

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
Apr 1, 2014

The Butler City Council met in regular session on Tuesday, Apr 1, 2014 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

David Brown	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Shawn McVey
Gayle Stark	Kyle DuBray

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Fire Chief Jim Henry, City Attorney Tom Addleman, Public Works Director Trent Diehl, Code and Enforcement Officer Jim Wheatley and Deputy City Clerk Mary Jo Cook.

OTHER GUESTS

Elizabeth Ogg, Bill Nieder, Linn Nitsche, Crystal Treadwell and Marla Kash were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by DuBray to approve the minutes of the regular session of March 18, 2014. Motion passed unanimously by a show of hands.

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

Motion was made by Phillips, seconded by Brown to approve travel/training presented. Motion passed unanimously by a show of hands. Clerk Koehn informed Council that her training request was to attend the GFOA conference in Minneapolis and was using the per diem rate for that area.

Addition to agenda scheduled guest Bill Nieder chairman of the Neighborhood Advisory Commission. Motion was made by Brown to approve the additions to the agenda, seconded by Burg. Motion passed unanimously by show of hands.

SCHEDULED GUESTS
ELIZABETH OGG

Elizabeth Ogg (Bates County Economic Developer) informed Mayor and Council that she wants to move forward with the Comprehensive Plan including a business incentive section.

Bill Nieder (Chairman Neighborhood Advisory Commission) requested a 40 hr work week for the Code Enforcement Officer in order to more thoroughly drive the four wards. Council asked Koehn to check the budget to see if this

would work.

COMMITTEES
NONE

BOARDS AND COMMISSIONS
AIRPORT COMMISSION

Koehn reported that the Airport Commission met on March 20, 2014 to discuss the bids for the runway project. None of the contractors were able to meet the DBE requirement for the project, so MoDOT is reviewing all bids and will coordinate with Burns and McDonnell as to what the next step in the process will be.

UNFINISHED BUSINESS
NONE

No unfinished business

BILLS, ORDS, RES
NONE

NONE

REPORTS

CITY CLERK

City Clerk Casey Koehn reported to Mayor and Council the following:
Negotiated the Union contract for the City of Butler Employees with Steve White the President of Workers Local No 53.
Hay bids were sent to the paper and are due back in the City Clerk's office by Apr 14, 2014.
Attended the Community Betterment meeting and discussed prospective projects and how to better organize the committee.
Attended the Chamber of Commerce Annual banquet on Thursday March 27, 2014.
Met with Elizabeth Ogg and Austin Mount of Kaysinger Basin to discuss further economic development concerning the Industrial Park as it pertains to the I49 corridor and Bus 49 (71).
Spoke with Dan Vogel concerning the passing of the Senate and House Bills. Koehn will be attending the MML meeting on Apr 7th to discuss the bills that were signed by the Governor and the way forward. Motion was made by Burg, seconded by Stark to move forward with the Telecom issue with Cunningham, Vogel and Rost as representation.
Spoke with Leland Sumpter (Clearway Environmental) about the asbestos inspection that needs to be done on the housing demo project. His plan is to begin the process next week.
Working on a possible observance of the Solar Farm with MPPA and tying in the 1881 Electric City with the new 2014 Solar Farm.
Was approached by an individual wanting to pay for the restoration of the murals on the square. The City would of course have to reinstall them.
The Chamber of Commerce City wide garage sale is scheduled for May 3rd. I spoke with Spud and we are proposing to schedule the City wide clean up for the weeks of May 5 on the North side and May 12 for the South side.

POLICE CHIEF

Wheatley reported that the Police Chief administered a seat belt check near the Butler High School which was funded by a state grant.

CITY ATTORNEY

Addleman spoke about an ordinance containing language that prohibits texting in a school zone.

PUBLIC WORKS

Diehl was approached by the Butler Food Pantry asking for help to spread gravel in their parking lot. Motion was made Brown, seconded by DuBray to allow the City to assist in the project. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

Gave report.

MAYOR

Commended all employees for their hard work.

COUNCIL MEMBERS

BROWN

Brown would like to have more time to look at the texting ordinance.

PHILLIPS

Phillips called a Public Safety Committee meeting to discuss a texting ordinance at 6 pm and a Personnel Committee meeting at 6:30 pm prior to the Council meeting on Apr 15, 2014.

BURG

Burg commented on the water line coming right along on High St and he also commended the Police Dept.

STARK

Stark submitted to Council a complaint of cats climbing on vehicles. Jim Wheatley told her to inform the citizen of a trap that the PD has that can be borrowed in order to trap the cats and release in the country.

WEIL

Weil reported that there is a car on S Main that is protruding into the street.

AGNEW

Agnew has nothing to report.

MCVEY

McVey asked about a sign from Kaysinger regarding the award of the demo grant.

DUBRAY

DuBray has nothing to report.

NEW BUSINESS

CITY WIDE CLEAN UP DATES

Koehn informed Council that the Chamber of Commerce has scheduled the City wide garage sale for May 3, 2014. Motion was made by Burg, seconded by Brown to set the dates for the City wide clean up for May 5th- North side and May 12th- South side. Motion passed unanimously by show of hands.

Koehn presented for signature a Certificate regarding sale of electricity from MoPEP. The certificate states that the City does not sell electricity to anyone except for residential, commercial or industrial customers. Motion to sign the document was made by Phillips, seconded by Burg. Motion passed unanimously by show of hands.

There being no further business, motion was made by Brown, seconded by Phillips to adjourn the regular meeting and enter into closed session. Motion passed with a roll call vote:

ATTEST

Casey Koehn
City Clerk

David Brown - Aye
Brian Phillips - Aye
Thom Burg – Aye
Gayle Stark - Aye

Harold Weil – Aye
Terry Agnew – Aye
Shawn McVey – Aye
Kyle DuBray – Aye

Mayor Don H. Malan