

REGULAR COUNCIL MEETING

July 20TH, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, July 20th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Osmon, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Bryan Holloway, Jerry Collins, Stuart Johnson, Jan Johns, Misty Oliver, Norman Newlin, 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 asked for a motion to approve or amend the agenda.

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

Mann – Aye Johns - Aye
Osmon – Aye Brejnik - Aye

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

Motion made by Alderman Butch Osmon to approve the bills and seconded by Alderman Randy Brejnik.

Mann – Aye Johns - Aye
Osmon – Aye Brejnik - Aye

7/17/20

Cathy Johnson
1,257.64
Dale D Stallsworth
1,184.28
Robert W Russell
1,039.51
Charlie D Bennett
1,132.57
Brian K Jennings
875.23

Casy S Tharp
765.94
Paul L Gard 1,280.74
Lela A Stottlemyer 89.12
Jason S Holcomb
286.98
Brooklyn P Ellis
546.13
Jastin K Johns
413.89

Trevor S Lisle
369.31
Rowan K Hendren
277.99
Isabella D Woodring
325.63
Kasten V Vanmeter
438.80
Jad R Cornett
279.95

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|---------------------|----------------------|---------------------|
| Jaunita E Schroff | Channing T Stirewalt | Quinton P Johnson |
| 1,300.23 | 1,024.88 | 138.50 |
| Leslie S Groom | Gage D Jones | Jaren D Vanmeter |
| 651.88 | 579.49 | 172.13 |
| Amber M Hoyle | Colton Hulet | Benjamin J Schoning |
| 1,028.98 | 558.53 | 1,020.59 |
| Norman L Newlin | David Kinnison | Richard L Caul |
| 1,071.08 | 840.52 | 625.72 |
| Bryan E Holloway | Tyson L Martin | Kierra L Shelby |
| 1,565.23 | 34.63 | 394.98 |
| Aaron S Parkhurst | Jonathan R Harris | Gracie N Eckerson |
| 1,206.15 | 968.11 | 271.02 |
| Brandon T York | Curtis D Carlson | Jacob W Hoyle |
| 1,278.76 | 913.72 | 800.31 |
| William Z Quigley | Janee A Lehleitner | Carci K Coffey |
| 965.46 | 602.01 | 277.98 |
| Jacob R Taylor | Judith A Hinkle | Jillian M Hurt |
| 1,903.92 | 221.59 | 317.68 |
| Kenneth D Robertson | Linda L Sanders | Hunter B Ackley |
| 925.90 | 188.71 | 385.19 |
| Jesse M Sanders | Michael S Addison | Beau S Rainey |
| 1,024.00 | 616.50 | 383.20 |
| Derric W Achter | Aaron J Baker | Jolee A Ward |
| 1,122.38 | 1,056.75 | 333.57 |
| Toby J Puffer | Shiloh G Peters | Halle A Morgan |
| 1,187.54 | 810.29 | 198.55 |
| Larry G Smith | Lindsey N Renne | |
| 824.86 | 289.92 | |

Total: \$40,645.14

7/16/20

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| BTC Bank Taxes | Voya Financial |
| 11,448.72 | 1,317.96 |
| | Total: \$12,766.68 |

7/05/19

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|------|----------|------------------|----------------|
| ACCO | 1,659.50 | ANR Pipeline Co. | Ashley Simpson |
| | | 14,850.81 | 120.00 |

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|--|--|---|
| Baker & Taylor Inc. 355.71 | 50.00 | K-5 Window Cleaning 50.00 |
| Barco Municipal 247.44 | Ellis Lawn Care 249.99 | Kansas City Life Ins. Co. 156.00 |
| Bethany Building Center 856.53 | Fischer Concrete 817.34 | Maryville Typewriter 50.64 |
| BSN Sports Collegiate 1,180.00 | Fleet Services 2,866.91 | Metal Culverts Inc. 3,762.80 |
| Carquest Auto Parts 600.50 | Graybar 75.00 | MO Joint Mun Elect- Electric 292,940.53 |
| Cephas Paniamogan 35.00 | Groeber & Associates Inc. 160.13 | Norris Quarries LLC 413.46 |
| Cintas Inc. 412.37 | Grundy Electric 565.75 | Peopleservice Inc. 58,482.00 |
| COB Uniform Allowance 25.00 | Gumdrop Books 107.49 | Pettijohn Auto Center 20.27 |
| COB Uniform Allowance 25.00 | Harrison County Ad-Visor 86.65 | Porter Trash Service 442.52 |
| COB Garden Meter 150.00 | Harrison County Treasurer 350.80 | Quadient Leasing USA 350.40 |
| COB Pool Loan 9,518.27 | Harrison County Treasurer 288.20 | Quill Corporation 194.51 |
| Cole Hardware 104.89 | Heiman Inc. 804.09 | Remmers Design - Police 75.00 |
| Constellation New Energy-Gas 28,708.07 | Howe Company LLC 6,000.00 | Richo USA 1,847.19 |
| Country Bargains- Fridge 150.00 | Deana Hudlemeyer 80.00 | Trace Analytics Inc. 371.76 |
| Cummins Sales & Service 520.02 | Hy-Vee Food Store 25.12 | Trenton Coca-Cola 124.08 |
| Demco 104.62 | Industrial Sales Co Inc. 165.85 | Tyler Technologies Inc. 112.50 |
| Dept. of Nat. Resources- permit 200.00 | Charles L Jennings 35.00 | Westbrook & Co 7,995.00 |
| Devin Lacy | John Deere Financial 70.00 | |

Total: \$440,010.71

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the Minutes of July 6th, 2020.

Alderman Randy Brejnik would like it to be noted that he wanted the potholes fixed correctly on Main Street.

Motion made by Alderman Randy Mann to approve the corrected Minutes of July 6th, 2020 and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

- Public Input Mayor Jonne Slemons asked if there was any public input.
- There was no public input at this time.
- Bill #1328 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 #1328 and seconded by Alderman Randy Mann.
- Alderman Lance Johns said that there was a spelling correction in the first paragraph. Nita Schroff, City Clerk, acknowledged the correction.
- Motion made by Alderman Randy Brejnik to approve the first reading of Bill #1328 and seconded by Alderman Randy Mann.
- Mann – Aye Johns – Aye
Osmon – Aye Brejnik – Aye
- Mayor Jonne Slemons read Bill #1328 for the second and final reading.
- Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1328 and adopt Ordinance #1328 and seconded by Alderman Randy Mann.
- Mann – Aye Johns – Aye
Osmon – Aye Brejnik – Aye
- Administrator & Department Reports Administrator Jake Taylor spoke with Larry Kinder in reference to a charging station. Larry Kinder explained to Administrator Jake Taylor that there are 13 spots being picked to build charging stations for all electric vehicles. Administrator Jake Taylor told the Council that there is a state grant that will pay 80% of costs and the City pays 20% and owns the charging station. Administrator Jake Taylor told Council that the rough estimated cost would be \$250,000.00 to \$300,000.00, which the City would only pay 20%.
- Alderman Randy Mann asked where it would be placed and Administrator Jake Taylor said that they have talked to Casey’s, General Store, Kum & Go, Sinclair, and Shell. The Council agreed to allow Administrator Jake Taylor to fill out the application for the State Grant.
- PurduePharma Claims Attorney Tara Walker told Council that there is a lawsuit on Opioids addiction. The City can be named in the lawsuit and possibly receive \$1.1 million dollars. If the City chooses not file for the lawsuit then they can not sue at a later date. Alderman Lance Johns does not agree with the lawsuit. People need to be suing the doctors that prescribe the medication not companies that make the drugs.

Motion made by Alderman Randy Mann to go forward with the lawsuit and seconded by Alderman Randy Brejnik.

Mann – Aye
Osmon – Nay

Johns – Nay
Brejnik – Nay

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| Walk Bridge | Administrator Jake Taylor told the Council that the fencing has been ordered. The lights have been ordered but they will not arrive until September. |
| TAP/Water & Sewer Project | Administrator Jake Taylor said that there has been no change in this project at this time. Mayor Jonne Slemons said that the project has a final date of August 21, 2020 and Shannon Howe and Fred Bennett will be meeting this week to measure for the sidewalk cuts. |
| Dangerous Buildings | Administrator Jake Taylor said that the public hearing is for August 3, 2020 at 8:00a.m. |
| Roof Claims | Norman Newlin, Code Enforcement Officer, told the Council that Tri-Ad was measuring for supplies last week and they will be starting as soon as the material arrives. |
| Land Advisory Board | Mayor Jonne Slemons told the Council that the Harrison County Health Department received a \$10,000.00 grant to go toward the bike/walk trail. The non-profit Bike Walk of KC has put together different trail plans. |
| Use Tax | Administrator Jake Taylor told the Council that he talked to the State Representative to get some clarification on the Use Tax. Administrator Jake Taylor said that he said that we needed to educate our residents with the truth. The decision will need to be made at the August 17th meeting so the information can get to the courthouse by August 25, 2020 for the November ballot. |
| Sewer Issues | Administrator Jake Taylor said that there are not any changes on the sewer issues and it will be discussed at the next meeting. Mayor Jonne Slemons replied that she did not like the idea of running the plumbing toward the east because it was twice as far and more concrete construction. Norman Newlin, Code Enforcement Officer, said that they are looking at going west at this time and there have not been any sewer issues at this time. |
| Website | Administrator Jake Taylor told Council that we needed to make a decision on the website to put it in the budget for next year. |
| Internal Audit Results | Administrator Jake Taylor told Council that one of the items that needs to be addressed is a fund balance policy. The Auditors have given us three options and Amber Hoyle, City Treasurer, chose the enclosed version. Alderman Randy Brejnik responded that the State Auditor and these auditors commented on the pool loan. Alderman Randy Brejnik thinks we need to look into rates so the Parks & Recreation can pay back the funds financing the loan. Mayor Jonne Slemons said that the Auditor requested that we remove the Treasurer and replace her with another individual that does not have direct access to the City bank accounts. |
| | Mayor Jonne Slemons would like a motion to remove Amber Hoyle, City Treasurer, from the signature cards, and add Jake Taylor, remove Alderman Lance Johns and add Alderman Randy Mann and backdate it to June 15, 2020. |

Motion made by Alderman Butch Osmon to remove Amber Hoyle, City Treasurer, and add Administrator Jake Taylor, remove Alderman Lance Johns and add Alderman Randy Mann to the signature cards and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Administrator Jake Taylor said that he has created a log that will need to be signed off each month on utility corrections, check bank images and corrections on the utilities bills, and checking the bank images and journal entries.

COVID-19

Administrator Jake Taylor told Council that he suggests waiving the late fees but applying the reconnect fees. Administrator Jake Taylor asked the Council for their opinion on wearing masks before entering City Hall. Administrator Jake Taylor said that no one will be allowed in the office area unless they are wearing a mask in the offices. Alderman Randy Mann said that he does not approve of wearing masks. Alderman Randy Brejnik replied that if we are requiring our customers to wear them then the employees need to wear them. Administrator Jake Taylor said that masks will be optional but hand sanitizer will be available.

COVID-19 Small Business Grants

Administrator Jake Taylor said that any small business that employs less than 50 individuals can apply for the grant. The information will be available at City Hall. Alderman Lance Johns said that it is for incorporations and for farmers.

Tobacco Free

Administrator Jake Taylor said that the Harrison County Health and Wellness is requesting businesses around the County to change their workplace to tobacco free policy. The Council discussed the procedure and agreed that there will be no smoking in city building and city vehicles. Administrator Jake Taylor said that he will add it to the personal policy.

Bids IT Servers

Administrator Jake Taylor submitted a bid for a new server from Jared Andrew, IT Technician. Alderman Randy Mann asked why we are getting a new server because if there is something wrong with the motherboard why not just replace the board. Administrator Jake Taylor said that he didn't know anything about the servers and Alderman Randy Mann can talk to Jared Andrews and Leslie Groom.

Bids SCI Bottles

Administrator Jake Taylor submitted bids for the SCI Bottles. The bids submitted were Dalmation Fire for \$8,010.00; SCBA Sales and Rental for \$6,550.00; and Heiman for \$5,939.50. Fire Chief David Kinnison recommendation is to go with Dalmation Fire for \$8,010.00.

Motion made by Alderman Lance Johns to approve the SCI Bottles to Dalmation Fire for \$8,010.00 and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Mayor Jonne Slemons asked if there were any comments on the department reports. Mayor Jonne Slemons replied that the Police Report

is very lengthy. Police Chief Bryan Holloway replied that he had drafted a sheet for officers to sign off on when they complete a required duty. Alderman Lance Johns asked how the new officers are doing and Police Chief Bryan Holloway says they are doing good. Mayor Jonne Slemons asked if he could run the MIRMA Audit to see if any officers are behind in their training.

Council Reports & Comments

Mayor Jonne Slemons asked if there are any comments or concerns.

Alderman Lance Johns said that Lynn Alderson is complaining that the ditch across from her house needs mowed to get rid of the skunks.

Mayor's Correspondence & Appointments

Mayor Jonne Slemons asked if MoDOT is supposed to paint the lines on the South side of the courthouse. Administrator Jake Taylor said that he hadn't heard back from them at this time. Administrator Jake Taylor also replied that he asked if MoDOT was to maintain repairs on Main Street.

Mayor Jonne Slemons requested a list for repairs from the Park Department. Administrator Jake Taylor said that they never budgeted any repairs for the Park Department this year.

Mayor Jonne Slemons asked about the policy in place on marking utilities lines. Alderman Randy Brejnik said that we should not change the policy because it could make the City liable if it is marked incorrectly.

Close Session Legal

Mayor Jonne Slemons asked for a motion to go into closed session for legal at 6:20 p.m.

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Randy Brejnik to adjourn at 6:42 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk