

REGULAR COUNCIL MEETING

June 17th, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, June 17th, 2019 at 5:30 p.m.

Present: Slemons, Crabtree, Johns, Brejnik, Mann

Absent: None

Others Present: Tara Walker, Jacob Taylor, Nita Schroff, Jan Johns, Misty Oliver, Stuart Johnson, Phil Conger, Jerry Collins, Brian Groom, and Larry Hyre.

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 called 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
Brejnik - Aye

Johns - Aye
Crabtree – Aye

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

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

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

6/12/19

VOYA Financial	1,166.54	BTC Bank Taxes	10,338.50
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Total \$11,505.04

6/17/19

ACCO	516.00	Lifeguard Store	504.85
ANR Pipeline Co.	29,916.56	Master Pitching Machine	262.91
AR Electric Coop.	1,300.00	MFA Agri	36.80
Baker & Taylor	375.79	MIRMA	340.00
Bethany Building Center	264.60	MO CCFO Assoc.	25.00
Bethany Printing Co.	139.10	MO Joint Mun Elect	254,872.65
Border States Industries Inc.	132.00	MO Municipal League	75.00
Cintas Inc.	605.18	MO One Call System	71.50
Constellation	57,797.93	Norris Quarries LLC	334.43
Demco	29.50	NW MO CCFOA	25.00
Energyworldnet Inc.	185.00	O'Reilly Auto	218.86
Fink, Richard V	75.00	Pettijohn Auto	6.64
Fleet Services	3,078.45	Remmers Design	1,909.95
Grundy Electric Coop.	867.75	Ricoh USA	320.76
Harrison Co Sheriff	38.00	SHHS	237.24
Hudlemeyer, Deana	80.00	SYNCB/Amazon	316.84
Industrial Sales	14,274.39	Total Systems	2,745.00
Jennings, Charles A	1,052.91	Trace Analytics Inc.	364.00
Jennings, Charles L	28.25	Trenton Coca-Cola	888.00
John Deere Financial	514.50	US Foodservice	1,779.79
KC Life Ins.	147.50	Utility Consultants Inc.	375.00

Total \$377,128.63

6/18/19

Herzog	453,962.00	City of Roland IA	3,500.00
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Total \$457,462.00

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of June 3, 2019.

Alderman Lance Johns would like the Minutes to reflect Maggie Broyles's property when the Council was talking about the cost of replacing driveway tubes.

Motion made by Alderman Lance Johns to approve the corrected Minutes of June 3, 2019 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

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

Misty Oliver told Council that the road is really bad at 22nd and Main Street.

Misty Oliver told Council she noticed local children walking to the City Pool and observed several cars speeding around the park and almost hitting the children. Misty Oliver would like the police to patrol the road around the park to Bulldog Avenue. Chief Brian Groom was attending the meeting.

Jerry Collins told Council that the paper wrote Northwest Metal received the bid on the lumber for the dog pound and the newspaper quoted the amount as \$8,000.00 and it should have been \$5,800.00. Jerry Collins stated there was a difference of \$2,100.00. Jerry Collins also felt the City could save around \$40,000.00 on cost, by his calculations for the Electric/Gas building having the City use Northwest Metal instead of the Bethany Building Center.

Mayor Jonne Slemons replied that Administrator Jake Taylor will address this issue in his report.

Jerry Hyre would like to know what the Council decided on the maintenance on the ditch that was dug out last year.

Administrator Jake Taylor stated he talked to Randy Jennings, Street Superintendent, and he confirmed that the City dug out the ditch at the land owner's request.

Jerry Hyre replied that if rip rap was put in the ditch by the Street Department it would help to keep it from getting deeper. After the Council discussed, it was decided the City would not pay for the rip rap.

Liquor License
Renewal

Mayor Jonne Slemons asked if there was any discussion on the renewal of the liquor license.

City Clerk, Nita Schroff advised Council there were a couple of corrections on the 2019-2020 liquor licenses.

Heath Yates came back in and said that Long Creek Saloon will be closing since the death of his mother. Nita Schroff, City Clerk also told Council Boller Motorsports had mailed a check, but as of today City Hall had not received the check. John Boller was going to give Amber Hoyle, Treasurer, a check at the car races on Saturday but the races were canceled because of the weather forecast. John Boller will be bringing check to races on this coming Saturday.

The Council agreed to approve Boller Motorsports and not give the liquor license until paid.

Motion made by Alderman Charles Crabtree to approve the 2019-2020 liquor licenses with the corrections and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Administrator &
Department
Reports

Administrator Jake Taylor would like to tell the Council that the Bethany Community Garden Club sent Norman Newlin, Code Enforcement Officer a thank you card for doing a good job.

Demo Properties

Administrator Jake Taylor told Council the Building Inspector, Norman Newman recommends testing for asbestos before soliciting for bids.

Council decided to push bids until after we get the asbestos tests complete in the three homes on the demo list. Council feels the bidders will be able to calculate a more accurate demolition cost.

Fire Truck

City Attorney Tara Walker has received a copy of the purchase agreement for the 1995 Ford F800 Fire Truck.

Administrator Jake Taylor would like approval from the Council for the

Administrator to sign the purchase agreement and send check for \$3,500.00.

Motion made by Alderman Randy Mann to approve Administrator Jake Taylor to sign the purchase agreement and mail the payment of \$3,500.00 for the 1995 Ford F800 Fire Truck and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

TAP Project Administrator Jake Taylor advised Council that MoDot issued authorization to Howe Company to start engineering on June 7, 2019 for the Safe Route to School.

Flash Flood Administrator Jake Taylor reported to Harrison County the City sustained \$518,488.36 in damages during the May 28, 2019 flash flooding event.

The deductible for all vehicles is \$1,000.00; building deductible is \$2,500.00; for any ballfield or park the deductible is \$1,000.00.

Administrator Jake Taylor would like the Council to vote on turning the storm damage into MIRMA.

Motion made by Alderman Lance Johns to approve Administrator Jake Taylor to turn in damage claim to MIRMA and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Metal Culverts Administrator Jake Taylor submitted bids for the metal culverts for the repair on North 28th Street.

The bid submitted from a single source was Metal Culverts for \$19,700.00.

Administrator Jake Taylor advised the Council the culverts will take approximately three months to receive. Administrator Jake Taylor advised Council that Superintendent Randy Jennings will monitor the bridge daily and will close the bridge if it becomes a safety issue.

Motion made by Alderman Lance Johns to approve the Metal Culverts bid of \$19,700.00 for North 28th Street and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Roleke Drive Administrator Jake Taylor told Council there is a sinkhole on Roleke Drive. After further investigation it was determined that a storm drain collapsed that runs east and west on the south side of Roleke Drive.

The Street Department will be installing the tube. The price for the tube is under the Administrators buying authority however Administrator Jake Taylor wanted the Council to be aware of the purchase prior to ordering the tube to repair Roleke Drive.

Exit Ramps Administrator Jake Taylor advised Council that MoDot will not provide street lights on the exit ramp but gave the City permission to install at our cost.

Kenny Robertson, Electric Superintendent, has spoken with R/S about a

plan to install street lights on exit ramps off of I-35 as a project.

One Acre Administrator Jake Taylor told Council he was contacted by Lindsey Craig and she would like to purchase one acre of land located behind the Post Office that belongs to the City of Bethany. Administrator Jake Taylor asked if the Council agreed to sell the property would property have to be advertised and would bids be required.

Council Reports & Comments Mayor Jonne Slemons asked if anyone had question on the Department Reports.

Fire Department Fundraiser Alderman Charles Crabtree asked how the Taco Supper went for the Fire Department.

Administrator Jake Taylor replied that Fire Chief, David Kinnison stated they had a good turnout and made over \$500.00.

Alderman Randy Brejnik remarked that he had viewed several semis on Miller Street and it is not a legal truck route. He voiced concerns about the semis tearing up Miller Street.

Mayor's Correspondence & Appointments Mayor Jonne Slemons would like to appoint David Kinnison for the Emergency Operation Officer.

Motion made by Adlerman Charles Crabtree to accept the appointment of David Kennison as the Emergency Operation Officer and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Closed Session Motion made by Alderman Randy Brejnik to go into Closed Session for Personnel at 5:57pm and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Adjourn Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 6:22 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk