

**MEETING OF THE CITY COUNCIL
FEBRUARY 6, 2018**

The Butler City Council met in regular session on Tuesday, February 6, 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	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, Public Works Director Trent Diehl, Economic Developer Shayla Sparks and Police Chief Randy Beshore.

OTHER GUESTS

Linn Nitsche, Tonja Hawks, Gayle Alexander, Kermit Kauffman, Kristi Pflaidirer and Sheriden Garman-Neeman

APPROVE CONSENT AGENDA

Motion by Irwin, seconded by Irick to approve the minutes of the January 16, 2018 regular session. Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

None

SCHEDULED GUESTS

**Kaysinger Basin Regional Planning
Commission**

Executive Director Kristi Pflaidirer from Kaysinger Basin Regional Planning Commission came before council to invite everyone to Coffee with Kaysinger. It will be held on February 15, 2018 at 10:00 a.m. at the Bates County Annex building.

Fair Board

Kermit Kauffman came before council for the Bates County Fair Board. They will be having a fundraiser on March 16, 2018 to help support the fair this year. They will be having a dinner and mouse race event during the night. They also wanted City Council to be aware that alcohol will be served during the diner inside the youth building. The Fair Board is also working on securing a loan to build new buildings at the fairgrounds. This would replace some of the outdated buildings and help with the restroom situation. Shayla Sparks is also working with the Fair Board on USDA grants they could use. The project total would cost about \$150,000.00.

COMMITTEES

Finance

Jett reported that the Finance Committee met before council at 4:00 p.m. to talk about the 2018-2019 budget.

BOARDS AND COMMISSIONS

Park

Garnett reported that the Park Commission met on February 1st. Working on some new ideas for the Park Commission. They are also still working on having the youth sports organizations under one umbrella.

UNFINISHED BUSINESS

None

PUBLIC HEARING

None

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

Resolution NO. 433

**RESOLUTION NO. 433
A RESOLUTION OF THE COUNCIL AND MAYOR OF
THE CITY OF BUTLER, MISSOURI, ESTABLISHING
THE NATIONAL INCIDENT MANAGEMENT SYSTEM
(NIMS) AS THE STANDARD FOR INCIDENT
MANAGEMENT IN BUTLER, MISSOURI.**

Motion by Garnett to approve Resolution NO. 433, seconded by Jett. Motion passed unanimously by a show of hands.

Reports

CITY CLERK

Snead presented the banner that will hang at the corner of Dakota and Main Street. This banner will display what will be coming soon for the Project Lemonade grant that we received.

POLICE CHIEF

Chief Beshore reported about a shooting that took place on Havana Street.

CITY ATTORNEY

No Report.

CITY ADMIN

Storm water Code

Koehn asked City Council to look over the storm water information that was in their council packets. We would be going over this information in the future.

Business License

Koehn asked City Council to look over the business license information that was placed in their packets. We need to look over our current business license practices.

BATES COUNTY ECONOMIC DEVELOPER

Kaysinger Coffee on February 15, 2018 at the Bates County Annex building. Assisting the Fair Board with grant information for the new building projects they want to build.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

No Report.

MAYOR

Would like to thank all the employees that have been out in the cold weather working.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Thank you to Casey Koehn for an informative budget meeting.

IRICK

Nothing to Report.

STARK

Nothing to Report

IRWIN

Would like to have the wording about leaves taken out of the ordinance and code enforcement. There is still a problem with leaves from other residents gathering at the bottom of the hill, and those residents at the bottom having to clean up after it. The City is still moving forward next year with a map that will cover certain areas of town, which have been identified as problem areas for leaves. These areas will be cleaned up by the City at least twice a year. Irwin thinks that the property owners still have a burden about cleaning these ditches. Especially when the leaves are not coming from the property owner's trees. Motion by Stark The property owners on the approved map for leaf clean up can notify the city that they need help cleaning their ditch for leaves no more than six times a year at the discretion of the Public Works Director and City Administrator, seconded by Irick. Motion passed by a show of hands 7-0-1 Irwin abstaining from the vote.

AGNEW

Nothing to Report.

COOK

Nothing to Report.

JETT

Jett called for another finance committee meeting on 2-20-18 starting at 5:00 p.m. The City Council has been asked to serve dinner again for the Community Café on July 31st

New Business

Fire Department Radios

The Fire Department is in need of new radios; Chief Bennett has applied and received a grant for the radios. The grant will cover \$3,000.00 the total cost of the radios will be \$5,959.00 from TBS Electronics. Motion by Brown to approve the request for the new radios for the Fire Department, seconded by Irick. Motion passed unanimously by a show of hands.

ADJOURN

There being no further business, motion was made by Jett, seconded by Stark to go into closed session. Roll Call Vote
Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

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

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk

