

REGULAR COUNCIL MEETING

April 16th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, April 16th, 2018 at 5:30 p.m.

- Present: Williams, Ishmael, Brejnik, Mann, Johns, Crabtree
- Absent: None
- Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Jan Johns, Misty Oliver, Charles Crabtree, Stuart Johnson, Jon Dwiggins 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 with the correction and seconded by Alderman Randy Mann.
 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 Randy Brejnik to approve the bills as presented and seconded by Alderman Randy Mann.
 Mann – Aye Johns - Aye
 Brejnik – Aye Ishmael – Aye

Bills

Anixter Inc.	372.00	Grundy Electric	853.50
Baker & Taylor Inc.	488.93	Harrison Co Sheriff	28.00
Bethany Building Center	19.46	Hudlemeyer, Deana	80.00
Carquest Auto Parts	1,078.05	John Deere	10.56
Cintas Inc.	53.33	K-5 Window Cleaning	45.00
City of Bethany	9,532.66	Kansas City Life	142.00
City of Ridgeway	214.00	KGM	1,406.43
Cole Hardware	66.24	Mailfinance Inc.	350.40
Constellation	13,156.44	Maryville Typewriter	84.94
Demco	43.54	MO Joint Mun Elect	240,302.80
Econo Signs	77.94	MO One Call	59.80
Ellis Tire	15.00	MO Sales Use Tax	16,546.93
Gilmore & Bell	480.00	Mother Earth News	17.00
Groebner & Associate	7,700.40	O'Reilly Automotive	333.56

PeopleService	56,211.00	Shelby Printing	465.52
Petty Cash	97.70	Summit Supply	1,878.00
Quality Chemical Co.	392.25	Tekcollect	1,177.20
Quill Corp.	107.94	Trenton Coca-Cola	407.28
Reader's Digest	29.96	Tyler Tech	1,874.87
Remmers Design	390.00	Unified Services	14.70
Ricoh USA	6,549.26	MO Western	5,731.70
Sanders Electric	345.70	John Findley	33.91
Nail Excavating	30,678.75		
Norris Quarries LLC	696.58		

Total \$369,866.05

Payroll 04-13-18

Rebekah D Turley	757.71	Jonne D Slemons	2,320.27
Cathy M Johnson	1,031.81	Brandon T York	480.22
Phillip Martz	190.79	Jaunita E Schroff	1,210.22
Randy W Jennings	901.17	Robert W Russell	971.85
Leslie S Groom	899.82	David Kinnison	327.66
Charlie D Bennett	882.08	Jacob R Taylor	1,164.26
Brian K Jennings	873.93	Brian S Groom	1,297.15
Lela A Stottlemeyer	283.69	Bryan E Holloway	1,157.52
Paul L Gard	1,066.19	Andrew J Alborn	1,338.59
Johnathan M Brown	926.41	Trevor A Place	976.30
Hailey J Carter	48.93	Jacob Denum	1,256.76
Gavin R Johns	179.08	Michael R Lykins	1,004.95
Maggie Jennings	159.69	Janee A Lehleitner	392.38
Hailey S Henry	36.25	Judith A Hinkle	133.72
Cole J Ellis	67.06	Linda L Sanders	252.24
Kenneth D Robertson	27.19	Jesse M Sanders	743.08
Brian J Willis	945.05	Ted G Clemmons	1,077.65
Toby J Puffer	820.47	Michelle L Schroff	1,058.69
Penny M Gardner	817.36	Ann M Kohler	378.21
Dale E Ishmael	92.35	Robert T Williams	269.36
Randall J Mann	92.35	Randall G Brejnik	92.35
Lance Johns	92.35	Tyson L Martin	360.16
Richard Russell	249.34	Dakota Stanton	55.41
Colter Y Loving	97.71	Frankie O Lohnes	100.66
Brenton T Wagner	163.92	Benjamin T Wilson	149.89
Jordan S Wallace	184.70		

Total \$30,456.95

Approve Minutes of April 2, 2018 Mayor Todd Williams called for approval or correction of the Council Minutes of April 2, 2018.

Motion made by Alderman Randy Mann to approve the Council Minutes of April 2, 2018 and seconded by Alderman Lance Johns.

Certification of Election Results 2018 The certification of election results of the April 3, 2018 Municipal Election were received from the County Clerk as follows:

City of Bethany	Absentee	Bethany West	Bethany East				Total
East Ward Alderman							
(Vote for 1) Two year term							
Charles L. Crabtree	14	36					50
West Ward Alderman							
(Vote for 1) Two year term							
Randy Brejnik	19	22					41

Motion made by Alderman Lance Johns to accept the certification of Election Results of the April 3, 2018 Municipal Election as received from the County Clerk and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Close Sine Die Mayor Todd Williams declared Closed Sine Die at 5:40 p.m.

Motion made by Alderman Randy Mann to Close Sine Die and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Ishmael – Aye

Oath of Office Nita Schroff, City Clerk, administered the Oath of Office to Westward Alderman Randy Brejnik and Eastward Alderman Charles Crabtree.

Elect City Clerk Mayor Todd Williams asked for motion to elect City Clerk.

Motion made by Alderman Randy Brejnik to elect Nita Schroff as City Clerk and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Abstain
Crabtree – Aye

Elect President of the Board of Alderman Mayor Todd Williams asked for a motion to elect the President of the Board of Alderman.

Motion made by Alderman Lance Johns to elect Alderman Randy Mann for Mayor Pro Tem and seconded by Alderman Randy Brejnik.

Mann – Abstain
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Input No public input at this time.

Administrator & Department Reports

Abandon Meter Well Administrator Jonne Slemons told Council the old well that was reported by a resident ended up being an abandoned meter well. Chris Cowell with PeopleService confirmed that it was tied to the old irrigation system for the Hub Club Golf Course. The meter well belongs to the customer. Chris Cowell has put up posts and caution tape around it and the property owner has been informed. If the property owner requests it, the meter can be removed.

Old City Lake Dam Administrator Jonne Slemons told Council the bid opening was held on April 11, 2018. The bid was structured to allow a bid on the dam work alone and with an additional alternative for the bypass piping. The bids submitted were from Nail's Excavating for base bid \$160,670.00 and Alternate for \$49,656.00; BRS Construction for base bid \$239,000.00 and no Alternate bid; and Earthworks Excavation for base bid \$175,574.00 and Alternate bid for \$52,263.76. The low bidder was Nail's Excavating with a total of \$210,326.00. Alderman Randy Brejnik asked if it was worth installing the by-pass piping if it is going to wash out anyway. After further discussion on the positive ideas for the by-pass piping the Council decided to vote.

Motion made by Alderman Lance Johns to award the Dam Enhancement and Bypass Piping Project Construction to Nail's Excavating for \$210,326.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

LED Lights at Gym Jacob Taylor, Assistant Administrator, submitted bids for the Electric Department for LED Post Top 100W Bulbs for the basketball court. The bid submitted was Kriz Davis for \$1,704.40; and Green Lightning for \$1,192.00. Administrator Jonne Slemons has authorization to purchase LED Bulbs.

Trencher & Chains Jacob Taylor, Assistant Administrator, submitted bids for the Gas Department for Bobcat LT313 Trencher and Chain. There was only bid since it was a state bid. The bid submitted was from K.C. Bobcat for \$4,837.40. Administrator Jonne Slemons has authorization to approve the expense.

Demo Bids Administrator Jonne Slemons solicited bids on the five properties listed for demolition. The single bidder was from Red Rock for \$40,000.00 for all five properties to demo. The budget amount was only \$25,400.00. Mayor

Todd Williams suggested the Code Enforcement Officer, Jacob Denum, speak to Eric Sweat from the Vo-Tec School, to see if any of the properties would be of interest to the school to build a house on for the Vo-Tech classes. The Council talked about the expenses in tearing down the properties and would like to know if the properties have liens on them and how much in back taxes is owed. Administrator Jonne Slemons said the commercial building on South 16th Street is a dangerous building because the bricks are still falling from the structure, and the catwalk is still attached to Etta Mays' building. Administrator Jonne Slemons will get the figures for the next meeting.

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| Business License | Administrator Jonne Slemons told Council that Jacob Taylor, Assistant Administrator, is working on improving the business license process. Mayor Todd Williams would like to see the business licenses money invested in a project to support the businesses. |
| Junkin' on Jefferson | The event is scheduled for June 1 st , 2 nd , and 3 rd . The organizers are requesting the City to close the east, north and west side of the square to allow vendors to set up. Alderman Lance Johns mentioned he didn't have a problem closing the square on Saturday and Sunday, but he does on Friday because of the businesses that are opened and the courthouse is opened. Administrator Jonne Slemons will be asking when the event begins on Friday. |
| Lake Improvement Project | Administrator Jonne Slemons told Council the contractor is getting bonds in place for the start of construction. |
| Waste Water Treatment Plant | Administrator Jonne Slemons told Council the technical walk-through of the plant was done on April 4, 2018. A progress meeting is scheduled for April 17, 2018. The Aeromod Training is completed. |
| Feasibility Study | The feasibility study is complete and we are still waiting on the market study and survey results. Alderman Lance Johns informed Administrator Jonne Slemons there were some concerns about the businesses listed and the number of employees employed. Administrator Jonne Slemons told Council she had red lined some of the concerns and will look into these issues. |
| Utility Policy | Administrator Jonne Slemons told Council Jacob Taylor, Assistant Administrator, and the Office staff mailed out 100 letters to customers explaining the payment plan of the past dues accounts. The amount that has been recovered as of April 13 th is \$4,032.19. |
| Council Report & Comments | No comments at this time. |
| Mayor's Comments & Appointments | <p>Mayor Todd Williams would like to appoint Gary Hatten to the Board of Adjustment as an alternate.</p> <p>Motion made by Alderman Lance Johns to appointment Gary Hatten as alternate on the Board of Adjustment and seconded by Alderman Randy Mann.</p> |

Mann – Aye
Brejnik – Nay

Johns - Aye
Crabtree – Aye

Mayor Todd Williams would like to appoint Lisa Burrows to the Park & Recreation Board to replace Cole Osborn.

Motion made by Alderman Lance Johns to appointment Lisa Burrows to Park & Recreation Board and seconded by Alderman Randy Brejnik.

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

Mayor Todd Williams would like to re-appoint Suzanne Wagner to the Park & Recreation Board.

Motion made by Alderman Randy Brejnik to re-appoint Suzanne Wagner to the Park & Recreation Board and seconded by Alderman Randy Mann.

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

Mayor Todd Williams would like to re-appoint Fred Lindsey to the Park & Recreation Board.

Motion made by Alderman Charles Crabtree to re-appoint Fred Lindsey to the Park & Recreation Board and seconded by Alderman Lance Johns.

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

Adjourn

Motion made by Alderman Randy Brejnik to adjourn at 6:43 p.m. and seconded by Alderman Randy Mann.

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

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk