

**MEETING OF THE CITY COUNCIL
DECEMBER 5, 2017**

The Butler City Council met in regular session on Tuesday, December 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	Terry Agnew
Mike Irick	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

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

OTHER GUESTS

Linn Nitsche, Sally Hatten and Tiffany Fugate

APPROVE CONSENT AGENDA

Motion by Stark, seconded by Irick to approve the minutes of the November 21st regular and closed sessions. 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 Agnew to approve the Travel and Training request. Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO
AGENDA**

None

SCHEDULED GUESTS

Tiffany Fugate – Butler Public Library

Butler Public Library Director Tiffany Fugate came before City Council to talk about the library. Butler is only one of five libraries in the whole state that is not supplemented by a tax. It is funded by raising money, contributions, donations and the Robert Heinlein Foundation. Book circulation is up and more than 17,000 materials in the library. They have 5,000 active library cards and a community room that people can use. The library is supported on a \$100,000.00 budget and employs one full time staff, 2 part time staff and 2

High School students. The library runs several programs throughout the year for the community that range from children to adults. The library has become more than just a place you can check out books, it has become a resource center for everyone to use.

COMMITTEES

Finance

Jett reported that the Finance Committee met before City Council at 4:00 p.m. They started going over the budget for FY 18-19 and discussing financing options for the fiber project.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

BILLS, ORDINANCES, RESOLUTIONS, POLICES and PROCLAMATIONS

BILL NO. 2017-22 Ordinance NO. 1045

**BILL NO. 2017-22 ORDINANCE NO. 1045
AN ORDINANCE AMENDING THE CITY CODE CHAPTER 23.
TRAFFIC AND MOTOR VEHICLES, ARTICLE IX,
MISCELLANEOUS RULES, SECTION 23-216 – SEAT BELTS AND
CHILD RESTRAINT DEVICES OF THE CITY OF BUTLER,
MISSOURI**

1st Reading Bill NO. 2017-22 Ordinance NO. 1045

Motion by Jett for first reading by title only, seconded by Garnett.
**BILL NO. 2017-22 ORDINANCE NO. 1045
AN ORDINANCE AMENDING THE CITY CODE CHAPTER 23.
TRAFFIC AND MOTOR VEHICLES, ARTICLE IX,
MISCELLANEOUS RULES, SECTION 23-216 – SEAT BELTS AND
CHILD RESTRAINT DEVICES OF 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. 2017-22 Ordinance NO. 1045

Motion by Irwin for second reading by title only, seconded by Stark.
**BILL NO. 2017-22 ORDINANCE NO. 1045
AN ORDINANCE AMENDING THE CITY CODE CHAPTER 23.
TRAFFIC AND MOTOR VEHICLES, ARTICLE IX,
MISCELLANEOUS RULES, SECTION 23-216 – SEAT BELTS AND
CHILD RESTRAINT DEVICES OF THE CITY OF BUTLER,
MISSOURI**

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

Motion by Jett to adopt, seconded by Garnett.

BILL NO. 2017-22 ORDINANCE NO. 1045

**AN ORDINANCE AMENDING THE CITY CODE CHAPTER 23.
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MISCELLANEOUS RULES, SECTION 23-216 – SEAT BELTS AND
CHILD RESTRAINT DEVICES OF THE CITY OF BUTLER,
MISSOURI**

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

Adoption

Bill NO. 2017-22

Ordinance NO. 1045

Reports

CITY CLERK

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.

Mayor Malan left the meeting at 6:46 p.m. and Mayor Pro Tem Jett took over presiding the meeting.

CITY ADMIN

Fiber

Koehn is asking that City Council do more research regarding fiber. Koehn has reached out to other cities and have given Council a lot of information regarding the project. Koehn would like to hold a public forum with the fiber team and possibly representatives from other cities.

Project Cold

We have heard back from MO Partnership regarding Project Cold. This was an RFI that was filled out in late August and submitted. The Bates Co Econ Developer and Koehn presented to the Company in St Louis and the City of Butler has made the next cut. The consultant for the company will be running pro-forma operating expense models for each remaining community and gathering information for specific costs. We were contacted by the State and will be hosting a visit sometime in January.

304 E. Ft. Scott

Abatement of 304 E. Ft Scott, the property was purchased and was torn down by the new property owner.

Industrial Park

Koehn will be meeting with Chris Brownell, MoDOT's Railroad Projects Manager in December to discuss possible alternative entry points to the Industrial Park. In your packet is a GIS map of the Industrial Park with possible new entry points. If any Councilmember would like to attend the meeting, please let Koehn know.

Rezoning

The rezoning of the properties South of the Airport is still in process. Planning Commission will be holding three public hearings on Dec 12th, one for the Zoning Board of Adjustment, one for the rezoning of the properties and one for amending the text in the code for conditional uses. City Council will then hold three public hearings on Dec 19th for the same items and then consider the ordinances for approval.

BATES COUNTY ECONOMIC DEVELOPER

No Report.

PUBLIC WORKS

Electric Department Superintendent Steve McDaniel will be retiring on December 18th.

CODE ENFORCEMENT

No Report.

MAYOR

No Report.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

BROWN

Wanted to know if the City had an Ordinance on how tall fences could be in the city?

IRICK

Enjoyed the Christmas Parade and had a very good turnout for it.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report,

COOK

Nothing to Report.

JETT

Good to see the lights repaired.

New Business

None

ADJOURN

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

Mayor Pro Tem Carolyn Jett

ATTEST

Corey Snead
City Clerk