

**MEETING OF THE CITY COUNCIL
DECEMBER 4, 2018**

The Butler City Council met in regular session on Tuesday, December 4, 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 Jeremy Clover, Code Enforcement Officer Brian Boyd and Police Sergeant Rance Mears.

OTHER GUESTS

Gayle Alexander, Stephen Miller, and Talia Miller

APPROVE CONSENT AGENDA

Motion by Jett, seconded by Garnett to approve the minutes of the November 20, 2018 regular session. Motion passed unanimously by a show of hands.

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

**DELETION/ADDITION TO
AGENDA**

None

SCHEDULED GUESTS

None

COMMITTEES

Economic Developer

Koehn reported that City Council and the Bates County Commissioners met again to discuss the Economic Developer. A job description is being worked on currently and needs City Council's approval to move forward with it. Koehn will send out the revised job description and is asking City Council to

review for any additional changes that may be needed.

Motion by Jett to move forward with the job description for the Economic Developer so it can be posted by December 14th, 2018, seconded by Garnett. Motion passed unanimously by a show of hands.

Work Session

Koehn reported that City Council has started working on the 2018-2019 budget.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

BILL NO. 2018-34 ORDINANCE NO. 1084

AN ORDINANCE OF THE CITY OF BUTLER CITY COUNCIL APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE INSTALLATION AND OPERATION OF A RETAIL SALES AND AGRITOURISM BUSINESS ON RESIDENTIAL PROPERTY AT 1300 S. MAIN STREET.

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

BILL NO. 2018-34 ORDINANCE NO. 1084

AN ORDINANCE OF THE CITY OF BUTLER CITY COUNCIL APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE INSTALLATION AND OPERATION OF A RETAIL SALES AND AGRITOURISM BUSINESS ON RESIDENTIAL PROPERTY AT 1300 S. MAIN STREET

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

Motion by Brown to adopt, seconded by Irick

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AN ORDINANCE OF THE CITY OF BUTLER CITY COUNCIL APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT WHICH WOULD ALLOW THE INSTALLATION AND OPERATION OF A RETAIL SALES AND AGRITOURISM BUSINESS ON RESIDENTIAL PROPERTY AT 1300 S. MAIN STREET

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

BILL NO. 2018-35 ORDINANCE NO. 1085

AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING AN APPLICATION TO REZONE CERTAIN PROPERTY WITHIN THE CITY OF BUTLER, MISSOURI FROM I-1 (LIGHT INDUSTRIAL) TO I-2 (HEAVY INDUSTRIAL) IN ACCORDANCE

**WITH CHAPTER 26 OF THE MUNICIPAL CITY CODE OF THE
CITY OF BUTLER, MISSOURI**

Motion by Irick for second reading by title only, seconded by Brown

BILL NO. 2018-35 ORDINANCE NO. 1085

**AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING
AN APPLICATION TO REZONE CERTAIN PROPERTY WITHIN
THE CITY OF BUTLER, MISSOURI FROM I-1 (LIGHT
INDUSTRIAL) TO I-2 (HEAVY INDUSTRIAL) IN ACCORDANCE
WITH CHAPTER 26 OF THE MUNICIPAL CITY CODE OF THE
CITY OF BUTLER, MISSOURI**

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

Motion by Garnett to adopt, seconded by Stark

BILL NO. 2018-35 ORDINANCE NO. 1085

**AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING
AN APPLICATION TO REZONE CERTAIN PROPERTY WITHIN
THE CITY OF BUTLER, MISSOURI FROM I-1 (LIGHT
INDUSTRIAL) TO I-2 (HEAVY INDUSTRIAL) IN ACCORDANCE
WITH CHAPTER 26 OF THE MUNICIPAL CITY CODE OF THE
CITY OF BUTLER, MISSOURI**

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

BILL NO. 2018-36 ORDINANCE NO. 1086

**AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING
AN AMENDMENT TO THE CITY OF BUTLER ZONING
ORDINANCE, REGARDING THE LOCATION AND REQUIREMENTS
FOR LOCATING CARPORTS WITHIN THE CITY.**

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

BILL NO. 2018-36 ORDINANCE NO. 1086

**AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING
AN AMENDMENT TO THE CITY OF BUTLER ZONING
ORDINANCE, REGARDING THE LOCATION AND REQUIREMENTS
FOR LOCATING CARPORTS WITHIN THE CITY.**

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

Motion by Jett to adopt, seconded by Garnett

BILL NO. 2018-36 ORDINANCE NO. 1086

**AN ORDINANCE OF THE BUTLER CITY COUNCIL APPROVING
AN AMENDMENT TO THE CITY OF BUTLER ZONING
ORDINANCE, REGARDING THE LOCATION AND REQUIREMENTS
FOR LOCATING CARPORTS WITHIN THE CITY.**

2nd Reading

Bill NO. 2018-35

Ordinance NO. 1085

Adoption

Bill NO. 2018-35

Ordinance NO. 1085

2nd Reading

Bill NO. 2018-36

Ordinance NO. 1086

Adoption

Bill NO. 2018-36

Ordinance NO. 1086

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

PUBLIC HEARINGS

None

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

None

Reports

CITY CLERK

Filing will start on December 11th at 8:00 a.m. for the April Municipal Election. Ward 1 Brown is up for re-election, Ward 2 Stark is up for re-election, Ward 3 Irwin is up for re-election and Ward 4 Jett is up for re-election. The first meeting in January falls on New Year's Day. Snead made a recommendation to City Council to either move or cancel the first meeting in January. Motion by Jett to move the first City Council meeting in January 2019 from the 1st to the 7th, seconded by Garnett. Motion passed unanimously by a show of hands.

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

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.

Small Wireless

CVR will be working on resolutions for Planning Commission and ordinances for City Council for the December meetings. They will be in attendance via phone for any questions or concerns. Please read over the information and send any questions to me so I can try to get them answered for you prior to December.

Budget

Koehn has begun the 2018-2019 budget process and has met with Department Heads about their upcoming budgets.

Wage Study

The wage study is almost complete and ready for City Council to view it. The wage study committee will meet again on December 14th at 10:00 a.m.

PUBLIC WORKS

There were two problems during the November outage that needs to be corrected and tested again. We will be having another outage on December 14, 2018 at 10:00 p.m.

CODE ENFORCEMENT

We have five projects on the tear down list so far. We are doing the tear down on the house on Havana Street. We are in the paperwork process with the other four.

MAYOR

Henry presented the award for Workmen's Compensation that they City received from 4/16-3/17. Mayor also wanted to thank everyone for the wonderful Christmas Parade and Mayor's Tree Lighting.

COUNCIL MEMBERS

GARNETT

No Report.

BROWN

Nice Job by the Electric Department on the tree trimming and the Street Department on running the street sweeper. We should be doing more things like this for the citizens.

IRICK

Christmas Parade was very well attended this year and was very good. City workers are always working and doing a good job.

STARK

Pam Morris wanted to know is there a reason why she cannot put sign for her business in the front yard. Boyd will look into what the ordinance has to say about a sign in that area.

IRWIN

It was good to see the crowds out at the Christmas Parade.

HALL

Wanted to know where we stood on getting the new roof at the Fire Station? We are currently working on getting bids for the roof. Where do we stand with the water lines with the County? Currently we are still working on the lines for the County.

COOK

The Street Department did a good job on the roads.

JETT

Community Café would like City Council to serve again on April 9, 2019.

New Business

Appointments

Mayor Henry would like to appoint Arnold Hannah to the Park Commission. Motion by Cook to appoint Arnold Hannah to the Park Commission, seconded by Garnett. Motion passed unanimously by a show of hands. The Butler Preservation Historic Commission also needs one more member. If you know of anyone please let Koehn know.

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

ATTEST

Mayor James W. Henry

Corey Snead
City Clerk