

REGULAR COUNCIL MEETING

AUGUST 19TH, 2019

The Board of Aldermen met in Regular Session with Mayor Pro Tem Lance Johns at City Hall, 206 North 16th Street, on Monday, August 19th, 2019 at 5:30 p.m.

Present: Johns, Crabtree, Brejnik, Mann

Absent: Slemons

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

Meeting Called To Order Mayor Pro Tem Lance Johns called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Pro Tem Lance Johns called for a motion to approve or amend the agenda.

Motion made by Alderman Randy Brejnik to approve the agenda and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Approve Bills Mayor Pro Tem Lance Johns called for a motion to approve or amend the bills.

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

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

8/5/19

ACCO	748.75	Carey, Brennon	90.14
Arkansas Electric Coop	5,372.75	Carter – Waters LLC	2,582.75
Bethany Building Center	378.31	Cintas	78.24
Bethany Medical Clinic	150.00	City of Bethany	17,465.85
Bethany Tire Center	150.00	Cole Hardware	13.93
Bishop, David	92.83	Commerce Bank	6,614.87
Border States	1,085.86	Dept. of Nat. Resources	1,932.68
BSN Sports	438.64	Diversified Inspections	841.50
C & R Construction	6,933.00	Don’s Jons LLC	150.00
Café Dallas	383.43	Doolittle, Ryan	96.74
		Elecsy’s International	24.00

Ellis Lawn Care Products	130.09	O'Reilly Auto	29.56
Fischer Concrete Service	510.56	Omnigo Software	50.00
Galeton Inc.	110.98	PeopleService Inc.	57,504.00
GRM	1,516.61	Petty Cash	1,316.88
Groebner & Assoc.	473.87	Porter Trash Service	12,432.89
Harrison Co Sheriff	28.00	Prinsco	630.28
Harrison Co. Treasurer	5,456.60	Remmers Design	70.00
Hudlemeyer, Deana	120.00	Ricoh USA	175.00
Interstate All Battery	72.60	Rodriguez Mechanical	44,227.00
John Deere Financial	108.26	Sam's Club	260.00
K-5 Window Cleaning	50.00	Sander's Electric	325.67
Corey Sloan	135.00	Sheets, Dorothy	211.99
Linville Inspections LLC	1,400.00	Shilling, Pamela	13.66
Long, Jessica	203.23	Still, Cassandra	48.57
Mailfinance Inc.	350.40	SYNCB/Amazon	364.02
Maryville Typewriter	3,300.59	The Armory	133.85
Merritt, Amber	22.31	TL Walker Law LLC	2,056.45
MPR	22,233.10	Trenton Coca-Cola	552.00
Miller, Jesse	97.38	Thurman, Casey	128.87
MO Dept. Rev.	2,225.00	US Foodservice	781.21
MO One Call	91.00	Utility Safety & Design	115.65
MO Sales Use Tax	13,414.54	Verizon Wireless	393.96
Musser, Rebecca	154.27	Wal-Mart	1,543.44
Nail Excavating	67,330.44	Williams, Jessica	78.62
Norris Quarries LLC	383.84	Wombwell Utility Equip.	552.50
Odede, Enock	58.58	Central Bank of Midwest	7,617.78

Total \$298,377.04

7/31/19

Fed W/H Taxes	2,830.22	Medicare W/H	1,451.40
FICA W/H	6,205.80	Voya Financial	1,156.54

Total \$11,643.96

7/30/19

Jaunita E Schroff	1,198.27	Derek S McClure	872.75
Leslie S Groom	872.18	Larry G Smith	693.71
Amber M Hoyle	1,135.09	Robert E Stottlemeyer	510.23
Norman L Newlin	1,066.49	Gage D Jones	477.91
Brian S Groom	1,294.83	David Kinnison	761.51
Bryan E Holloway	1,204.11	Curtis D Carlson	828.16
Trevor A Place	1,174.47	Janee A Lehleitner	519.21
Brandon T York	953.80	Judith A Hinkle	140.96
Jacob R Taylor	1,726.14	Linda L Sanders	211.65
Kenneth D Robertson	1,034.62	Michael R Lykins	1,029.56
Jesse M Sanders	1,038.51	Michael S Addison	671.15
Toby J Puffer	978.73	Michelle L Schroff	1,030.19

Penny M Gardner	561.01	Elizabeth M Mueller	64.42
Shiloh G Peters	638.00	Madisyn J Lisle	527.78
Lindsey N Renne	403.11	Cade M Davidson	534.43
Quinton P Johnson	221.76	Summer L Beaty	519.17
Jaren D Vanmeter	223.54	Collin S Haffey	594.27
Coby J Israel	43.68	Nicholas H Williams	552.71
Gavin R Johns	605.46	Maci J Lisle	434.27
Paige L Peterson	155.44	Kierra L Shelby	464.64
Alexandria J Hoyle	241.08	Cathy M Johnson	1,046.24
Ethan B Billups	746.65	Colton Hulet	510.23
Randy W Jennings	1,107.82	Maggie Jennings	73.88
Robert W Russell	988.86	Reagan G Quinley	569.34
Charlie D Bennett	890.77	Tryce T Marks	165.11
Brian K Jennings	815.31	Gracie N Eckerson	394.46
Paul L Gard	1,071.37	Jastin K Johns	433.70
Lela A Stottlemeyer	353.23	Mason E Parkhurst	361.10
Brooklyn P Ellis	488.88	Marcus A Willis	529.86

Total \$ 39,579.27

Approve Minutes Mayor Pro Tem Lance Johns called for a motion to approve the Minutes of August 5th, 2019.

Motion made by Alderman Randy Mann to approve the Minutes of August 5, 2019 and seconded by Alderman Charles Crabtree.

Mann – Aye	Johns - Aye
Brejnik – Abstain	Crabtree – Aye

Public Input Mayor Pro Tem Lance Johns asked if there was any Public Input.

No Public Input at this time.

Public Hearing for 2019 Tax Levy Mayor Pro Tem Lance Johns started the Public Hearing at 5:35 p.m.

Nita Schroff, City Clerk, advised Council the tax levy for 2019 was lowered to \$0.8633.

Bill #1319 AN ORDINANCE FIXING THE RATE OF THE LEVY UPON ALL THE REAL ESATE AND PERSONAL PROPERTY IN THE CITY OF BETHANY, MISSOURI FOR THE 2019, was read by title only by Mayor Pro Tem Lance Johns for the first reading.

Motion made by Alderman Randy Mann to approve the first reading of Bill #1319 and seconded by Alderman Charles Crabtree.

Mann – Aye	Johns - Aye
Brejnik – Aye	Crabtree – Aye

Mayor Pro Tem Lance Johns read Bill #1319 by title for the second and final reading.

Motion made by Alderman Randy Mann to approve the second and final reading of Bill #1319 and to adopt Ordinance #1319 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Lips to Hips

Nita Schroff, City Clerk, told Council that Lips to Hips bought out Café Dallas and is wanting to serve alcohol. Lips to Hips has requested a Letter of Intent from the City to get an alcohol license after receiving state approval. They will be serving beer & wine.

Motion made by Alderman Charles Crabtree to approve the Letter of Intent to Lips to Hips and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Windy Wine

Nita Schroff, City Clerk, told Council Windy Wine is requesting a Letter of Intent for a Picnic License to serve wine at the NW Missouri State Fair.

Motion made by Alderman Randy Brejnik to approve the Letter of Intent to Windy Wine for a Picnic License and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Administrator &
Department
Reports

Administrator Jacob Taylor submitted the bid for 2019 Water Main Project. The bid submitted was from Core & Main for the HDPE Pipe for \$51,814.25 and fittings and metal for \$27,883.09.

Motion made by Alderman Randy Mann to approve the 2019 Water Main Project to Core & Main for total of \$79,697.34 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

SCBA Tanks

Administrator Jacob Taylor submitted bids for the SCBA Tanks. The bids submitted were from Breathing Air Systems for \$6,963.00; Dalmatian Fire Equipment for \$6,655.00; and Heiman for \$6,687.45. Fire Chief David Kinnison's recommendation is to go with the low bid to Dalmatian Fire Equipment for \$6,655.00.

Motion made by Alderman Randy Brejnik to go with Dalmatian Fire Equipment for \$6,655.00 for SCBA Tanks and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Scare on the
Square

Administrator Jacob Taylor told council that the Bethany Chamber of Commerce is requesting to have the square closed on October 31, 2019 from 3:30 p.m. to 6:30 p.m. for the Scare on the Square.

Motion made by Alderman Randy Mann to close the square for the Scare on the Square on October 31, 2019 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Water Treatment Plant Administrator Jacob Taylor explained to Council that there was an emergency expenditure for repairs on a gearbox at the Water Treatment Plant. The total cost was \$10,353.85.

Motion made by Alderman Randy Brejnik to approve the emergency expenditure for the gearbox repairs to FTC Equipment at the Water Treatment Plant for \$10,353.85 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Census Administrator Jacob Taylor presented a letter for Amber Hoyle, Treasurer, requesting to work for the Census Bureau on the weekends.

Motion made by Alderman Charles Crabtree to allow Amber Hoyle, Treasurer, to work for the Census Bureau on the weekends and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Police Vehicle Administrator Jacob Taylor told Council that Sargent Place hit a stop sign that was laying in the road after a storm on August 12, 2019 about 5:30 a.m. The damage to the 2017 police vehicle was \$978.85. A report was filed for record only and the damages are being repaired at Pettijohn's Auto Center.

Military Memorial The Parks and Recreation has no objection to the Military Memorial placed at the old croquet area. The Council did not have any objections for the project to go forward with construction.

Pole Change Outs Administrator Jacob Taylor told Council that Kenny Robertson, Electric Superintendent, has identified two additional light poles that need to be changed out. The City has the materials but R/S will need to perform the work. The locations will be on Woodruff and at Ag Power. The total cost will be \$7,148.00.

Motion made by Alderman Charles Crabtree to approve the two pole change outs and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Lake Improvement Ceremony Administrator Jacob Taylor told Council MDC will be presenting Mayor Jonne Slemons with a check for our reimbursement on the Lake Improvements Project in the amount of \$153,537.42 at 12:00 p.m. on September 20th, 2019 at the new fishing dock at the New City Lake.

Employee Dinner Administrator Jacob Taylor reminded the Council that the Employee Dinner will be August 22, 2019 from 3:00 – 5:00 at the Memorial Park.

Council Reports & Comments Alderman Randy Brejnik reported that a light North of Hy-Vee needs to be fixed.

Alderman Randy Mann stated Dollar General needs to have the grass mowed.

Alderman Charles Crabtree stated that the grass is getting tall on 30th Street.

Mayor's
Correspondence
& Appointments

Mayor Pro Tem Lance Johns has no correspondence or appointments at this time.

Closed Session
for Real Estate

Motion made by Alderman Randy Brejnik to go into Closed Session for Real Estate at 5:50 p.m. and seconded by Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Adjourn

Mayor Pro Tem Lance Johns asked for a motion to adjourn.

Motion made by Alderman Randy Mann to adjourn at 5:57 p.m. and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk