

**MEETING OF THE CITY COUNCIL
AUGUST 15TH, 2017**

The Butler City Council met in regular session on Tuesday, August 15, 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	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Joe Lauber, Public Works Director Trent Diehl, Code Enforcement Officer Brain Boyd and Police Chief Randy Beshore.

OTHER GUESTS

Gayle Alexander, Jami Chastain, Floyd Atkinson, Marcene Irwin, Betty Irwin, Sheryl Hannah, Josie Irick, Mikie Irick, Tommie Lindsey, Amanda Lindsey and Denny Rich

APPROVE CONSENT AGENDA

Motion by Jett, seconded by Irwin to approve the minutes of the regular session of August 1st, 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 Garnett, seconded by Irick to approve the Travel/Training request presented. Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO
AGENDA**

To add Shayla Sparks to the scheduled guest. Motion by Stark to add Shayla Sparks to the scheduled guest, seconded by Irick. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Tommie Lindsey

Tommie Lindsey has started a group called The Grave Keepers here in Butler. They are going around and restoring headstones of veterans at Oak Hill Cemetery. They have spoken with City Administrator Casey Koehn and Cemetery Superintendent Scott Mallet about the project. This group is a non for profit and is doing this for free. They are using cleaners that will not harm the headstones and it can take up to four months of proper cleaning before a

headstone can be fully restored. They wanted to make City Council aware of their efforts with this project.

Bear Backers 5K Glow Run

Sheryl Hannah from the Butler Bear Backer came before council asking permission for a 5K Glow Run on September 30th. They have already contacted Chief Beshore about the route and what streets they would need help with traffic control. Motion by Cook to allow the Bear Backer 5K Glow Run on September 30th, seconded by Agnew. Motion passed unanimously by a show of hands.

Jamie Chastain

Jamie Chastain came before council about the drainage problem and ditch maintenance on Longsinger Street. She presented pictures to council of what the ditch looks like behind the property of her neighbor. They are unable to maintain the area and are requesting that the city look into the situation and see if they could possibly maintain it. The Mayor will send the situation to committee for further review.

Shayla Sparks

Shayla Sparks the Bates County Economic Developer has just returned from a military trip from Africa. She is currently getting herself acclimated with everything again. Shayla has scheduled a Job Fair for October 3rd at the Adrian Optimist Building.

COMMITTEES

None

BOARDS AND COMMISSIONS

Airport

Irwin reported about the Airport Commission meeting on August 3rd. The commission is looking into the hanger rent that is being paid. They also want to host an air show in the future at the airport.

Park

Cook reported about the Park Commission meeting on August 3rd. There was a lack of quorum at the meeting so no business could take place.

Planning

Koehn reported about the Planning Commission meeting on August 10th. The commission is looking at the community college project.

Zoning Board

Koehn reported about the Zoning Board of Adjustment meeting on August 15th. They are currently going over the rules and regulations of the commission and seeing what needs to be changed.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

Mayor Malan opened the public hearing at 7:23 p.m. for the 2017 Tax Levy. Seeing there was no comments or questions from the audience Mayor Malan closed the public hearing at 7:24 p.m.

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

Bill NO 2017-17 Ord. 1040

**Bill No 2017-17 ORDINANCE NO. 1040
AN ORDINANCE ESTABLISHING THE 2017 TAX LEVY FOR THE
CITY OF BUTLER, MISSOURI**

1st Reading
Bill NO. 2017-17
Ordinance NO. 1040

Motion by Jett for first reading by title only, seconded by Stark.
Bill No 2017-17 ORDINANCE NO. 1040
**AN ORDINANCE ESTABLISHING THE 2017 TAX LEVY FOR THE
CITY OF BUTLER, MISSOURI**

Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

2nd Reading
Bill NO. 2017-17
Ordinance NO. 1040

Motion by Jett for second reading by title only, seconded by Cook.
Bill No 2017-17 ORDINANCE NO. 1040
**AN ORDINANCE ESTABLISHING THE 2017 TAX LEVY FOR THE
CITY OF BUTLER, MISSOURI**

Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

Adoption
Bill NO. 2017-17
Ordinance NO. 1040

Motion by Jett to adopt, seconded by Irick.
Bill No 2017-17 ORDINANCE NO. 1040
**AN ORDINANCE ESTABLISHING THE 2017 TAX LEVY FOR THE
CITY OF BUTLER, MISSOURI**

Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

Bill NO 2017-18 Ord. 1041

**BILL NO. 2017-18 ORDINANCE NO. 1041
AN ORDINANCE ADDING DIVISION 4 TO ARTICLE IV OF
CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES
ESTABLISHING THE BUTLER HISTORIC PRESERVATION
COMMISSION AS A COMPONENT OF THE CITY'S DESIGNATION
AS A CERTIFIED LOCAL GOVERNMENT.**

