

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 31st. 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.

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

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

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk