

REGULAR COUNCIL MEETING

MAY 18TH, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, May 18th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Jerry Collins, Bryan Holloway, Jan Johns, Misty Oliver, Josh Jones, Chris Cowell, Michael Carlson, Stuart Johnson, David Kinnison, Tyson Martin, Phil Conger and Toby Puffer.

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 asked for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Charlie Crabtree.

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

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

Alderman Charlie Crabtree asked about the bill to Bethany Printing for \$33,900.00.

Nita Schroff, City Clerk, responded that the bill should be Nichols Land Care and Landscaping.

Motion made by Alderman Randy Mann to approve the amended bills and seconded by Alderman Randy Brejnik.

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

5/07/20

FED w/h Taxes
4,000.68

FICA w/h
5,982.14

Medicare w/h
1,399.08

Voya Financial
1,256.54

Total: \$12,638.44

5/18/19

ANR Pipeline Co.	Fleet Services	Nelson Heating & Elec.
22,676.37	2,659.70	2,362.00
Bennett & Wilmes	Galls LLC	Norris Quarries
Concrete LLC	702.78	99.77
54,500.00	Graybar	O'Reilly Automotive
Bethany Building Center	116.00	160.23
26.61	Greentouch Lawn & Tree	Petty Cash
Bethany Tire Center	2,400.00	26.00
27.00	Grundy Electric	Remmers Design
BOKF NA	408.75	109.00
103,532.50	Hudlemeyer Deana	Ricoh USA
Border States	80.00	186.95
67.01	Hy-Vee	Rodriguez Mechanical
Carquest Auto Parts	20.61	29,119.50
275.06	Jastin Johns	Summit Truck Group
Cintas Inc.	280.63	498.00
384.30	John Deere Financial	Triad Inc.
COB	160.35	113,931.14
9,518.27	KC Life Insurance	Triad Inc.
Collision Works	137.00	17,412.50
3,367.90	MTE	Trusted Media Brands
Constellation NewEnergy	69.03	33.73
Gas	MFA AGRI Service	Viking-Cives Midwest
34,208.91	88.00	126.49
Elecsys International	Midland GIS Solutions	Vision Upfitters Inc.
30.00	2,400.00	4,068.95
Ellis Lawn Care	MPR	Central Bank of Midwest
52.98	785.30	7,617.78
ESO Firehouse Software	MO Joint Municipal Elec.	
695.25	242,198.46	

Total: \$691,520.81

5/19/20

Nichols Lawn Care
33,900.00

Total: \$33,900.00

5/22/19

Jaunita E Schroff 1,319.30	Larry Smith 725.87	Cathy M Johnson 1,145.63
Leslie S Groom 736.56	Gage D Jones 527.78	Dale D Stallsworth 1,178.79
Amber M Hoyle 1,185.95	Colton Hulet 512.54	Robert W Russell 1,178.79
Norman L Newlin 1,062.11	David Kinnison 443.28	Charlie D Bennett 1,132.57
Bryan E Holloway 1,513.78	Tyson Martin 178.93	Brian K Jennings 932.00
Aaron Parkhurst 1,216.92	Jonathan Harris 936.70	Casy S Tharp 797.03
Brandon T York 1,187.00	Curtis D Carlson 918.57	Paul L Gard 1,153.31
William Quigley 936.70	Janee A Lehleitner 430.12	Lela A Stottlemeyer 147.76
Jacob R Taylor 1,728.33	Judith A Hinkle 23.67	Richard L Caul 571.65
Kenneth D Robertson 1,000.19	Michelle L Schroff 116.06	Brooklyn P Ellis 35.52
Jesse M Sanders 1,020.98	Aaron J Baker 1,124.51	Jastin K Johns 34.65
Derric W Achter 1,122.38	Shiloh G Peters 836.70	
Toby J Puffer 1,085.11	Benjamin J Schoning 1,035.24	

Total: \$ 31,129.97

5/26/20

Lindsey N Renne 171.13	FED w/h Taxes 3,070.84	FICA w/h 35.80
Quinton P Johnson 61.35	FICA w/h 5,138.84	Medicare w/h 8.36
Jacob S Holcomb 34.04	Medicare w/h 1,201.82	Voya Financial 1,256.54

Total: \$10,978.72

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the Minutes of May 4, 2020.

Alderman Charles Crabtree said the agenda that was approved on the minutes should be May 4, 2020. Alderman Charles Crabtree replied that there were three typing errors in the "Property Transfer" paragraph. Nita Schroff, City Clerk, replied that they would be corrected.

Motion made by Alderman Randy Brejnik to approve the corrected minutes of May 4, 2020 and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Public Input Mayor Jonne Slemons asked if there was any Public Input.

No Public Input at this time.

Bill #1326
Repealing Demo

Mayor Jonne Slemons asked if there were any questions on repealing demo ordinance. Alderman Lance Johns asked if there needs to be an ordinance to replace it. Administrator Jake Taylor replied that there is a procedure in place.

AN ORDINANCE REPEALING ORDINANCE #1309 ADOPTING A BUILDING DEMOLITION POLICY THAT PROVIDED FOR THE DISPOSITION OF CITY OWNED PROPERTIES AFTER DEMOLITION, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1326 and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Mayor Jonne Slemons read Bill # 1326 for the second and final reading.

Motion made by Alderman Charles Crabtree to approve the second and final reading of Bill #1326 and adopt Ordinance #1326 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Administrator &
Department
Reports

Administrator Jake Taylor told Council that Brendan Hemenway was wanting projects for the summer. Norman Newlin, Code Enforcement Officer, looked at the bridge and will get stain and brushes for Brendan Hemenway to apply to the boards to preserve the wood.

Sheriff
Department

Administrator Jake Taylor submitted a letter from Officer Brandon York asking for permission for part-time work with the Sheriff Department.

Motion made by Alderman Lance Johns to approve Officer Brandon York to work part-time at Sheriff Department and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

CARES Act

Administrator Jake Taylor told the Council that Mayor Jonne Slemons sent a letter to Harrison County Commissioners asking for some of the funds that was allotted for the COVID-19. Administrator Jake Taylor told Council that there will be a meeting on Tuesday, May 19 at 10:00 a.m.

Gas/Electric Building	Administrator Jake Taylor told Council that all the work is complete on the new building and they have started moving in the building.	
Fire Trucks	Administrator Jake Taylor told the Council that both fire trucks have been picked up and paid for. David Kinnison, Fire Chief would like permission to put the 1994 Pierce Truck on Brinley Mountain website. He suggests a reserve price of \$30,000.00. Fire Chief David Kinnison replied that he would list it higher but wanted a reserve if it didn't sell and he had someone interested in the truck. The Council agreed to allow Fire Chief David Kinnison to list the truck.	
Blood Drive	Administrator Jake Taylor told Council that the Blood Drive was a big success. They collected thirty four units.	
Pool Training	Administrator Jake Taylor told Council that he had spoken to several Administrators about pool training, which is a major hold up for opening the aquatic center this year. Gallatin has secured training and is asking another city to split the training costs. The Park Department has already paid our trainer this year and they are wanting to recoup those costs before committing to another training route. Alderman Charles Crabtree asked how long is the training and Administrator Jake Taylor replied that it is two days. Alderman Lance Johns asked how much is the cost and Administrator Jake Taylor replied \$3,000.00. Administrator Jake Taylor told Council that MIRMA will approve additional trainers and the next Park Board meeting will be June 8, 2020. Alderman Lance Johns said that if they were going to wait until June 8, 2020 to decide on the pool closure, then it will only be open for a month.	
FEMA Funds	Administrator Jake Taylor told Council that the FEMA money has been received and it will be going into the Street Department because Casey Hamilton was hired to keep the com-post cleaned out because of the storm. The City received \$18,577.50 and another project is still pending.	
TAP	Administrator Jake Taylor submitted the timeline for the 39th Street TAP Project. The project is scheduled to be done Late July or early August.	
Howard Hill Property	Administrator Jake Taylor told Council that he has received all the paperwork from Michael Carlson on the property of Howard Hill. Michael Carlson would like to have the property transferred over to him. Administrator Jake Taylor said that Attorney Tara Walker can get the contract ready for the Council to look over at the next meeting. The Council agreed to create the contract.	
City Hall Closure	Administrator Jake Taylor asked Council advice on opening or keeping City Hall closed. Mayor Jonne Slemons replied that there have not been any cases since the middle of March, except for the one case today. Mayor Jonne Slemons recommendation is to open City Hall tomorrow at 8:00 a.m. Motion made by Alderman Charles Crabtree to open City Hall and seconded by Alderman Randy Brejnik.	
	Mann – Aye Crabtree – Aye	Johns – Aye Brejnik – Aye
Late/Disconnect Fees	Administrator Jake Taylor told Council that he would recommend not to charge late fees and disconnect fees to give the people some leeway on	

people that have been affected with the COVID-19. The Council agreed to waive penalties and disconnect fees until further notice.

Dangerous Building Administrator Jake Taylor told Council that Raymond Wells property will be published in the paper for May 13th and 20th. A scheduled hearing notice will be published in the paper for thirty days.

Triad Administrator Jake Taylor told the Council that the contracts have been signed. Half of the bid amount will be in these meeting bills but will not be given to them until the supplies are on the ground.

Timber Pump Administrator Jake Taylor told Council that the timber pump needs to have some electrical upgrade. Shannan Howe, Howe Company, said that a minimum of 275,000 gallon of water a minute is being pumped and it needs to be 750,000 gallons a minute. Shannan talked with Grundy Electric and the current electric line will not handle the size of pump that is required. Grundy Electric lines will need to be upgraded for at least four or five miles at the expense of the city. The pump runs approximately five hours a day to refill the lake. Alderman Lance Johns said that this was only a backup system in case of a disaster. Shannon Howe advised the estimated cost to upgrade could be \$450,000.00. Shannan Howe said that you could get one motor or several motors. The purpose of multi motors is if one motor breaks down the city can continue to pump water. Shannon Howe suggests a power engineer be hired and that information will be given to Grundy Electric engineers to look over and Grundy Electric will supply a price for the project. Alderman Lance Johns asked how big of a generator will be needed. Shannon Howe said that he thinks 200 KV transformers will need to be installed and his recommendation is to work with Grundy for the right qualifications. Alderman Randy Brejnik asked how much the engineering will cost and Shannan Howe said he thought it would be \$25,000.00 to \$30,000.00. Shannon Howe said he has been talking with a power engineer and if the city wanted to do a change order Shannon could hire the power engineer for this project.

Motion made by Alderman Lance Johns to approve a change order to Howe Company to hire power engineer and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Creek Crossing Administrator Jake Taylor told Council that the paperwork has been signed for the creek crossing off of Independence Avenue.

Allen Fountain/West Park Administrator Jake Taylor told Council that Brenden Hemenway has volunteered to do some work for the City. Administrator Jake Taylor would like to see if the Allen Fountain can be repaired. If so, Brenden Hemenway will be painting the fountain.

Military Memorial Dedication Administrator Jake Taylor said that the Military Memorial Dedication Ceremony is scheduled for Monday, May 25, 2020 at 2:00 p.m. The speakers will be Dr. Jack McCall, Lowell Littrell and Jack Hodge.

RV'S Administrator Jake Taylor told Council that Attorney Tara Walker has prepared an ordinance regarding the usage of RVs in a residential area. The ordinance will be ready for approval at the next meeting.

Babe Adams Bleachers Administrator Jake Taylor told the Council that the total cost of the Babe Adams Bleachers was \$127,400.00. The Fitzgerald Family Foundation donated \$42,000.00. The bleachers were budgeted in 2019 for \$54,000.00 but only \$45,461.00 was spent in 2019. The rest of funds that were spent in 2020 was \$39,939.00 and was not in the budget. The Park Department has the funds to cover the oversure.

Life Insurance Administrator Jake Taylor told Council that currently the City has three retirees on our plan and Liberty National will not be able to move the retirees over to the new plan. The City will keep Kansas City Life Insurance for the employees at this time.

Picnic Tables Administrator Jake Taylor submitted bids for three picnic tables at the new city lake. The bids submitted were Uline Hex Recycled Plastic 46" Cedar for \$2,358.00; TreeTop Products 46" SuperSaver Table for \$2,286.21; and Global Industries for \$2,507.99.

Motion made by Alderman Randy Brejnik to approve TreeTop Products 46" SuperSaver Tables for \$2,286.21 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Fire Department Shirts Administrator Jake Taylor said that Fire Chief David Kinnison is wanting the Council's approval on emblems for the Fire Department. Fire Chief David Kinnison asked Council their opinion on the emblem to put on the new shirts. The Council agreed to go with the traditional maltese design.

Curb Damage Administrator Jake Taylor said that MoDot has been notified of the curb damage between John Deere and Armory property.

Council Reports & Comments Alderman Charles Crabtree said that in the ordinance for RV's he thinks in part H the gas needs to be removed because normally RV's do not have natural gas.

Mayor Correspondence & Appointments Mayor Jonne Slemons has no correspondence or 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 Mann to go into closed session for Personnel at 6:39 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 Lance Johns to adjourn at 7:05 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk