

**MEETING OF THE CITY COUNCIL  
AUGUST 1ST, 2017**

The Butler City Council met in regular session on Tuesday, August 1, 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
David Brown	Terry Agnew
Mike Irick	Gayle Cook
Gayle Stark - Absent	Carolyn Jett

**OTHERS PRESENT**

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Joe Lauber, Public Works Director Trent Diehl and Police Officer Rick Metcalf.

**OTHER GUESTS**

Gayle Alexander, Melvin Ewing, Crystal Treadwell and Mikie Irick

**APPROVE CONSENT AGENDA**

Motion by Irwin, seconded by Irick to approve the minutes of the regular session and closed session of July 18, 2017. Motion passed unanimously by a show of hands.

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

Motion by Brown, seconded by Garnett to approve the Travel/Training request presented. Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO  
AGENDA**

Remove the schedule guest from the agenda both have called and cancelled.

**SCHEDULED GUESTS**

None

**COMMITTEES**

None

**BOARDS AND COMMISSIONS**

None

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

**BILLS, ORDINANCES,  
RESOLUTIONS, POLICES and  
PROCLAMATIONS**

**Resolution 431**

**RESOLUTION NO. 431**

**Resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Small Community Engineering Assistance Program under the Missouri Clean Water Law (Section 644, RSMo).**

Motion by Jett to approve the Mayor's execution of Resolution NO. 431, seconded by Cook. Motion passed unanimously by a show of hands.

**Reports**

**CITY CLERK**

Snead reported that the auditors have wrapped up their field work and should be back in September to present the audit to council. Snead also informed council that he will be bringing the Sales Tax Levy for the 2017 year to the next council meeting. The annual tax sale will take place on August 28, 2017 at 10:00 am. We have two properties that are up for tax sale this year.

**POLICE CHIEF**

No Report.

**CITY ATTORNEY**

No Report.

**CITY ADMIN**

**Fiber**

Koehn has included the fiber survey in your packet for review. This is the survey that we will be sending out to our customers both residential and business. Council advised Koehn on a few concerns they had about the survey. Koehn will go back and reword a few of the questions as suggested.

**Project Lemonade**

Koehn spoke to a representative from Mo State Parks and we should be hearing something in the next 2 weeks.

**Freedom's Frontier**

Freedom's Frontier signage Doug Pickard is continuing to work with MoDot on the placement of the signs.

**206 N. Fulton**

The Public Works Director has been given authorization to complete the rest of the demolition on the property at 206 N. Fulton.

**Hiltop Trailer Court**

The case remains that the property owner cannot obtain a clear title. The City will have no other option than to continue with the abatement process if the

previous property owners cannot be reached by the deadline date.

**DNR Grant**

Koehn has included in your packet a resolution authorizing the Mayor to file an application with the Missouri Department of Natural Resources, Small Community Engineering Assistance Program under the Missouri Clean Water Law (Section 644, RSMo). Also in your packet are the BUSINESS ENTITY CERTIFICATION, ENROLLMENT DOCUMENTATION, AND AFFIDAVIT OF WORK AUTHORIZATION and the APPLICANT ASSURANCE OF AVAILABILITY OF THE LOCAL SHARE OF PROJECT FUNDING. All three forms will need to be approved for the grant. Motion by Jett to authorize the Mayor to execute these documents for the grant, seconded by Garnett. Motion passes with a 6-1 vote.

**Airport Project**

Airport drainage project contracts have been signed and sent to MoDoT and the engineer.

**310 S. Main**

Abatement of 310 S. Main- Statement of violation has been recorded, posted and sent to property owner with a response date of July 31<sup>st</sup>. No response has been received.

**304 E. Ft Scott**

Abatement of 304 E. Ft Scott- Statement of violation has been recorded, posted and sent to property owner with a response date of Aug 14, 2017. No response has been received.

**PUBLIC WORKS**

No Report.

**CODE ENFORCEMENT**

No Report.

**MAYOR**

Thanked all the employees for all their hard work. Read a Thank You card from the Bates Count Elks Lodge for the Safety Village contribution.

**COUNCIL MEMBERS**

**GARNETT**

Nothing to Report.

**BROWN**

Nothing to Report.

**IRICK**

Wanted to bring forward about the problems on Ohio Street during the school year. Residents cannot get in and out of their driveways. That Parking on this street has become dangerous during the time school lets out. People who live on this street are very concerned. This has been an issue for several years and different things have been tried to solve the issue. Still looking for a good way to take care of the problem.

**STARK**

Nothing to Report.

IRWIN Nothing to Report.

AGNEW Nothing to Report.

COOK Nothing to Report.

JETT Community Café is having a fund raiser on August 15, 2017 at the Jaycee Park. They will be having inflatables and wanted to get permission from the city. The First Baptist Church will have the liability insurance on the inflatables during the event. Motion by Irwin to allow the Community Café to have the inflatable's during their event on August 15, 2017, seconded by Irick. Motion passed unanimously by a show of hands.

New Business None

**ADJOURN** There being no further business, motion was made by Brown, seconded by Garnett to adjourn the regular meeting.

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Mayor Don H. Malan

**ATTEST**

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Corey Snead  
City Clerk