

MEETING OF THE CITY COUNCIL
JANUARY 2, 2018

The Butler City Council met in regular session on Tuesday, January 2, 2018 at 7:00 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

ROLL CALL

Jim Garnett -Absent	Craig Irwin
David Brown	Terry Agnew
Mike Irick	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Code Enforcement Officer Brian Boyd, City Attorney Joe Lauber and Police Lieutenant Jerret Wheatley.

OTHER GUESTS

Linn Nitsche, Rodger Koehn, Gayle Alexander and Cassandra Driskel

APPROVE CONSENT AGENDA

Motion by Irwin, seconded by Irick to approve the minutes of the December 19th regular session and the December 19th closed session. Motion passed unanimously by a show of hands.

Motion by Cook, seconded by Stark to approve the bills presented for payment Motion passed unanimously by a show of hands.

Motion by Jett, seconded by Agnew to approve the Travel and Training request. Motion passed unanimously by a show of hands.

DELETION/ADDITION TO AGENDA

None

SCHEDULED GUESTS

None

COMMITTEES

None

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARING

None

**BILLS, ORDINANCES,
RESOLUTIONS. POLICES and
PROCLAMATIONS**

**BILL NO. 2018-1
Ordinance NO. 1051**

**BILL NO. 2018-1 ORDINANCE NO. 1051
AN ORDINANCE CALLING A SPECIAL ELECTION ON A
GENERAL SALES TAX QUESTION.**

**1st Reading
Bill NO. 2018-1
Ordinance NO. 1051**

Motion by Jett for first reading by title only, seconded by Irwin.

**BILL NO. 2018-1 ORDINANCE NO. 1051
AN ORDINANCE CALLING A SPECIAL ELECTION ON A
GENERAL SALES TAX QUESTION.**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Absent Stark – Aye Agnew – Aye Jett – Aye

Motion by Jett for second reading by title only, seconded by Stark.

**2nd Reading
Bill NO. 2018-1
Ordinance NO. 1051**

**BILL NO. 2018-1 ORDINANCE NO. 1051
AN ORDINANCE CALLING A SPECIAL ELECTION ON A
GENERAL SALES TAX QUESTION.**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Absent Stark – Aye Agnew – Aye Jett – Aye

Motion by Stark to adopt, seconded by Irick.

**Adoption
Bill NO. 2018-1
Ordinance NO. 1051**

**BILL NO. 2018-1 ORDINANCE NO. 1051
AN ORDINANCE CALLING A SPECIAL ELECTION ON A
GENERAL SALES TAX QUESTION.**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Absent Stark – Aye Agnew – Aye Jett – Aye

Reports

CITY CLERK

April election filing will run through January 16th at 5:00 p.m. We will be starting a quarterly newsletter from the city called the Electric City News. The first issue will come out late January.

POLICE CHIEF

Lt. Wheatley presented to the council the need for a new 911 system for the

upcoming budget year. The current system is five years old and the software is out of date. There are new requirements for the new 911 system that is going to be needed in the next three years such as mapping and texting. The Butler Police Department has been working with the Bates County Sheriff Department on getting this new system. Currently our systems are tied into the Sheriff Department and they are looking to upgrade. Commenco has given us a bid of \$64,420.00 for just the 911 system. This would include training, monitors and equipment. We would also have to upgrade our phone system as well. We are currently on an analog system and that would not work with the new 911 system. We would need to upgrade to a fiber line for everything to work. A new phone system would cost \$9,230.69 and that would include installation of the system. There would also be a maintenance agreement for 5 years the first year would be free, the second year would cost \$5,087.00 and would increase each year after that. Lt. Wheatley wanted to bring this information before council so it could be looked at during the budget process.

CITY ATTORNEY

If there is anything City Council would like to present to the General Assembly for a bill or have any questions on current bills please let Joe know.

CITY ADMIN

Project Cold

We have heard back from MO Partnership regarding Project Cold. This was an RFI that was filled out in late August and submitted. The Bates Co Econ Developer and Koehn presented to the Company in St Louis and the City of Butler has made the next cut. Sparks and Koehn have been conferencing and meeting with State and County officials to keep the project on track. Koehn applauds City Council for taking the next steps towards growth by considering a fiber project for the City. Businesses like this one will choose to go elsewhere without the needed connectivity.

Budget

Koehn continues to work on the budget, employee evaluations, training for employees and a capital improvement plan for infrastructure.

310 S. Main

Abatement of 310 S. Main- The Finding of Fact was written, posted on the property and sent to the property owner.

Finance Work Session

We will be holding another work session for the finance committee beginning at 4:00 pm prior to the next Council meeting to continue to work on the FY 18-19 budget. Please come with any ideas, questions or concerns you might have. Koehn can't stress enough how imperative it is that the Mayor and City Council become knowledgeable about City business and how the budget works.

Old High School

Koehn has included in the packet for your review, the appraisal from Ritter Appraisals on the Old High School.

BATES COUNTY ECONOMIC DEVELOPER	No Report.
PUBLIC WORKS	No Report.
CODE ENFORCEMENT	Two more warrants will be issued for dangerous structures.
MAYOR	Would like to thank all the city employees for their hard work in the cold weather.
<u>COUNCIL MEMBERS</u>	
GARNETT	Nothing to Report.
BROWN	Nothing to Report.
IRICK	Nothing to Report.
STARK	A citizen has asked about the sewer line on Sunset Street and if it would be repaired. Those residents are on a private sewer line and would have to get approval from everyone on that line before work can be done.
IRWIN	Nothing to Report.
AGNEW	Nothing to Report,
COOK	Nothing to Report.
JETT	Nothing to Report.
<u>New Business</u>	
Stop Sign on Country Club Drive	Motion by Jett to rescind the previous decision made by council on the stop sign at Country Club Drive and Country Club Terrace, seconded by Stark. Motion passed unanimously by a show of hands. Motion by Jett to place a stop sign on the north side of Country Club Drive, seconded by Stark. Motion passed unanimously by a show of hands. Motion by Jett to remove the stop sign at Country Club Terrace and move it to the new location at Country Club Drive, seconded by Stark. Motion passed unanimously by a show of hands.

ADJOURN

There being no further business, motion by Brown to adjourn the regular session council meeting, seconded by Irick. Motion passed unanimously by a show of hands.

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk