

REGULAR COUNCIL MEETING

May 21th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, May 21th, 2018 at 5:30 p.m.

Present: Crabtree, Brejnik, Mann, Johns

Absent: Williams

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Jan Johns, Misty Oliver, Stuart Johnson and Phil Conger.

Meeting Called To Order Mayor Pro Tem Randy Mann called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Pro Tem Randy Mann called for a motion to approve or amend the agenda.

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

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

Approve Bills Mayor Pro Tem Randy Mann 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 Charles Crabtree.

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

Acco	1,188.05	Deana Hudlemeyer	80.00
Anixter Inc	386.00	Industrial Sales Co	139.40
ANR Pipeline Co	32,649.25	John Deere Financial	6.24
Baker & Taylor	362.76	MTE	54.91
Best Way Inc	766.32	MFA Oil	36.80
Bethany Building Center	39.90	Michelle Schroff	3,415.00
Carquest & Parts	1,728.00	MIRMA	103,389.00
Bank of the Midwest	7,617.78	MO Western State	5,681.70
Cintas Inc	149.30	Nail Excavating	44,509.50
City of Ridgeway	400.00	Good Housekeeping	12.91
Clark Equipment Co.	4,837.40	North Central Career Center	116.84
Cole Hardware	71.70	NW MO CCFOA	20.00
Delmmar Communications	127.04	Peopleservice Inc.	56,211.00
Fleet Services	2,252.76	Petty Cash	33.80
Harrison Co Sheriff	24.00	Prinsco	320.00
Harrison Co Treasurer	3,125.00	Quill Corp	235.84
Heiman Inc	5,700.00	Ricoh USA	136.48

Shelby Printing	59.00	US Foodservice	445.02
Michael Spurling	11,000.00	Uline	226.77
The Armory	1,187.00	Utility Consultants	185.00
Trenton Coca-Cola	478.80	Vicotr L Phillips Co.	298.63

\$289,704.95

5-25-18

Rebekah D Turley	871.23	Jonne D Slemmons	2,320.27
Cathy M Johnson	1,031.81	Jaunita E Schroff	1,201.42
Jesse M Miller	601.78	Amber Hoyle	1,104.34
Randy W Jennings	901.17	Brandon T York	596.58
Robert W Russell	971.85	Leslie S Groom	899.82
Charlie D Bennett	882.08	Jacob R Taylor	1,228.26
Brian K Jennings	873.94	Brian S Groom	1,297.15
Lela A Stottlemeyer	460.18	Bryan E Holloway	1,212.94
Paul L Gard	1,066.19	Andrew J Alborn	958.91
Johnathan M Brown	930.33	Trevor A Place	1,014.14
Hailey J Carter	19.94	Jacob Denum	1,208.71
Gavin R Johns	200.09	Michael R Lykins	1,008.77
Maggie Jennings	38.05	Janee A Lehleitner	411.40
Hailey S Henry	145.13	Judith A Hinkle	148.35
Cole J Ellis	38.05	Linda L Sanders	117.03
Kenneth D Robertson	658.88	Jesse M Sanders	743.07
Brian J Willis	945.05	Ted G Clemmons	763.14
Toby J Puffer	823.39	Michelle L Schroff	1,058.69
Penny M Gardner	782.02	Ann M Kohler	416.87
Haylea M Doolittle	101.50	Curtis D Carlson	851.45
Michael Addison	609.04	Brianna R Stewart	85.18
Emily N Starmer	25.38	Madison L Nible	38.05
Elizabeth M Whitney	27.18		

Total \$ 31,688.80

Approve Minutes of May 7, 2018 Mayor Pro Tem Randy Mann called for approval or correction of the Council Minutes of May 7, 2018.

Alderman Randy Brejnik replied that his vote on the Wastewater Treatment Plant should have been and Aye.

Motion made by Alderman Lance Johns to approve the minutes of May 7, 2018 with the correction and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Input No Public Input at this time.

Bill #1306 Use Tax AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF 1.875 PERCENT (1.875%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600

THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE PRIMARY ELECTION CALLED AND TO BE HELD IN THE CITY ON AUGUST 7, 2018, was read by title only by Mayor Pro Tem Randy Mann for the first reading.

Motion made by Alderman Charles Crabtree to approve the first reading of Bill #1306 and seconded by Alderman Randy Brejnik.

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

Mayor Pro Tem Randy Mann read Bill #1306 by title for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1306 and to adopt Ordinance #1306 and seconded by Alderman Randy Brejnik.

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

Fire Boot &
Wildland

Administrator Jonne Slemons submitted bids for the Fire Department for Fire Boot and Wildland gear, pants and coats. The bids submitted for 10 pairs of boots, Fire Store for \$280.00 each; Feld for \$275.95 each; and Heiman for \$275.95 each. Jacob Denim, Fire Chief / Code Enforcement Officer recommendation is to go with low bid for \$275.95 each totaling \$2809.84.

Motion made by Alderman Lance Johns to approve low bid of Feld for \$275.95 each; the Fire Boots and Wildland Gear and seconded by Alderman Randy Brejnik.

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

Tasers

Administrator Jonne Slemons submitted bids for the Police Department for five Police Black X26P Tasers. The bid submitted was a single bid from Axon Enterprises for \$1,680.00 each totaling \$7,988.00

After further discussion on the over-budget figure Alderman Charles Crabtree made a motion to table the purchase until next meeting.

Administrator &
Department
Reports

Administrator Jonne Slemons told Council she talked to the owner of the Old Dollar General. Administrator Jonne Slemons offered him \$40,000.00 (the amount of the Broker's Professional Opinion). Mr. Wiener responded that it was too low and hasn't heard anything further. Alderman Randy Brejnik asked about the Power Plant #2 to remodel the property for a community room. Alderman Charles Crabtree asked if the City had a clear title on the property. Administrator Jonne Slemons replied that Linda Collins figured it out and the City does have a clear title on the property.

2018 Street
Paving

Administrator Jonne Slemons told Council a street was inadvertently omitted in this year's street project contract. The street that was missed was 21st Street between Wilson and Beekman. The cost to add that street is \$16,997.00. Administrator Jonne Slemons told Council by adding 21st Street it would increase the contract to Herzog to \$989,905.45. Administrator Jonne Slemons told Council the expected funds for Street project on 1-1-2019 will be \$177,744.98. Alderman Randy Brejnik asked if

Herzog could do more streets to use up the money instead of waiting for another year for a small project. Administrator Jonne Slemons said that she would check with Herzog.

Motion made by Alderman Lance Johns to authorize Administrator Jonne Slemons to add 21st Street between Wilson and Beekman to the Herzog 2018 contract for a total of \$989,905.45 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Nay

Johns - Aye
Crabtree – Aye

Bike Path Painting	<p>Administrator Jonne Slemons told Council the estimated cost for painting the bike path lines, graphics and road signs is approximately \$5,580.00</p> <p>Alderman Lance Johns stated this is not the budget and he feels it needs to wait for next year budget.</p>
Lake Improvement Project	<p>Administrator Jonne Slemons reported that the constructor is ordering materials for the project.</p>
Waste Water Treatment Plant	<p>Administrator Jonne Slemons told Council the final walk-through occurred on May 16th. The ribbon cutting is scheduled for June 6 at 1:30p.m. Stan Wolfe of USDA has asked Administrator Jonne Slemons to put the final bond closing on the agenda for June 18.</p>
Feasibility Study	<p>The final Feasibility Study and the draft Retail Market Study have been completed. The City will receive a “Retail Flyer” free of charge. The Industrial Development Board has funded this feasibility study.</p>
Vegetation Control	<p>Administrator Jonne Slemons explained to Council that Family Tree Care from Des Moines, Iowa has done the City’s vegetation control for several years. Due to significant cost increase, Administrator Jonne Slemons requested additional bids. The only good bid was 33% less and the name of the company is Green Touch Lawn & Tree Care. Administrator Jonne Slemons wants to include in next year budget bids for 3 and 5 year contracts.</p>
North Daily Lift Station	<p>Administrator Jonne Slemons told Council the phase converter at the North Daily Lift Station caught on fire. PeopleService staff noticed flames and smoke while on a routine check. It was immediately shut down and Kenny Robertson, Electric Superintendent reported the fire has damaged one of the two pumps. We are getting estimates on replacing a similar system or modernizing to a newer technology and new pump. The figures and options will be available in the next Council meeting.</p>
Council Report & Comments	<p>Alderman Charles Crabtree asked Administrator Jonne Slemons if the old concrete bases from the street lights are going to be removed. Administrator replied that they will be removed.</p> <p>Alderman Randy Mann asked if the Street Department will be shorthanded while Brian Jennings is having knee surgery.</p> <p>Misty Oliver requested the Street Department to place cones at the intersections after the milling is completed because of the drop off.</p>
Mayor’s Comments & Appointments	<p>Mayor Pro Tem Randy Mann has no comments or appointments at this time.</p>
Adjourn	<p>Motion made by Alderman Randy Brejnik to adjourn at 6:03 p.m. and</p>

seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk