

REGULAR COUNCIL MEETING

July 6th, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, July 6th, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Osmon, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Bryan Holloway, Misty Oliver, Jerry Collins, Josh Jones, Chris Cowell, Stuart Johnson, Phil Conger, Jan Johns and Norman Newlin.

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 Randy Brejnik to approve the agenda and seconded by Alderman Randy Mann.

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 Randy Mann to approve the bills as presented and seconded by Alderman Randy Brejnik.

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

6/16/20

Gladiator Pyro
2,500.00

Total: \$2,500.00

6/23/20

Gladiator Pyro
2,500.00

Total: \$2,500.00

7/02/20

Jaunita E Schroff
1,300.23
Leslie S Groom
775.82
Amber M Hoyle
1,028.98
Norman L Newlin
1,071.08
Bryan E Holloway
1,445.08
Aaron Parkhurst
1,339.77
Brandon T York
1,161.77
William Quigley
959.38
Randall J Mann
184.70
Randall G Brejnik
184.70
Lance Johns
184.70
Charles L Crabtree
92.35
Jonne D Slemmons
269.36
Jacob R Taylor
1,726.05
Kenneth D Robertson
983.20
Jesse M Sanders
1,024.01
Derric W Achter
1,122.38
Toby J Puffer
1,064.55
Larry Smith
783.92
Channing T Stirewalt
1,090.66
Gage D Jones
705.46

Colton Hulet
699.92
David Kinnison
1,004.33
Tyson Martin
305.96
Phillip Martz
219.98
Richard Russell
239.83
Elijah D Lamberson
252.30
Jazmin M Harris
261.26
Brenton T Wagner
73.88
Jonathan Harris
1,098.01
Blade I Landes
200.86
Joshua A Graham
121.91
Dakota S Cox
346.58
Jonathan C Stephenson
124.67
Curtis D Carlson
913.72
Janee A Lehleitner
387.75
Judith A Hinkle
220.56
Linda L Sanders
139.80
Michael S Addison
677.78
Aaron Baker
1,056.75
Shiloh G Peters
718.49
Renne Lindsey
398.74

Quinton Johnson
247.22
Jaren D Vanmeter
130.90
Benjamin J Schoning
1,020.59
Richard L Caul
535.67
Alexandria J Hoyle
257.80
Kierra L Shelby
165.98
Gracie N Eckerson
247.92
Jacob W Hoyle
431.73
Carci K Coffey
186.64
Jillian M Hurt
224.37
Hunter B Ackley
220.39
Beau S Rainey
154.87
Jolee A Ward
301.80
Halle A Morgan
252.16
Cathy M Johnson
1,146.53
Dale D Stallsworth
1,186.38
Terry R Osmon
92.35
John Barclay
60.03
Noah A Lamberson
335.23
Robert W Russell
1,039.51
Charlie D Bennett
1,132.57

Brian K Jennings	88.76	Isabella D Woodring
875.23	Brooklyn P Ellis	216.42
Casy S Tharp	359.48	Kasten V Vanmeter
765.94	Jastin K Johns	238.26
Paul L Gard	369.39	Jad R Cornett
1,153.31	Trevor S Lisle	162.81
Lela A Stottlemeyer	262.08	
201.97	Rowan K Hendren	
Jacob S Holcomb	293.86	

Total: \$ 42,319.38

7/6/20

ACCO	Elecsys International Corp.	Key Equipment & Supply
1,866.22	30.00	1,720.17
Alliance Pump & Mechanical	Gaines, Casey Tanner	MIRMA
5,680.33	287.50	200.00
ALTEC	Galls LLC	MO Dept of Revenue
839.38	821.78	2,213.00
Anderson, Charles Roy	Gimson Pest Control Inc.	MO One Call System
287.50	165.00	76.25
Badgeandwallet.com	GRM Networks	MO Sales Use Tax
290.00	1,665.02	11,992.27
Baker & Tylor Inc.	Harrison Co. Ad-Visor Inc.	Norris Quarries LLC
49.09	104.40	384.39
Barco Municipal	Harrison Co. Sheriff	Nuesynergy Inc.
59.66	28.00	96.00
Bethany Building Center	Harrison Co. Treasurer - Guard Rails	O'Reilly Automotive
119.20	16.00	539.21
Bethany Printing Co.	Harrison Co. Treasurer- Dispatch July	Omnigo Software
112.50	3,593.75	1,627.27
Border States Industries Inc.	Harrison Co. Treasurer - Tubes	Peopleservice Inc.
4,125.00	648.71	58,482.00
Cintas Inc.	Harrison Co. Treasurer - Tubes	Petty Cash
527.60	719.14	197.00
COB - Uniform Allowance	Heiman Inc.	Porter Trash Service
25.00	653.70	12,520.81
COB - Uniform Allowance	Howe Company LLC	Quadient Leasing USA - postage
25.00	6,000.00	1,000.00
COB - Shawn Glenn- GM	Hudlemeyer, Deana	Remmers Design - Caps
150.00	120.00	473.00
COB - City of Bethany	Inland Truck Parts Co.	Ricoh USA-copier lease
14,083.61	61.75	114.33
COB - Herman West - GM	Jacob Hoyle - Mileage	Rodriguez Mechanical Contractors-Water main project
150.00	90.85	81,473.40
COB - Jim Krueger- GM	Jeff Ellis & Assoc. Inc.- Vanguard Training	Russell Plumbing
150.00	70.00	120.00
Cole Hardware	Jennings, Charles L	Safe Life Defense - Ballistic Vest
32.95	114.00	970.20
Commerce Bank	John Deere Financial	Solomon Corporation - transformers
4,993.72	410.66	1,435.00
Department of Treasury		
5,634.31		

TLWalker Law LLC	BCBS of KC- Vision	235.35
1,800.00	20.30	BCBS of KC
Utility Consultants Inc.	Guardian	23,149.32
100.00	4.45	Guardian
Verizon Wireless	Liberty National	146.19
450.45	77.15	Liberty National
Wal-Mart	MOLagers Acct#3735	252.10
293.74	4,434.43	MOLagers Acct#3735
Wynne's Backhoe Service	Principal Life Ins. Co.	5,233.79
LLC	124.76	Principal Life Ins. Co.
280.00	USDA	205.53
AFLAC	3,816.00	USDA
818.67	AFLAC	14,051.00

Total: \$285,958.86

7/07/20

BTC Bank Taxes	Chapman, Melissa	Achter, Derric
11,588.98	30.82	67.63
Voya Financial	Rainey, Johnny	Byrd, Jamie
1,317.96	34.32	14.11
Johnston, Austin	Orta Cruz, Adrian	McGuire, Patrick
83.48	116.07	46.11
Sweany, Vicky	Goes, Dusty	King, Aaron
72.52	165.29	104.16
Fletchall, Curt	Polley, Mariah	
135.80	172.16	
Easton Rental, Richard	Avalos, Efren	
4.01	136.34	

Total: \$14,089.76

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the Minutes of June 16, 2020.

Motion made by Alderman Lance Johns to approve the Minutes of June 16, 2020 and seconded by Alderman Randy Brejnik.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Resolution 2020-02 Administrator Jake Taylor presented Resolution 2020-02 Bethany Missouri Police Department Appreciation.

RESOLUTION 2020-02: BETHANY MISSOURI POLICE DEPARTMENT APPRECIATION, was read by Mayor Jonne Slemons.

Motion made by Alderman Butch Osmon to approve Resolution 2020-02 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.

Street Closure Misty Oliver told the Council Mugsleys will be celebrating their ten year anniversary on July 31, 2020 - August 1, 2020. Misty Oliver is asking the Council if they would consider closing Fuller Street between 16th and 17th Street on July 31, 2020 at 7:00 p.m. until 1:00 a.m. on August 1, 2020. Misty asked if they could also shoot off fireworks at dark but assured the Council they will be done by 11:00 p.m.

Motion made by Alderman Randy Brejnik to approve the street closure and fireworks for Mugsleys 10 year anniversary on July 31 and August 1 and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Alderman Randy Mann commented that he thought the Firework display was awesome and heard a lot of positive comments from several people.

Administrator & Department Reports Administrator Jake Taylor presented the Bethany Employee Fire Department Pay Policy. Administrator Jake Taylor told the Council that full time and part time employees will receive regular pay during City of Bethany working hours and then switch to the volunteer Fire Department pay scale.

Motion made by Alderman Butch Osmon to approve the Bethany Employee Fire Department Pay Policy and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Ready to Work Administrator Jake Taylor told Council the Missouri University is asking the City of Bethany to commit to the Ready to Work for Harrison County. Administrator Jake Taylor stated there is no cost to the City for this program. Administrator Jake Taylor would like the Council to approve a letter of commitment to the Missouri's Work Ready Community.

Motion made by Alderman Butch Osmon to approve letter of commitment to Missouri Work Ready Community and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Water/Sewer Projects	Administrator Jake Taylor told Council the City only received one bid on the TAP for 39th Street. The only bid was from JD Bishop, which was under the engineers estimate.
Dangerous Building	Administrator Jake Taylor told Council the Public Hearing is scheduled for August 3, 2020 at 8:00 a.m. An ad will be placed in the paper and a court recorder will be present.
Roof Claims	Norman Newlin, Code Enforcement Officer, replied Triad will be starting in a week or two and it will take about two weeks to complete repairs.
Land Advisory	Mayor Jonne Slemons stated we have received bids for the walking trail and it has been turned over to the Harrison County Health Department. Mayor Jonne Slemons replied this is the first step and we might get some state funds to help complete the walking trail.
Use Tax	Administrator Jake Taylor advised the Council that he would recommend putting the Use Tax on the November ballot. The last day to get something on the November ballot is August 25, 2020. Administrator Jake Taylor said he received a call about the Use Tax and after getting some clarification from State Representative Jay Eggleston it appears Amazon and other major retailers are required to tax on purchases and deposit into City accounts. Administrator Jake Taylor stated that a decision needs to be made by the August 17th, 2020 council meeting.
MIRMA	Administrator Jake Taylor told Council a list of recommendations from MIRMA is enclosed. Administrator Jake Taylor told the Council that all deficiencies have been fixed except for the Parks Department. Council and Mayor would like to see a progress report on the Park deficiencies.
Out of Office	Administrator Jake Taylor told Council that he will be out of the office for vacation on July 11-July 15 and will be attending the MIRMA Conference on July 21-24.
City Hall Sewer Issues	Norman Newlin, Code Enforcement Officer, told Council City Hall has been having several sewer issues in the last two or three months. Russell Plumbing and Wynne's has unplugged the sewer several times. Wynne ran a camera down the sewer and found that approximately ten feet of pipe was holding water. Wynne advised it looked like the bells were put on backwards and the joints had pulled apart about one inch or more. Norman Newlin, Code Enforcement Officer told the Council that to fix the problem the concrete needed to be jackhammered out from the women's bathroom to the East end of the building. Mayor Jonne Slemons would like to get an estimate on repairs for the Council to look over.
Bid for Concrete Transformer Pad	Administrator Jake Taylor submitted bids for concrete west of the new Electric/Gas Building for the transformer pad. The bids submitted were from C & R Construction for \$57,823.00 and Bennett & Wilmes Concrete for \$67,000.00. Administrator Jake Taylor said that both bids came under budget of \$84,000.00.

Motion made by Alderman Randy Brejnik to approve C & R Construction for \$57,823.00 for transformer pad and seconded by Alderman Lance Johns.

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

Bid for TAP Project

Administrator Jake Taylor submitted bids for the TAP sidewalk project. The bids submitted were JD Bishop Construction for \$179,618.85 and Woody's Walls & Waterproofing did not submit a bid.

Motion made by Alderman Randy Mann to approve JD Bishop Construction for \$179,618.85 for the TAP Project and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Walk Bridge

Administrator Jake Taylor told Council that the Walk Bridge on 10th Street needed some repairs. Administrator Jake Taylor would like to replace the chain link fence with a vinyl coated version and paint the structure and install solar lights. The total cost would be approximately \$2,875.87. The funds can be taken from the Economic Developer for this project. Administrator would like to cut down some of the brush so the bridge is visible and beautify the bridge from several directions.

Motion made by Alderman Butch Osmon to approve the repairs to the walk bridge on 10th Street and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Council Reports & Comments

Alderman Randy Mann would like the center line on the south side of Courthouse to be repainted.

Alderman Randy Mann replied that several ATV's and UTV's are being driven as their personal vehicle and asked if they have gotten a permit. City Clerk, Nita Schroff, told the Council that several of the slow moving vehicles have not gotten permits. The permit is \$15.00 and requires a valid drivers license, slow moving sign, orange flag and current insurance card. Police Chief Bryan Holloway replied that if the individual flees then it is worth chasing them to cause an accident.

Jerry Collins commented that several people are riding their golf carts in Daily Addition that needs permits also.

Alderman Randy Mann also discussed people parking the wrong way on streets and parking on the yellow lines.

Alderman Lance Johns said after looking at the overtime report, he wondered if they needed to consider putting the Police Chief back on salary, since they have the two new officers. Mayor Jonne Slemmons

asked if the officers were on their own yet. Police Chief Bryan Holloway replied that he assigned a police officer with each one and they should be able to be on their own the second or third week of August.

Alderman Lance Johns asked if Main Street is considered a state road, and if so inquired as to why MODot isn't maintaining it. Administrator Jake Taylor stated yes there is a state highway sign posted on Main Street. Administrator Jake Taylor will talk with MoDot.

Alderman Randy Brejnik said the Street Department needs to repair the streets the correct way instead of putting cold mix in the pot holes on Main Street.

Alderman Randy Brejnik would like to see some results from the Park Board on the MIRMA list.

Alderman Butch Osmon would like to see the policy marking lines for the water and sewer lines.

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

Motion made by Alderman Butch Osmon to adjourn at 6:40 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk