

REGULAR COUNCIL MEETING

August 6th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, August 6th, 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, Chris Cowell, George Hulet, Jeff Fitzgerald, Lynda Ratliff, Aaron Glenn, Karen Robertson, Danny Robertson, Tami Easton, Richard Easton, Jesse Miller, Eddie Criger, Marsha Criger, Donna Barker, Daniel Bartzan 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 Randy Brejnik to approve the agenda and seconded by Alderman Charles Crabtree.

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

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

Alderman Charles Crabtree inquired about the checks payable to Administrator Jonne Slemons and Assistant Administrator Jacob Taylor.

Administrator Jonne Slemons answered that it was mileage to Tan-Tar-A Resort for the MIRMA Conference.

Alderman Charles Crabtree asked if the \$16,000.00 bill to Howe was for the Lake Project. Administrator Jonne Slemons stated it was for the Water Mains Project.

Motion made by Alderman Randy Mann to approve the bills as presented and seconded by Alderman Lance Johns.

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

Acco	594.15	Bethany Building Center	281.95
AFLAC	1,383.72	Bethany Printing Co.	202.80
Allied Systems Inc.	18,641.37	BSN Sports	275.34
ALS Tribology	23.65	Cintas Inc.	253.04
ANR Pipeline Co.	12,386.82	City of Bethany (Garden Meter)	150.00
B & W Furniture	74.49	City of Bethany (Utility)	13,168.87

Clinton Fenimore	15.95	Mighty Mo Youth Football	2,000.00
Cole Hardware	12.95	MO Dept of Revenue	936.00
Commerce Bank	2,348.57	MO Dept of Revenue	835.00
Conrad & Higgins CPA	13,500.00	MO Joint Mun Elect	311,799.88
Conrad Fire Equipment	2,630.00	MO One Call	44.20
Core & Main LP	24,594.20	Mo Sales Use Tax	14,220.12
Dell Marketing LP	670.20	Nail Excavating	31,139.25
Elecsys International Corp.	24.00	O'Reilly Automotive	171.33
Fischer Concrete	958.45	Olsson Assoc.	1,389.36
Fonseca, Brian	375.00	Petty Cash	163.48
Galls LLC	47.11	Petty Cash – Gym	600.00
Gentry Co Assoc. Court	440.19	Porter Trash Service	12,468.88
GRM	1,410.72	Quill Corp	172.42
Harrison Co Sheriff	28.00	R/S Electric	6,912.00
Harrison Co Treasurer	3,125.00	Remmers Design	157.00
Howe Co.	16,000.00	Sam's Club	300.00
Hudlemeyer, Deana	200.00	Sanders Electric	277.05
Jacob Taylor (Mileage)	258.33	Shelby Printing	883.66
John Deer	379.32	South Harrison Booster	30.00
John Deere Financial	269.01	SYNCB/Amazon	59.45
John Deere (Murphy pad)	264.75	Trenton Coca-Cola	976.56
Jonne Slemons (Mileage)	258.33	US Foodservice	608.64
K-5 Window Cleaning	45.00	Utility Consultants	130.00
Key Equipment	284.23	Utility Safety & Design	1,431.53
Liberty National	826.60	Verizon Wireless	338.87
Lifeguard Store	128.90	Wal – Mart	1,397.65
MTE	195.27	Winwater	620.00
MFA Oil	36.80	Witmer Public Safety	68.48
MPR	23,588.24	MO Lagers	8,502.88
Midwest Supply	189.00		

\$539,174.01

7-27-18

Rebekah D Turley	875.25	Jonne D Slemons	2,534.44
Cathy M Johnson	1,116.77	Robert T Williams	269.36
Jaunita E Schroff	1,221.57	Drayden W Antle	574.87
Jesse M Miller	891.27	Amber Hoyle	1,104.87
Randy W Jennings	874.04	Brandon T York	1,066.77
Robert W Russell	953.01	Leslie S Groom	891.70
Charlie D Bennett	881.96	Jacob R Taylor	1,148.37
Brian K Jennings	862.82	Brian S Groom	1,283.61
Lela A Stottlemeyer	306.14	Bryan E Holloway	1,212.58
Paul L Gard	1,177.19	Andrew J Alborn	932.22
Johnathan M Brown	926.42	Trevor A Place	957.02
Blake C Thomas	475.93	Jacob Denum	1,199.45
Gavin R Johns	371.10	Michael R Lykins	974.67
Maggie Jennings	48.48	Janee A Lehleitner	164.08
Hailey S Henry	108.74	Judith A Hinkle	169.24
Cole J Ellis	596.35	Linda L Sanders	248.20
Kenneth D Robertson	673.12	Jesse M Sanders	717.34
Brian J Willis	950.35	Ted G Clemmons	1,061.83
Toby J Puffer	794.54	Michelle L Schroff	1,142.97
Kierra L Shelby	340.73	Ann M Kohler	354.75
Haylea M Doolittle	32.63	Curtis D Carlson	834.48
Michael Addison	677.36	Penny M Gardner	773.89
Madison L Nible	61.62	Wyatt J Thomas	802.74
Brianna R Stewart	143.52	Brooklyn P Ellis	304.48
Cade M Davidson	517.36	Maci J Lisle	260.98

Julie Barclay	355.24	Regan G Quinley	90.63
Tryce T Marks	106.93	Randall J Mann	92.35
Randall G Brejnik	92.35	Lance Johns	46.17
Charles L Crabtree	92.35	Coby J Israel	144.99
Paige L Peterson	243.16	Morganne G Sweat	137.06
Emily N Starmer	472.81	Ethan B Billups	597.97
Elizabeth M Whitney	200.34	Griffin L Jennings	430.92
Madisyn J Lisle	315.84	Brooke E Blanton	201.17
Summer L Beaty	514.15	Collin S Haffey	509.32
Nicholas H Williams	422.69	Alondra Dianas	117.80

Total \$ 42,047.42

Approve Minutes July 16, 2018 Mayor Todd Williams called for approval or correction of the Regular Minutes of July 16, 2018.

Alderman Charles Crabtree advised the City Clerk of two corrections needed in the July 16th, 2018 Regular Minutes.

Motion made by Alderman Charles Crabtree to approve the corrected minutes of July 16, 2018 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Public Input Mayor Todd Williams asked if there was any Public input.

Lynda Ratliff explained to Council the parking spaces at 16th and Central are too close to crosswalk. Lynda Ratliff noted vehicles are having trouble turning onto Central Street with the vehicles parked that close to crosswalk.

Lynda Ratliff stated there used to be two parking spaces in front of the Library and there is just one now. Lynda Ratliff would like to see two parking spaces restored in front of the Library.

Eddie Criger told Council nothing has been done with his street for 20 years and he has been filling in the holes and removing the snow himself. Eddie Criger would like to know when his street is going to have improvements on it. Eddie Criger stated he lives at 23rd and Crossan Street. Mayor Todd Williams said there were some streets added and removed from this year's project. Administrator Jonne Slemons will put it on next year Street Project.

Jeff Fitzgerald told Council he was going to sell his house in Daily Addition and wants to build a house out by Harold Fitzgerald. Jeff Fitzgerald was explaining a street has been platted but never created, currently runs through the property he is requesting to build on. Administrator Jonne Slemons took his phone number and will have Code Enforcement Officer, Jacob Denum, contact him with the proper procedures in vacating a street.

Jeff Fitzgerald would like to know why the speed limit is 25 MPH on the new 39th Street when there are no businesses currently. Mayor Todd Williams explained that the speed limit in town is posted at 25 MPH.

Administrator & Department Reports Administrator Jonne Slemons told Council the Water Main Replacement bid opening was held on Thursday, August 2, 2018.

2018 Water Main Rodriguez Mechanical Contractor was low bidder at \$124,975.00. The other parties who participated with submitting bids include Earthworks Excavation and Nail Excavating. The design/bid and construction supervision Contract with Howe Company awarded has a base cost of \$31,000.00 with a Construction Observation clause to be billed at \$1,000.00 per day, as needed. The budget for this project is \$210,000.00.

Motion made by Alderman Randy Brejnik to award the 2018 Water Main Contract to Rodriguez Mechanical Contractor for \$124,975.00 and seconded by Alderman Charles Crabtree.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Motion made by Alderman Charles Crabtree to approve the \$16,000.00 to Howe's Company for their design on the Water Main Project and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Drought Administrator Jonne Slemons supplied Council copies of the Drought Ordinance and a copy from the Missouri Climatologist showing the progress of the drought in last two weeks for July. The ordinance provides five phases of water conservation in times of drought. Chris Cowell, Superintendent PeopleServices, told Council the current water levels at all three lakes. Chris Cowell, Superintendent PeopleServices would like to get more data from DNR and PWSD 2 in order to upgrade the phases on the current Drought Ordinance.

Old City Lake Dam The inspection was conducted on Friday, July 20, 2018 and no punch list items were noted. The silt fence will be left up until the vegetation has taken firm root and the contractor will remove when requested.

2018 Street Paving Project Herzog is in town working on the streets. Mayor Todd Williams would like a map that shows which streets have been completed and color coded for each year. Alderman Charles Crabtree also requested the original plans.

State Audit Administrator Jonne Slemons told Council the State Auditor has decided not to hold a public meeting for release of the audit. They will be emailing the report at 10:00a.m., Thursday August 9, 2018.

Scripted Healthcare Administrator Jonne Slemons advised Council a business plan and brief description of the company's history was requested on July 13th and has not yet been received.

New Phone System Administrator Jonne Slemons told Council the bids for new phone system will be opened on August 7, 2018 at 5:00p.m.

Old Power Plant Administrator Jonne Slemons told Council an ad for the Old Power Plant has been placed in the Republican Clipper requesting sealed bids by 5:00p.m., Monday, August 13, 2018. The IDA Board will consider the bids at their meeting on Tuesday, August 14, 2018 at 5:30 p.m. Administrator Jonne Slemons reported she has had four calls inquiring about the building.

Police Procedure Manual Administrator Jonne Slemons reminded Council if they had any changes to the Police Procedures Manual please let Administrator or Assistant Administrator know.

Wells Fargo Assistant Administrator Jake Taylor contacted Derrick Fee with Red Rock

on a cost to demo the property at 1804 Alder Street. The Red Rock estimate is \$10,000.00. Administrator Jonne Slemons advised Council the funds are not in this year's budget.

Public Hearing
for Richard
Easton

Mayor Todd Williams started the Public Meeting at 6:03 p.m. for rezoning at 602 South 25th Street.

The Planning and Zoning recommendation is to change the zoning from Residential to Highway Business. Richard Easton brought his request for the change to Highway Business since he sold his other location and his son has shown interest in putting his law office in the building purposed.

Administrator Jonne Slemons told Council a concerned citizen inquired if MODOT approved the driveway being so close to a busy intersection. MoDOT came and looked at property, and has no concerns about the proposed use.

Danny Robertson stated he had heard Richard Easton will be selling marijuana if it becomes legal. He voiced that he is totally against that type of business.

Aaron Glenn's concern is the traffic. Aaron Glenn felt during school there is a lot of traffic going to the grade school between 8:00 a.m. to 5:00 p.m.

Mayor Todd Williams told everyone Richard Easton bought the old Dr. Sutherland property and turned that eyesore into a well maintained property.

Alderman Charles Crabtree added he felt every property Richard Easton purchases he cleans and improves for the betterment of the community, but he is also concerned about traffic.

Motion made by Randy Mann to approve the Planning and Zoning recommendation to change zoning for 602 South 25th Street property from Residential to Highway Business and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Nay

WWTP

Administrator Jonne Slemons would like approval on the last Waste Water Treatment Plant invoices from Attorney Cristine Stallings for \$450.00 and Snyder & Associate for \$9,686.49 to send to Stan Wolfe, USDA.

Motion made by Alderman Charles Crabtree to approve invoice to Cristine Stallings for \$450.00 and Snyder & Associates for \$9,686.49 and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Lake
Improvement
Project

Administrator Jonne Slemons reported the new privy and dock have been installed at the New City Lake.

Use Tax

Administrator Jonne Slemons informed Council the Primary Election is Tuesday, August 7, 2018 and the "Use Tax" will be on the ballot. Administrator Jonne Slemons had made several appearances talking about the "Use Tax". The City cannot use city funds to advocate but can use city

funds to educate voters about ballot issues.

Street Bids Administrator Jonne Slemons had a bid in the Department Reports from the Street Department for replacement of culverts. Alderman Randy Mann would like more clarification on the bids.

Council Reports & Comments Alderman Lance Johns told Administrator Jonne Slemons someone asked about mowing the City farm ground. Administrator Jonne Slemons responded that George Hulet, PeopleService, asked to let it grow for 2 or 3 years before mowing because of the sludge being applied.

Alderman Randy Brejnik said the stop lights at Wal-Mart and Interstate needs to have more arrows to direct traffic on which lane drivers need to use.

Mayor Correspondence & Appointments Mayor Todd Williams has no Correspondence at this time.

Library Board Mayor Todd Williams would like to appoint Melissa Miller, Heather Fitzgerald and Denise Wagner to the Library Board.

Motion made by Alderman Lance Johns to appoint Melissa Miller, Heather Fitzgerald and Denise Wagner to the Library Board and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

IDA Mayor Todd Williams would like to appoint Jeremy VanMeter to the IDA Board.

Motion made by Randy Mann to appoint Jeremy VanMeter to the IDA Board and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Nay

Bethany Housing Board Mayor Todd Williams would like to appoint Lynn Alderson to the Bethany Housing Board.

Motion made by Alderman Charles Crabtree to appoint Lynn Alderson to the Bethany Housing Board and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Abstain

Johns - Aye
Crabtree – Aye

Board of Adjustments Mayor Todd Williams would like to appoint Mitch Booher to the Board of Adjustment.

Motion made by Alderman Randy Brejnik to appoint Mitch Booher to the Board of Adjustments and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Building
Inspector

Mayor Todd Williams would like to appoint Jacob Denum to be the City Building Inspector.

Motion made by Alderman Lance Johns to appoint Jacob Denum as the City Building Inspector and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns - Aye
Crabtree – Aye

Tree Trimming in
Daily

Mayor Todd Williams told everyone he received several calls and texts on the great job on trimming the trees in Daily Addition.

Adjourn

Motion made by Alderman Randy Brejnik to adjourn the meeting 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