

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

The Butler City Council met in regular session on Tuesday, March 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 -Absent	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Code Enforcement Officer Brian Boyd, Public Works Director Trent Diehl, Economic Developer Shayla Gedrose and Police Chief Randy Beshore.

OTHER GUESTS

Linn Nitsche, John Bisby, Chance Joyner, Gunner Joyner, Gayle Alexander, Denny Rich and Kermit Kauffman

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Irwin to approve the minutes of the February 20, 2018 regular session and February 20, 2018 closed session. Motion passed unanimously by a show of hands.

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

Motion by Garnett, 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

Bates County Fair Board

Kermit Kauffman from the Bates County Fair Board came before council about a new building at the fairgrounds. This would be an 18x21 car port design building for chickens and rabbits. It would have a lime pad underneath it and would be anchored down. The proposed location is by the arena. Donations are being collected to fund the project. Motion by Stark to allow the

Bates County Fair Board move forward with the building, seconded by Cook. Motion passed unanimously by a show of hands.

COMMITTEES

Finance

Jett reported that the Finance Committee met before council at 4:30 p.m. to talk about the 2018-2019 budget.

Public Safety

Garnett reported that the Public Safety Committee met before council at 5:30 p.m. to discuss crematoriums with the Planning Commission.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARING

Mayor Malan opened the public hearing meeting at 7:10 p.m. about the proposed budget amendment. Koehn informed the City Council that since we are paying off some loans we must amend the budget because we are going into fund balance. Seeing no other comments from the floor Mayor Malan closed the hearing at 7:12 p.m.

BILLS, ORDINANCES, RESOLUTIONS, POLICES and PROCLAMATIONS

BILL NO. 2018-3 Ordinance NO. 1053

**BILL NO. 2018-03 ORDINANCE NO. 1053
AN ORDINANCE APPROVING AN AMENDMENT TO THE 2017-2018
FISCAL YEAR BUDGET OF THE CITY OF BUTLER, MISSOURI,
APPROPRIATING THE REQUISITE FUNDS FROM THE REVENUE
OF THE CITY, PROVIDING FOR THE ADJUSTMENTS THEREOF
TO THE GENERAL FUND, THE UTILITY FUND, THE CAPITAL
IMPROVEMENT FUND AND THE FIRE FUND**

1st Reading Bill NO. 2018-3 Ordinance NO. 1053

Motion by Jett for first reading by title only, seconded by Garnett

**BILL NO. 2018-03 ORDINANCE NO. 1053
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IMPROVEMENT FUND AND THE FIRE FUND**

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

2nd Reading Bill NO. 2018-3 Ordinance NO. 1053

Motion by Irwin for second reading by title only, seconded by Agnew.

BILL NO. 2018-03 ORDINANCE NO. 1053

AN ORDINANCE APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING THE REQUISITE FUNDS FROM THE REVENUE OF THE CITY, PROVIDING FOR THE ADJUSTMENTS THEREOF TO THE GENERAL FUND, THE UTILITY FUND, THE CAPITAL IMPROVEMENT FUND AND THE FIRE FUND

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

Motion by Stark to adopt, seconded by Jett

BILL NO. 2018-03 ORDINANCE NO. 1053

AN ORDINANCE APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING THE REQUISITE FUNDS FROM THE REVENUE OF THE CITY, PROVIDING FOR THE ADJUSTMENTS THEREOF TO THE GENERAL FUND, THE UTILITY FUND, THE CAPITAL IMPROVEMENT FUND AND THE FIRE FUND

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

Adoption

Bill NO. 2018-3

Ordinance NO. 1053

Reports

CITY CLERK

Snead informed City Council about the Butler Chamber of Commerce Banquet on March 22, 2018. He also informed City Council he will be out of the office from March 12-15 for the MoCCFOA conference. Snead also invited City Council to the Electric City Downtown Luau Party on April 21, 2018.

POLICE CHIEF

Received an OT grant for the Police Department. Rich Hill has reached out to us about dispatching for them again.

CITY ATTORNEY

No Report.

CITY ADMIN

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 MPAU that would reimburse the City for pole change out projects totally close to \$48,000.

Storm Water Management

Koehn is working on a Storm water management ordinance that will be brought to council in the future.

Permits

Koehn will come back to council with a recommendation for a new fee structure.

Business License

Koehn will bring back to council a business license ordinance for approval.

BATES COUNTY ECONOMIC DEVELOPER

Coffee with Kaysinger had a very successful turnout and lots of good information. Working with Peggy Buhr at the Museum for the Smithsonian exhibit. Site visit with Project Cold is up coming and will be doing a dry run of the visit on Thursday. MoDot and the railroad have been having good conversations about the bridge over Ft. Scott the project could cost around \$10 million dollars.

PUBLIC WORKS

You will see two new bids for the backhoe loader. The bid from CAT last time was not the same backhoe loader as the one from John Deere. So new bids have been obtain comparing the same type of backhoe loader.

CODE ENFORCEMENT

No Report.

MAYOR

Would like to thank all the employees for their hard work.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Wanted to know if the grant for the fire packs had been approved? Still receiving complaints about dumpsters in town. Suggest that we have a meeting with the trash companies and the city.

IRICK

Nothing to Report.

STARK

Mailboxes on Sunset Street are being damaged and destroyed by traffic.

IRWIN

Nothing to Report.

AGNEW

Called for an Operations meeting on April 3, 2018 at 6:00 p.m.

COOK

Nothing to Report.

JETT

Jett called for another Finance Committee meeting on 3-20-18 starting at 5:30 p.m.

New Business

Backhoe Loader

Two bids had been obtain for the new backhoe loader one from John Deere and Victor Phillips Co. Victor Phillips would cost \$95,130.00 and John Deere would cost \$96,373.00. Public Works Director made the recommendation that we go with the John Deere even though it is a little higher. Motion by Stark to approve the purchase of the John Deere backhoe loader, seconded by Jett. Motion passed unanimously by a show of hands.

ADJOURN

There being no further business, motion by Stark 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