

MEETING OF THE CITY COUNCIL
July 5th, 2016

The Butler City Council met in regular session on Tuesday, July 5th, 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
Victor Fugate	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Tom Addleman, Police Chief Randy Beshore and Interim Code Officer Linn Nitsche.

OTHER GUESTS

Gayle Alexander, Denny Rich and Rodger Koehn

APPROVE CONSENT AGENDA

Motion by Agnew, seconded by Irwin to approve the minutes of the regular session of June 21st, 2016 Motion passed unanimously by a show of hands.

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

Motion by Stark to add the PD Training to the training request, seconded by Cook. Motion passed unanimously by a show of hands.

Motion by Garnett, seconded by Stark to approve the training request presented. Motion passed unanimously by a show of hands.

DELETION/ADDITION TO AGENDA

To add Doris Fuller to the agenda for appointment to the Neighborhood Advisory Commission. Motion by Stark to add Doris Fuller to the agenda under the Mayor's Report, seconded by Irwin. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Rodger Koehn

Koehn spoke before council requesting to have a patio access outside the front of Union Restaurant. Koehn is requesting that he be able to put seating on the sidewalk in front of his building during Butler Chamber Cruise Night on July 22, 2016. The area would be fenced in and you would only be able to enter and exit the patio area by entering the restaurant. Koehn would like to try this day first and see how it works before he makes any plans on doing this on a regular base. Koehn also stated that there would be three feet of sidewalk still for

pedestrians to walk on. Motion by Phillips to allow Koehn to have the outdoor patio space during the Butler Chamber Cruise Night on July, 22 2016, seconded by Cook. 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**

None

REPORTS

CITY CLERK

The audit will be going out for bid next week for the next three years. The Municipal Court is looking at Traffic Payment.com to put traffic tickets online for payment. This would not cost the city any money with using this system, and no annual contract and it is integrated with Incode software that we currently use. Traffic Payments makes their money by charging a 6% fee for the service to the client. The court system is looking to move forward with this project. Betty Montano who is the President of MoCCFOA has asked Snead to join a statewide committee for the upcoming year for City Clerks.

ECONOMIC DEVELOPER

Poplar Height Living History Farm received a grant for walking trails. Sparks is working with Koehn on the Community College project and getting school districts on board.

POLICE CHIEF

It was a quiet Fourth of July.

CITY ATTORNEY

Should of something about the property at 1 E Dakota by next meeting.

CITY ADMIN

Missouri Main Street

MO Main Street has begun some beautification on the Square. Wal-Mart donated the flowers needed for the hanging baskets that will be placed back on the Square. Members from the Better Homes Club in Butler volunteered to plant all baskets. We are also looking into trying to

get the murals back on the buildings. We will be meeting this week to finalize the bi-laws and create the board.

Community College

The Bates County Economic Developer and Koehn met with representatives from the schools in the taxing districts in Bates County on Mon June 20th to discuss the community college in further detail and how we can bring the project into fruition. On July 20th there will be a meeting of all the school boards.

Broadband

The Bates Economic Developer and Koehn met with Rod Couch from K-PowerNet to discuss the possibility of broadband becoming available in the City of Butler. With the community college project underway, the necessity of broadband has made its way to the top of the priority list. Rod is researching the possibility of funding for the City of Butler to gain access to fiber.

Solar Shades

Trent Diehl, Scott Bitner and Koehn met with Mike Taranto to finalize the locations of the solar shades that will be installed in our parks. We will have 2 at North Field, 1 at the skate park and 1 over a play structure in South Park.

PUBLIC WORKS

Nothing to Report

CODE ENFORCEMENT

Things are getting better in the city but still have various issues out there that need to be addressed.

MAYOR

Before July 4th next year to look at the ordinance for fireworks for changes going forward. The Mayor has appointed Doris Fuller to the Neighborhood Advisory Commission. Motion by Irwin to accept the appointment of Doris Fuller to the Neighborhood Advisory Commission, seconded by Cook. Motion passed unanimously by a show of hands.

COUNCIL MEMBERS

GARNETT

Nothing to Report

PHILLIPS

Did a ride along with the PD and had a wonderful experience.

FUGATE

Nothing to Report

STARK

Skate Park looks great and people are using it all the time.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report

COOK

Nothing to Report.

JET

Nothing to Report.

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New Business

No New Business

ADJOURN

There being no further business, motion was made by Phillips, seconded by Stark to adjourn the meeting. Motion passed unanimously by a show of hands.

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk