

**MEETING OF THE CITY COUNCIL**  
**February 21, 2017**

The Butler City Council met in regular session on Tuesday, February 21, 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**

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

**OTHERS PRESENT**

Others present were 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**

Gayle Alexander, Mikie Irick, Hayden Phillips, Elizabeth Van Winkle and Melvin Ewing

**APPROVE CONSENT AGENDA**

Motion by Phillips seconded by Irwin to approve the minutes of the regular session February 7th. 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 Garnett, seconded by Irwin to approve the Travel/Training request. Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO AGENDA**

To add Elizabeth Van Winkle Executive Director of Kaysinger to the scheduled guest. Motion by Stark to add Elizabeth Van Winkle as a scheduled guest, seconded by Irick. Motion passed unanimously by a show of hands.

**SCHEDULED GUESTS**

**Elizabeth Van Winkle**

Elizabeth Van Winkle came before council to give a report on how funding was being spent in the absence of the Bates County Economic Developer. She presented to council a break down on how the funding was being spent since Shayla Sparks has been deployed.

**COMMITTEES**

None

**BOARDS AND COMMISSIONS**

**Airport Commission**

Irwin gave the report about the Airport Commission meeting on February 16.

That the drainage project is scheduled to start this fiscal year. The Commission met with Robert Crain from Burns and McDonnell about the project and getting started on it. They are ready to go out for bid on the drainage project. Motion by Irwin to allow Burns and McDonnell to send out bids for the upcoming drainage project at the airport, seconded by Jett. Motion passed unanimously by a show of hands.

**Neighborhood Advisory**

Irick gave the report from the Neighborhood Advisory meeting on February 20. They went over nuisances that have been turned into the Code Enforcement Officer. They also want to see if the brush site could be left open longer.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

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

None

**REPORTS**

**CITY CLERK**

The grant that Koehn and Phillips have been working on for the corner project of the square was finished on Friday and has been sent off.

Peggy Flint owned a house at 111 S. Austin and it was been burned down in a fire. Currently the city received a check from the insurance agency to make sure the house was torn down. The house has been completely torn down and Ms. Flint is requesting the funds the insurance company had sent the city. The city did incur a cost of \$77.03 on a sewer issue at the property that amount was deducted and Ms. Flint is owed back \$7,663.97. Motion by Jett to reimburse Ms. Flint the amount of \$7,663.97, seconded by Garnett. Motion passed unanimously by a show of hands.

Hay bids will go out on March 3<sup>rd</sup> for the Cemetery and City Lake the bids will be due back by Monday March 27<sup>th</sup> at 10:00 am. The bids will be for three years.

MO Ethics Commission will be holding a candidate training on February 28<sup>th</sup> in Jefferson City. If any candidate would like to attend please see Snead for more information.

The annual Chamber Banquet is being held on March 23. If any City Councilmen would like to attend please see Snead.

**POLICE CHIEF**

Chief Beshore reported that the Police Department has received two grants. The first is a \$3,400.00 grant for body armor the second is an \$800.00 grant for safety enforcement.

|                               |   |
|-------------------------------|---|
| <b>CITY ATTORNEY</b>          | No Report.  |
| <b>CITY ADMIN</b>             | No Report   |
| <b>PUBLIC WORKS</b>           | No Report   |
| <b>CODE ENFORCEMENT</b>       | Currently have forty outstanding violations.  |
| <b>MAYOR</b>                  | That Trent Diehl had provided excellent service on an issue a citizen was having with a private sewer line. The Police Department did an outstanding job on an arrest this afternoon.   |
| <b><u>COUNCIL MEMBERS</u></b> |   |
| <b>GARNETT</b>                | Nothing to Report.  |
| <b>PHILLIPS</b>               | Thanked everyone for helping out with the grant it was much appreciated. Phillips also asked the City Attorney to look into and see if something could be done about people asking for handouts. Phillips has noticed an increase in people standing at intersection corners holding signs and some have children with them. Phillips is concerned that something could happen to the kids if a car would hit them. Addleman is looking into the situation further. |
| <b>IRICK</b>                  | Nothing to Report.  |
| <b>STARK</b>                  | Nothing to Report.  |
| <b>IRWIN</b>                  | Nothing to Report.  |
| <b>AGNEW</b>                  | Nothing to Report.  |
| <b>COOK</b>                   | Nothing to Report.  |
| <b>JETT</b>                   | David Kauffman had come to Jett concerned about the City's stance on Tiny Houses. That other rule and regulations could be put in place instead of making a minimum square footage requirement of 800 ft.   |
| <b><u>New Business</u></b>    | None  |
| <b>ADJOURN</b>                | There being no further business, motion was made by Phillips, seconded by Irick to adjourn the regular session meeting.   |

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Mayor Don H. Malan

ATTEST

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Corey Snead  
City Clerk