

**MEETING OF THE CITY COUNCIL
OCTOBER 16, 2018**

The Butler City Council met in regular session on Tuesday, October 16, 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 - Absent	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 Peter Rottgers, Fire Chief Jason Bennett and Police Officer Rance Mears.

OTHER GUESTS

Linn Nitsche, Gayle Alexander, John Bisby, and Betty Irwin

APPROVE CONSENT AGENDA

Motion by Irwin, seconded by Irick to approve the minutes of the October 2, 2018 regular session. Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

Add Ordinance 1083 to the agenda. Motion by Stark to add Ordinance 1083 to the agenda seconded by Irick. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Butler Chamber of Commerce

Corey Snead came before City Council and requested the use of the square for the annual Chamber Halloween Contest and Trunk or Treat. The event will be held on Halloween starting at 5:30 p.m. Motion by Irick to allow the Chamber to use the square for the Halloween Contest and Trunk or Treat, seconded by Jett. Motion passed unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS

Planning Commission

Planning Commission meet on October 9th a Resolution for Driveways was passed and will come before City Council. A Resolution on Car Ports will be coming soon to City Council and the rezoning of the Industrial Park.

Airport Commission

Airport Commission met on October 11th. Additional money is now available for a sewer project and terminal/hanger project. They are also looking into additional grant funding for the airport.

Park Commission

Park Commission met on October 4th. There was no quorum for the meeting. It was stated that the concession stand has been started at the baseball field.

Neighborhood Advisory

Neighborhood Advisory met on October 15th. There was no quorum for the meeting.

UNFINISHED BUSINESS

TAP Grant

The Engineers have made a recommendation that we do both phase 1 and phase 2 together. This would only be additional \$13,757.00 that the city would have to pay out. Phase 1 has the city's share at \$41,129 and phase 1 and 2 at \$54,886. Koehn recommends that City Council approve the additional \$13,757 in funds for the estimated total cost of \$68,785 for phase 2. Combining the projects would increase total engineering by \$5,000. Motion by Garnett that the city goes ahead and do phase 1 and phase 2 together if awarded the TAP grant, seconded by Jett. Motion passed unanimously by a show of hands.

PUBLIC HEARINGS

None

BILLS, ORDINANCES, RESOLUTIONS, POLICES AND PROCLAMATIONS

Resolution 439

A corporate resolution for signatures at Community First Bank to open a new checking account for the Butler Municipal Court Division. Motion by Irwin to approve Resolution 439, seconded by Jett. Motion passed unanimously by a show of hands.

BILL NO. 2018-32 Ordinance NO. 1082

BILL NO. 2018-32 ORDINANCE NO. 1082
An ORDINANCE REPEALING CHAPTER 21. STREETS AND SIDEWALKS, ARTICLE V, SECTION 21-135 THROUGH 21-145 OF THE BUTLER CITY CODE AND ADOPTING THE FOLLOWING:

1st Reading **Bill NO. 2018-32** **Ordinance NO. 1082**

Motion by Jett for first reading by title only, seconded by Garnett
BILL NO. 2018-32 ORDINANCE NO. 1082
An ORDINANCE REPEALING CHAPTER 21. STREETS AND

SIDEWALKS, ARTICLE V, SECTION 21-135 THROUGH 21-145 OF THE BUTLER CITY CODE AND ADOPTING THE FOLLOWING:

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

BILL NO. 2018-33
Ordinance NO. 1083

BILL NO. 2018-33 ORDINANCE NO. 1083
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI
AMENDING CHAPTER 15 OF THE BUTLER CITY CODE
PERTAINING TO COURT COSTS AND FEES, AND AMENDING
CERTAIN PROVISIONS TO HARMONIZE THE CHAPTER WITH
STATE LAW

1st Reading
Bill NO. 2018-33
Ordinance NO. 1083

Motion by Garnett for first reading in full, seconded by Jett

BILL NO. 2018-33 ORDINANCE NO. 1083
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI
AMENDING CHAPTER 15 OF THE BUTLER CITY CODE
PERTAINING TO COURT COSTS AND FEES, AND AMENDING
CERTAIN PROVISIONS TO HARMONIZE THE CHAPTER WITH
STATE LAW

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

2nd Reading
Bill NO. 2018-33
Ordinance NO. 1083

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

BILL NO. 2018-33 ORDINANCE NO. 1083
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI
AMENDING CHAPTER 15 OF THE BUTLER CITY CODE
PERTAINING TO COURT COSTS AND FEES, AND AMENDING
CERTAIN PROVISIONS TO HARMONIZE THE CHAPTER WITH
STATE LAW

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

Adoption
Bill NO. 2018-33
Ordinance NO. 1083

Motion by Garnett to adopt, seconded by Irick

BILL NO. 2018-33 ORDINANCE NO. 1083
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI
AMENDING CHAPTER 15 OF THE BUTLER CITY CODE
PERTAINING TO COURT COSTS AND FEES, AND AMENDING
CERTAIN PROVISIONS TO HARMONIZE THE CHAPTER WITH
STATE LAW

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

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.

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.

606 W. Vine

City staff inspected a structure located at 606 W. Vine St. The Statement of Violation has been mailed, posted and put in the paper. The date for response in October 15th.

Demo Program

Demolition program- We have our first application submission. The Fire Chief will be assessing the structure to see if it meets dangerous building requirements next week.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

No Report.

MAYOR

Keep Kelly Phillip's family in your prayers.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Nothing to Report.

IRICK

Nothing to Report.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

HALL

Nothing to Report.

COOK

Nothing to Report.

JETT

Thank everyone for their help and support with Community Café. Fire Department good job at the Early Childhood Center.

New Business

Fire Dept Air packs

Fire Chief Bennett presented two bids for new air packs for the Fire Department. First bid was from Feld Fire for \$132,745.00 and Sentinel for \$134,098.61, both bids came under the \$150,000.00 that was budgeted. Chief Bennett made the recommendation that we go with Feld Fire for \$132,745.00. Motion by Cook to approve the new air packs from Feld Fire for \$132,745.00, seconded by Stark. Motion passed unanimously by a show of hands.

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