

REGULAR COUNCIL MEETING

AUGUST 3rd, 2020

The Board of Aldermen met in Regular Session with Mayor Jonne Slemons at City Hall, 206 North 16th Street, on Monday, August 3, 2020 at 5:30 p.m.

Present: Slemons, Mann, Johns, Osmon, Brejnik

Absent: None

Others Present: Jake Taylor, Nita Schroff, Tara Walker(Conference Call), Jerry Collins, Misty Oliver, Jan Johns, Stuart Johnson, Lynda Ratliff, Bryan Holloway, Josh Jones, Leslie Groom, 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.

Alderman Lance Johns inquired if the LED lights for the walk bridge had actually come in as he noted the invoice was included in current bills to be paid. Administrator Jake Taylor said the lights will not come in until September.

Motion make by Alderman Butch Osmon to approve the bills as presented and seconded by Alderman Randy Brejnik.

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

7/29/20

FED w/h Taxes
3,558.64
FICA w/h
6,495.90

Medicare w/h
1,159.16
Voya Financial
1,007.96

Total: \$12,581.66

7/29/20

Jaunita E Schroff 1,442.07	Curtis D Carlson 953.97	Jolee A Ward 411.01
Leslie S Groom 830.36	Janee A Lehleitner 472.56	Halle A Morgan 208.48
Amber M Hoyle 1,230.62	Judith A Hinkle 213.37	Cathy M Johnson 1,210.18
Norman L Newlin 860.86	Linda L Sanders 185.51	Robert W Russell 1,307.43
Bryan E Holloway 1,528.70	Michael S Addison 677.78	Charlie D Bennett 1,241.12
Aaron Parkhurst 1,205.79	Aaron Baker 1,067.59	Brian K Jennings 958.59
Brandon T York 1,139.83	Shiloh G Peters 822.76	Casy S Tharp 810.44
William Quigley 956.78	Lindsey N Renne 320.29	Paul L Gard 1,333.93
Jacob R Taylor 1,880.71	Quinton Johnson 206.29	Lela A Stottlemeyer 199.20
Kenneth D Robertson 998.80	Jaren D Vanmeter 232.20	Jacob S Holcomb 206.36
Jesse M Sanders 1,078.19	Benjamin J Schoning 1,048.66	Brooklyn P Ellis 440.86
Derric W Achter 1,122.39	Richard L Caul 696.49	Justin K Johns 325.66
Toby J Puffer 1,343.18	Kierra L Shelby 275.23	Trevor S Lisle 41.70
Larry Smith 1,054.19	Gracie N Eckerson 237.41	Rowan K Hendren 361.37
Channing T Stirewalt 1,057.31	Jacoby W Hoyle 647.61	Isabella D Woodring 55.60
Gage D Jones 401.91	Carci K Coffey 206.50	Kasten V Vanmeter 353.42
Colton Hulet 402.37	Jillian M Hurt 361.37	Jad R Cornett 254.15
David Kinnison 704.64	Hunter B Ackley 303.79	
Jonathan Harris 960.80	Beau S Rainey 511.34	

Total: \$ 40,593.68

8/03/20

Amigos Library Service 1,900.00	Bryan Quinley 90.00	COB - Garden Meter 150.00
April Holcomb 130.00	BSN Sports 409.59	Cole Hardware 2.89
Axon Enterprise Inc. 1,680.00	CIJI McQuinn 50.00	Commerce Bank 1,908.50
Bethany Building Center 251.00	Cintas Inc. 325.77	Core & Main LP 3,458.77
	COB - Uniform 50.00	
	COB 15,272.86	
	COB - Garden Meter 150.00	

Derek Alexander
130.00
Diversified Inspections
856.80
Fischer Concrete
202.89
Galls LLC
58.63
Global Test Supply
355.60
GRM Networks
1,555.56
Groebner & Associates
213.89
Harrison CO Sheriff
20.00
Harrison CO Treasurer
3,593.75
Hillary Marshall
130.00
Deana Hudlemeyer
40.00
Jennifer Gies
130.00
John Deere Financial
288.97
John Deere Financial
365.32
Jonne Slemons - MIRMA
Conf 661.67

Julie King
130.00
Lois Woodward
130.00
Mercer CO Circuit Clerk
286.95
MO Dept of Revenue
3,632.00
MO One Call System
65.00
MO Sales Use Tax
12,694.97
Myers Brothers
197.50
Nick Fitzgerald
50.00
Nicole Jones
90.00
Norris Quarries LLC
1,095.71
O'Reilly Automotive Inc.
20,690.00
Petty Cash
303.64
Porter Trash Service
12,546.81
Powerplan
106.60
Rodriguez Mechanical
124,470.00

Sanders Electric
84.78
Shelby Printing
225.39
SYNCB/ Amazon
260.04
Tara Henry
90.00
TLWalker Law, LLC
1,801.20
Utility Service Co.
34,932.79
Vanessa Taggart
90.00
Verizon Wireless
436.86
Wal-Mart
376.35
Wal-Mart
376.35
Wendy Mitchelle
50.00
MO Lagers
14,602.36
USDA
14,051.00
USDA
3,816.00

Total: \$282,114.76

803/20

Decker, James
123.89
Nighthart, Mallorie
49.30
Johnston, Tim
110.94
Helms, Angie & Ray

13.56
Cheryl's Hare
182.54
Thomas, Blake
137.05
Declue, Dan
156.23

Groteluschen, Sarah
115.11
Gomez, Amando
15.08

Total: \$903.70

Approve Minutes Mayor Jonne Slemons asked for a motion to approve or amend the Minutes of July 20, 2020.

Motion made by Alderman Lance Johns to approve the Minutes of July 20, 2020 and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Bill # 1329 Administrator Jake Taylor would like to postpone this ordinance until next meeting because the audit information is not available at this time.

Bill #1330 AN ORDINANCE APPROVING AND ADOPTING A FUND BALANCE POLICY WITH RESPECT TO THE FUNDS OF THE CITY OF BETHANY, 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 #1330 and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Mayor Jonne Slemons read Bill #1330 for the second and final reading.

Motion made by Alderman Lance Johns to approve the second and final reading of Bill #1330 and adopt Ordinance #1330 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.

Lynda Ratliff told the Council that she was upset because PeopleService was digging in her yard and was not notified. Josh Jones, PeoplesService, was called and Josh Jones, PeopleService went and talked to Lynda Ratliff the day of the incident and apologized for not notifying her prior to beginning work and explained that PeopleService will fix the yard.

Administrator &
Department
Reports

Tyler
Technologies

Leslie Groom, City Clerk Assistant, talked to the Council about the issues the office is having with the computers and servers. Leslie Groom, City Clerk Assistant, explained to Council that her computer has been down since July 28, 2020 due to these issues. After talking to Tyler Technologies Leslie Groom, City Clerk Assistant submitted quotes for the Incode SaaS Flip which is for unlimited users, hosting services and includes Disaster Recovery Service, which the City does not have at this time. The flip to SaaS hosting and all programs currently run by the City of Bethany would be locked in for three years rather than rising 5% per year per the quote received from Tyler Technologies. Tyler Technologies as the

host will be doing all the updates, maintenance, and support. Tyler Technologies can get us transferred to their servers in a 2 to 3 week time frame. The increase per year will be an additional \$2,726.11 more than we are currently under contract for. In addition Leslie Groom, City Clerk Assistant also submitted a quote for Executime from Tyler Technologies which is a time clock and payroll program which is compatible with the Incode 9 we are currently running and will be \$272.00 cheaper per year than the current time system we are using which is only for time punches and is not compatible with the programs we run through Incode. Executime will also be compatible to any upgrades we may do in the future with Incode and Tyler Technologies. Incode10 is the new upgrade which currently has a waiting list. The City of Bethany would need to get on a waiting list and the current time frame for upgrades would put us starting in the third quarter of 2021. The cost quoted will be \$51,713.00 and will be in next year's budget. This upgrade will be web based and the benefits for Financial Efficiencies and Utility are many.

Motion made by Alderman Butch Osmon to go forward with the Incode SaaS Flip and Executime on this years budget and Incode 10 for next years budget and seconded by Alderman Randy Mann.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

City Hall Sewer Administrator Jake Taylor told the Council that Norman Newlin, Code Enforcement Officer, and Josh Jones, PeopleService Superintendent, would like to talk about the city hall sewer issue. Josh Jones, PeopleService said that he talked to Nail's Excavating to get a cost on boring under 16th Street and run the sewer to the sewer main on Alder Street. Josh Jones, PeopleService believes that Bethany Printing and City Hall are using the same sewer line. The first phrase is to figure out if the Bethany Printing and City Hall are on the same sewer line. The lines will mostly have to be dug out by hand because the buildings are to close together to use equipment.

Cave Consulting Administrator Jake Taylor told Council that Cave Consulting will be our new host for our web based website. The cost is \$850.00 a year with a set up fee of \$3,750.00. Cave Consulting will be compatible with Incode and will do any tech work for maintaining the website.

Motion made by Alderman Randy Mann to go with Cave Consulting for the website and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

10th Street Walk Bridge Administrator Jake Taylor told Council that the fencing has arrived. The lights will arrive in September. Norman Newlin, Code Enforcement Officer is working with another department to install the fence and complete any painting and brush cutting that is needed.

39th Street Sidewalk Administrator Jake Taylor told Council that the bid information has been sent to MoDOT and he is waiting for them to award the project to JD Bishop. Administrator Jake Taylor is planning on meeting the owner Mr.Callaway and the Realtor for the properties to learn where they want

driveways. A change order will need to be made for the engineer and contractor. MoDOT will not pay for the upgrades.

Sewer Creek Crossing

Administrator Jake Taylor said that he had received and filed all easements for the Sewer Creek Crossing.

Dangerous Buildings

Administrator Jake Taylor reported that the Dangerous Building public hearing was today, August 3, 2020. There was nobody present for the hearing and the meeting took thirty minutes.

Roof Claim Update

Triad dropped materials at the construction sites. Triad has requested to enlist Midwest Public Adjusters LLC to push MIRMA to pay some on the Gym and Library roofs. If Midwest Public Adjusters get additional funds on the roofs for the Gym and Library they will receive 10% handling fee from said money.

Motion made by Alderman Randy Brejnik to approve the Midwest Public Adjusters at 10% on funds collected and seconded by Alderman Butch Osmon.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Land Advisory

Administrator Jake Taylor said there was no additional information at this time on the Land Advisory Board.

Use Tax

Administrator Jake Taylor contacted the Administrator at St. Charles MO and he is going to send some information to educate the public on the purpose of the Use Tax. If the Council wants to put this on the ballot in November the information needs to be at the courthouse by August 25, 2020.

Main Street Painting

Administrator Jake Taylor told Council that he talked to MoDOT and the contractor is scheduled to scrub seal and strip the street on August 11 - 14 & 17th.

Charging Stations

Administrator Jake Taylor said he sent out RFP to four different companies and the sealed bids due date is September 4 2020.

Audit Results

Administrator Jake Taylor told Council City Treasurer, Amber Hoyle created responses to the internal auditor. Treasurer, Amber Hoyle received a quote from BTC Bank and it looks like the current interest rate is 4.25% and the Parks currently pays 1.8%. Administrator Jake Taylor asked Council for their response on bonuses. Administrator Jake Taylor would like the Council to decide on how to respond back to the auditor on these two different topics.

Bonuses

Administrator Jake Taylor explained the auditors do not approve of giving the employees a \$100.00 bonus each year at Christmas. Administrator Jake Taylor said that option 1 was to take no action and option 2 was to give employees a gift of equal value. Alderman Lance Johns replied that we had given employee Christmas bonuses for several years and the State Audit did not complain about it.

Interfund Loan

Administrator Jake Taylor told Council that the interfund loan was noted that the Gas, Sewer and Solid Waste funds loaned money to the Parks to refinance the previous pool bank loan. Option 1 per Treasurer Amber

Hoyle is that she recommended Council to consider paying off the sewer and/or solid waste with the 2021 budget and keeping the payment amount the same which would accelerate payments made to the Gas Department. Option 2 obtains a loan from an outside source and option 3 does nothing and allows the issue to resolve itself in 2029.

Motion made by Alderman Butch Osmon to take option 1 on bonuses and interfund loan and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Library Grant

Mayor Jonne Slemons asked Administrator Jake Taylor to find out how much the Library Grant amount was received.

Allen Park Fountain

Mayor Jonne Slemons asked the progress on the Allen Park Fountain. Administrator Jake Taylor replied that Roy Pankau is going to try power washing it and if that doesn't work someone will need to sandblast it.

Council Reports & Comments

Alderman Butch Osmon stated with school starting that 24th & Beekman needs mowed and would like to see done before school starts.

Alderman Butch Osmon asked who is responsible for the mowing on 39th Street between the sidewalk and street. Administrator Jake Taylor responded that the land owner needs to mow.

Mayor's Correspondence & Appointment

Mayor Jonne Slemons has no appointments or correspondence at this time.

Closed Session for Personnel and Legal

Mayor Jonne Slemons asked for motion to go into closed session for Personnel and Legal.

Motion made by Alderman Randy Mann to go into closed session for Personnel and Legal at 6:30 p.m. and seconded by Alderman Lance Johns.

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Adjourn

Mayor Jonne Slemons asked for a motion to adjourn.

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

Mann – Aye
Osmon – Aye

Johns – Aye
Brejnik – Aye

Jonne Slemons, Mayor

ATTEST:

Nita Schroff, City Clerk