

**MEETING OF THE CITY COUNCIL
NOVEMBER 7th, 2017**

The Butler City Council met in regular session on Tuesday, November 7th, 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, Police Chief Randy Beshore, Public Works Director Trent Diehl and Code Enforcement Officer Brian Boyd.

OTHER GUESTS

Gayle Alexander, Linn Nitsche, Janelle Armentrout, Larry Hacker, Tatiana Williams and David Roth

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Jett to approve the minutes of the October 17th regular and closed sessions. Motion passed unanimously by a show of hands.

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

**DELETION/ADDITION TO
AGENDA**

To add Janelle Armentrout to the agenda for the Butler Chamber. Motion by Irwin to add Janelle Armentrout from the Butler Chamber to the agenda as a scheduled guest, seconded by Stark. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Tonya Williams - ECD

Tonya Williams from Electric City Downtown requested permission to use the lobby of City Hall for Small Business Saturday on November 25th from 11:00 – 2:00 p.m. The lobby would be used for people to register for the Wine Walk and give out hot chocolate. There would also have a brass quartet playing during this time. Electric City Downtown would also like to hang a banner in front of City Hall to promote Small Business Saturday starting November 13th until November 25th. Motion by Stark to approve the request of using the City Hall Lobby November 25th from 11:00-2:00 p.m. and hang the banner in front

of City Hall, seconded by Irwin. Motion passed unanimously by a show of hands.

Janelle Armentrout – Chamber

Janelle Armentrout from the Butler Chamber of Commerce wanted to thank the City and Police Department for all the help with the Halloween Contest this year. They would also like to get approval for the annual Christmas Parade on December 2nd. The parade would start at the High School and travel to the square and back to the High School. Motion by Jett to allow the Butler Chamber of Commerce to have the Christmas Parade, seconded by Cook. Armentrout also announced that the annual BBQ Championship and Huckster's Day would be September 14 & 15 2018.

COMMITTEES

Finance

Jett reported that the Finance Committee met before City Council at 6:00 p.m. The discussion was about the financing of the fiber project. Sam MacDonald, Kurt Higgins and Sam Lightfoot were among the guest that spoke to council during the meeting.

BOARDS AND COMMISSIONS

Park and Recreation

Snead reported that the Park and Recreation Commission met on November 2nd. The Christmas House lighting contest will be held again this year. They are working with the youth sports associations about joining the city. Talked about a future community center for Butler.

UNFINISHED BUSINESS

Special Event Form

Koehn went over the changes that had been suggested at the last council meeting for the form. Motion by Jett to approve the Special Event Form, seconded by Irick. Motion passed unanimously by a show of hands.

PUBLIC HEARINGS

None

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

None

Reports

CITY CLERK

The auditors will be at the next City Council Meeting. Business License renewal letters went out at the end of October. Bank bids went out to the three banks here in town for services. Bids are due back by November 17th at 5:00 p.m. April election filing will start on December 12th at 8:00 a.m. and run through January 16th at 5:00 p.m. Seats up for election are Ward 1 Jim Garnett, Ward 2 Mike Irick, Ward 3 Terry Agnew, Ward 4 Gayle Cook and Mayor

POLICE CHIEF

No Report.

CITY ATTORNEY

No Report.

CITY ADMIN

DNR Grant	Koehn reported that the DNR Grant has been signed. The grant was for \$48,000.00
Airport Project	The contractor has begun the dirt work at the north end and will be finishing the remaining asphalt and drainage work in the spring.
Budget	Budget time is coming up and we need to start thinking about what we want for the upcoming budget. Prioritize the needs the city has for the budget. Koehn would like to have a work session with Council to go over the budget.
RFI	Koehn and Sparks traveled to St. Louis to present information about the city for a possible plant. The company would possibly bring 60 skilled trade jobs.
BATES COUNTY ECONOMIC DEVELOPER	Went with Koehn to St. Louis for a presentation to possibly bring 60 jobs to Butler. Working with the Mayor on getting the CLG Commission together. That fiber is important to the community especially when doing a RFI for new companies.
PUBLIC WORKS	No Report.
CODE ENFORCEMENT	Starting to work on disabled vehicles around the city that are violating code. Passed out information about yard waste to the council.
MAYOR	Thank all the city employees for their hard work and dedication.
<u>COUNCIL MEMBERS</u>	
GARNETT	Nothing to Report.
BROWN	Encourages all the council to do their homework about fiber.
IRICK	Introduced the new band teacher at the high school David Roth. Encouraged everyone to get involved with the youth in the community.
STARK	Nothing to Report.
IRWIN	Wanted to know when Sunset Park would be started? Diehl responded that it should be soon since grass season has ended. Irwin also asked about the pad at Douglas Park for the porta potty? It is currently being worked on.
AGNEW	Nothing to Report.
COOK	Nothing to Report.

JETT

Had received a call about Police Officers texting and driving around the city. Police Chief Beshore said he would speak with his officers about it. However it is not illegal in the state of Missouri for someone over the age of 21 to text and drive.

New Business

**Kaysinger Basin Regional Planning
Commission**

Snead informed council that they received a ballot for the Kaysinger Board and needed to vote on a candidate. Koehn was on the ballot to be placed on the Kaysinger Board she is currently on the Kaysinger Commission. Motion by Jett to vote for Koehn on the ballot for the Kaysinger Board, seconded by Stark. Motion passed unanimously by a show of hands.

Zoning Board of Adjustment

Cover presented the changes to the Zoning Board of Adjustment and encourages council to look over the proposed changes. An ordinance will come before council at the next meeting.

ADJOURN

There being no further business, motion was made by Jett, seconded by Stark 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 Jett to adjourn the regular session council meeting, seconded by Stark. Motion passed unanimously by a show of hands.

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk