

REGULAR COUNCIL MEETING

JUNE 15TH, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, June 15th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Crabtree, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Stuart Johnson, Phil Conger, Misty Oliver, Jan Johns, Bryan Holloway, Butch Osmon and Jerry Collins.

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.

Alderman Lance Johns replied that #8 should say appoint City Clerk.

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

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

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

Alderman Charles Crabtree asked if the check for the Memorial bathrooms was a conflict of interest since there were the same people on both boards.

Attorney Tara Walker replied that it wouldn't be a conflict of interest.

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

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

6/15/20

Baker & Taylor 420.89	Ellis Lawn Care 134.17	Kansas City Life Ins. 145.00
Becky Turley 143.75	Fleet Services 1,716.34	Missouri Sales Use Tax 12,466.72
Bethany Building Center 206.91	Global Test Supply 450.60	Petty Cash 391.62
Bethany Medical Clinic 75.00	Good Housekeeping 21.53	Reminisce Books 33.73
Border States Ind. 4,165.65	Harrison County Treasurer 1,945.49	Sanders Electric 76.95
Carquest Auto Parts 520.46	Harrison County Treasurer 16.00	Southside MFA 20.00
Cintas Inc 249.81	Howe Company LLC 10,000.00	SYNCB/ Amazon 1,667.28
Constellation New Energy- Gas 44,629.39	John Deere Financial 64.91	Witmer Public Safety Group 767.05
	K-5 Window Cleaning 50.00	

Total: \$80,379.25

6/16/20

South Harrison High School 48,265.58	Gladiator Pyro 2,500.00
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Total: \$50,765.58

6/17/20

ANR Pipeline Company 23,883.43	COB (Garden Meter Refund) 150.00	Deborah Watson (GMR) 150.00
Bethany Building Center 160.75	COB (Joe Campbell GMR) 150.00	Ferguson ENT dba Pollardwater 469.95
Bethany Printing Company 372.30	COB 9,518.27	Grundy Electric 528.75
Bethany Tire Center 515.00	Cole Hardware 80.42	Harrison County Sheriff 10.00
Cintas Inc 163.36		

Hudlemeyer, Deana	Nichols Lawn Care	7,617.78
80.00	600.00	Fed w/h Taxes
Kelli Russell (GMR)	Quadient Leasing USA	3,191.13
150.00	Inc.	FICA w/h
MIRMA	500.00	5,722.90
335.00	Quill Corporation	Medicare w/h
MO Joint Mun Elect	64.95	1,338.50
250,852.05	Ricoh USA Program	VOYA Financial
MO Western State	211.59	1,318.04
University	Central Band of the	
3,291.84	Midwest	

Total: \$311,426.01

6/19/20

Jaunita E Schroff	David Kinnison	81.26
1,300.23	692.29	Carci K Coffey
Leslie S Groom	Tyson Martin	127.07
644.33	121.21	Jillian M Hurt
Amber M Hoyle	Jonathan Harris	127.07
1,028.98	936.70	Hunter B Ackley
Norman L Newlin	Curtis D Carlson	63.53
1,064.02	913.72	Beau S Rainey
Bryan E Holloway	Janee A Lehleitner	63.53
1,433.18	523.07	Jolee A Ward
Aaron Parkhurst	Judith A Hinkle	127.07
1,291.70	219.80	Halle A Morgan
Brandon T York	Linda L Sanders	63.53
1,128.00	186.70	Cathy M Johnson
William Quigley	Michael S Addison	1,146.53
936.70	573.78	Dale D Stallsworth
Jacob R Taylor	Aaron Baker	1,195.20
1,726.05	1,056.75	Robert W Russell
Kenneth D Robertson	Shiloh G Peters	1,066.82
968.42	837.64	Charlie D Bennett
Jesse M Sanders	Renne Lindsey	1,150.66
1,077.27	311.65	Brian K Jennings
Derric W Achter	Quinton Johnson	875.23
1,122.38	126.20	Casy S Tharp
Toby J Puffer	Benjamin J Schoning	765.94
1,064.55	1,020.59	Paul L Gard
Larry Smith	Richard L Caul	1,153.31
783.92	634.02	Lela A Stottlemeyer
Channing T Stirewalt	Alexandria J Hoyle	224.13
959.27	310.34	Jacob S Holcomb
Gage D Jones	Kierra L Shelby	130.90
279.18	67.23	Brooklyn P Ellis
Colton Hulet	Gracie N Eckerson	200.66
558.34	67.23	Jastin K Johns
	Jacob W Hoyle	192.03

Trevor S Lisle	63.53
63.53	Kasten V Vanmeter
Rowan K Hendren	127.07
63.53	Jad R Cornett
Isabella D Woodring	63.53

Total: \$ 35,101.10

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the Minutes of June 1, 2020.

Alderman Lance Johns stated the adjournment has Alderman Randy Brejnik making the motion and seconded the same motion.

City Clerk, Nita Schroff, replied that the date on the bills says 7-5-20 should be 6-5-20.

Motion made by Alderman Randy Brejnik to approve the amended Minutes of June 1, 2020 and seconded by Alderman Charles Crabtree.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Certification of Election The certification of election results of the April 2nd, 2020 Municipal Election were received from the County Clerk as follows:

City of Bethany	Absentee	Bethany					Total
East Ward Alderman							
Charles L Crabtree	11	37					48
Terry Butch Osmon	28	120					148
West Ward Alderman							
Randy Brejnik	22	55					77

Motion made by Alderman Lance Johns to accept the Certification of Election results of the June 2, 2020 Municipal Election as received from the County Clerk, Greta Bottcher and seconded by Alderman Randy Mann.

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

Close Sine Die Mayor Jonne Slemons declared Close Sine Die at 5:40 pm.

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

Mann – Aye
Crabtree – Aye

Johns – Aye
Brejnik – Aye

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

Appoint City Clerk Mayor Jonne Slemons asked for a motion to elect the City Clerk.

Motion made by Alderman Randy Brejnik to elect Jaunita Schroff to the position of City Clerk and seconded by Alderman Butch Osmon.

Mann – Aye
Osmon – Aye

Johns – Abstain
Brejnik – Aye

Elect President of Board of Alderman Mayor Jonne Slemons asked for nominations for the President of the Board of Alderman.

Alderman Lance Johns nominated Randy Mann for the President of the Board.

Motion made by Alderman Lance Johns to nominate Randy Mann for President of the Board and seconded by Alderman Butch Osmon.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

2020-2021 Liquor License Renewal Mayor Jonne Slemons asked for a motion on the 2020-2021 Liquor License Renewal.

Alderman Lance Johns asked about the cost on the Boller Motorsports license. City Clerk, Nita Schroff, told Council that she would double check on the cost.

Alderman Lance Johns asked about the License on Dollar General. Misty Oliver replied that Dollar General does not sell liquor on Sunday so City Clerk, Nita Schroff will remove Sunday Sales off the list.

Motion made by Alderman Randy Brejnik to approve the revised 2020-2021 Liquor License Renewal and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

- Public Input Mayor Jonne Slemons asked if there was any public input.
- No public input at this time.
- Administrator & Department Reports Mayor Jonne Slemons asked for the Administrator & Department Reports.
- Pool Administrator Jake Taylor told Council the Parks Department has decided to open the pool. The tentative date is June 15. The pool will be open from 1-7 with a 30 minute break in the middle to clean. Social distancing will be observed and only Harrison County residents will be able to swim.
- Phil Conger replied that the people who come to Bethany pay sales tax and that helps support the pool.
- Administrator Jake Taylor said he is working with Aaron Baker, Parks & Recreation Director, on a method to check the people's residence.
- Street Department & Motor Pool Administrator Jake Taylor told Council that Motor Pool is starting to move to the old gas building. Administrator Jake Taylor stated there will be bids for the lift.
- Fireworks Administrator Jake Taylor told Council the Fair Board has decided not to hold the annual fireworks this year.
- Administrator Jake Taylor has contacted three companies and only one is available but will only be able to shoot them on July 3rd. The show will take twenty minutes and the cost is \$5,000.00. Administrator Jake Taylor stated the cost can come out of the Economic Developer budget.
- Mayor Jonne Slemons recommendation is to pay for the fireworks this year because once a community stops annual events then they lose the community support. Mayor Jonne Slemons replied that people do enjoy the firework display.
- Administrator Jake Taylor would also like vendors that have a Bethany Business License to be able to serve food..
- Fireworks Bids Administrator Jake Taylor submitted bids for the fireworks display. The bids submitted were Gladiator Pyros for \$5,000.00; Rainbow Fireworks did not bid; Jeremy Kovacs did not bid.
- Motion made by Alderman Butch Osmon to approve the City to pay \$5,000.00 to Gladiator Pyros for the fireworks display to be held on July 3rd and allow vendors who have a business license to set up to serve the people and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

39th Street TAP/Water & Sewer Project Administrator Jake Taylor said the change order has been completed. The change order has been increased to \$288,879.00. The estimated amount was \$350,000.00.

Dangerous Building Administrator Jake Taylor told Council that he is setting up a Public Hearing for the dangerous buildings August 2. Administrator Jake Taylor stated he received some names for a recorder from Sherece Eivins, County Circuit Clerk.

Roof Administrator Jake Taylor told Council the contractor is trying to get more money out of MIRMA on the roof damage.

Timber Pump Administrator Jake Taylor stated a letter has been sent to Grundy Electric and Bryan Pash from Grundy Electric advised the combined cost to upgrade the distribution lines would be \$446,700.00.

Creek Crossing Administrator Jake Taylor said the creek crossing project has been put on hold to work on the 39th Street project since it is a priority.

Land Advisory Mayor Jonne Slemons told Council that the Land Advisory Board hasn't met because of the COVID-19 Virus. They had received the survey and it had been analysed and there were two or three ideas that came out on top. The bike and walking trail had a lot of interest. Shila Callaway from the Harrison County Health Department talked with someone in Kansas City about their Bike & Walk Trails. The City would like to advertise to solicit more contractors. The next meeting is scheduled on June 18th at 5:30 p.m.

Country Club Lease Agreement Administrator Jake Taylor reissued a twenty year lease agreement to the Bethany Country Club. Administrator Jake Taylor advised the prior agreement had expired in 2014.

Motion made by Alderman Randy Brejnik to approve the twenty year lease agreement to the Bethany Country Club and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

4 Post Lift Mayor Jake Taylor submitted bids for the Motor Pool 4 post lift and installation. The bids submitted were Midwest Supply for \$24,870.00; Car Quest for \$19,436.99 no installation; and O'Reilly's for \$20,690.00.

Motion made by Alderman Randy Mann to approve O'Reilly's for \$20,690.00 and seconded by Alderman Lance Johns.

Wells Property Administrator Jake Taylor told Council that Raymond Wells came in and is willing to give the City his property at 2109 Main Street. The cost of a quick claim deed will be \$177.00.

Motion made by Alderman Butch Osmon to accept the property at 2109 Main Street from Raymond Wells and seconded by Alderman Randy Brejnik.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Council Reports
or Comments

Mayor Jonne Slemmons asked for Council comments or concerns.

Alderman Lance Johns asked Chief Bryan Holloway about the incident at Family Budget Inn. Chief Holloway replied that she was partly dressed when officers arrived.

Mayor 's
Correspondence
& Appointments

Mayor Jonne Slemmons would like to appoint Bill Lehleitner to the Planning & Zoning for a five year term.

Motion made by Alderman Lance Johns to appoint Bill Lehleitner to the Planning & Zoning and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Adjourn

Mayor Jonne Slemmons asked for a motion to adjourn.

Motion made by Alderman Lance Johns to adjourn at 6:08 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemmons, Mayor

ATTEST:

Nita Schroff, City Clerk