

REGULAR COUNCIL MEETING

September 4th, 2018

The Board of Aldermen met in Regular Session with Mayor Todd Williams at City Hall, 206 North 16<sup>th</sup> Street, on Tuesday, September 4th, 2018 at 5:30 p.m.

Present: Williams, Crabtree, Brejnik, Mann, Johns

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Jacob Taylor, Tara Walker, Jerry Collins, and Jan Johns

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.

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

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

Alderman Charles Crabtree asked if the advertising for the TIF Meeting be paid by TIF funds instead of General Funds. Administrator Jonne Slemmons replied that TIF Funds can pay for advertising.

Motion made by Alderman Charles Crabtree to approve the bills with the correction and seconded by Alderman Randy Brejnik.

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

Badaracco, Jeanne	3.00	Elecsys International Corp	24.00
Barco Municipal Products	342.50	Eric Woodring	24.95
Bennett, Allen	173.94	Fischer Concrete	495.56
Bethany Building Center	1,090.77	Fonseca, Brian	375.00
Bethany Printing Company	624.55	Garcia, Etiel	11.22
Bethany Tire	321.00	Greentouch Lawn & Tree	2,400.00
Border States Industries Inc	24,168.41	GRM Networks	1,346.79
BSN Sports	1,009.02	Harrison Co Ad-visor	104.00
Carter-Water LLC	2,307.75	Harrison Co Treasurer	3,125.00
Central Bank of the Midwest	7,617.78	Herzog Construction Corp	1,069,856.00
Cintas Inc.	118.49	Hoover, Lyle	7.54
City of Bethany (Pool Loan)	13,681.73	Deana Hudlemeyer	80.00
Commerce Bank	1,307.11	Hummer, Jesh	235.17
Core & Main LP	9,430.20	Jennings, Brittany	60.50
Donaldson, Sam	43.71	Jeremy VanMeter	24.95

John Brown	24.95	SYNCB/Amazon	373.71
John Deere Financial	125.88	Tyler Technologies Inc	322.20
Leffler, Julie	186.56	VanHorne, Charles	127.87
Missouri Sales Use Tax	15,463.59	Vaughn, Brian	197.80
O'Reilly Automotive Inc	69.43	Verizon Wireless	359.90
Pettijohn Auto Center	58,379.00	Walker, Jacky	86.70
Pruitt, Josephine	187.30	Wal-Mart	734.15
Quill Corporation	158.80	White, Robert	150.37
Ram Supply	133.98	Wilkinson, Marilyn	53.89
Remmers Design	2,272.80	Wright, Meriwether	186.09
Svec, Charles	164.91		

\$1,220,170.52

9-7-18

Rebekah Turley	678.33	Ted Clemmons	1,216.62
Cathy Johnson	1,082.82	Toby Puffer	1,041.30
Johnathan Brown	977.02	Blake Thomas	145.45
Drayden Antle	145.45	Jacob Denum	1,310.27
Randy Jennings	1,131.68	Curtis Carlson	851.45
Robert Russell	1,205.46	Janee Lehlitner	373.35
Charlie Bennett	973.37	Judith Hinkle	144.17
Brian Jennings	873.93	Linda Sanders	230.04
Paul Gard	1,190.46	Michael Lykins	1,094.32
Lela Stottlemeyer	314.31	Michael Addison	384.29
Haylea Doolittle	92.43	Michelle Schroff	1,281.43
Brianna Stewart	86.99	Jessica Moraga	182.22
Madison Nible	45.31	Brooklyn Ellis	59.80
Maggie Jennings	236.57	Griffin L Jennings	97.89
Cole Ellis	155.87	Jaunita Schroff	1,304.63
Leslie Groom	898.13		
Garvin Johns	229.99		
Amber Hoyle	1,174.96		
Brian Groom	1,479.22		
Bryan Holloway	1,360.91		
Andrew Alborn	1,032.42		
Trevor Place	1,328.94		
Brandon York	1,058.34		
Jesse Miller	963.72		
Jonne Slemmons	2,336.15		
Jacob Taylor	1,283.72		
Kenneth Robertson	708.22		
Jesse Sanders	785.11		
Brian Willis	972.96		

Total \$ 34,520.02

Approve Minutes  
of August 20,  
2018

Mayor Todd Williams called for a motion to approve or amend the Minutes  
of August 20, 2018.

Alderman Charles Crabtree requested the nay be corrected to aye on the Herzog and M & M Utilities votes. Alderman Randy Mann would like some verbiage changed on the MoDOT signs.

Motion made by Alderman Randy Mann to approve the Minutes of August 20, 2018 with the corrections and seconded by Alderman Lance Johns.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

Approve Special Minutes of August 23, 2018

Mayor Todd Williams called for a motion to approve the Special Minutes of August 23, 2018

Public Hearing 2018 Tax

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

Alderman Charles Crabtree advised the Clerk that the last part of adjourn statement needed to be removed.

Motion made by Alderman Charles Crabtree to approve the Special Minutes of August 23, 2018 with the correction and seconded by Alderman Randy Mann.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

Public Input

No Public Input at this time.

Administrator & Department Reports

Administrator Jonne Slemons told Council that Assistant Administrator Jacob Taylor had attended the Rotary Club and presented the findings of the State Auditor.

Use Tax

Administrator Jonne Slemons told Council that the figures on the Sales Tax revenues for the past 15 years were presented in a chart in their packets. These figures will be used in presentations on the "Use Tax." Administrator Jonne Slemons would like some suggestions on how the money will be used. The Council discussed Police, Fire Department and Streets, generally grouped as "Public Safety."

Jeff Fitzgerald

Jacob Denum, Code Enforcement Officer, has supplied the Fitzgerald's with paperwork that needs to be completed for the road closure request. The Planning & Zoning meeting is a scheduled for October 8 at this time.

Concrete Plant

Assistant Administrator Jacob Taylor has notified Tim Fischer that he would be responsible for the cost of the survey or getting an appraisal of the land before we advertise it for bids.

Waste Water Treatment Plant

Administrator Jonne Slemons told Council that USDA is having some internal issues and they are not ready for the bond closing.

Old Power Plant

Administrator Jonne Slemons is working with Linda Collins at Grand River Title Company on the property since she is familiar with the history and title issues with the property. The sealed bid auction of the various equipment stored in the building is planned for September 20 & 21, 2018. The tentative closing date is October 1, 2018.

Lake Improvement Project	<p>Administrator Jonne Slemons did the final walk through August 30, 2018, and minor items remain. The project was essentially completed a month ahead of schedule.</p>
1804 Alder	<p>The Council approved the offer of \$10,000.00 from Wells Fargo and we are waiting for completed paperwork.</p>
Ole Lake Dam	<p>The final invoice for the dam construction has been reviewed and approved by Howe Company and Administrator. Administrator Jonne Slemons would like approval to pay Nail's Excavating final invoice of \$21,032.60.</p> <p>Motion made by Alderman Randy Mann to approve final invoice to Nail Excavating of \$21,032.60 and seconded by Alderman Randy Brejnik.</p> <p style="text-align: center;">Brejnik – Aye                      Crabtree - Aye Johns – Aye                         Mann – Aye</p>
Howe Company	<p>Administrator Jonne Slemons would like approval for the final invoice for the construction administrator of the project to Howe Company for \$3,000.00.</p> <p>Motion made by Alderman Charles Crabtree to approve Howe Company final invoice for \$3,000.00 and seconded by Alderman Lance Johns.</p> <p style="text-align: center;">Brejnik – Aye                      Crabtree - Aye Johns – Aye                         Mann – Aye</p>
Transformer at Fair Ground	<p>Administrator Jonne Slemons told Council that Kenny Robertson, Electric Superintendent, said that the 225KVA transformer was removed at Bethany Immanuel Baptist Church, when they decided to pay for a pad mount. The City installed the used transformer at the new cattle barn at the Fair Grounds. The cost of the transformer would be \$8,000.00. The Council decided to table the decision and have Kenny Robertson attend the next Council meeting for clarifications.</p>
2019 Electric Lighting Project	<p>Administrator Jonne Slemons explained to Council that after the approval to purchase 2019 supplies for the lighting project with the remaining money for 2018 Electric Lighting Project it was brought to our attention that Border States had been emailing six months of invoices to the wrong person. After finding out our account had been frozen Nita Schroff, City Clerk, had contacted them and is waiting on the invoices. Administrator Jonne Slemons has put the purchasing on hold until all the invoices have been paid.</p>
Water Main Replacement	<p>Administrator Jonne Slemons told Council the Water Main Project started today. The contract was awarded to Rodrigues Mechanical and the engineering was done by Howe Company. The project will replace the water mains on 16<sup>th</sup> Street and install the water main on 30<sup>th</sup> Street. Administrator Jonne Slemons would like approval to pay the final engineering contract to Howe Company for \$4,161.76.</p> <p>Motion made by Alderman Lance Johns to approve the final engineering contract to Howe Company on the Water Main Replacement Project and seconded by Alderman Randy Brejnik.</p> <p style="text-align: center;">Brejnik – Aye                      Crabtree - Aye Johns – Aye                         Mann – Aye</p>

Howe Company Administrator Jonne Slemons said the construction phase has begun on the Water Main project and she would like the Council to approve Howe Company for invoice 2014 for \$1,000.00 for the construction phase of the project.

Motion made by Alderman Johns to approve the \$1,000.00 to Howe Company for construction phase and seconded by Alderman Mann.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

Missouri Partnership Administrator Jonne Slemons and Assistant Administrator Jake Taylor held a teleconference with two representatives from Missouri Partnership on August 30, 2018. Missouri Partnership is a non-profit that works with the Northwest Missouri Economic roundtable and Missouri Economic Development council. They provide training and support for cities as well as leads for businesses looking for suitable sites at no cost to the cities. We are waiting on more information regarding the training they provide.

Bids on Fire Truck Administrator Jonne Slemons submitted bids on the transmission work on the pumper truck 207. The bids submitted was ED Feld with no bid, can run diagnostics but cannot fix; Peterbilt could not diagnose due to the wrong OBD port; and Central Power Systems for \$160.00 an hour estimated time two or three hours, can run diagnostics and fix. The estimated cost is \$6,121.14.

Motion made by Alderman Lance Johns to approve the repairs on the Fire Pumper Truck #207 and seconded by Alderman Randy Mann.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

Council Reports & Comments Alderman Randy Brejnik commented about the shingles coming off the front of the building and it needs repaired. Administrator Jonne Slemons responded that it was not in the budget but I would be next year.

Alderman Lance Johns commented that the light in front of Bethany Building Center Warehouse is going on and off.

Alderman Charles Crabtree asked Administrator Jonne Slemons why the employee's labor would be added to the State Audit. Administrator Jonne Slemons replied that she wanted the Council to know how much the Audit cost the City. The employees spent several hours looking stuff up for the Auditors and Administrator Jonne Slemons wanted to include it to the cost. In response to a further question from Alderman Charles Crabtree, Administrator Jonne Slemons included that the employees did not do research when the feasibility study was done.

Mayor Correspondence & Appointments Mayor Todd Williams talked to Chris Cowell, PeopleService Superintendent, about how the new waste water treatment plant was running with all the rain. Chris Cowell responded that the plant is running fine.

Closed Session for Real Estate & Legal Mayor Todd Williams asked for motion to go into closed session for Real Estate and Legal at 6:08 p.m.

Motion made by Alderman Randy Mann to go into closed session for Real Estate & Legal and seconded by Alderman Randy Brejnik.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

Adjourn

Motion made by Alderman Randy Mann to adjourn at 6:37 p.m. and seconded by Alderman Randy Brejnik.

Brejnik – Aye  
Johns – Aye

Crabtree - Aye  
Mann – Aye

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Todd Williams, Mayor

ATTEST:

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Nita Schroff, City Clerk