

**MEETING OF THE CITY COUNCIL
MAY 15, 2018**

The Butler City Council met in regular session on Tuesday, May 15, 2018 at 7:17 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, Public Works Director Trent Diehl, Code Enforcement Officer Brian Boyd, Economic Developer Shayla Gedrose and Police Chief Randy Beshore.

OTHER GUESTS

Betty Irwin, Gayle Alexander, James Barnes, Tom Givaig, Joey McLiney, Kathleen Morales, Larry Hacker, Alvin Griffin and Gary Schowengerdt

APPROVE CONSENT AGENDA

Motion by Jett, seconded by Garnett to approve the minutes of the May 1, 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.

**DELETION/ADDITION TO
AGENDA**

Motion by Brown to add Jim Barnes and Joey McLiney to the agenda as scheduled guest, seconded by Irick. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

High School Cross Country

Jim Barnes came before City Council asking for permission to use city property for a High School Cross Country meet. The meet would be held on October 16, 2018 and going forward it would be held once a year. Mr. Barnes is waiting to use the fairground property and the brush site for the cross country meet. He would set everything up for the event and tear it down. There was some concern about people being around the lagoon and possibly needing proper fencing in that area. The city would also want to make sure that they were added on as additional insure on the insurance policy. This matter was referred to the City Owned Facilities Committee for further review.

Joey McLiney

Joey McLiney introduced himself to City Council; he will be taking over for Sam Macdonald as our Financial Advisor.

COMMITTEES

None

BOARDS AND COMMISSIONS

Planning Commission

Koehn reported that a resolution for Schowengerdt Funeral Chapel was approved. They are also looking into gravel driveways again. Also looking at in home occupancy licenses for bakery's and food trucks.

Airport Commission

Irwin reported that the Airport Commission met on May 3rd. Talked about the current drainage project at the airport. Looking at having an Air Show on September 29th, 2018.

UNFINISHED BUSINESS

None

PUBLIC HEARING

Mayor Henry opened the public hearing at 7:41p.m. Gary Schowengerdt addressed the City Council about the new location of his crematorium. That the new location would be on the North end of his property about 300-500 feet from the original planned location of the crematorium. Mayor Henry closed the public hearing at 7:44 p.m. hearing from no one else.

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

BILL NO. 2018-17
Ordinance NO. 1067

BILL NO. 2018-17 ORDINANCE NO: 1067
AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BUTLER, MISSOURI AND WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MAIN STREET AND DAKOTA STREET FOR USE AS AN OUTDOOR COMMUNITY RECREATION FACILITY.

1st Reading
Bill NO. 2018-17
Ordinance NO. 1067

Motion by Jett for first reading by title only, seconded by Irick
BILL NO. 2018-17 ORDINANCE NO: 1067
AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BUTLER, MISSOURI AND WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MAIN STREET AND DAKOTA STREET FOR USE AS AN OUTDOOR COMMUNITY RECREATION FACILITY.

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

2nd Reading

Bill NO. 2018-17

Ordinance NO. 1067

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

BILL NO. 2018-17 ORDINANCE NO: 1067

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

Adoption

Bill NO. 2018-17

Ordinance NO. 1067

Motion by Irick to adopt, seconded by Stark

BILL NO. 2018-17 ORDINANCE NO: 1067

AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF BUTLER, MISSOURI AND WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF MAIN STREET AND DAKOTA STREET FOR USE AS AN OUTDOOR COMMUNITY RECREATION FACILITY.

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

BILL NO. 2018-18

Ordinance NO. 1068

BILL NO: 2018-18 ORDINANCE NO: 1068

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUTLER, MO REPEALING ORDINANCE #1056 AND APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE INSTALLATION AND OPERATION OF A CREMATORIUM AT 1301 N. ORANGE STREET

1st Reading

Bill NO. 2018-18

Ordinance NO. 1068

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

BILL NO: 2018-18 ORDINANCE NO: 1068

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUTLER, MO REPEALING ORDINANCE #1056 AND APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE INSTALLATION AND OPERATION OF A CREMATORIUM AT 1301 N. ORANGE STREET

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

2nd Reading
Bill NO. 2018-18
Ordinance NO. 1068

Motion by Irick for second reading by title only, seconded by Brown
BILL NO: 2018-18 ORDINANCE NO: 1068
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FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE
INSTALLATION AND OPERATION OF A CREMATORIUM AT 1301 N.
ORANGE STREET

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

Adoption
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Ordinance NO. 1068

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ORANGE STREET

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

Reports

CITY CLERK

No Report.

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

No Report.

**BATES COUNTY ECONOMIC
DEVELOPER**

Proposed IRT project the military is paired with communities to do projects.
Shayla is working on this for Butler. Railroad entities met and discussed about
putting rail in the industrial park. Looking at partnering with several other
counties for the fall job fair.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

No Report.

MAYOR

Mayoral appointments to Boards and Commissions 2018
Airport Commission – David Kauffman and John Mertz
Industrial Marketing Commission – Sally Burg and Nita Johnson
Neighborhood Advisory - Doris Fuller and Don Malan
Park and Recreation Commission – John Daniel, Matt Vandenburg and
Teresa Shobe

Planning Commission – Jim Arnold

Police Personnel Board – Rusty Ross

Zoning Board of Adjustments - Denny Rich and Rusty Ross

Motion by Irick to approve the appointments to the boards and commissions, seconded by Brown. Motion passed unanimously by a show of hands.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

There is still an issue with the water on East Pine Street. Called for a City Owned Facility Meeting at 6:00 p.m. before the next council meeting.

IRICK

Nothing to Report.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

HALL

Would like an update on the problem with Century Link and the County? Still at a standstill with a right of way and pole attachment agreement to be signed. When will we start sealing the streets again?

COOK

Nothing to Report.

JETT

Nothing to Report.

New Business

West Central Land Lease

Motion by Jett to approve the West Central Community Action Agency Land Lease Agreement, seconded by Irick. Motion passed 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.

ATTEST

Mayor James W. Henry

Corey Snead
City Clerk

