill #1325 for second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1325 and adopt Ordinance #1325 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Public Input            No public input at this time.

Administrator &  
Department  
Reports

Street  
Improvement  
Project

Administrator Jake Taylor informed Council the Street Improvement Project will begin April 9, 2020.

Electric/Gas  
Building

Administrator Jake Taylor updated Council on the interior work being almost completed. The Electric/Gas Departments will start moving items as time permits. The concrete will be poured as soon as weather permits.

TAP

Final engineering specs have been submitted to MoDot. Once approved, Howe Co. will go out to bid on the physical work for the sidewalks. That should be completed by late March. Once selected by the Board of Aldermen, the work should be able to begin around late June to early July. That would have the work be able to be completed by the end of 2020 at the latest.

CoronaVirus

Administrator Jake Taylor told Council that physicians are recommending a two week self quarantine if one becomes infected with the CoronaVirus. Administrator Jake Taylor, proposes that employees that test positive for this will not be charged PTO during those two weeks. This is for fear that employees will not get tested if their full bank of PTO would be lost. We have several hundred hours in our PTO Bank that could be utilized to make up for this scenario if it were to occur.

Mayor Jonne Slemons will monitor the situation and might close the front office, walk in and only use the depository box and drive up window.

Motion made by Alderman Randy Mann to approve the PTO Bank on the confirmed case of CoronaVirus and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons asked Dennis Eastin, Superintendent of SHHS, what the school's process for safeguards will be and how they plan to implement their procedures to ensure protection from virus spreading to the staff and student body.

Superintendent, Dennis Eastin replied that kids will be coming to school tomorrow until 12:30 to pick up packets with homework and books. School will resume on April 6th, 2020 and they have cancelled all school activities.

Superintendent Dennis Eastin stated the school will have to ask for a waiver so days will not count against the district and have to be made up at the end of the year.

- FEMA Administrator Jake Taylor will continue to meet with FEMA Representative Mohammed Abubakar regarding our 2019 Hail Event. Last week he finalized our Category 1 and Category 2 paperwork which covers debris/road issues and hopes to close out the rest of them by the end of March. We may not meet the threshold for other categories of the disaster (Emergency and Parks and Rec) to warrant a claim.
- Timber Pump Administrator Jake Taylor updated the Council concerning the Timber Pump the site visit to gather dimensions of the existing timber pump building and pipe configuration, the review of maps and plans of the existing pipe system for the purpose of building a mathematical model both have been completed. Calculations of required pump pressures for various flow rates completed. We used 2 different methods. Research and analysis of a possible pump size. Work left to complete is as follows: Howe Company needs a couple of tests done using the existing pump, update the mathematical model calculations and analyze likely pump candidates for adequate flow and pressure, check the dimensions of the proposed pump skid and determine piping adjustments required. Obtain some cost estimate information and write the report.
- Howe Company initial calculations show the existing pump should be capable of pumping in the high 600 / low 700 gallons per minute but you are only getting about half of that. The pump impeller may be worn out or the motor may be running slow.
- Summer Mowing Administrator Jake Taylor stated we have received three applications for summer mowing. Two of the individuals performed this job last year and were recommended by mowing supervisor Toby Puffer. They are Gage Jones and Colten Hulet. Administrator Jake Taylor recommended that we continue with their employment this summer..
- Health Insurance Administrator Jake Taylor advised the Council he spoke to John Joe who is our representative with MPR. During our discussion, he informed me that we will likely take a 6-7% increase this year which is fantastic. Last year we took a 15% increase. However, we have a letter pending to MPR informing them that we intend to go out to bid in the future.
- MIRMA Conference Administrator Jake Taylor told Council that the HR MIRMA Conference in Columbia has been canceled due to the coronavirus.
- 39th Street Administrator Jake Taylor told Council there are two interested parties wanting to put a business on 39th Street and Bartlett Street. There is no water or sewer main to accommodate any new businesses. A building is scheduled to be completed by August 2020. Administrator Jake Taylor talked with Shannon Howe for an estimated cost of the construction for the water main and sewer main. This will complete the water main along 39th

street from Bartlett to Bulldog Avenue and install 1000 feet of sewer extension on the north side of Bartlett Street. If the Council agrees to do a change order to Rodriguez for the work. The estimated cost should be about \$350,000.00.

Mayor Jonne Slemons asked for a motion on the change order.

Motion made by Alderman Randy Mann to approve a change order to Rodriguez for the water main and sewer extension and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons asked for a motion on the amount to spend for the project.

Motion made by Alderman Lance Johns not to exceed \$350,00.00 on the project and seconded by Alderman Randy Mann.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Website Administrator Jake Taylor would like to get together with Alderman Randy Mann and Assistant Clerk, Leslie Groom on the website bids.

Roof Bids Administrator Jake Taylor told Council that we only received one bid from Triad. The bid submitted was from Triad for \$248,773.71. Administrator Jake Taylor would like to go with Triad so we can get in their schedule.

Motion made by Alderman Charles Crabtree to approve Triad bid of \$248,773.71 and seconded by Alderman Randy Brejnik.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

Boring for Light Project Administrator Jake Taylor submitted a bid for the boring for the light project. The only bid submitted was Nail's Excavating for \$19,000.00.

Motion made by Alderman Randy Mann to approve Nail's Excavating for boring for the light project for \$19,000.00 and seconded by Alderman Lance Johns.

Mann – Aye  
Crabtree – Aye

Johns – Aye  
Brejnik – Aye

New Fire Truck	Administrator Jake Taylor told Council that Tyson Martin brought the new fire truck up for anyone interested in taking a look at after the meeting.

Council Reports & Comments	No Council Reports & Comments at this time.
Mayor Correspondence & Appointments	No Mayor correspondence & appointments at this time

Closed Session Mayor Jonne Slemons asked for a motion to go into Closed Session for Personnel.

Motion made by Alderman Randy Brejnik to go into Closed Session for Personnel at 6:05 p.m. and seconded by Alderman Randy Mann.

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

Adjourn Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 6:32 p.m. and seconded by Alderman Lance Johns.

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

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 Jonne Slemons, Mayor

ATTEST:

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 Nita Schroff, City Clerk