

**REGULAR COUNCIL MEETING**

**January 2, 2015**

The Board of Aldermen met in regular session with Mayor Patrick Miller at City Hall, 206 North 16<sup>th</sup> Street, on Friday, January 2, 2015 at 5:30 p.m.

**Present:** Miller, Johns, Mann, Williams, Miles

**Absent:** None

**Others Present:** Janelle Hagler, Jaunita Schroff, Stuart Johnson, Cristine Stallings, and Becky Turley

**Meeting Called To Order** Mayor Patrick Miller called meeting to order at 5:30 p.m.

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

**Approve Agenda** Mayor Patrick Miller called for a motion for approval or amending of the agenda.

Motion made by Alderman Todd Williams to approve the agenda and seconded by Alderman Steve Miles.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

**Approve Bills** Mayor Patrick Miller asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills presented for payment and seconded by Alderman Randall Mann.

Miles - Aye  
Mann - Aye

Williams – Aye  
Johns – Aye

Al's Heating, Cooling	2,060.20	Missouri Municipal Leag	729.20
Bethany Printing Co	419.07	Nail Excavating	1,600.00
Bethany Towing LLC	25.00	North Missouri Solid Wst	329.20
Cintas Inc	431.95	O'Reilly Automotive Inc	352.20
City of Bethany	20,071.46	Orscheln's Conveniencecard	185.04
Commerce Bank	143.99	Petty Cash	170.00
FedEx	16.27	Prinsco	260.20
Galls Quartermaster	290.91	Quill Corporation	215.27
Grand River Mutual Tele	1,380.23	R/S Electric Utility Services	38,516.15
Harrison Co Treasurer	2,500.00	Ray Lindsey Company	417.79
Harrison Co Ad-Visor Inc	121.10	Red Municipal & Industrial	421.63
Harrison Co Ad-Visor Inc	61.60	Ricoh USA Program	124.67
Hawkins Inc	2,907.75	Rodriguez Mechanical	53,428.50
HD Supply Power Solutions	1,240.00	Shelby Printing	296.18
Hoover, Brenda	180.00	Utility Consultants	1,400.00
K-5 Window Cleaning	45.00	Utility Safety and Design	2,363.60
Kansas City Life Ins Co	175.00	Verizon Wireless	351.16
Kriz Davis Company	1,914.72	Wal-Mart	801.75
Melissa Miller	327.81	Brandon, Boyd	28.34
Missouri Lagers	11,105.92	Dennis Higdon Shop	90.61

Adcock, Sara	163.19	Harner, Phylcia	158.75
Myers, Todd	95.62	Svec, Charles	7.12
Jenkins, Tom	7.88	BTC Bank	14,000.00

Total \$161932.03

Void Check  
1-5-15

Midwest Public Risk 28,086.76

Total Void Check \$28,086.76

Payroll  
12-24-14

Johnson, Cathy	915.48	Parkhurst, Aaron	887.12
Russell, Melvin	666.87	Denum, Jacob	386.60
Russell, Robert	913.19	Doll, Jacob	725.58
Brown, Johnathan	773.58	Lykins, Michael	732.12
Stottlemeyer, Lela	295.72	Kinnison, Teresa	468.42
Gard, Paul	855.46	Wooderson, Karen	111.19
Groves, Kenneth	1,038.29	Sanders, Linda	132.22
Breer, Michael	667.57	Robertson, Kenneth	1,133.94
Cowell, Christopher	750.26	Willis, Brian	763.88
Jennings, Randy	749.90	Clemmons, Ted	954.77
Jones, Joshua	856.44	Puffer, Toby	679.44
Johnson, Amy	152.26	Hoover, Charles	735.39
Clawson, Nicole	180.08	Hulet, George	1,054.60
Nighthart, Mallorie	300.55	Allen, Jeremy	459.39
Hagler, Janelle	1,251.69	Thomas, Michelle	906.82
Schroff, Jaunita	1,114.41	Willis, Jennie	700.71
Turley, Rebekah	936.99	Kohler, Ann	314.00
Ellis, Joyce	856.04	Wright, Kalee	232.55
Groom, Brian	957.17	ING	540.00
Holloway, Bryan	1,005.83	BTC Bank	9,475.63
Wills, Jesse	738.69	Family Support Payment Center	305.99
Roberts, Bryan	813.62		

Total \$38,490.45

Approve  
December 15,  
2014 Regular  
Session  
Minutes

Mayor Patrick Miller called for approval or correction of the minutes of December 15, 2014.

Motion made by Alderman Steve Miles to approve minutes of December 15, 2014 and seconded by Alderman Todd Williams.

Miles - Aye  
Mann - Aye

Williams - Aye  
Johns - Aye

**Approve  
December 18,  
2014 Special  
Closed Session  
Minutes**

**Mayor Patrick Miller called for approval or correction of the special closed session minutes of December 18, 2014.**

**Motion made by Alderman Todd Williams to approved special closed session minutes of December 18, 2014 and seconded by Alderman Randall Mann.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Approve  
December 18,  
2014 Special  
Regular  
Session  
Minutes**

**Mayor Patrick Miller called for approval or correction of the regular session minutes of December 18, 2014.**

**Motion made by Alderman Randall Mann to approve the regular session minutes of December 18, 2014 and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

**Bill #1225 /  
Amending  
Carport  
Ordinance**

**Mayor Patrick Miller asked for discussion on Bill #1225 amending the carport ordinance.**

**Table Bill #1225**

**Council would like to table Bill #1225 amending carport ordinance for clarification on the special yard requirements and carport definition.**

**Public Input**

**Mayor Patrick Miller asked if there was any public input.**

**There was no public input at this time.**

**Administrator &  
Department  
Reports**

**Mayor Patrick Miller asked for Administrator and Department Reports.**

**Noise  
Complaints  
Regarding Semi-  
Trucks Using  
Jake Brakes**

**Administrator Janelle Hagler has spoken to MoDot regarding complaints about semi-trucks using jake brakes on east and west bound Highway 136. MoDot will approve noise ordinance signs if the city wants to put up the signs. Administrator Janelle Hagler told Council there is nothing specific about jake brakes in the code book and she will talk to other cities about noise ordinances.**

**Employee  
Uniforms**

**Cintas will be here on Tuesday, January 6, 2015 to get the employee uniform sizes.**

**Water/Sewer  
Treatment  
Plants Rotation  
Plan For  
Weekend Shifts**

**Administrator Janelle Hagler and George Hulet, Water/Sewer Superintendent, had a meeting on Tuesday, December 30, 2014 with Chris Cowell, Josh Jones, Jeremy Allen, Randy Jennings, Kenny Groves, and Charlie Hoover. They have designed a weekend rotation plan for all seven employees to work Saturday and Sunday at both treatment plants. All employees will be cross trained for both plants.**

Administrator Janelle Hagler and Jacob Doll, Code Enforcement Officer, has rescheduled a meeting at Maryville with Midland GIS on the changes on the zoning map.

**Meeting To Be Held On AMI Meter Project**

McKinstry will be here on Tuesday, January 13, 2015 to discuss the AMI meter project.

Administrator Janelle Hagler reported that she received very few applications for the street superintendent position.

**Employee Donation For Mayor Christmas Tree and Food Pantry**

Administrator Janelle Hagler told Council that she collected \$440.00 from employees, councilmen, and the Housing Authority. A large box of toys and about 6 cases of can goods was also donated. Approximately \$140.00 went to help wrapping of Mayor's Christmas Tree gifts. The remaining \$300.00 will go to buying 30 cases of soup from Hy-Vee for the Food Pantry.

Mayor Patrick Miller will be out of town for two weeks so Alderman Randall Mann will need to sign checks.

**Financial Reports Prepared On Electric & Gas Prices.**

Becky Turley, City Treasurer, prepared a binder with reports for the Council on each department's budget. Explanation was given to the Council how to read the generated reports. Becky had enclosed two excel spread sheets on how she figured the cost of electric and gas prices. City Treasurer, Becky Turley, was asked to prepare a similar report for the January 19<sup>th</sup> meeting.

**Council Reports & Comments**

Mayor Patrick Miller asked for Council Reports and Comments.

**Discussion on No Parking Along Beekman St**

Alderman Todd Williams asked about the issue of no parking along Beekman Street by the Elementary School that was discussed by SHHS Superintendent Dennis Eastin. Administrator Janelle Hagler will send SHHS a letter about putting up the no parking signs up so the School Board develop a plan in place for alternative parking.

Alderman Todd Williams asked Administrator Janelle Hagler if Jacob Denum, Fire Chief, was aware of the billing for out of town rates for the fire calls. Administrator Janelle Hagler will discuss this issue with Fire Chief Denum.

**Discussed Hubbard Street In Need Of Repair**

Alderman Steve Miles told Administrator Janelle Hagler that Hubbard Street was really bad. The street has really big holes and the sides are breaking off. Administrator Janelle Hagler will notify the Street Department to look into the issue.

**Discussion Held / Street Sales Tax**

The Council discussed whether they wanted to have the street sales tax to run again. Only scheduled election in 2015 is in April. The Council feels that people were unaware that the sales tax portion of the November 2014 ballot was needed to pay for the bond. Administrator Janelle Hagler will have information at the next meeting from Gilmore & Bell on new ballot language. Ballot must be submitted to the County Clerk by January 27<sup>th</sup> to be on the April 7<sup>th</sup> ballot.

**Mayor Correspondence Or Appointments**

Mayor Patrick Miller correspondence or appointments.

**Mayor Patrick Miller told Council that City Treasurer Becky Turley, Administrator Janelle Hagler, and Mayor Patrick Miller are working on the budget. Alderman Todd Williams would like the Council to think about hiring a carpenter. The city has several jobs that would keep a carpenter busy instead of bidding out the jobs. Budget meetings will begin as early as the next meeting.**

**Adjournment**

**Motion made by Alderman Randall Mann to adjourn meeting at 7:00 p.m. and seconded by Alderman Lance Johns.**

**Miles - Aye  
Mann - Aye**

**Williams – Aye  
Johns – Aye**

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**Patrick Miller, Mayor**

**ATTEST:**

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**Nita Schroff, City Clerk**