

REGULAR COUNCIL MEETING

August 20th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, August 20th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemons, Nita Schroff, Jacob Taylor, Tara Walker, Stuart Johnson, Jerry Collins, Jan Johns, and Phil Conger.

Meeting Called To Order Mayor Todd Williams called the meeting to order at 5:30 p.m.

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

Approve Agenda Mayor Todd Williams 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 Johns - Aye
Brejnik – Aye Crabtree – Aye

Approve Bills Mayor Todd Williams called for a motion to approve or amend the bills.

Motion made by Alderman Randy Brejnik to approve the bills as presented and seconded by Alderman Charles Crabtree.

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

Acco	570.80	Econo Signs	130.36
AG-Power Inc.	21.72	Elizabeth Whitney	50.00
Amigos Library Service	1,700.00	Emily Starmer	50.00
Andereck, Evans, Widger	2,220.00	Erik Coffey	15.95
Baker & Taylor	590.90	Ethan Billups	50.00
Bethany Tire	105.00	Richard V Fink	50.00
Brooklyn Ellis	50.00	Fischer Concrete	2,769.03
BSN Sports	136.00	Fleet Services	4,288.84
Cade Davidson	50.00	Game Time Athletics	520.00
Carquest Auto	97.71	Gavin Johns	50.00
Central Bank of Midwest	7,617.78	Griffin Jennings	50.00
Cintas Inc.	136.46	Grundy Electric	1,141.75
City of Bethany (Pool Loan)	9,518.27	Harrison Co Ad-visor	80.00
Cole Ellis	50.00	Harrison Co Treasurer	2,064.88
Cole Hardware	61.24	Deana Hudlemeyer	80.00
Collin Haffey	50.00	Charles L Jennings	900.00
Constellation	25,230.59	KC Life Ins.	158.50
Core & Main LP	13,453.71	Kierra Shelby	50.00
Dept of Nat Resources	1,914.44	M & M Utilities	135,039.23

Maci Lisle	50.00	Peopleservice	56,211.00
Madisyn Lisle	50.00	Petty Cash (Summer Read)	285.00
Maryville Typewriter	35.49	Petty Cash (Library)	1.21
MFA Agri	36.80	Reagan Quinley	50.00
MO Dept of Revenue	942.00	Ricoh USA	229.28
MO Dept of Revenue	852.00	Sanders Electric	69.00
Municipal Emergency	592.43	Snyder & Assoc.	19,046.01
Nick Williams	50.00	Summer Beaty	50.00
Norris Quarries	148.68	Taste of Home	14.00
Olsson Assoc.	514.25	The Armory	219.75
Paige Peterson	50.00	Wyatt Thomas	50.00

\$290,660.06

8-17-18

Alondra Dianas	229.19	Jacob Denum	1,145.23
Amber Hoyle	1,104.87	Curtis D Carlson	834.48
Blake C Thomas	228.56	Ted G Clemmons	1,074.58
Brian J Willis	950.35	Brian S Groom	1,283.61
Brian K Jennings	877.12	Brooklyn P Ellis	395.10
Brianna R Stewart	77.94	Wyatt J Thomas	782.04
Brooke E Blanton	255.54	Maci J Lisle	201.17
Cade M Davidson	351.86	Jaunita E Schroff	1,214.90
Cathy M Johnson	1,018.27	Jacob R Taylor	1,148.37
Charlie D Bennett	881.96	Linda L Sanders	223.98
Cole J Ellis	428.96	Nicholas H Williams	231.63
Collin S Haffey	257.99	Jesse M Miller	893.96
Drayden W Antle	434.04	Elizabeth M Whitney	9.23
Emily N Starmer	253.42	Michael R Lykins	958.52
Gavin R Johns	514.49	Judith A Hinkle	144.17
Hailey S Henry	214.63	Coby J Israel	175.80
Haylea M Doolittle	65.25	Trevor A Place	957.02
Johnathan M Brown	891.69	Regan G Quinley	273.67
Julie Barclay	229.19	Jesse M Sanders	717.35
Kenneth D Robertson	660.93	Griffin L Jennings	355.16
Kierra L Shelby	215.67	Bryan E Holloway	1,157.18
Lela A Stottlemeyer	338.79	Summer L Beaty	225.05
Madisyn J Lisle	240.11	Janee A Lehleitner	479.36
Maggie Jennings	110.08	Penny M Gardner	566.97
Michael Addison	635.17	Morganne G Sweat	105.11
Paige L Peterson	223.40	Andrew J Alborn	932.22
Paul L Gard	1,063.07	Brandon T York	1,066.77
Randy W Jennings	874.04	Jonne D Slemmons	2,317.25
Rebekah D Turley	621.06	Leslie S Groom	891.70
Robert W Russell	953.01	Michelle L Schroff	1,027.68
Toby J Puffer	798.45	Ethan B Billups	425.47
Tryce T Marks	65.25		

Total \$ 38,279.08

Approve Minutes of August 6, 2018 Mayor Todd Williams called for a motion to approve or amend the Minutes of August 6, 2018.

Motion made by Alderman Charles Crabtree to approve the Minutes of August 6, 2018 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Hearing 2018 Tax Mayor Todd Williams started Public Hearing to set the 2018 Tax Levy at 5:35 p.m.

Nita Schroff, City Clerk, advised Council the tax levy for 2017 was \$0.9027 and this year it has lowered to \$0.8667.

Bill #1310 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 2018 was read by title only by Mayor Todd Williams for the first reading.

Motion made by Alderman Lance Johns to approve the first reading of Bill #1310 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Mayor Todd Williams read Bill #1310 by title for the second and final reading.

Motion made by Alderman Randy Brejnik to approve the second and final reading of Bill #1310 and to adopt Ordinance #1310 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Input Stuart Johnson asked the Council if they thought the \$50,000.00 the City spent on the State Audit was worth it since there were no big findings.

Tara Walker, City Attorney, advised Council not to give their individual advice at this time.

Mayor Todd Williams asked Administrator Jonne Slemons if the City had received the final bill.

Administrator Jonne Slemons responded the original figure the State Auditor told Council was low and it will be closer to \$60,000.00. The State Auditor only invoices once a month and the bill will not be available until sometime in September. Once the Administrator receives she will add the additional labor for the hours the employees spent looking up information for the Auditors.

Alderman Charles Crabtree added he thinks it was well worth the money.

Mayor Todd Williams would like to wait to comment until the final bill has been submitted.

State Audit Jerry Collins commented the State Auditor Report thought the City violated the Hancock Amendment for the \$25.00 Waste Water Treatment fee.

Tara Walker, City Attorney, responded the City has not violated the Hancock Amendment.

Asphalt Plant Property

Tim Kinnison, Fischer Concrete employee, is interested in some of the City land south of the concrete plant to wash out concrete trucks.

Randy Jennings, Street Superintendent, stated part of the property has not been used for several years and the City will still have access to the asphalt plant.

Administrator Jonne Slemons said they will have to have it appraised and run ads in the paper requesting sealed bids. Jacob Taylor, Assistant Administrator, suggests Fischer Concrete pay for the land surveying to have the property divided before going out for bids.

Administrator & Department Reports

Assistant Administrator Jacob Taylor told Council Herzog has completed the 2018 Street Paving project.

Administrator Jonne Slemons explained Herzog will return to do backfill on the sides of the streets.

Alderman Randy Brejnik requested the City Hall parking lot not be paid out of the Street Bond.

Scripted HealthCare

Assistant Administrator Jacob Taylor told Council a business plan and description of Scripted Health Care history was requested on July 13, 2018, which we never received. Garrett Drake sent an e-mail stating he is withdrawing the proposal to the City.

Use Tax

The election was held on August 7, 2018 and the "Use Tax" failed. The cost for the election was \$2,064.00. After discussing the cost of the election Alderman Lance Johns would like to put the "Use Tax" back on the ballot in November.

Administrator Jonne Slemons replied that a special meeting will need to be scheduled due to an ordinance and ballot language will need to be completed and submitted to County Clerk Jackie Deskins office by Tuesday, August 28, 2018. The meeting is set for Thursday, August 23, 2018 at 5:30 p.m.

Close Street Jeff Fitzgerald

Jacob Taylor, Assistant Administrator, told Council Jacob Denum, Code Enforcement Officer, is working with Jeff Fitzgerald to complete his request in closing part of Monson Street.

Herzog Construction

Assistant Administrator Jacob Taylor would like approval for a change order to the 2018 Street Paving Project. The time-sensitive change to the contract to add 182 tons @ \$79.00 a ton which totals \$14,380.00.

Motion made by Alderman Charles Crabtree to approve the change order to Herzog's for \$14,380.00 to the 2018 Street Project and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Transformer Fair Grounds

Jacob Taylor, Assistant Administrator, told Council the Electric Department installed a used transformer at the cattle barn at the fair ground. The used 225KVA transformer was removed from the Immanuel Baptist Church when they decided to install a pad mount. The cost of the transformer was \$6,641.00 and Kenny Robertson, Electric Superintendent, suggest

charging the Fair \$3,320.00, which is what they have done in the past. After further discussion Administrator Jonne Slemons will talk with Kenny Robertson, Electric Superintendent, on who purchased the transformer originally.

2019 Street Light Project Jacob Taylor, Assistant Administrator, told Council Mayor Todd Williams requested to have supplies ordered for the 2019 Electric Project if the funds are available.

The bids submitted was Arkansas Electric Coop of Arkansas for \$67,254.24, which did not bid on everything: Border State Electric for \$70,161.00: and Anixter Power Solutions for \$89,275.80.

Kenny Robertson, Electric Superintendent, recommendation to go with Border State Electric for \$70,161.00 since they bid on all items

Motion made by Alderman Lance Johns to purchase street lights and poles for the 2019 Street Lighting Project from Border State Electric for \$70,161.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

East Power Plant Assistant Administrator Jacob Taylor told Council an ad was ran and we received three sealed bids by the deadline for the East Power Plant.

The Industrial Development Board considered the bids at their meeting on Tuesday, August 14, 2018. The recommendation of the IDA is to accept the high bidder Jared Rardon for \$65,120.00.

The Electric Department will receive the funds from this sale. Administrator Jonne Slemons told Council the appraisal on the building in 2016 was \$100,000.00. The City will need to get rid of some stored supplies and sealed bids will be the best option at this time.

Motion made by Alderman Randy Brejnik to approve the sale of the Power Plant at 104 North 41st Street to Jared Rardon for \$65,120.00 and seconded by Alderman Charles Crabtree

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Water Conservation Plan Chris Cowell, PeopleService Superintendent, is working to identify lake bottom contours in order to make more accurate estimates of water held in our lakes to update the Water Conservation Plan Ordinance #795.

Waste Water Treatment Plan The USDA has had some delays and is not ready for the bond closing at this time.

Lake Improvement Project Jacob Taylor, Assistant Administrator, advised the Council the fishing dock and privies have been installed, and all the major work is completed at the New Bethany Lake. The fishing platform has been formed and concrete poured at the Old City Lake. The privies are installed and the new sidewalk is about ¼ completed. Administrator Jonne Slemons informed Council the remaining seeding will be completed after Labor Day.

M & M Utilities Jonne Slemons, City Administrator, received the second pay application from M & M Utilities for work and materials for \$135,039.23 and needs

approval to pay.

Motion made by Alderman Randy Mann to approve payment to M&M Utilities for \$135,039.23 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Signs on Miller Jacob Taylor, Assistant Administrator, spoke with a representative in the St. Joseph MoDot office verifying the signs were ordered for the lane changes at the intersection of Miller Street and 39th Street. The signs will take approximately four weeks to arrive and the signs will then be placed on Miller Street instructing motorist proper lane changes.

Wells Fargo Assistant Administrator Jake Taylor explained he received an email from Wells Fargo and they are willing pay the city \$10,000.00 in addition to all the closing costs and outstanding liens on the property.

Motion made by Alderman Lance Johns to accept offer from Wells Fargo on the property at 1804 Alder Street and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Nay

Tesla Administrator Jonne Slemons told Council the Tesla transformer is expected to be delivered in the next few weeks. Tesla confirmed by email they will be paying for the transformer of \$11,056.00.

VW Trust Funds Administrator Jonne Slemons told Council that the Clean Air Act violations is proceeding with plans for charging stations along I-35 and Bethany has been identified on their plans. The project will be looking for communities to contribute and Bethany could pay for the Tesla transformer for the matching funds for the project. No action taken.

Earth Movers Jacob Taylor, Assistant Administrator, submitted bids for the Bartlett, 14th and Pinecrest and South 14th tube excavating and installation. The bids submitted were Nail's Excavating for \$11,200.00 and Earth Movers for \$5,300.00. Randy Jennings, Street Superintendent, recommendation is to go with low bid Earth Movers for \$5,300.00.

Motion made by Alderman Lance Johns to accept bid for tube excavating and installation to Earth Movers for \$5,300.00 and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Next Meeting Administrator Jonne Slemons told Council the next regularly scheduled meeting will be Tuesday, September 4, 2018.

Election Results Mayor Todd Williams asked the Council to accept the results of the August 7, 2018 election on the "Use Tax".

Motion made by Alderman Randy Mann to accept the August 7, 2018 election results and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Council Reports
& Comments

Alderman Lance Johns said Main Street Antiques had a complaint about the parking in front of their business. The parking spaces on the south side of Main Street in front of Main Street Antiques and Airman Heating & Cooling when vehicles are parked is very dangerous pulling onto Main Street from 17th Street. The business owner of Main Street Antiques is requesting to post “No Parking” signs in the last parking space in front of each business connected to 17th Street.

Mayor
Correspondence
& Appointments

Mayor Todd Williams had a complaint about the condition of the alley between Oakland Avenue and Childress. He would like it to be on the paving list and Street Department need to patch it at this time

Housing
Authority Board

Mayor Todd Williams would like to appoint James LeRette to the Bethany Housing Board to replace Wray Kiralfy.

Motion made by Alderman Lance Johns to appoint James LeRette to the Bethany Housing Board and seconded by Alderman Randy Mann

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Adjourn

Motion made by Alderman Randy Brejnik to adjourn at 6:25 p.m. and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk