

MEETING OF THE CITY COUNCIL
April 18th, 2017

The Butler City Council met in regular session on Tuesday, April 18th, 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, City Attorney Tom Addleman, Public Works Director Trent Diehl, Code Enforcement Officer Brian Boyd and Police Chief Randy Beshore.

OTHER GUESTS

Linn Nitsche, Crystal Treadwell, David Brown, Jim Wheatley, Diana Vermass, Betty Irwin, Marcene Irwin, Diana Dee Thomas, John Simmons, Mikie Irick, Lisa Brown, Cassie Sanders, Shannon Bash, Joleigh Bash, Terri Norman and Kevin Davenport

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Irick to approve the minutes of the regular session of April 4th, 2017. 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 Irwin, seconded by Garnett to approve the training request presented. Motion passed unanimously by a show of hands.

ACCEPT CERTIFIED ELECTION RESULTS FROM COUNTY CLERK

Motion by Phillips to accept the April 4th, 2017 election results, seconded by Garnett. Motion passed unanimously by a show of hands.

OATH OF OFFICE

City Clerk Corey Snead administrated the oath of office to David Brown Ward 1, Gayle Stark Ward 2, Mike Irick Ward 2, Craig Irwin Ward 3 and Carolyn Jett Ward 4.

ROLL CALL

Jim Garnett	Craig Irwin
David Brown	Terry Agnew
Mike Irick	Gayle Cook
Gayle Stark	Carolyn Jett

ELECT MAYOR PRO-TEM

Stark nominated Jett as Mayor Pro-Tem, seconded by Cook. No other nomination. Jett nomination was accepted by unanimous consent

**DELETION/ADDITION TO
AGENDA**

None

SCHEDED GUESTS

Relay for Life

Shannon Bash came before council for Relay for Life on June 3rd, 2017. They were asking for use of the square, stage, tables, trash cans and porta potty's. Motion by Garnett to allow Relay for Life to use the square, stage, tables, trash cans and porta potty's seconded by Irwin. Motion passed unanimously by a show of hands.

Marcene Irwin

Marcene Irwin and Diana Dee Thomas came before council about the ditch at 205 Longsinger. That there is a drainage ditch in the back of Ms. Irwin's property that is causing her problems. Unwanted trash, limbs and other items are collecting in the ditch. Ms. Irwin is not physically capable of maintaining the ditch and that the ordinance is unreasonable. She is asking that the City maintain this drainage ditch. That council would look into this matter further.

Terri Norman

Terri Norman came before council about the absence of an animal control officer. That Ms. Norman had been attacked by a dog that was loose recently on her property. The police had been called and a ticket was issued to the dog owner. That she has seen several loose dogs in the city recently and thinks we need to have an animal control officer.

Certified Local Government

Cassie Sanders and John Simmons came before council and gave a presentation about Certified Local Government (CLG). Mr. Simmons went over the qualifications it took to become a CLG. The tax credits that could be given for preservation projects to local businesses. Mr. Simmons also talked about how Butler could start a CLG Commission that would be a five member board. That a local preservation ordinance would need to be passed by council in order to create the commission.

COMMITTEES

Public Safety

Irick reported about the Public Safety Committee meeting before council. Working on the issue with dumpsters around the city. Looking at time limits on how long a dumpster can sit at a residential property. Would also like to talk with vendors about a pre-paid system on dumpsters.

BOARDS AND COMMISSIONS

Neighborhood Advisory

Malan gave the report from the Neighborhood Advisory meeting. That they are continuing to work with the Code Enforcement Officer.

Zoning Board

Koehn gave report from the Zoning Board of Adjustment meeting. Approved a variance for a gravel driveway.

Park and Recreation

Koehn gave the report from the April 6, 2017 meeting. They want approval to rent out the Aquatic Center to CTC and that will come up in new business. Have received bids for the concession stands at the ball fields for this summer.

Airport

Irwin gave the report from the April 13, 2017 meeting. The commission approved to have a new hanger built at the south end of the airport pending council's approval. The drainage project is ready to get underway shortly at the airport.

Planning

Koehn gave the report from the April 11, 2017 meeting. Working on the minimum housing standards ordinance.

UNFINSHED BUSINESS

None

PUBLIC HEARINGS

None

**BILLS, ORDINANCES,
RESLOUTIONS. POLICES and
PROCLAMATIONS**

None

Reports

Snead reminded council members about the Elected Officials training on Saturday in Appleton City. Read a Thank You card from House of Hounds for the contribution.

CITY CLERK

That we have plenty of time to do the application for CLG. That Shayla will be back in August.

ECONOMIC DEVELOPER

Nothing to Report

POLICE CHIEF

Nothing to Report

CITY ATTORNEY

CITY ADMIN

RFQ's

The RFQs for the engineering services is under review and will be going out soon. Just a reminder, we are asking for services that would cover our electric plant, electric distribution, water treatment, water distribution, waste water treatment, sewer collection and street department.

Fiber

Fiber conversation- We have submitted the pole attachment agreement to Fidelity and are waiting to hear back from their legal department.

Community College

Koehn held a meeting with UDSA representatives, Jana Rosier with Osage Valley and Larry Hacker regarding funding for the proposed community college. The goal is to have programs identified along with a location and commitments/partnerships from businesses set in stone to take to the public for

the ballot. I have engaged the Missouri Career Center for updated job, scholarship and industry information for our area and have asked for stats that expand to three states. Having the most up-to-date information will help us identify the needs for jobs in our area.

Kurt Higgins with Allgeier, Martin and Associates has helped the City apply for an engineering grant through DNR. The funds, if approved will be used for the much needed engineering for the collection system as it pertains to I&I.

Engineering Grant

The solar shades will be installed very soon. City officials have a meeting scheduled with Mike Taranto of Solar Shade to wrap up the project.

Solar Shades

Koehn has granted 206 N Fulton a thirty day extension to tear down the house.

206 N. Fulton

Koehn requested that council move forward with the Certified Local Government (CLG) ordinance. Motion by Jett to move forward and create an ordinance for the CLG Commission, seconded by Cook. Motion passes with the following vote 7-1.

Nothing to Report

PUBLIC WORKS

CODE ENFORCEMENT

Boyd reported that the ditch problem will not go away anytime soon with the grass season upon us. Brown requested that Koehn do a cost analysis to see how much it would cost to hire people to clean and mow the ditches. Boyd reminded council that he can only do what the ordinances say and that if they want something different they will need to change the ordinances.

MAYOR

Wanted to welcome Brown back to City Council. Thanks Phillips for all his years of service to City Council.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Nothing to Report.

IRICK

Nothing to Report.

STARK

The electric city sign in front of the Health Center is about ready to blow away.

IRWIN

Nothing to Report.

Welcomed Brown back to City Council.

AGNEW

Welcomed Brown back to City Council.

COOK

The neighborhood watch sign on business 71 is falling down.

JET

New Business

CTC

CTC has requested to rent out the Aquatic Center on June 24, 2017 from Noon to 6:00 p.m. There would be 160 people at the event and food trucks in the parking lot. CTC has agreed to pay the city a rental fee of \$2,500.00. The Park and Recreation Board have approved this request. Motion by Cook to allow CTC to rent the Aquatic Center on June 24, 2017 from Noon to 6:00 pm. for a rate of \$2,500.00, seconded by Stark. Motion passed unanimously by a show of hands.

Clean Water Small Community Engineering Assistance Grant

Clean Water Small Community Engineering Assistance Grant Application needs approval. This is a \$50,000.00 grant from DNR. Motion by Jett to approve the application, seconded by Irick. Motion passed unanimously by a show of hands.

Airport Hanger

Request from Kevin Davenport to build a hangar at the Airport. Included in the packet is an engineered drawing of the structure. The Commission will be using the previous terminal area drawing for guidance with hangar placement, including adhering to the current building restriction line. As soon as the site plan is fully developed, we will be submitting an FAA 7460-1 online along with coordinates for each corner of the structure. Dennis Jacobs will be assisting in this filing. The Commission engaging with the City Attorney will be drafting a lease for the Airport ground that the structure will be built on. The Commission is asking for approval from the Council to allow the hangar to be built and work with the City Attorney, the FAA and the engineer during the process in order to move the plan along in a timely manner. The City will also help with the project with dirt work, prep and asphalt and would not go over \$10,000.00 with their contribution to the project. Motion by Jett to move forward with the application process for the new hanger and that the city does not spend more than \$10,000.00 on the project, seconded by Stark. Motion passes with the following vote 7-1.

Concession Stands

Concession stand bids came in for the ball fields this summer. One bid from Debbie Shreve for \$200.00 for the all the fields expect the girls softball field. Motion by Jett to approve the bid from Debbie Shreve for the concession stands this summer, seconded by Stark. Motion passed unanimously by a show of hands. We will continue to look for someone to run the girls field. If no one can be found then the city will run that concession stand this summer.

There being no further business, motion was made by Cook, seconded by Stark

to adjourn the meeting and go into closed session. Roll Call vote
Garnett – Aye Irick – Aye Irwin – Aye Cook – Aye
Brown – Aye Stark – Aye Agnew – Aye Jett – Aye

ADJOURN

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)

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk