

**MEETING OF THE CITY COUNCIL
December 20, 2016**

The Butler City Council met in regular session on Tuesday, December 20th, 2016 at 7:00 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

ROLL CALL

Jim Garnett	Craig Irwin
Brian Phillips	Terry Agnew
Mike Irick	Gayle Cook -absent
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Chief Randy Beshore, Public Works Director Trent Diehl, City Attorney Tom Addleman and Code Enforcement Officer Brian Boyd.

OTHER GUESTS

Mikie Irick, Linn Nitsche, Greg Rogers, Misty Peek, Eddie Peek, Patty Cantrell and Lisa Brown

APPROVE CONSENT AGENDA

Motion by Phillips seconded by Irwin to approve the minutes of the regular session December 6th and the closed session of December 6th, 2016 Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

Motion by Jett to add Misty Peek and Lisa Brown to the scheduled guest, seconded by Stark. Motion passed by unanimously by a show of hands.

Motion by Stark to add a new patrol car and audit to new business, seconded by Irwin. Motion passed by unanimously by a show of hands.

SCHEDULED GUESTS

Greg Rogers

Greg Rogers residing at 303 Bennett came before council to talk about the private sewer line that runs across Bennett Street. The private sewer line runs between four or five properties and the property owners have been paying the expense of up keep. Mr. Rogers is hoping that the city could take over ownership of the line. Public Works Director Trent Diehl is working to fix the problem with the sewer line in the future with the possibility of the city taking over ownership and construction of a new main. The property owners would all

have to agree to this.

Lisa Peek/Lisa Brown

Lisa Peek came before council to talk about the Christmas lights that hang around the square. That many of the lights are burned out and certain sections do not work. Mrs. Peek presented three different options to city council going to LED lights around the square. LED lights would be about an 80% reduction in energy cost and last 20 times the average bulb. The option with the C9 bulbs would be the most cost efficient and would cost around \$6,627.68. Motion was made by Jett that Koehn look at the upcoming FY17-18 budget and sees if purchasing the new led bulbs would be possible, seconded by Garnett. Motion passed by unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS

Airport

Koehn reported that the commission met on December 8th. During the meeting they talked about the upcoming budget year.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATION**

None

REPORTS

CITY CLERK

Reminded that election filing goes until January 17th. Thanked everyone for participating in the Community Café and we have been asked to help again in April. Read a Thank You card from Troop 16 for the memorial donation made in honor of Dr. Addleman.

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

206 N Fulton

Koehn is working to abate the property a hearing was held and no one showed up for the hearing.

Billboard	The sign as is will not work and the suggestions that Council made, according to the vendor, will not look right when finished. Council will have to go back and figure out a new plan for the billboard. The other sign will still go up to complete the first billboard on I-49.
Sunshine Law	Koehn reported that the Sunshine Law Review from the State Auditor's office had been received. That Butler was not on the list for violating the Sunshine Law this past year.
Hill Top Trailer Court	Inspections have been completed at the Hill Top Trailer Court. A statement of violation letter will be going out on the property.
Bates County Economic Developer	USDA, KBRPC and the MU Extension Office held a forum to discuss the needs of the Region to include Bates County. The purpose of the SET (Stronger Communities Together) is to determine the needs of the region and how to move forward with a plan. Over the next 5 months, the group will be meeting to continue to plan and assess.
PUBLIC WORKS	No Report
CODE ENFORCEMENT	Working on the three houses that have recently been burned. One has been demo already and waiting on the other two still.
MAYOR	Thank You to all the crews that have been working in the winter weather.
<u>COUNCIL MEMBERS</u>	
GARNETT	Nothing to Report.
PHILLIPS	Had a good time at the community café. Great Job for all city employees out in the weather.
IRICK	Nothing to Report.
STARK	North part of 71 is still without lights. Public Works Director Diehl stated that some of the lights are covered by the trees and they would need to be cut back. That one of the poles was connected to a property owners meter and would need to be re-metered by the city.
IRWIN	Inquired that we look into moving council time up an hour.
AGNEW	Went on the trolley ride sponsored by Electric City Downtown and had a fun time.
COOK	Nothing to Report.

JETT

Nothing to Report.

New Business

Patrol Car

Chief Beshore has requested that new patrol car be purchased. 2005 Crown Victoria had recently gone down and would cost about \$7,000 to repair. The cost of a new 2015 Dodge Charger would cost \$20,092.00. Chief would like to purchase a new car with using the money it would cost to repair the Crown Victoria and some of the money that came from the impound auction. Motion by Garnett to approve the expenditure for the 2015 Dodge Charge costing \$20,092.00, seconded by Irick. Motion passed by unanimously by a show of hands.

Renewable Energy

New rate structure for Commercial and Industrial Customer Renewable Energy Project. Memorandum of understanding between Wal-Mart and the City of Butler. Also included is a MOU between MJMEUC and the City of Butler. Wal-Mart has requested to participate in the program. As a result of the request, we need to update our Utility policy with the new rate structure. The renewable energy monthly rate will be elevated by .0001 cent per kWh. Customers need to seek approval through MPUA to participate in the program. Motion by Stark that approves the agreement, seconded by Garnett. Motion passed by unanimously by a show of hands.

Audit

The audit for the FY15-16 has been reviewed by Koehn and Snead. The auditors have given Butler a clean bill with no major deficiencies. Motion by Phillips to approve the FY 15-16 audit, seconded by Agnew. Motion passed by unanimously by a show of hands.

ADJOURN

There being no further business, motion was made by Phillips, seconded by Agnew to adjourn the regular session meeting and go into closed session. ACCORDANCE WITH RSMo 610.021, THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021(1) AND/OR PERSONNEL UNDER SECTION 610.021(13) AND/OR EMPLOYEE UNDER SECTION 610.021(3)
Roll call vote.

Garnett– Aye Phillips – Aye Irick – Aye Stark – Aye Irwin – Aye Agnew – Aye Cook – Absent Jett - Aye

ATTEST

Corey Snead
City Clerk

Mayor Don H. Malan

