

REGULAR COUNCIL MEETING

May 4TH, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, May 4th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Jerry Collins, Misty Oliver, Bryan Holloway, Linda Burton, Jan Johns, Stuart Johnson, and Tara Walker (Conference Call).

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 motion to approve or amend the agenda.

Motion made by Alderman Charles Crabtree to approve the agenda of April 20, 2020 and seconded by Alderman Randy Brejnik.

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

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

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

Mann – Aye
Crabtree – Aye

Johns - Aye
Brejnik - Aye

4/24/20

Juanita Schroff
1,319.30
Leslie Groom
733.17
Amber Hoyle
1,187.78
Norman Newlin
1,068.88
Bryan Holloway
1,495.77

Aaron Parkhurst
1,224.03
Brandon York
1,258.20
William Quigley
936.70
Jacob Taylor
1,728.33
Kenneth Robertson
1,000.19

Jesse Sanders
1,020.98
Derric Achter
1,122.38
Toby Puffer
1,085.11
Derek McClure
915.76
Larry Smith
725.87

Gage Jones
147.76
David Kinnison
484.84
Tyson Martin
135.64
Jonathan Harris
936.70
Curtis Carlson
985.95
Janee Lehleitner
215.06
Linda Sanders
48.01

Aaron Baker
1,124.51
Shiloh Peters
836.70
Benjamin Schoning
1,035.24
Cathy Johnson
1,145.63
Colton Hulet
147.76
Robert Russell
1,167.67
Charlie Bennett
1,132.57

Brian Jennings
981.61
Casy Tharp
891.58
Paul Gard
1,153.31
Lela Stottlemeyer
154.68
Richard Caul
401.45

Total \$29,949.12

4/27/20

BTC Bank Taxes
9,238.86

Voya Financial
1,246.54

Total \$10,485.40

5/04/20

Ashley Simpson
180.00
Best Way
175.00
Bethany Building Center
230.37
Cintas Inc.
349.57
COB
12,767.99
Commerce Bank
2,479.03
Community Wholesale
Tire 2,143.52
Cummins Sales & Service
1,440.45
Delmmar Communications
396.55
GRM Networks
1,441.02
Harrison County Ad-Visor
49.20
Harrison County Treasurer
3,593.75
Herzog Contracting
379,386.32

Howe Company LLC
4,726.20
Deana Hudlemeyer
80.00
Jarrod Cornett
40.00
John Deere Financial
133.90
John Deere Financial
29.98
MFA Oil & Propane
468.90
Midwest Public Risk
23,739.84
Missouri Dept. of Revenue
2,205.00
Missouri One Call
55.00
MO Sales Use Tax
13,665.56
Nail Excavating
8,300.00
Petty Cash
61.00
Porter Trash Service
12,752.44

Quill Corp.
373.24
Sensit Technologies LLC
68.06
TL Walker Law
1,800.00
Tyler Technologies Inc.
2,582.42
Verizon Wireless
454.45
AFLAC
1,054.02
Liberty National
329.25
Missouri Lagers
9,474.74
USDA
14,051.00
USDA
3,816.00

Total: \$504,893.77

5/8/20

Jaunita Schroff 1,319.30	Jesse Sanders 1,020.98	Shiloh Peters 797.90
Leslie Groom 743.28	Derric Achter 1,122.38	Benjamin Schoning 1,035.24
Amber Hoyle 1,187.78	Toby Puffer 1,085.11	Cathy Johnson 1,145.64
Norman Newlin 1,068.87	Derek McClure 918.63	Dale Stallsworth 1,254.42
Bryan Holloway 2,807.86	Larry Smith 725.87	Colton Hulet 618.74
Aaron Parkhurst 2,192.24	Gage Jones 618.74	Robert Russell 1,060.41
Brandon York 1,857.58	David Kinnison 741.70	Charlie Bennett 1,132.57
William Quigley 936.70	Tyson Martin 193.36	Brian Jennings 903.71
Randall Mann 184.70	Jonathan Harris 936.70	Casy Tharp 797.03
Randall Brejnik 92.35	Curtis Carlson 918.57	Paul Gard 1,153.31
Lance Johns 184.70	Janee Lehlitner 254.89	Lela Stottlemeyer 147.76
Charles Crabtree 92.35	Judith Hinkle 16.57	Richard Caul 464.03
Jonne Slemmons 269.36	Linda Sanders 11.43	
Jacob Taylor 1,728.33	Michelle Schroff 183.93	
Kenneth Robertson 1,000.19	Aaron Baker 1,124.51	

Total: \$36,049.72

5/5/20

Andre Alborn 230.88	Liversage Loureshca 239.27	Jessica Tone 82.83
Efron Avalos 219.03	Sean Sweat 119.31	Jessi Tucker 100.34
Marilyn Crouch 139.70		

Total: \$1,131.36

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

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

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Public Input

Mayor Jonne Slemons asked if there was any public input.

Howard Hill Property

Administrator Jake Taylor told Council that Michael Carlson had his paperwork submitted for the Howard Hill property however, the address was incorrect on the paperwork. Administrator Jake Taylor would like to extend his contract for two weeks so he can get the paperwork completed.

Motion made by Alderman Charles Crabtree to extend Michael Carlson contract for two weeks and seconded by Alderman Lance Johns.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Linda Burton addressed the Council on parking their RV on a lot located at Willard Avenue.

RV Vehicles

Administrator Jake Taylor presented Ordinance #545 to Council where it is prohibited for continual or long-term living, sleeping, or housekeeping.

Linda Burton told Council the longest time they are there is for three weeks, which will be in August. Linda Burton stated they were currently staying at the Harrison County Lake however it would cost them \$600.00 a month.

Alderman Lance Johns explained the reason for Ordinance #545 was passed because the City didn't want people parking their RV's and letting the sewer run on the ground.

Mayor Jonne Slemons asked whether Council wanted to look into changing the ordinance or taking the issue to the Board of Adjustments.

Alderman Charlie Crabtree suggested that they grant them permission to stay there until the issue is resolved up to ninety (90) days.

Mayor Jonne Slemons asked for a motion to grant Burton's permission to park their RV at Willard Avenue until the Board of Adjustment met or the change of the Ordinance.

Motion made by Alderman Charles Crabtree to approve Burton's to park their RV at Willard Avenue until the issue is solved up to 90 days and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Administrator &
Department
Reports

Street Project	Administrator Jake Taylor told Council the Street Project is complete and he drove around and looked at the streets.
Electric/Gas Building	Administrator Jake Taylor told the Council the Electric/Gas buildings interior are completed. Project has also encountered an issue with concrete that has been poured and the contractor will be working on getting that problem resolved. Administrator Jake Taylor explained that some of the first concrete that was poured had cracks in it. Bennett & Wilmes will be removing the bad concrete and Fischer Concrete will be replacing it. The City will haul the concrete so we can use it for washouts.
Fire Trucks	Administrator Jake Taylor told Council that both fire trucks sold on PurpleWave on April 21, 2020. The City will receive \$1,900.00 for the 1981 Grumman Tiger Cat pumper fire truck and \$4,800.00 for the 1967 Chevrolet pumper fire truck. Both vehicles have been picked up.
Blood Drive	Administrator Jake Taylor advised there will be a blood drive on Tuesday May 5th at the Community Gym. This will be administered by the Red Cross and will be by appointment only so we will be able to limit the number of people at the facility at one time. This event was organized by Jackie Spainhower of the MU Extension.
TAP	Administrator Jake Taylor said that there was no change in the TAP program. The final engineering specs have been submitted to MoDot. Once approved, Howe Company will go out to bid on the physical work for the sidewalks. Once bid selected work should begin around late June to early July and completed by end of 2020 at the latest.
COVID-19	Administrator Jake Taylor told Council that he applied for the Request for Public Assistance (RPA) category 2 for costs related to Covid-19 and costs associated with emergency services. Administrator Jake Taylor said that the disaster event is ongoing and the Treasurer Amber Hoyle will be tracking any expenditures going forward so that we may receive compensation when the disaster window has been closed.
Closure of Offices	Administrator Jake Taylor asked the Council for their suggestions on opening the City buildings. Administrator Jake Taylor told Council the Harrison County Health Department does not recommend opening at this time. The Library is closed because their board requested it to be closed. Council discussed the issue and Mayor Jonne Slemons advice is to remain closed and they will discuss it at the next meeting on May 18, 2020.
Dangerous Building	Administrator Jake Taylor told Council that five certified letters have been sent out by Norman Newlin, Code Enforcement Officer only four has responded back at this time. We now must post in the paper for two weeks on the remaining structure. After that time we will be scheduling a hearing and must give each owner 10 days notice both written and advertised in the paper before the hearing is scheduled.
Roof Claim	Administrator Jake Taylor told Council that Triad will start working on the roofing within the next few weeks.
Principal Life	Administrator Jake Taylor told Council that the City currently pays \$5.50 for \$10,000.00 worth of life insurance on each employee with Kansas City Life Insurance. Principal Life is offering \$20,000.00 life insurance for each employee for \$5.78 a month. Administrator Jake Taylor asked the Council if they would be interested in changing Life Insurance Carriers for double the coverage for \$0.28 more a month per employee.

Motion made by Alderman Randy Brejnik to go with Principal Life for the employees life insurance and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

39th Street

Administrator Jake Taylor advised Council the change order has been signed and sent to Howe Company. The final draft is enclosed in packets. No changes were necessary after myself and PeopleService reviewed the document.

Mayor Jonne Slemons asked Administrator Jake Taylor if he would get a schedule of events on the project from Shannon Howe for the next Council meeting.

Creek Crossing
Change Order

Administrator Jake Taylor told the Council that the engineering has started behind the Hudlemeyer's property on Independence Avenue and will go out to bid for the work at a later date.

Electric/Gas
building

Administrator Jake Taylor told Council the bills for the building are enclosed in the packet on the cost of construction. We have still not received a bill for the concrete, once all bills are in Administrator Jake Taylor will update the Council on the final cost.

Babe Adam
Bleachers

Administrator Jake Taylor told Council the Babe Adam's Bleachers have been completed. There is some dirt work that needs to be completed but stones are in place. Administrator Jake Taylor stated he will have the break down on the cost of the bleachers between the Park's and Fitzgerald Foundation at the next Council meeting.

Property Transfer

Administrator Jake Taylor told the Council that Alderman Charlie Crabtree requested to redraft the Property Transfer Program Ordinance.

City Attorney Tara Walker has reviewed the old ordinance and suggested that the best way to change is to eliminate the ordinance altogether. This would allow the Council to do whatever they like with any property the City owns.

Administrator Jake Taylor stated that the City could not give the land away but if there is anyone interested in the property then the city would advertise it and decide what to sell it for.

Ag-Power

Administrator Jake Taylor told the Council that he had to authorize an emergency gas boring. Nail's Excavating estimated bid for the boring was \$8,300.00 for 300 feet of 4 inch gas line across 30th Street. Administrator Jake Taylor would like the Council to retroactively approve the expenditure to April 21, 2020.

Motion made by Alderman Charles Crabtree to retro the expenditure to April 21, 2020 to Nail's Excavating for \$8,300.00 and seconded by Alderman Randy Mann..

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

BTC Bank

Administrator Jake Taylor told Council BTC Bank was the only local bank that submitted a bid. The Treasurer, Amber Hoyle, reported that there were no changes from the current rates. The interest rate still fluctuates and service rates remain unchanged.

Motion made by Alderman Randy Brenjik to approve BTC Bank as the City's financial institution and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Flocculator Pump

Administrator Jake Taylor told the Council that Josh Jones, PeopleService, had received a bid for this pump from ASI and when it was ordered it was higher than the bid. The bids submitted by FTC for \$8,748.00; Alliance for \$5,670.00; and ASI did not rebid. Josh Jones, PeopleService has recommended going with Alliance since it is low bid.

Motion made by Alderman Lance Johns to approve flocculator pump to Alliance for \$5,670.00 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

500 KUA
Padmount
Transformers

Administrator Jake Taylor told Council that Kenny Robertson, Electric Superintendent, would like to purchase 500 KUA Transformers for stock. The bids submitted were Border State for \$12,534.74; Graybar for \$10,250.00; and Anixter for \$11,101.00. Kenny Robertson recommendation is to go with low bidder Graybar for \$10,250.00.

Motion made by Alderman Lance Johns to approve 500 KUA Transformers to Graybar for \$10,250.00 and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Council Reports
& Comments

Alderman Charles Crabtree reported that property of the late Dwayne Yates has not been mowed this year.

Alderman Charles Crabtree said that the social distancing signs are not posted on the equipment at the park. Mayor Jonne Slemmons replied that the Harrison County Health Department is giving them away.

Alderman Charles Crabtree commented that the Veteran Memorial at the Park is completed and looks very nice. Mayor Jonne Slemmons replied that a thank you needs to be mailed to Lowell Littrell. Mayor Jonne Slemmons would like to have a dedication for the Veteran Memorial.

Alderman Lance Johns said that this was addressed earlier but he was approached about the land on Independence Avenue. Administrator Jake Taylor said that the land can not be given to anyone unless they build a house on it at this time.

Mayor
Comments &
Appointments

Mayor Jonne Slemons had no comments or appointments at this time.

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Lance Johns to adjourn at 6:25 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk