

REGULAR COUNCIL MEETING

May 7th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, May 7th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, Jan Johns, Misty Oliver, Stuart Johnson, Caleb Slemmons, Temple Davidson, Jordan Rhyne, Marvin Casady, Steve Long 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 Randy Brejnik to approve the agenda and seconded by Alderman Charles Crabtree.

Mann – Aye Johns - Aye
Brejnik – Aye Crabtree – 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 Lance Johns to approve the bills as presented and seconded by Alderman Randy Mann.

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

Adgraphix	470.00	Elecsys International	24.00
Andereck, Evans	1,986.67	Ellis Tire	317.27
Andrew Alborn	11.93	Firehouse Software	675.00
ANR Pipeline Co	5,094.60	Fischer Concrete	6,554.56
Bethany Building Center	224.80	Fleet Services	2,959.74
Bethany Printing Co.	153.40	Fonseca, Brian	375.00
BOKF NA	252,968.75	Galls LLC	241.92
Carter-Waters LLC	4,615.50	Gentry County	314.51
Cintas Inc.	249.99	Green Lighting Wholesale	1,192.00
City of Bethany	14,188.73	GRM Networks	1,375.01
City of Bethany	9,532.66	Grundy Electric	770.75
City of Ridgeway	458.00	GT Distributors	848.00
Cole Hardware	62.94	Harrison Co	48.00
Commerce Bank	1,432.08	Harrison Co Ad-Visor	36.00
Constellation	66,724.25	Harrison Co Treasurer	4,880.07
Econo Signs	138.43	Harrison Co Treasurer	3,125.00
ED M Feld Equipment	875.00	Hoggatt Excavating	6,000.00

Howe Co	10,000.00	Remmers Design	191.00
Hudlemeyer, Deana	120.00	Rick Schroff	250.00
Inland Truck Parts	532.58	Richo USA	51.75
Jacob Denum	379.16	Summit Supply	1,878.00
John Deere Financial	571.22	Trenton Coca-Cola	635.76
John Deere Financial	209.10	US Foodservice	725.09
Lifeguard Store	298.08	Utility Sales	594.00
MFA Oil & Propane	5,057.04	Verizon Wireless	338.11
Midland GIS	2,400.00	Wal-Mart	1,208.06
Midwest Public Risk	18,453.48	AFLAC	1,255.26
MO CCFO Assoc.	25.00	Central Bank	7,617.78
MO Dept of Revenue	823.00	Liberty National	714.17
MO Dept of Revenue	852.00	Bloss, Charles	159.14
MO Joint Mun Elect	251,151.84	Burton, Sandra	94.66
MO Lagers Acct#3735	6,241.41	Hillyard, Cassie	192.02
MO One Call	65.00	Larson, Joyce	43.72
MO Sales Use Tax	13,917.64	Nail, Ashley	22.16
MO State Treasurer	277.84	Perry, Blaine	232.97
Nail Excavating	20,410.00	Quinley, Mary	189.22
Norris Quarries LLC	622.41	Singleton, Maxine	119.26
O'Reilly Automotive	295.23	Spillman, Marissa D	201.80
Olsson Associates	1,229.70	Montgomery, Beverly	63.17
Petty Cash	266.36	Taxes Hill/Rucker Properties	2,723.61
Porter Trash Service	25,185.16		
Prinsco	95.00		
Snyder & Assoc	9,793.30		

Total \$777,696.82

Payroll 04-27-18

Rebekah D Turley	1,344.81	Jonne D Slemmons	2,320.27
Cathy M Johnson	1,031.81	Jaunita E Schroff	1,210.22
Randy W Jennings	901.17	Brandon T York	554.15
Robert W Russell	971.85	Leslie S Groom	899.82
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	322.47	Bryan E Holloway	1,157.52
Paul L Gard	1,066.19	Andrew J Alborn	945.75
Johnathan M Brown	926.41	Trevor A Place	976.30
Hailey J Carter	110.55	Jacob Denum	1,204.89
Gavin R Johns	114.18	Michael R Lykins	1,009.81
Maggie Jennings	148.37	Janee A Lehleitner	504.52
Hailey S Henry	72.49	Judith A Hinkle	123.27
Cole J Ellis	36.25	Linda L Sanders	242.14
Kenneth D Robertson	661.80	Jesse M Sanders	743.07
Brian J Willis	945.05	Ted G Clemmons	765.96
Toby J Puffer	841.48	Michelle L Schroff	1,043.69
Penny M Gardner	817.36	Ann M Kohler	386.04
Curtis D Carlson	455.50	Michelle L Schroff	15.00

Total \$29,087.58

Payroll 05-11-18

Rebekah D Turley	1,157.56	Jonne D Slemons	2,320.27
Cathy M Johnson	1,031.81	Jaunita E Schroff	1,210.22
Jesse M Miller	540.46	Dale Ishmael	92.35
Robert T Williams	269.36	Amber Hoyle	608.86
Randy W Jennings	901.17	Brandon T York	645.61
Robert W Russell	977.08	Leslie S Groom	899.82
Charlie D Bennett	882.08	Jacob R Taylor	1,228.26
Brian K Jennings	873.93	Brian S Groom	1,297.15
Lela A Stottlemeyer	308.18	Bryan E Holloway	1,157.52
Paul L Gard	1,066.19	Andrew J Alborn	945.75
Johnathan M Brown	926.42	Trevor A Place	976.30
Hailey J Carter	74.30	Jacob Denum	1,047.49
Gavin R Johns	182.31	Michael R Lykins	1,004.95
Maggie Jennings	36.25	Janee A Lehleitner	397.13
Hailey S Henry	38.05	Judith A Hinkle	123.27
Cole J Ellis	41.69	Linda L Sanders	230.04
Kenneth D Robertson	658.88	Jesse M Sanders	743.07
Brian J Willis	986.44	Ted G Clemmons	763.14
Toby J Puffer	820.47	Michelle L Schroff	1,043.69
Penny M Gardner	782.02	Ann M Kohler	413.04
Curtis D Carlson	851.45	Randal Mann	138.52
Randall Brejnik	138.52	Lance Johns	138.52
Charles L Crabtree	92.35	Michael Addison	357.53
Michelle Schroff	15.00		

Total \$31,434.47

Approve Minutes of April 16, 2018 Mayor Todd Williams called for approval or correction of the Council Minutes of April 16, 2018.

Motion made by Alderman Randy Brejnik to approve the Council Minutes of April 16, 2018 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Approve Minutes of May 3, 2018 Mayor Todd Williams called for approval or correction of the Special Council Minutes of May 3, 2018.

Alderman Lance Johns mentioned that Alderman Charles Crabtree needs to replace Gene Ishmael on members present.

Motion made by Alderman Randy Mann to approve the May 3, 2018 Special Council Minutes with the correction and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Tesla SuperCharger Station Administrator Jonne Slemons introduced Jordon Rhyn to discuss the planned location of a Tesla SuperCharger Station in Bethany.

Jordan Rhyn explained to Council Tesla has been installing charging stations for the Tesla vehicles at Kum & Go stations.

Administrator Jonne Slemons and Kenny Robertson, Electric Superintendent, met with a representative at the proposed location of the charging stations. The plans are to have six charging stations and it will take approximate 20 to 30 minutes to charge a vehicle.

Kenny Robertson, Electric Superintendent has collected quotes for the required transformer for the company. They have charging stations in Des Moines, Iowa and in Kansas City, Missouri and believe it would be beneficial for the community and for Tesla drivers to have one here in Bethany.

Bill #1305

AN ORDINANCE AMENDING SECTION 605.020 ENTITLED "SCHEDULE OF LICENSES" OF ARTICLE I ENTITLED "BUSINESS LICENSE REGULATIONS" OF CHAPTER 605 ENTITLED "LICENSES" OF TITLE VI ENTITLED "BUSINESS AND OCCUPATION" OF THE BETHANY CITY CODE was read by title only by Mayor Todd Williams for the first reading.

Administrator Jonne Slemons mentioned the business license can be prorated to the end of year. Alderman Lance Johns stated that he does not see any reason to prorate out the business licenses since we never have before.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1305 and seconded by Alderman Randy Mann.

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

Mayor Todd Williams read Bill #1305 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1305 and to adopt Ordinance #1305 and seconded by Alderman Charles Crabtree.

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

Bull Riding

Nita Schroff, City Clerk advised Council the Bethany Fair Inc. is asking for a Letter of Intent to get a Liquor/Picnic license for the bull riding event they will be hosting on July 7th and July 8th at the Bethany Fair Grounds.

Motion made by Alderman Charles Crabtree to approve the Letter of Intent to Bethany Fair Inc. and seconded by Alderman Randy Brejnik.

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

Public Input

No Public input at this time.

Administrator & Department Reports

Administrator Jonne Slemons told Council Richard Dustman has requested the old meter well be removed and he will fill in the hole.

Board of Variance

A request from Gary and Sue Adcock to enclose their carport was heard by the Board of Variance on April 23rd, 2018 and they were approved to enclose the structure.

Carl (Bill) Slaughter requested a variance but after discussion withdrew his request.

SB592 Administrator Jonne Slemons told Council SB592 was passed even though Bethany and other 4th Class Cities submitted concerns. SB 592 reduces the vote required to sell a Utility from 2/3 to 1/2.

Past Due Utilities The new Policy for past due utilities was put into effect the beginning of April. The total past due amount was \$35,000.00 which the customers had five months to pay. The City has already collected, in April, \$21,042.88 which is 60%.

Junkin' on Jefferson Administrator Jonne Slemons told Council the Junkin' on Jefferson has requested to close the East, North & West side of the square at 5:00 p.m. on Friday June 1, 2018. The vendors will be setting up for the activities on Saturday and Sunday. Administrator Jonne Slemons has spoken to the Police Department for the approval.

Motion made by Alderman Randy Mann to close the East, North & West side of the square on June 1, 2018 for the Junkin' on Jefferson activities and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Foley Construction & Snyder & Associates Administrator Jonne Slemons has received two pay applications for Foley Construction. The two applications are #13 for \$144,493.23 and #14 for \$137,250.00. The Snyder & Associates invoice 113-24 for \$21,788.76 & invoice 113-25 for \$18,944.50 for engineering at the new WWTP. Administrator Jonne Slemons is requesting approval to sign and send these to Stan Wolfe, so he can release funds for the WWTP construction.

Motion made by Alderman Randy Brejnik to pay application #13 for \$144,493.23 & #14 for \$137,250.00 to Foley Construction and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Motion made by Alderman Lance Johns to approve the Snyder & Associates invoices for \$21,788.76 & \$18,944.50 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Demolition Bids Administrator Jonne Slemons supplied the Council with the information requested on the property taxes and liens on the demolition properties. Administrator Jonne Slemons also sent letters to see if the property owners were interested in donating their property to the City, if the City demos the properties. Administrator Jonne Slemons sent out five letters and received two letters back and the owners agreed to give the property to the City, the property at 2602 Independence Ave and 107 South 16th Street. The County cannot waive the taxes on the properties being sold on the courthouse steps.

Red Rock was the only demolition bidder at \$40,000.00 for all five properties, which exceeds the budgeted amount. The bid includes asbestos testing and removal of or any other regulated substance including DNR permits. Administrator Jonne Slemons recommends proceeding with demolition of 106 South 16th Street and 2602 Independence Ave. and budget the rest of the properties in the 2019 budget.

Motion made by Alderman Lance Johns to allow Red Rock to demolish the properties at 106 South 16th Street and 2601 Independence Ave and

seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Bobcat 40” Flail
Mower

Administrator Jonne Slemmons submitted bids for the Gas Department for a Bobcat 40” Flail Mower. Aldermen would like to talk to Ted Clemmons, Gas Superintendent, on the use for this equipment.

WWTP

Administrator Jonne Slemmons told Council the problems at the WWTP are being resolved between engineers and the equipment vendors, and does not involve the construction contractor, Foley Co. Substantial Completion is considered met, and a technical completion of the plant construction remains on schedule for May 12, 2018.

Motion made by Alderman Randy Mann to authorize Administrator Jonne Slemmons to sign the Certificate of Substantial Completion for the WWTP and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Administrator Jonne Slemmons told Council the ribbon cutting ceremony is scheduled for Wednesday, June 6, 2018 at 1:30 p.m. The Federal and State elected officials, as well as USDA officials, are expected to attend.

Lake
Improvement
Project

Administrator Jonne Slemmons told Council the in-kind work is completed and the project is ready to proceed. Attorney Tara Walker has reviewed the contract and is ready for Administrator Jonne Slemmons to sign based on Council approval.

Motion made by Alderman Randy Mann to authorize Administrator to execute the Notice to Proceed and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Old City Lake
Dam

The Notice of Award to Nail Excavating has been sent to Howe Company for processing and the contractor is getting bonds and insurance certificates. The Pre-Construction meeting is planned for June 11, 2018.

Feasibility Study

Administrator Jonne Slemmons asked the Council if they had any more corrections that need to be included in the feasibility study. Administrator, Jonne Slemmons will compile everything and get it sent to Growth Services Group for the final edits and get the Retail Market Report. Alderman Charles Crabtree asked about the cost of the study. Administrator Jonne Slemmons explained that the cost was \$23,000.00 and that included the survey, market report and the feasibility study. The IDA Department paid for the feasibility study.

Bike Lane

Administrator Jonne Slemmons told Council she had received several requests to paint bike paths on some of the streets. The streets that is requested is 39th Street from Miller to Bulldog Ave.; outer loop Road from Miller to Bulldog Ave., 30th Street and 29th Street from Bulldog Ave. south and west to 25th Street at Oakland. The interested parties will make the same request to MoDOT for the connecting streets, to make a loop. Mayor Todd Williams asked Administrator Jonne Slemmons to gather prices on the

paint and the signs, and stated the requirement will be that the Street Department does the painting.

Community Room

Administrator Jonne Slemons told Council after further assessment on the Train Depot it could be very costly. The foundation needs to be replaced and the best option would be raise the building and place it on a concrete slab, this would have the added benefit of making ADA access much simpler. Alderman Lance Johns asked if the Dollar General price had gone down. Alderman Charles Crabtree asked what the assessed value was for the Dollar General. Administrator Jonne Slemons replied that she can contact owner of Dollar General and make him an offer. Council agreed to contact owner and Mayor Todd Williams said to be conservative on the offer.

Use Tax

Administrator Jonne Slemons explained to Council the City currently has a "Use Tax" on motor vehicles, boats, trailers purchased out of the state. This tax revenue will be eliminated if it is not re-approved by voters by the end of November 2018. The City could apply for a "Comprehensive Use Tax" that would apply to all online sales and out of the state vehicle sales. We can put the comprehensive Use Tax on the August ballot and if it doesn't pass we can consider our options on the November ballot.

Motion made by Alderman Charles Crabtree to put the Comprehensive Use Tax on the August ballot and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

New City Lake

Administrator Jonne Slemons said she had several complaints on people having a lot of late night parties at the New City Lake. Administrator Jonne Slemons talked with Chief Brian Groom and he will have officers patrol the lake more often. Mayor Todd Williams commented that the New City Lake does have a curfew (11:00 p.m.).

USDA Community Development Grants

Administrator Jonne Slemons told Council the USDA is accepting applications for grants to support economic development in rural communities. Applications are due by June 25, 2018. The emphasis should be on projects that provide measurable results in helping build economy through strategic investments in infrastructure, partnerships, and innovation.

Council Report & Comments

Alderman Randy Mann said the banners on Main Street need some attention. There are some that are about to fall down and brackets that are broken.

Alderman Randy Brejnik would like a figure on the amount that will be available to spend on the streets for next year.

Alderman Charles Crabtree asked why the Election cost was so expensive. Nita Schroff, City Clerk, told Council the Election in April did not have anyone else on the ballot but the City election, so we had to pay the whole cost.

Mayor's Comments & Appointments

Mayor Todd Williams commented that we need to keep a watch on the rates.

Mayor Todd Williams commented that no one likes increase in taxes but the Comprehensive Use Tax makes it fair for the local businesses. The

revenue from the tax goes to City Capital Improvements and other services.

Adjourn

Motion made by Alderman Randy Mann to adjourn at 6:55 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk