

**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.

**Joe McLiney**

Joe 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 3<sup>rd</sup>. Talked about the current drainage project at the airport. Looking at having an Air Show on September 29<sup>th</sup>, 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.**

**1<sup>st</sup> 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

2<sup>nd</sup> 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**

**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

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**

**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**

**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

2<sup>nd</sup> 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**  
**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

Adoption  
Bill NO. 2018-18  
Ordinance NO. 1068

Motion by Brown to adopt, 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

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**

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Mayor James W. Henry

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Corey Snead  
City Clerk

