

**MEETING OF THE CITY COUNCIL
MAY 1ST, 2018**

The Butler City Council met in regular session on Tuesday, May 1, 2018 at 7:00 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Henry presiding. The following Councilmen were present:

ROLL CALL

Jim Garnett	Craig Irwin
David Brown	Jeff Hall
Mike Irick	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Jennifer Baird, Code Enforcement Officer Brian Boyd, Economic Developer Shayla Gedrose and Police Sergeant Mark Frost.

OTHER GUESTS

Dennis, McDonald, John Bisby, Scott Simms, Dani Seward, Mikie Irick, Louis Bisby, Howard Crepeau, Karl Crepeau, Kelly Hall, Kathleen Morales

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Irick to approve the minutes of the April 17, 2018 regular session. Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

Motion by Brown to add Scott Simms, Dani Seward and Kathleen Morales to the agenda as scheduled guest, seconded by Irick. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Relay For Life

Shannon Barth came before council to ask for permission to use the square for Relay for Life. The event application has gone before the committee and was approved. This is an annual event each year on the Butler Square. Motion by Cook to allow Relay for Life to use the square on June 2 from 4-11 p.m. seconded by Stark. Motion passed unanimously by a show of hands.

Ultimate Horseman Challenge

Scott Simms came before council to ask for permission to use the fairgrounds on May 12-13 for the Ultimate Horseman Challenge. The event application has been filled out but has not gone before the committee. Mr. Simms is asking for

approval from City Council pending approval from the Special Event Committee. Mr. Simms did not realize that he needed approval by City Council and the event is being held before the next City Council meeting. Motion by Stark to approve the Ultimate Horseman Challenge pending approval from the Special Event Committee, seconded by Irick. Motion passes with a 7-1 vote.

Dani Seward

Dani Seward came before council to talk about being bitten by a dog. Ms. Seward was walking by the elementary school when she was attacked by a dog. The dog was tied up but had gotten loose when it attacked. Ms. Seward is worried about other people getting hurt by vicious dog's especially small children. That citizen's should be able to walk around town without being scared. Police Department has removed the dog from the city limits.

Sensory Swim

Kathleen Morales came before City Council asking about doing the sensory swim again this year at the pool for children. Ms. Morales is hoping that we could get a better turn out this year by starting earlier in the pool season and advertising. She is also requesting that we have the addition of other handicapped adults to this swim time. Koehn will take this matter to the Park Commission for further discussion and the City Attorney will also look into the matter. So it can be brought back to City Council for final approval.

COMMITTEES

Operations

Brown reported on the Operations Committee that was held before City Council. During the meeting sidewalks and storm drainage issues came up. That currently City Council will stay with the current ordinance on sidewalk maintenance. The property owner is responsible for the maintenance of the sidewalk.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARING

None

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

**BILL NO. 2018-14
Ordinance NO. 1064**

**BILL NO. 2018-14 ORDINANCE NO. 1064
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A
REAL ESTATE PURCHASE AND SALES AGREEMENT BETWEEN
THE CITY OF BUTLER MISSOURI AND BLACK & CROWN, LLC, A
MISSOURI LIMITED LIABILITY COMPANY FOR PROPERTY
LOCATED AT 710 ROBERTA RD BUTLER, MO 64730.**

1st Reading
Bill NO. 2018-14
Ordinance NO. 1064

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

BILL NO. 2018-14 ORDINANCE NO. 1064

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Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

Motion by Jett for second reading by title only, seconded by Hall

2nd Reading
Bill NO. 2018-14
Ordinance NO. 1064

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Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

Adoption
Bill NO. 2018-14
Ordinance NO. 1064

Motion by Garnett to adopt, seconded by Irick

BILL NO. 2018-14 ORDINANCE NO. 1064

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Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

BILL NO. 2018-15
Ordinance NO. 1065

BILL NO. 2018-15 ORDINANCE NO. 1065

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BUTLER MISSOURI AND SHAYLA GEDROSE

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

BILL NO. 2018-15 ORDINANCE NO. 1065

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BUTLER MISSOURI AND SHAYLA GEDROSE

1st Reading
Bill NO. 2018-15
Ordinance NO. 1065

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

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Bill NO. 2018-15
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Motion by Jett for second reading by title only, seconded by Garnett
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MISSOURI AND SHAYLA GEDROSE**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

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MISSOURI AND SHAYLA GEDROSE**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

BILL NO. 2018-16
Ordinance NO. 1066

BILL NO. 2018-16 ORDINANCE NO. 1066
**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF
BUTLER MISSOURI AND THE COUNTY OF BATES FOR
DIRECTOR OF ECONOMIC DEVELOPMENT**

1st Reading
Bill NO. 2018-16
Ordinance NO. 1066

Motion by Jett for first reading by title only, seconded by Irick
BILL NO. 2018-16 ORDINANCE NO. 1066
**AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
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BUTLER MISSOURI AND THE COUNTY OF BATES FOR
DIRECTOR OF ECONOMIC DEVELOPMENT**

Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

2nd Reading
Bill NO. 2018-16
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Motion by Jett for second reading by title only, seconded by Garnett
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Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

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Motion by Jett to adopt, seconded by Irick
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Brown – Nay Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

Reports

CITY CLERK

The BHS FFA Chapter has gone around the square and planted flowers in the hanging baskets and flower beds. This was a joint project with Electric City Downtown and the City of Butler.

POLICE CHIEF

Received a safety belt grant.

CITY ATTORNEY

No Report.

CITY ADMIN

Project Cold

We are continuing to work on Project Cold and gathering information for the company. We sent more information to the State last week for the formal proposal they will be giving to the company soon.

Project Lemonade

Project Lemonade. We met with a local contractor to start the planning process for the park and Koehn is working out the contract details with West Central and plan to have a contract to City Council by May 15. Electric City Downtown is engaged in the continued design and coordination of the Park.

I-49 Development

Koehn met with a Development Corporation regarding new development along I-49.

Data Mining Company

Koehn has been working closely with Jana Rosier from Osage Valley to put together a proposal for a data mining company.

Community Center

Koehn held a meeting with local officials and citizens regarding a possible and much wanted/needed community center. Chris Thompson with WCCAA will be helping to facilitate the process

Workshop

Koehn is asking for 2 elected officials to attend a workshop in Harrisonville about the Site Selection Process. This workshop is being put on by Osage Valley Electric on May 22, 2018.

Ballard Baseball Field Lights

The Ballard Baseball Board has approached Koehn about helping them replace the lights at their baseball fields. That we would only charge for the labor if we helped them. Motion by Stark to allow the city to help the Ballard Baseball Board on changing out the lights and only charge for the labor, seconded by Cook. Motion passed unanimously by a show of hands.

Utility Bills	Koehn would like to put a forum together for people with high utility bills. Possibly have the homeowners do an energy audit if they qualify to find out why their bills are running so high.
BATES COUNTY ECONOMIC DEVELOPER	Working on a business health assessment for retention and expansion. Looking to form an Art Council in Butler. Meeting with the railroad about signs in the Industrial Park. Working with O'Reilly Auto Parts on selling their old building.
PUBLIC WORKS	No Report.
CODE ENFORCEMENT	No Report.
MAYOR	Appointment of Jason Bennett to Emergency Management Director and Jason Wix as Assistant Emergency Management Director. That going forward ordinances will be read once at the first meeting and second and adoption at the next meeting. This will allow citizens to comment on the ordinances that are coming before council.
<u>COUNCIL MEMBERS</u>	
GARNETT	Nothing to Report.
BROWN	Noise complaint at 312 W. Ohio that the neighbors are playing loud music at all hours of the day. There is still an issue with the water on East Pine Street.
IRICK	The dedication service at Ohio Street Methodist Church was beautiful and it is good to hear the bells ringing again from the church.
STARK	Nothing to Report.
IRWIN	Nothing to Report.
HALL	Would like to revisit the issue with gravel driveways. Planning Commission is working on that issue.
COOK	Nothing to Report.
JETT	Calls for a Finance Committee meeting at 6:00 p.m. before the next council meeting.
<u>New Business</u>	
City Clerk Appointment	Mayor Henry made a recommendation to City Council to reappoint Corey Snead as City Clerk. Motion by Garnett to reappoint Corey Snead as City Clerk, seconded by Jett. Motion passed unanimously by a show of hands.
New Fire Vehicle	Fire Chief Bennett had submitted three bids for a new truck for the Fire

Department. This would be replacing a 2004 Chevy Tahoe that is currently being used. The low bid is from Max Motors for a 2012 Ford F-150 4x4 super crew for \$18,000.00. Motion by Cook to accept the low bid from Max Motors for the 2012 Ford F-150 4x4 super crew for \$18,000.00, seconded by Irick. Motion passed unanimously by a show of hands.

710 Roberta Rd

Approval of the Real Estate Agreement between City of Butler and Black & Crown, LLC for the property at 710 Roberta Rd. Motion by Brown to approve the real estate agreement at 710 Roberta Rd, seconded by Stark. Motion passed unanimously by a show of hands.

Employment for Director of Economic Development

Approval of employment contract for Director of Economic Development for the City of Butler and Bates County. Motion by Jett to approve the contract for the Director of Economic Development, seconded by Stark. Motion passes with a 7-1 vote.

Intergovernmental Agreement

Approval of Intergovernmental Agreement between the City of Butler and Bates County. Motion by Garnett to approve the Intergovernmental Agreement between the City of Butler and Bates County, seconded by Stark. Motion passes with a 7-1 vote.

ADJOURN

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

Mayor James W. Henry

ATTEST

Corey Snead
City Clerk