

**MEETING OF THE CITY COUNCIL
SEPTEMBER 19TH, 2017**

The Butler City Council met in regular session on Tuesday, September 19, 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 Jeremy Cover, Public Works Director Trent Diehl, Code Enforcement Officer Brain Boyd and Police Chief Randy Beshore.

OTHER GUESTS

Shayla Sparks, Betty Irwin, Tonya Williams and Mikie Irick

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Cook to approve the minutes of the regular session of September 5, 2017 and the closed session of September 5, 2017. Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO
AGENDA**

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

SCHEDULED GUESTS

Eva Schmidt

Was not present at the meeting.

Shayla Sparks

The Bates Count Economic Developer came before council to inform about the current projects that are happening in the county and City of Butler. That

the Bates County Job Fair is October 3rd, 2017 at the Adrian Optimist building. A battered women's shelter has begun in Adrian in the old optimist building for the county.

New Business

Mayor would like to appoint Jim Garnett to the Park Commission to replace Gayle Cook. Motion by Stark to accept the appointment of Jim Garnett to the Park Commission, seconded by Cook. Motion passed unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS

Park Commission

Snead reported that the Park Commission did not have enough members present for quorum.

Planning Commission

Koehn reported the Planning Commission did not meet.

Neighborhood Advisory

Mayor reported that the Neighborhood Advisory had a short meeting and discussed more code complaints.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

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

National Senior Center Month

The Mayor read a proclamation making September National Senior Center Month in the City of Butler, and recognizing the work the Bates County Senior Center does for the city.

Bill NO 2017-19 Ord. 1042

BILL NO. 2017-19 ORDINANCE NO: 1042

AN ORDINANCE DECLARING A SIXTY (60) DAY MORATORIUM ON APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT FOR APPEALS, VARIANCES, OR OTHER DUTIES OF SUCH BOARD IN THE CITY OF BUTLER.

1st Reading

Bill NO. 2017-19

Ordinance NO. 1042

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

BILL NO. 2017-19 ORDINANCE NO: 1042

AN ORDINANCE DECLARING A SIXTY (60) DAY MORATORIUM ON APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT FOR APPEALS, VARIANCES, OR OTHER DUTIES OF SUCH BOARD IN THE CITY OF BUTLER.

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

2nd Reading

Bill NO. 2017-19

Ordinance NO. 1042

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

BILL NO. 2017-19 ORDINANCE NO: 1042

**AN ORDINANCE DECLARING A SIXTY (60) DAY MORATORIUM
ON APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT
FOR APPEALS, VARIANCES, OR OTHER DUTIES OF SUCH
BOARD IN THE CITY OF BUTLER.**

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

Adoption

Bill NO. 2017-19

Ordinance NO. 1042

Motion by Garnett to adopt, seconded by Jett.

BILL NO. 2017-19 ORDINANCE NO: 1042

**AN ORDINANCE DECLARING A SIXTY (60) DAY MORATORIUM
ON APPLICATIONS TO THE ZONING BOARD OF ADJUSTMENT
FOR APPEALS, VARIANCES, OR OTHER DUTIES OF SUCH
BOARD IN THE CITY OF BUTLER.**

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

Reports

CITY CLERK

Snead reported about the MML Conference he attended last week.

No Report.

POLICE CHIEF

No Report.

CITY ATTORNEY

CITY ADMIN

Fiber

The paper survey was 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. We have received about 12% of the surveys back and continue to see them trickle in. To date, we have a 75% yes to fiber. We are continuing to collect the surveys and would encourage those who have not completed one, to do so. We would also like to see more surveys from the businesses. If you visit the City's website at www.butlermo.com you can take the online survey.

Project Lemonade

Last week, Shayla Sparks, Brian Phillips and Koehn attended the grant administration workshop in Jefferson City for Project Lemonade. We have

been told that we have the grant and it has been loaded into the system. The State is waiting on the National Park Service to send the award letters to them. Once they receive the letters from NPS, they can officially award the grant recipients. Koehn will be gathering our donors for a meeting soon to put a plan in place to start the project.

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	The NTP was sent. Koehn received notification from the engineer that the contractor is still waiting on supplies in order to start the project. The north end of the project will start on time, but the south end will have to be pushed to the right.
310 S. Main	Koehn has a hearing scheduled for October 4, 2017 at City Hall.
304 E. Ft Scott	Koehn has a hearing scheduled for October 4, 2017 at City Hall.
DNR Grant	All documentation has been sent to DNR. Koehn has received correspondence that all documentation looks to be correct and the final documents are being drafted by DNR for approval. Koehn was told that the approval process takes a little while.
Event Forms	Koehn is meeting with staff to review the forms to streamline events for the future.
Elks Drive	The Public Works Director received requests from multiple citizens outside City limits to consider repairing Elks Dr. To set up a meeting with the commissioners and township about what can be done with Elks Drive.
Governors Economic Development Conference	Koehn attended the Governors Economic Development Conference in St Louis 2 weeks ago. Koehn gained some great knowledge from this conference and will be working to make us an Agriculture friendly county.
Ladies Night Out	Ladies Night Out will be held in November and 5 organizations will be able to set up in City Hall as long as one is a city employee.
CLG	The Mayor needs to appoint five people for the Certified Local Government.
Health Code Laws	We are going to start looking into Health Code Laws for the city and health and food inspections. This is a matter that we will start to examine and figure out what is the best way to proceed.
Cydney Mayfield	Cydney Mayfield will be working with the city about MO PEP and MPUA.

She has knowledge in this area and the city needs to make sure they are knowledgeable about the contracts we have signed. There is a conference upcoming that Cydney would be attending and would benefit the city. We could split the cost of the fees with the City of Odessa. The City of Odessa is in a somewhat similar situation wanting to find out more information and be better informed on the contracts they have signed. Motion By Jett to split the cost of the fee's with the City of Odessa, seconded by Garnett. Motion passes with a 7-1 vote.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

No Report.

MAYOR

COUNCIL MEMBERS

Wants us to think about moving council start time to 6:00 p.m.

GARNETT

Nothing to Report.

BROWN

Nothing to Report.

IRICK

Huckster's Day was a real success this year.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report.

COOK

Huckster's Day was good this year. The erosion on Nursery Street by Betty Irwin's home. Public Works is looking into several different options at this time for the erosion problem on Nursery Street.

JETT

Doing the Community Café on January 30th.

ADJOURN

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

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

ATTEST

Corey Snead
City Clerk

Mayor Don H. Malan