

REGULAR COUNCIL MEETING

AUGUST 17<sup>TH</sup>, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16<sup>th</sup> Street, on Monday, August 17<sup>th</sup>, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Osmon, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker, Jerry Collins, Misty Oliver, Josh Jones, Amber Hoyle, Bryan Holloway, Jan Johns, Phil Conger, Tyson Martin, and Stuart Johnson.

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 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 Butch Osmon to approve the bills and seconded by Alderman Randy Mann.

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

**8-14-20**

Jaunita E Schroff  
1,201.44  
Leslie S Groom  
723.01  
Amber M Hoyle  
1,028.98  
Norman L Newlin  
919.53  
Bryan E Holloway  
1,430.22  
Aaron S Parkhurst  
1,241.58

Brandon T York  
1,161.77  
William Z Quigley  
933.05  
Randall J Mann  
184.70  
Randall G Brejnik  
184.70  
Lance Johns 184.70  
Terry R Osmon  
184.70  
Jonne D Slemons  
269.36

Jacob R Taylor  
1,726.05  
Kenneth D Robertson  
943.98  
Jesse M Sanders  
1,024.01  
Derric W Achter  
1,122.39  
Toby J Puffer  
1,064.55  
Larry G Smith  
783.92

Channing T Stirewalt  
1,039.93  
Gage D Jones  
454.37  
Colton Hulet  
454.18  
David Kinnison  
593.47  
Tyson L Martin  
83.70  
Jonathan R Harris  
898.82  
Curtis D Carlson  
913.72  
Janee A Lehleitner  
486.68  
Judith A Hinkle  
161.77  
Linda L Sanders  
185.60  
Michael S Addison  
628.55  
Aaron J Baker  
1,056.75  
Shiloh G Peters  
838.71  
Lindsey N Renne  
381.98  
Quinton P Johnson  
363.48

Jaren D Vanmeter  
35.17  
Benjamin J Schoning  
1,020.59  
Richard L Caul  
371.25  
Kierra L Shelby  
481.13  
Gracie N Eckerson  
113.45  
Jacob W Hoyle  
662.46  
Carci K Coffey  
258.12  
Jillian M Hurt  
373.28  
Hunter B Ackley  
111.19  
Beau S Rainey  
462.00  
Jolee A Ward  
335.55  
Halle A Morgan  
353.42  
Cathy M Johnson  
1,146.54  
Dale D Stallsworth  
1,172.53  
Robert W Russell  
1,039.51

Charlie D Bennett  
1,132.57  
Brian K Jennings  
875.23  
Casy S Tharp  
808.75  
Paul L Gard  
1,153.31  
Lela A Stottlemeyer  
152.19  
Jacob S Holcomb  
130.65  
Brooklyn P Ellis  
543.94  
Justin K Johns  
313.04  
Trevor S Lisle  
87.36  
Rowan K Hendren  
214.43  
Isabella D Woodring  
184.65  
Kasten V VanMeter  
228.33  
Jad R Cornett  
381.22

**Total: \$38,996.21**

**8-17-20**

Acco  
1,171.50  
ANR Pipeline Co.  
13,117.97  
Ashley Simpson  
120.00  
Baker & Taylor Inc.  
300.91  
Beau Rainey  
100.00  
Becky Turley  
25.00  
Bethany Building Center  
433.17  
Bethany Printing Co.  
292.00

Carci Coffey-training  
refund  
100.00  
Carquest Auto Parts  
1,479.03  
Cephas Panimogan  
90.00  
Cintas Inc.  
414.37  
COB -Garden Meter  
150.00  
COB - Garden Meter  
150.00  
Constellation-Gas  
27,087.20  
Dalmatian Fire Equipment  
8,213.35

Dept. of Nat. Resources  
1,916.91  
Destiney Padron  
90.00  
Elecsys International  
30.00  
Fischer Concrete  
202.89  
Fleet Services  
2,751.15  
Galls LLC  
64.09  
Gracie Ecerson-Training  
100.00  
Graybar  
148.50  
Grundy Electric  
859.75

Halle Morgan- Training	90.00	Trevor Lisle- Training
100.00	Metal Culverts Inc.	100.00
Harrison County Ad-Visor	925.80	Utility Consultants
36.00	MFA Agri	110.00
Heiman Inc.	146.00	Utility Safety & Design
2,292.00	Midwest Living-Mag Sub	1,390.46
Howe Company LLC	11.00	Valerie Wink
6,000.00	MIRMA	130.00
Deana Hudlemeyer	311.26	Westbrook & Co.
80.00	MO Joint Mun. Electric	14,553.50
Hunter Ackley- Training	290,698.91	AFLAC
100.00	O'Reilly Auto	1,172.50
Hy-Vee Food Store	320.19	BCBS of KC
44.01	Omni Cheer	20.30
Isabella Woodring-Training	346.81	Central Bank of Midwest
100.00	PeopleService Inc.	7,617.78
Jad Cornett- Training	58,482.00	Liberty National
100.00	Petty Cash	77.15
Jillian Hurt- Training	250.06	Principal Life Ins. Co.
100.00	Prinsco	156.93
John Deere Financial	36.75	BCBS of KC
107.54	Quill Corp	29,341.20
Johnnie Shaffer	127.04	Liberty National
10.00	Remmers Design	252.10
Jolee Ward-Training	347.90	Principal Life Ins. Co.
100.00	Ricoh USA	124.98
K-5 Window Cleaning	204.81	Alaris Litigation Services
50.00	Robert's Computer Shop	297.20
Kansas City Life Ins.	150.00	VOYA Financial
156.00	Stacy Booth	1,317.96
Karen VanMeter	90.00	FED w/h Taxes
90.00	SYNCB/ Amazon	3,201.21
Krasten VanMeter-	2,092.34	FICA w/h
Training	Terry Akins	6,288.12
100.00	90.00	Medicare w/h
Khrishia Jennings		1,470.62

**Total: \$491,316.22**

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the minutes of August 3, 2020.

Motion made by Alderman Randy Brejnik to approve the minutes of August 3, 2020 and seconded by Alderman Lance Johns.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

Audit Administrator Jake Taylor advised the Council of his conference call to Mandy Kaullen with Westbrook & Company, P. C. to explain the findings of the independent auditor report. Mandy Kaullen stated the concerns had been addressed or are in the process of being addressed. Mandy Kaullen talked about the General Revenue, sales tax, amending the budget, internal control, and capital outlet.

Bill #1329

AN ORDINANCE APPROVING AND ADOPTING A FIXED ASSET CAPITALIZATION POLICY WITH RESPECT TO THE ASSETS OF THE CITY OF BETHANY, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1329 and seconded by Alderman Lance Johns.

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

Mayor Jonne Slemons read Bill #1329 for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1329 and adopt Ordinance #1329 and seconded by Alderman Butch Osmon.

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

Public Hearing  
for Tax Levy

Mayor Jonne Slemons called to order the public hearing for the 2020 Tax Levy at 5:55 p.m..

Nita Schroff, City Clerk explained the tax levy stayed the same as last year.

Bill #1331

AN ORDINANCE FIXING THE RATE OF THE LEVY UPON ALL THE REAL ESTATE AND PERSONAL PROPERTY IN THE CITY OF BETHANY, MISSOURI FOR THE YEAR 2020 UPON ALL THE PROPERTY TAXABLE WITHIN SAID CITY, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1331 and seconded by Alderman Randy Mann.

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

Mayor Jonne Slemons read Bill #1331 for the second and final reading.

Motion made by Alderman Butch Osmon to approve the second and final reading of Bill #1331 and adopt Ordinance #1331 and seconded by Alderman Randy Brejnik.

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

Bill #1332

AN ORDINANCE OF THE CITY OF BETHANY, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE OF 1.875 PERCENT (1.875%) FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMo; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE

GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 3, 2020, was read by title only by Mayor Jonne Slemons for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1332 and seconded by Alderman Randy Mann.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

Mayor Jonne Slemons read Bill #1332 for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1332 and adopt Ordinance #1332 and seconded by Alderman Butch Osmon.

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.
- Administrator & Department Reports Josh Jones, PeopleService, presented to Council their findings that confirmed the elevation is fine to run the sewer pipe out the front of the building. Josh Jones, PeopleService explained they will be able to run a 4 inch pipe through the front of the building. Mayor Jonne Slemons would like Josh Jones, PeopleService to get an estimated cost for both directions so the Council will be able to vote on it at the next meeting.
- Walk Bridge Administrator Jake Taylor told Council the walk bridge project is on hold until the lights have been received from the vendor.
- Allen Fountain Administrator Jake Taylor told the Council he is waiting on Pankau Construction for an estimate on sandblasting the basin if Pankau Constructions can not resolve the issue with the power washer. Mayor Jonne Slemons reminded Administrator Jake Taylor that the 175th Anniversary is September 26,2020.
- Park Fountain Administrator Jake Taylor told Council the swan fountain was stolen from the Park and recovered from a ditch by the bridge in the park. Administrator Jake Taylor advised Council that he had been contacted by a citizen who is interested in purchasing the swan fountain. After discussion with the Council they would like to return it to the Memorial Park and try to secure it better.
- 39th Street Administrator Jake Taylor told Council the water and sewer project has been completed on 39th Street.
- TAP Administrator Jake Taylor told Council the estimated costs for both street cuts will be around \$10,000.00. The City has decided to transfer the responsibility to the real estate agent. The landowner chose not to go with that option, it might be cheaper to build the sidewalk and let the landowners make the changes later with the City approval.
- Sewer Creek Crossing Administrator Jake Taylor would like the Council to approve the change order to Rodriguez and have it retro to August 5, 2020. The additional amount is \$65,829.00 and it was in the budget for \$75,000.00.

Motion made by Alderman Butch Osmon to approve the change order to Rodriguez for \$65,829.00 and retro it to August 5, 2020 and seconded by Alderman Lance Johns.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

**Military Service** Administrator Jake Taylor told the Council he received a request on if an employee is deployed for military service will the employee receive their regular pay. Administrator Jake Taylor recommended paying the military person for the two weeks. Alderman Lance Johns replied that as a businessman he would not pay his employee if he was gone for two weeks on military leave.

Motion made by Alderman Butch Osmon to pay military leave for 15 days and seconded by Alderman Randy Mann.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

**Dangerous Building** Administrator Jake Taylor told the Council that any discussion will be addressed in closed session.

**Roof Claims** Administrator Jake Taylor told Council the roof work has begun. Administrator Jake Taylor told the Council, MIRMA had an adjuster and an engineer look at the gym and library roof and determined that they couldn't say it was done by the hail since they were both in such bad shape. Alderman Lance Johns replied that if both inspectors agree with MIRMA we are out the cost of the inspection.

Motion made by Alderman Randy Mann to retract signing the Midwest Public Adjusters contract and seconded by Alderman Randy Brejnik.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

**Land Advisory** Mayor Jonne Slemons advised Council there are no changes at this time. The Bike/Walk of Kansas City received a \$10,000.00 grant.

**Line Painting** Administrator Jake Taylor told the Council that MoDOT said the route from State Highway W through Main Street is not their responsibility to maintain. Main Street is not part of the State Highway system and the responsibility of maintaining Main Street and striping falls on the City.

**New City lake Dam Inspection** Administrator Jake Taylor told the Council that a dam inspection was done on August 11, 2020 and Joshua Jones, PeopleService, said it went very well.

**Junior Firefighter Program** Administrator Jake Taylor asked Council if they would be interested in a Junior Firefighter Program. MIRMA has approved a plan for a Junior Firefighters Program. The youth would be anyone ages 16 and 17 that will be interested in joining Bethany Fire Department upon turning 18. Chief David Kinnison reviewed the program and made appropriate changes.

Motion made by Alderman Randy Brejnik to approve the Junior Firefighter Program and seconded by Alderman Randy Mann.

Mann – Aye  
Osmon – Nay

Johns – Aye  
Brejnik – Aye

Trash Services Administrator Jake Taylor told Council that he will be creating a RFP for trash services if Council would like to move forward. Porter Trash contract will expire in November of 2020. Mayor Jonne Slemons would like emptying the compost on a regular basis to be included. Alderman Lance Johns would like RFP to include picking up household items weekly and not just yearly.

Council Reports & Comments Mayor Jonne Slemons asked for any Council Reports or Comments.

Alderman Butch Osmon asked about the weeds being trimmed on Main Street. Administrator Jake Taylor said that he will talk with the mowers to cut the weeds and spray.

Alderman Lance Johns asked Police Chief Bryan Holloway how the new officers are doing. Police Chief Bryan Holloway said that they will be on their own August 22, 2020 and they are doing fine. Administrator Jake Taylor said that he will be changing Police Chief Bryan Holloway back to salary instead of hourly.

Mayor's Correspondence & Appointments Mayor Jonne Slemons has one appointment at this time. Mayor Jonne Slemons would like to appoint James LeRette to the Bethany Housing Board and to retro it back to March 18, 2020 through March 17, 2024.

Motion made by Alderman Lance Johns to appointment James LeRette to Bethany Housing Board and retro back to March 18, 2020 and seconded by Alderman Randy Mann.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

Closed Session Mayor Jonne Slemons asked for a motion to go into Closed Session for Personnel, Legal, and Real Estate.

Motion made by Alderman Lance Johns to go into Closed Session for Personnel, Legal, and Real Estate at 6:37 p.m. and seconded by Alderman Randy Mann.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

Adjourn Mayor Jonne Slemons asked for a motion to adjourn .

Motion made by Alderman Randy Brejnik to adjourn at 7:23 p.m. and seconded by Alderman Lance Johns.

Mann – Aye  
Osmon – Aye

Johns – Aye  
Brejnik – Aye

ATTEST:

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Nita Schroff, City Clerk