

MEETING OF THE CITY COUNCIL
January 17th, 2017

The Butler City Council met in regular session on Tuesday, January 17th, 2017 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

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

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Officer Caleb Platt, Public Works Director Trent Diehl, City Attorney Tom Addleman, Fire Chief Jason Bennett, Emergency Management Director Jim Henry and Code Enforcement Officer Brian Boyd.

OTHER GUESTS

Linn Nitsche, David Brown, Brenda Cecil, Butch Beeman and Gayle Alexander

APPROVE CONSENT AGENDA

Motion by Irick seconded by Irwin to approve the minutes of the regular session January 3rd. Motion passed unanimously by a show of hands.

Motion by Jett, 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 unanimously by a show of hands.

DELETION/ADDITION TO AGENDA

None

SCHEDULED GUESTS

Trout Beeman Company

Butch Beeman from Trout Beeman Company presented the findings from the 2015-2016 audit to council. The city was given a clean bill of health financially and was given a clean opinion the highest rating for an audit. No major deficiencies had been found during the audit.

COMMITTEES

Finance

Phillips reported that during the finance meeting they had went through the audit with Butch Beeman.

BOARDS AND COMMISSIONS

Park and Recreation

There was no quorum during the Park Board meeting

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| <u>UNFINISHED BUSINESS</u> | None |
| <u>PUBLIC HEARINGS</u> | None |
| <u>BILLS, ORDINANCES, RESOLUTIONS. POLICES and PROCLAMATION</u> | None |
| <u>REPORTS</u> | |
| CITY CLERK | Election filings had ended and the following candidates have filed. Ward 1 David Brown, Denny Rich and Brian Phillips, Ward 2 Gayle Stark (2 year term) Mike Irick (1 year term), Ward 3 Craig Irwin and Linn Nitsche, Ward 4 Brian Harris and Carolyn Jett. That the Electric City Downtown has started an online survey about suggestions on what to do with the corner lot at Main and Dakota Street. Snead would be out of the office on January 18 th due to training in Gladstone. |
| POLICE CHIEF | No Report. |
| CITY ATTORNEY | Addleman would be coming forward with two new ordinances first would be about stalking and harassing on social media. The second would be on child endangerment. These both will be presented at the next meeting. |
| <u>CITY ADMIN</u> | |
| Missouri Rural Services Board | Koehn has been asked to serve on the Missouri Rural Services Board for the City's workers compensation trust fund for the State. The board meets every other month in Jefferson City. Koehn is asking that City Council support this request and allow her to serve on the board. Motion by Stark to allow Koehn to serve on the Missouri Rural Services Board, seconded by Garnett. Motion passed unanimously by a show of hands. |
| 206 N Fulton | Just a reminder that the commencement date for the property located at 206 N. Fulton in NLT Feb 13, 2017. |
| Community College | Koehn has received great news, Butler School Board has voted to place the Community College issue on the April ballot. |
| Brush Site | It was been deiced with the current ice storm we had that the brush site will be open from 9:00 am - 4:00 pm until February 3 rd . It will also be open on Saturday from 9:00 am – 1: 00 pm. Reminder that this is for brush only no leaves or trash. |
| PUBLIC WORKS | No Report |
| CODE ENFORCEMENT | No Report |

MAYOR

Express condolences to Brenda Cecil and thanked all the departments

COUNCIL MEMBERS**GARNETT**

Nothing to Report.

PHILLIPS

Planning Commission meet but did not have enough for quorum. Would like the City Attorney to join them for the next Planning Commission in February starting at 6:00 pm. Brian Boyd is doing a good job and has the city at heart. The Electric and Street Departments did a good job during the storm.

IRICK

Nothing to Report.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report.

COOK

Nothing to Report.

JETT

Wanted to say thank you for getting the lights fixed around the square. There are still several street lights out around the city that needs to be fixed.

New Business

None

ADJOURN

There being no further business, motion was made by Phillips, seconded by Stark to adjourn the regular session meeting.

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk

