

**MEETING OF THE CITY COUNCIL
OCTOBER 2, 2018**

The Butler City Council met in regular session on Tuesday, October 2, 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 Joe Lauber, and Police Chief Randy Beshore.

OTHER GUESTS

Linn Nitsche, Gayle Alexander, John Bisby, Butch Beeman and Alvin Griffin

APPROVE CONSENT AGENDA

Motion by Jett, seconded by Garnett to approve the minutes of the October 2, 2018 regular session and the October 2, 2018 closed session. Motion passed unanimously by a show of hands.

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

Motion by Brown, seconded by Irick to approve the travel/training request. Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO
AGENDA**

Add Resolution 438 to the agenda and Ladies Night Out and Demo Application to new business. Motion by Irick to add these additions to the agenda seconded by Jett. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Trout Beeman&CO

Butch Beeman from Trout Beeman & CO presented the 2017-2018 audit results. The audit was completed seven weeks earlier than last year. The audit was given a clean and fair report which is the highest standard that can be given. The City is \$1.8 million dollars less in debt from a year ago. City does need to make sure that inventory count takes place in a timely manner and that old outstanding checks are taken care of, some checks are dated back to 2012. Motion by Jett to approve the 2017-2018 audit, seconded by Stark. Motion passed unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES AND
PROCLAMATIONS**

**BILL NO. 2018-30
Ordinance NO. 1080**

**BILL NO. 2018-30 ORDINANCE NO. 1080
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI IMPOSING
A SURCHARGE FOR THE MISSOURI COURT AUTOMATION
FUND.**

**1st Reading
Bill NO. 2018-30
Ordinance NO. 1080**

Motion by Jett for first reading by title only, seconded by Stark
**BILL NO. 2018-30 ORDINANCE NO. 1080
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI IMPOSING
A SURCHARGE FOR THE MISSOURI COURT AUTOMATION
FUND.**
Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

**2nd Reading
Bill NO. 2018-30
Ordinance NO. 1080**

Motion by Jett for second reading by title only, seconded by Irwin
**BILL NO. 2018-30 ORDINANCE NO. 1080
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI IMPOSING
A SURCHARGE FOR THE MISSOURI COURT AUTOMATION
FUND.**
Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

**Adoption
Bill NO. 2018-30
Ordinance NO. 1080**

Motion by Brown to adopt, seconded by Irick
**BILL NO. 2018-30 ORDINANCE NO. 1080
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI IMPOSING
A SURCHARGE FOR THE MISSOURI COURT AUTOMATION
FUND.**
Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Hall – Aye Jett – Aye

**BILL NO. 2018-31
Ordinance NO. 1081**

**BILL NO. 2018-31 ORDINANCE NO: 1081
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
INTRAGOVERNMENTAL AGREEMENT WITH BATES COUNTY FOR
THE CONSTRUCTION OF A WATER LINE.**

1st Reading
Bill NO. 2018-31
Ordinance NO. 1081

Motion by Garnett for first reading by title only, seconded by Jett
BILL NO. 2018-31 ORDINANCE NO: 1081
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
INTRAGOVERNMENTAL AGREEMENT WITH BATES COUNTY FOR
THE CONSTRUCTION OF A WATER LINE.

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

2nd Reading
Bill NO. 2018-31
Ordinance NO. 1081

Motion by Jett for second reading by title only, seconded by Brown
BILL NO. 2018-31 ORDINANCE NO: 1081
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
INTRAGOVERNMENTAL AGREEMENT WITH BATES COUNTY FOR
THE CONSTRUCTION OF A WATER LINE.

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

Adoption
Bill NO. 2018-31
Ordinance NO. 1081

Motion by Brown to adopt, seconded by Irick
BILL NO. 2018-31 ORDINANCE NO: 1081
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN
INTRAGOVERNMENTAL AGREEMENT WITH BATES COUNTY FOR
THE CONSTRUCTION OF A WATER LINE.

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

Resolution NO. 438

RESOLUTION NO. 438
A RESOLUTION OF THE CITY OF BUTLER FOR FILING A
PROGRAM APPLICATION WITH THE MISSOURI DEPARTMENT
OF TRANSPORTATION, UNDER THE TRANSPORTATION
ALTERNATIVES PROGRAM (TAP) FOR THE PURPOSE OF
EXPANDING/IMPROVING THE CITY'S SIDEWALK SYSTEM

Motion by Irick to approve Resolution NO. 438, seconded by Stark. Motion
passed unanimously by a show of hands.

Reports

CITY CLERK

The Senior Taxi Dinner will be held on November 8th at the Nazarene Church.
Please let Snead know if you would like to attend. Kaysinger Basin Regional
Planning Commission Dinner will be held October 18th at the Montrose
Community Building. Please let Snead know if you would like to attend.
Business license renewal will be going out in November. Snead has been
nominated to be Vice President of the Western Division of City Clerks.

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

TAP Grant

Will be holding a public forum about the TAP Grant on October 18 from 1-7 p.m. at the High School during parent teacher conferences.

Sewer Study

WWTP Sewer Study is done and will be meeting with Kurt Higgins about the study.

Use Tax

Use Tax is on the November ballot for online purchases.

Energy Tips

Energy Savings Tips can be placed in the utility bills for \$300.00. We could also put different types of assistance programs that are available on the sheet. Council came to a consensus that we should move forward with this project.

Wage Study

Wage study group met this past Monday and had a very good dialogue about wages. They will meet in two weeks to keep working on this issue.

Address Numbers

Koehn has been working with the Post Master about assigning new house numbers. It has come to a conclusion that the City will be doing this going forward. Koehn has already met with the Police Chief and Public Works Director to start handling this problem.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

No Report.

MAYOR

Nothing to Report.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Nothing to Report.

IRICK

Would like to see the door hanger Code Enforcement uses to be published in the paper.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

HALL

Nothing to Report.

COOK

Nothing to Report.

JETT

Reminder of the Community Café next Tuesday at 5:15 pm. That on October 16 the City Council will be touring the Wastewater Treatment Plant at 5:00 pm.

New Business

Fire Dept Radios

Fire Chief Bennett presented three bids to City Council for new radios for the Fire Department. TBS Electronics submitted a bid of \$8,405.00 and Chief Bennett recommended we go with them. Motion by Cook to go with the bid from TBS Electronics, seconded by Garnett. Motion passed unanimously by a show of hands.

Ladies Night Out

Butler Chamber of Commerce has requested to use the Old High School Gym for Ladies Night Out on November 19 for vendors. Motion by Stark to approve the use of the gym for Ladies Night Out, seconded by Jett. Motion passed unanimously by a show of hands.

Demo Application

Koehn presented the demo application for houses to be torn down in the city. An addition of 60 days was requested to be added to the application to make sure the property owner had everything in order before the process starts. Motion by Stark to approve the application with the addition of the 60 days, seconded by Brown. Motion passed unanimously by a show of hands.

There being no further business, motion by Irick to go into closed session, seconded by Jett. Roll Call vote.

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

ADJOURN

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

ATTEST

Mayor James W. Henry

Corey Snead
City Clerk