

**MEETING OF THE CITY COUNCIL
SEPTEMBER 5TH, 2017**

The Butler City Council met in regular session on Tuesday, September 5, 2017 at 6:00 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 -Absent	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, Denny Rich and Kermit Kauffman

APPROVE CONSENT AGENDA

Motion by Jett, seconded by Irick to approve the minutes of the regular session of August 15th, 2017. Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

None

SCHEDULED GUESTS

Kermit Kauffman

Kermit Kauffman from the Bates County Fair Board came to talk about the new projects the fair board would like to proceed with. The first is a new hog barn and exhibition arena. The current hog barn is in desperate need of updates. The other project would be a new cook shack building. The current cook shack has not been able to be used for some time; the new building would also have handicapped accessible restrooms and be able to hold small

meetings. These are all upgrades that are needed for the future of the fair and 4-H kids. Motion by Cook that the fair board moves forward with the project, seconded by Stark. Motion passed unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS

Neighborhood Advisory

Irick reported about the Neighborhood Advisory meeting on August 21st. They did not have enough members present for a quorum.

Zoning Board

Koehn reported about the Zoning Board of Adjustment meeting on September 5th. They approved a variance for 901 N. Main the height on a garage can only be 12 feet. The variance was for allowance of 16 feet, the board approved the variance.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

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

None

Reports

CITY CLERK

Snead reported that the Chamber is having City Wide Garage Sale on September 23, 2017. The Chamber would like to do Junk in the Trunk again this year on the square. Would need to block off the west side of the square with the inside lane. Motion by Stark to allow Chamber to have Junk in the Trunk on the Butler square, seconded by Cook. Motion passed unanimously by a show of hands. Snead also reported that neither property that was up for tax sale sold.

POLICE CHIEF

No Report.

CITY ATTORNEY

Has two items for closed session.

CITY ADMIN

Fiber

The paper survey has been sent out in the bills for September. We have launched the online survey through survey monkey for those that want to

complete the survey online. James Lightfoot has started the financial projections and feasibility study and related components.

Project Lemonade

Koehn has been in contact with the State regarding the grant award letter. They are waiting on letters from the National Park Service to send the grant recipients their letters. Koehn will be attending the grant workshop in September in Jefferson City.

Hilltop Trailer Court

Abatement for Hilltop trailer court Koehn received notice from a potential buyer that negotiations are in place for the purchase of the property. Koehn will continue to work with the individual on the matter.

Airport Project

Koehn has sent a Notice to Proceed to the contractor with a start date of September 11th and a completion time of 45 days.

310 S. Main

Abatement of 310 S. Main no response has been received. Koehn has a hearing scheduled for October 4, 2017 at City Hall.

304 E. Ft Scott

Abatement of 304 E. Ft Scott no response has been received. Koehn has a hearing scheduled for October 4, 2017 at City Hall.

DNR Grant

The contract has been signed and sent to the engineer for signature. Once Koehn has a copy of it back, she will send it along with the additional documentation to DNR for completion of the grant.

PUBLIC WORKS

The PLC at the Light Plant needs to be replaced we are doing this in two phases. We have budgeted \$75,000 for replacement this FY and \$75,000 for next FY. The total cost of the project will be \$150,000 the PLC is the brains of the Light Plant for operation. Harold Schultz Company came in with the low bid of \$75,800 for the PLC. Motion by Cook to accept the bid from Harold Schultz Company for \$75,800, seconded by Garnett. Motion passed unanimously by a show of hands.

The VFD pump at the Water Plant is in need of replacement. It sends power to the motor and sends water to the membranes. Curtis Instrumentation has the low bid at \$5,475 for the VFD pump. Motion by Stark to accept the bid from Curtis Instrumentation for \$5,475, seconded by Cook. Motion passed unanimously by a show of hands.

Probes at the Waste Water Treatment Plant have gone out. These probes measure the dissolved oxygen in the water. The oxygen in the water must be at certain levels for DNR standards. We are looking at two probes with controllers that would cost \$12,207.00. The low bid came from Hawk Company for \$12,207.00. Motion by Irick to accept the low bid from Hawk Company for \$12,207.00, seconded by Garnett. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

No Report.

MAYOR

Read a thank you card from Tim and Debbie Shreve

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

Nothing to Report.

New Business

None

ADJOURN

There being no further business, motion was made by Stark, seconded by Irick to go into closed session. Roll Call Vote
Brown – Absent Irick – Aye Irwin – Aye Cook – Aye
Garnett – Aye Stark – Aye Agnew – Aye Jett – Aye

Motion by Irick to adjourn the regular session council meeting, seconded by Agnew. Motion passed unanimously by a show of hands.

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk

