

REGULAR COUNCIL MEETING

JULY 15TH, 2019

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, July 15th, 2019 at 5:30 p.m.

Present: Slemons, Crabtree, Johns, Brejnik, Mann

Absent: None

Others Present: Jacob Taylor, Nita Schroff, Tara Walker, Kenny Robertson, Jerry Collins, Jan Johns, Misty Oliver, Norman Newlin, Stuart Johnson, Marvin Casady, Casey Schroff, Rachel Eivins, Jason Perkins and Phil Conger.

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

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 Charlie Crabtree to approve the bills and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

7/15/19

ACCO	1,401.98	Cintas Inc.	178.74
Allied Systems Inc.	2,452.74	COB	9,518.27
Amanda Thrower	40.00	COB	150.00
ANR Pipeline Co.	14,357.99	COB	150.00
Baker & Taylor	406.99	Clearwater Inc.	43,957.10
Bethany Building Center	168.54	Cole Hardware	52.97
Big Time Cinema	785.00	Commerce Bank	1,276.17
Book Systems Inc.	725.00	Community Wholesale Tire	225.22
Carter-Waters LLC	5,165.50	Constellation – Gas	28,675.55

Core & Main LP	225.00	Nevco Inc.	642.96
Demco	219.74	Norris Quarries LLC	181.80
Don's Jons LLC	650.00	O'Reilly Auto	601.29
Elecsys International	24.00	Omnigo Software	752.25
Fischer Concrete	3,409.69	Pettijohn Auto Center	92.83
Fleet Services	3,882.05	Petty Cash	62.00
Gilmore & Bell	1,000.00	Petty Cash - Gym	775.00
Gimson Pest	165.00	Porter Trash Service	24,980.32
Grundy Electric	792.75	Prinsco	44.86
Harrison Co Collector	364.12	Quill Corp.	50.27
Harrison Co. Recorder	54.00	Richo USA	79.19
Harrison Co Sheriff	48.00	Heiman	355.81
Heiman Inc.	158.70	Trenton Coca-Cola	1,049.04
Howe Co. LLC	600.00	Tyler Tech	16.25
Hudlemeyer, Deana	80.00	US Foodservice	1,379.12
John Deere Financial	250.56	Central Bank	7,617.78
Kansas City Life	153.00	Liberty National	437.40
MPR	21,520.88	AFLAC	954.39
MDR	86.14	USDA Loan (WWTP)	14,051.00
MO Joint Mun Elect	255,652.14	USDA Loan (WWTP)	3,816.00
MO One Call	57.20		

Total \$457,020.29

7/17/19

BTC Bank Taxes	10,332.35	Voya Financial	1,156.54
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Total \$11,488.89

7/05/19

Jaunita E Schroff	1,198.27	Janee A Lehleitner	327.27
Leslie S Groom	872.18	Judith A Hinkle	70.47
Amber M Hoyle	1,135.09	Linda L Sanders	184.93
Norman L Newlin	1,071.97	Michael R Lykins	1,053.33
Brian S Groom	1,425.93	Michael S Addison	654.07
Bryan E Holloway	1,393.65	Michelle L Schroff	1,149.34
Trevor A Place	1,328.99	Penny M Gardner	471.36
Brandon T York	1,090.85	Shiloh G Peters	638.00
Jacob R Taylor	1,726.14	Lindsey N Renne	245.19
Kenneth D Robertson	1,034.62	Quinton P Johnson	251.87
Jesse M Sanders	1,038.51	Jaren D Vanmeter	145.64
Toby J Puffer	1,000.54	Coby J Israel	354.77
Derek S McClure	872.75	Gavin R Johns	613.59
Larry G Smith	693.72	Paige L Peterson	558.75
Robert E Stottlemeyer	445.58	Alexandria J Hoyle	265.79
Gage D Jones	445.58	Ethan B Billups	512.54
David Kinnison	707.99	Elizabeth M Mueller	220.29
Curtis D Carlson	828.16	Madisyn J Lisle	592.19

Cade M Davidson	264.76	Maci J Lisle	340.77
Summer L Beaty	209.16	Kierra L Shelby	294.95
Collin S Haffey	324.15	Cathy M Johnson	1,146.79
Nicholas H Williams	334.54	Colton Hulet	445.58
Randy W Jennings	1,107.82	Maggie Jennings	23.09
Robert W Russell	988.86	Reagan G Quinley	361.55
Charlie D Bennett	890.77	Tryce T Marks	240.36
Brian K Jennings	809.78	Gracie N Eckerson	588.73
Paul L Gard	1,189.68	Jastin K Johns	368.94
Lela A Stottlemeyer	270.12	Mason E Parkhurst	104.02
Brooklyn P Ellis	355.55	Marcus A Willis	520.05

Total \$ 37,799.93

Approve Minutes Mayor Jonne Slemons called for a motion to approve the Minutes of July 1, 2019.

Motion made by Alderman Charles Crabtree to approve the July 1, 2019 Minutes and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bill #1318

AN ORDINANCE REAFFIRMING CHAPTER 117 ENTITLED “CONFLICTS OF INTEREST” OF TITLE I ENTITLED “GOVERNMENT CODE” OF THE BETHANY CITY CODE was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1318 and seconded by Alderman Charlie Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Mayor Jonne Slemons read Bill #1318 by title only for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1318 and adopt Ordinance #1318 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Public Input No Public input at this time.

Administrator & Department Reports Administrator Jake Taylor told Council that the applications were received for the property on 1804 Alder Street. Administrator Jake Taylor informed Council that Dallas Souders is interested in the property.

Motion made by Alderman Randy Brejnik to transfer property at 1804 Alder Street to Dallas Souders and seconded by Alderman Charlie Crabtree.

Mann – Aye
Brejnik - Aye

Johns - Abstain
Crabtree – Aye

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| Water Main Project | Administrator Jake Taylor told Council the bid opening for the Water Main Project will be in August. |
| Property on 20 th Street | <p>Norman Newlin, Code Enforcement Officer, told Council that Jason Perkins lives at 104 South 20th Street. The City has been dealing with the nuisance at this location since January. Norman Newlin, Code Enforcement Officer has talked with Attorney Tara Walker about the City cleaning up the property and billing the resident. Norman Newlin, Code Enforcement Officer has scheduled clean up on the property at 8:00 a.m. on Tuesday July 16th 2019. Jason Perkins asked the Council if they would consider extending the clean up until Friday, July 19, 2019 at 5:00 p.m.</p> <p>The Council agreed to allow Jason Perkins to have until 5:00 p.m. on Friday, July 19, 2019.</p> |
| Israel Land Naming | <p>Administrator Jake Taylor received several suggestions from former Councilman Gene Ishmael for the naming of the new land the City purchased last year from the Israel family.</p> <p>Mayor Jonne Slemons replied that the purpose of the land has not been determined at this time. The Israel Family would like the land named after Helen Israel but would be happy with a plaque. After discussion the naming of the new land has been tabled.</p> <p>Administrator Jake Taylor advised Council he will get five people together before the next Council Meeting so the public can have some input in the naming process.</p> |
| Israel Property | <p>Administrator Jake Taylor presented another issue to the Council on the Israel Property that is currently under contract with Bill Jennings. A ditch is located on the west side of the property and prohibits access. The only access to the property at this time is on the East side which has been owned by Max Fordyce until last year. First Call is the new owner of the property and they have blocked the entrance that has been used for several years.</p> <p>Administrator Jake Taylor told Council the City can make a low water crossing on the North end of the property to gain access to the 2 acres across the ditch thus bypassing the First Call property. The City currently has left over concrete that can be installed in the ditch at no additional cost to the City for future use.</p> <p>Rachel Eivins added they would allow for the hay to be removed but it would have been nice for them to ask for permission before entering. Rachel Eivins additional comment advised she had spoken to James Ballard about removing the hay this morning.</p> |
| Flash Flooding Event | Administrator Jake Taylor told Council he has submitted the paperwork to FEMA. The City had enough damaged to receive money from FEMA/SEMA but the public did not meet the requirements. |
| MIRMA | Administrator Jake Taylor told the Council that Norman Newlin, Code Enforcement Officer has met with Ward Roofing LLC on the City buildings. Once the City receives the estimates from Ward Roofing Administrator |

Jake Taylor can submit said estimates to MIRMA.

Exit Ramp
Lighting

Administrator Jake Taylor stated Kenny Robertson, Electric Superintendent, will meet with Riley with R/S for estimates for the 2020 budget figures on the exit ramp lighting.

Pole
Replacement
Material

Administrator Jake Taylor submitted bids for materials for the pole replacement project. The bids submitted were Border States for \$17,185.23; Arkansas Electric for \$16,505.25; and Anixter no bid. Kenny Robertson, Electric Superintendent, recommendation is to go with Arkansas Electric for \$16,505.25. The budget amount is \$20,000.00.

Motion made by Alderman Lance Johns to approve the materials for pole replacement to Arkansas Electric for \$16,505.25 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Pole
Replacement
Labor

Administrator Jake Taylor submitted bids for labor on the pole replacement project. The bids submitted was Capital Electric no bid; Black and McDonald for \$147,507.00; and R/S for \$146,537.81. Kenny Robertson recommendation is to go with low bid to R/S for \$146,537.81. The budget amount was for \$140,000.00.

Motion made by Alderman Lance Johns to approve the labor on the pole replacement to R/S Electric for \$146,537.81 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Bio Dump

Administrator Jake Taylor told Council he would like to advertise to bid out to empty the bio dump. The Street Department is busy and cannot keep up with the brush. The brush will be taken to the City farm for disposal. The price will be billed as cubic feet.

Mayor Jonne Slemons replied that the bid needs to specify when the City requests it to be hauled off the winning bidder need to be available.

Demo Bids

Administrator Jake Taylor submitted bids for the properties on Vandivert Street, Oakland Street and Alder Street. The bids submitted was Perkins Dozing for Vandivert for \$9,000.00, Oakland for \$12,000.00 and Alder for \$4,500.00; HF Excavating for Vandivert for \$10,500.00, Oakland for \$8,300.00 and Alder for \$6,800.00; and First Call for Vandivert for \$11,500.00, Oakland for \$8,500.00 and Alder for \$5,500.00. Due to the shortage of funds the Council decided to remove the Alder property at this time from demo list.

Motion made by Alderman Randy Brejnik to approve demo bid to HF Excavating for Vandivert \$10,500.00 and Oakland for \$8,300.00 and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Fire Department Mayor Jonne Slemons remarked that training for the Fire Department at Flint Hills Resources Refinery in Rosemont Minnesota will be very good training. Chief David Kinnison is planning on sending two fire fighters. The training is free and the fire fighters need to pay for 2 night lodging, food and fuel.

Mayor Jonne Slemons told Administrator Jake Taylor that the PeopleService reports do not include the graphs if no information is available.

Council Reports & Comments Alderman Charlie Crabtree remarked that sales tax is down. Mayor Jonne Slemons added that Bethany needs to get a Use Tax in place.

Alderman Randy Brejnik replied that the City needs to build that low water crossing for access to the city property.

Mayor's Correspondence & Appointments Mayor Jonne Slemons has no correspondence or appointments at this time.

Closed Session Mayor Jonne Slemons asked for motion to go into Closed Session for Personnel at 6:05 p.m.

Motion made by Alderman Randy Brejnik to go into Closed Session for Personnel and seconded by Alderman Charlie Crabtree.

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 6.20 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik - Aye

Johns - Aye
Crabtree – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk