

**MEETING OF THE CITY COUNCIL
FEBRUARY 20, 2018**

The Butler City Council met in regular session on Tuesday, February 20, 2018 at 7:35 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, Code Enforcement Officer Brian Boyd and Police Sergeant Mark Frost.

OTHER GUESTS

Linn Nitsche, Gary Schowengerdt, Carol Platt, Rick Schroeder, Melvin Ewing and John Bisby

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Irwin to approve the minutes of the February 6, 2018 regular session and February 6, 2018 closed session. Motion passed unanimously by a show of hands.

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

Motion by Irwin, 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

Butler Rural Housing

Ralph Schroeder, President of Red-Wood development came before council to talk about the Butler Rural Housing located at 400 S Delaware. They are looking to buy the property and update the apartment complex. Currently this is an 80 unit facility for elderly and disabled citizens. They need support from the city for tax credits for the remodel. The remodel project would bring the

apartments to be more energy efficient and update the physical appearance of the buildings as well. They would also be adding a new community room and tornado shelter. They want to be an asset to the city and provide good housing. Motion by Jett to approve the support of the remolding efforts of Red-Wood development for the Butler Rural Housing Complex, seconded by Cook. Motion passed unanimously by a show of hands.

Schowengerdt Funeral Chapel

Gary Schowengerdt came before council to talk about the crematorium that he plans to build at his funeral chapel. Schowengerdt is still waiting to have his conditional use permit approved by the Planning Commission and City Council. Schowengerdt wanted to make sure City Council knew that the crematorium is regulated by several different departments in order for one to be in use. He also addressed concerns about the admission that could be let into the atmosphere.

COMMITTEES

Finance

Jett reported that the Finance Committee met before council at 5:00 p.m. to talk about the 2018-2019 budget.

BOARDS AND COMMISSIONS

Airport

Irwin reported the Airport Commission met on February 8th, 2018. The Airport Commission is looking into an air show that would be held on September 29th, 2018.

Neighborhood Advisory

Mayor Malan reported that the Neighborhood Advisory Commission met on February 19th, 2018. They are working on ideas for a Spring Clean Up for the city.

UNFINISHED BUSINESS

None

PUBLIC HEARING

None

BILLS, ORDINANCES, RESOLUTIONS, POLICES and PROCLAMATIONS

None

Reports

CITY CLERK

Snead informed City Council that the auditors have already sent information about the next audit and it will be done in June.

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

Budget

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

MPUA Grant

We are waiting on final invoices to be turned in from our vendors in order to submit a request for a grant from MPUA that would reimburse the City for pole change out projects total close to \$48,000.

Leadership Training

Koehn had Snead schedule leadership training for department heads on March 1st. This will be an interactive learning session for everyone.

Emergency Purchase

Koehn approved the emergency purchase of 3 relays for the Light Plant.

University of Missouri

Koehn received a phone call from Robin Eckhoff with the MU Extension Office asking if the City would be interested in allowing students from Missouri University to complete service projects in the City of Butler. Koehn did ask approval from council that the students be able to use tools while doing the service projects. Motion by Stark to allow the Missouri University students to use tools during the project, seconded by Agnew. Motion passed unanimously by a show of hands.

Business License

Koehn asked City Council to look over the business license information that was placed in their packets. Koehn will also come back to council with a recommendation for a new fee structure.

BATES COUNTY ECONOMIC DEVELOPER

No Report.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

Boyd presented to council about having City Wide Clean Up on April 23-27 for the North side of town and April 30 – May 4 for the South side of town. Motion by Jett to approve City Wide Clean Up for April 23-27 for the North side of town and April 30 – May 4 for the South side of town, seconded by Cook. Motion passed unanimously by a show of hands.

MAYOR

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

COUNCIL MEMBERS

GARNETT

Called for a Public Safety meeting on 3-6-18 at 4:30 p.m.

BROWN

Nothing to Report.

IRICK

Nothing to Report.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Good to see the trailers being removed from the old Hilltop Trailer Court.

COOK

Nothing to Report.

JETT

Jett called for another Finance Committee meeting on 3-6-18 starting at 5:00 p.m. Shelter at North Park looks really good.

New Business

Backhoe Loader

Public Works has submitted two bids for a new backhoe loader. The current one needs to be replaced. First bid from CAT for \$101,600.00 with a \$6,000 trade in on our old one. Second bid from John Deere was for \$101,823.00 with a \$5,000 trade in. Recommendation to City Council was to purchase the backhoe loader from CAT. Motion by Stark to accept the bid from CAT and purchase the new backhoe loader, seconded by Irick. Motion passed unanimously by a show of hands.

Air Show

The Airport Commission would like City Council to approve of an air show on September 29, 2018 at the Butler Memorial Airport. Heartland air show would be putting on a family friendly show that would last 2-3 hours. They would also have vendors and a band at the air show. The cost would be between \$20,000.00 - \$25,000.00 the commission feels like they could raise the money needed or would dip into the reserve funds they have. Motion by Cook to allow the Airport Commission to have the air show on September 29, 2018 at the airport, seconded by Irick. 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 Garnett. Motion passed unanimously by a show of hands.

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk

