

MEETING OF THE CITY COUNCIL
March 7, 2017

The Butler City Council met in regular session on Tuesday, March 7, 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 Administrator Casey Koehn, City Clerk Corey Snead, Police Chief Randy Beshore, City Attorney Tom Addleman and Code Enforcement Officer Brian Boyd.

OTHER GUESTS

Gayle Alexander, Linn Nitsche and Brandon Conger

APPROVE CONSENT AGENDA

Motion by Phillips seconded by Irick to approve the minutes of the regular session February 21st. Motion passed unanimously by a show of hands.

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

Motion by Jett, seconded by Irick to approve the Travel/Training request. Motion passed unanimously by a show of hands.

DELETION/ADDITION TO AGENDA

To delete Dennis Jacobs from the agenda and add Finance report under committees and add equipment purchase under new business and a request from a citizen under new business. Motion by Phillips to delete and add the above mentioned items to the agenda, seconded by Irick. Motion passed unanimously by a show of hands.

SCHEDEDULED GUESTS

Brandon Conger

Brandon Conger came before council requesting that the square be blocked off for a car show on August 12, 2017 from 12:00-6:00 pm. Then a street dance would take place in front of Union Restaurant from 7:00-11:00 pm with a band. During the time of the street dance the first lane would be blocked off from the west side of Union Restaurant to the east side of the barber shop. That liquor would be served during the event and would be controlled by a fenced in area and Union Restaurant will have extra staff on duty that night to help with crowd control. Motion by Cook to allow Union Restaurant to have the car show and

street dance on August 12, 2017 seconded by Irwin. Motion passed unanimously by a show of hands.

Corey Snead

Corey Snead President of the Butler Alumni Association came before council requesting the square be blocked off on May 27, 2017 for the annual Alumni Parade. The parade will line up at the Ohio Street Methodist Church and will come down Ohio Street go around the square and exit on Delaware. Motion by Garnett to allow for the Alumni Parade on May 27, 2017 seconded by Irwin. Motion passed unanimously by a show of hands.

COMMITTEES

Finance

Phillips reported on the Finance Committee meeting that took place before city council at 6:00 pm. Went over the last funds in the upcoming budget during the meeting. Koehn will present a final budget at the next meeting.

BOARDS AND COMMISSIONS

Park

Snead gave the report for the March 2 meeting. That not enough members were present to have a quorum.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

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

None

REPORTS

CITY CLERK

Hay bids will go out on March 3rd for the Cemetery and City Lake the bids will be due back by Monday March 27th at 10:00 am. The bids will be for three years. The annual Chamber Banquet is being held on March 23. If any City Councilmen would like to attend please see Snead. Snead will be out of the office March 13-17 attending the state city clerk convention.

POLICE CHIEF

Chief Beshore reported on the new body cameras the department has purchased and showed a video of their capability to city council.

CITY ATTORNEY

No Report.

CITY ADMIN

106 S. Havana

Koehn has meet with the property owner at 106 S. Havana about tearing down the house. The City would come and in tear the structure down and the property owner would be responsible for the dumpster fees. The property owner would also be responsible for any asbestos removal and testing. Motion by Jett to move forward with the demolition of the house at 106 S. Havana, seconded by

Irick. Motion passed unanimously by a show of hands.

Engineering Services

Koehn requested that the city send out a RFQ for Engineering Services. The city has not had an engineer since the last one passed away a few months ago and we will need one for future projects. Motion by Phillips to go ahead and send out the RFQ for Engineering Services, seconded by Irick. Motion passed unanimously by a show of hands.

206 N Fulton

Koehn reported that the time passed and the house at 206 N Fulton can be torn down. The deadline for the property owner to take any action was February 13, 2017.

Hill Top Trailer Court

March 6, 2017 was the deadline for the property owner at Hill Top Trailer Court to respond. Koehn will move forward in the abatement process with a hearing.

PUBLIC WORKS

No Report

CODE ENFORCEMENT

Had spoken with Spud and has the dates for City Wide Clean Up on May 15th for the North Side and May 22nd for the South Side. Brush clean up will also happen during this time. Motion by Stark to move forward with the dates for City Wide and Brush Clean up week of May 15 and May 22, seconded by Cook. Motion passed unanimously by a show of hands.

MAYOR

The Police Department did an outstanding job with the body camera footage. That we were very lucky that no one was hurt or major damage during the wind storm. Good Job to the Electric Department about getting the lights back on.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

PHILLIPS

Called for a Finance Committee meeting before the next City Council meeting at 6:00 pm. Police Department did an excellent job during the storm. Would like to see the ordinance on minimum square footage for a house come before council at the next meeting. What is the status of the house at the corner of Pine and Havana? Code Enforcement Officer Boyd stated that the property owner is working on getting the house in compliance with nuisance issues.

IRICK

Good Job on everyone working together to solve a private sewer issue for a citizen.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report.

COOK

Nothing to Report.

JETT

Nothing to Report.

New Business

Street Signs

Doris Fuller has written a letter to City Council about Old Street Signs located at Grove and North Street and a right of way sign located on Mill Street. Mrs. Fuller wants to see these signs preserved for historical value. She is requesting that the signs be given to the Bates County Museum. Motion by Phillips to have the signs removed and given over to the Bates County Museum, seconded by Irick. Motion passed unanimously by a show of hands.

Light Plant

The Light Plant is requesting to buy two heat pumps. The proposed bid is from Kershner for \$6,576.92 with a commercial warranty. This was not the low bid however the only bid that has a commercial warranty, the other bids only had residential warranty. Motion by Jett to go with the bid from Kershner for the heat pumps for \$6,576.92, seconded by Phillips. Motion passed unanimously by a show of hands.

Dump Truck Bed

The Street Department is requesting a new dump truck bed. The current dump truck bed needs to be replaced. A bid from Custom Truck for \$14,500.00 with a ladder and side. This was not the low bid however it was the only bid that also had the ladder and side. Motion by Stark to accept the bid from Custom Truck for \$14,500.00, seconded by Cook. Motion passed unanimously by a show of hands.

There being no further business, motion was made by Stark, seconded by Cook 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 610.0210(3)

Roll call vote.

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

ATTEST

Corey Snead
City Clerk

Mayor Don H. Malan