1st Reading
Bill NO. 2017-18
Ordinance NO. 1041

Motion by Jett for first reading by title only, seconded by Stark.
Bill No 2017-18 ORDINANCE NO. 1041
**AN ORDINANCE ADDING DIVISION 4 TO ARTICLE IV OF
CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES
ESTABLISHING THE BUTLER HISTORIC PRESERVATION**

**COMMISSION AS A COMPONENT OF THE CITY'S DESIGNATION
AS A CERTIFIED LOCAL GOVERNMENT.**

Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

2nd Reading

Bill NO. 2017-18

Ordinance NO. 1041

Motion by Garnett for second reading by title only, seconded by Jett.

Bill No 2017-18 ORDINANCE NO. 1041

**AN ORDINANCE ADDING DIVISION 4 TO ARTICLE IV OF
CHAPTER 2 OF THE CITY'S CODE OF ORDINANCES
ESTABLISHING THE BUTLER HISTORIC PRESERVATION
COMMISSION AS A COMPONENT OF THE CITY'S DESIGNATION
AS A CERTIFIED LOCAL GOVERNMENT.**

Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

Adoption

Bill NO. 2017-18

Ordinance NO. 1041

Motion by Jett to adopt, seconded by Garnett.

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COMMISSION AS A COMPONENT OF THE CITY'S DESIGNATION
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Brown – Aye Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

Resolution 432

Resolution authorizing an agreement made as of August 15, 2017 between the City of Butler, Missouri (OWNER) and Allgeier, Martin and Associates, Inc., a Missouri corporation. Motion by Jett to authorize the agreement between the City of Butler and Allgeier Martin and Associates, seconded by Irwin. Motion passed unanimously by a show of hands.

Reports

CITY CLERK

Snead reported that 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

Thanked the City Council on selecting Lauber Law Firm as the new city attorney.

CITY ADMIN

Fiber

Fiber conversation- The survey will be sent out in the bills for September. We

are currently working on a survey monkey as well for those that want to complete it online. We hope to have the survey launched next week. We hope to have the survey returns by September 30th.

Project Lemonade	Koehn will be attending a grant workshop in September in Jefferson City. The workshop is held for the recipients to give them the tools to administer grant correctly.
Lauber Law Firm	City Attorney Joe Lauber was in Butler last week to tour the city facilities and properties. We discussed many items including economic development and how we can better recruit and advertise our assets. We will be getting with the Bates County Economic Developer soon to start on a plan
Hiltop Trailer Court	Abatement for Hilltop trailer court Koehn has received notice that the owner might be selling the property. Koehn is waiting on confirmation regarding the sale.
Airport Project	Airport drainage project- The engineer is corresponding with the contractor to nail down an exact date for a NTP.
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 st . 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.
Industrial Park	Koehn met with Darin Hamelink from MoDot concerning the TAC list and the industrial park and ease of access to the park. Trent was in touch with our engineer regarding the idea and the next step is to get back in touch with MoDot on the idea and how to work with the rail road to gain access. Access to the park is very important. Finding an easier way into the industrial park will significantly increase our chances for business development. This is the key for MoDot to invest funds.
Roofing Permits	Koehn is asking that we apply a \$7.50 fee to all roofing permits that do not currently have a fee attached to allow for the inspections that need to be completed before and after the projects. The City will continue to perform inspections in a timely manner. We have updated the tracking system to allow a more streamlined process. Motion by Brown to approve a \$7.50 roofing fee for all permits that do not currently have a fee attached, seconded by Garnett. Motion passed unanimously by a show of hands.
Butler High School	The Butler High School has asked the city to use some bleachers for home football games. Motion by Jett to allow the Butler High School to use the

bleachers, seconded by Stark. Motion passed unanimously by a show of hands.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

That is time for the fall City Wide Clean Up. Proposed dates are September 25th for the North side and October 2nd for the South side. Motion by Cook to approve the dates for the City Wide Clean Up, seconded by Stark. Motion passed unanimously by a show of hands.

MAYOR

To appoint David Payne to the Planning Commission and Neighborhood Advisory Commission, and to appoint Crystal Treadwell to the Park Board. Motion by Garnett to accept the appointments of David Payne and Crystal Treadwell, seconded by Cook. Motion passed unanimously by a show of hands.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Nothing to Report.

IRICK

Nothing to Report.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report.

COOK

Nothing to Report.

JETT

Would like to take a tour of the entire city owned facilities sometime soon.

New Business

None

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk

