

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
June 17, 2014

The Butler City Council met in regular session on Tuesday, June 17, 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-absent
Gayle Stark	Kyle DuBray

OTHERS PRESENT

Others present were City Administrator Larry Tucker, City Clerk Casey Koehn, Police Chief Randy Beshore, City Attorney Tom Addleman, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Linn Nitsche, Sara Lough, Lee Anna Schowengerdt and Scott Long were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of June 3, 2014. Motion passed unanimously by a show of hands.

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

Motion by Phillips, seconded by Stark to approve the travel/training presented. Motion passed unanimously by a show of hands.

ADDITION TO AGENDA

Motion was made by Brown, seconded by Stark to add Sara Lough to the agenda and to add closed session to discuss personnel to the agenda. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
SCOTT LONG

Scott Long requested to have the annual Bates County Fair Parade on July 8th. Motion was made by Phillips, seconded by Burg to approve. Motion passed unanimously by a show of hands.

LEE ANNA SCHOWENGERDT

Lee Anna Schowengerdt requested to hold Senior Citizen dances in the Old High School and to use the building free of charge. Motion was made by Phillips, seconded by Stark to approve request. Motion passed unanimously by a show of hands.

SARA LOUGH

Sara Lough requested to have a 5k to help raise medical expenses for her son. Motion was made by Stark, seconded by Phillips to approve the request. Motion passed unanimously by a show of hands.

COMMITTEES
COMMUNITY DEV

Tucker reported that the Community Development Committee met with Joe Lauber in attendance and discussed new ways to bring businesses to town.

BOARDS AND COMMISSIONS
PLANNING COMMISSION

Tucker reported that the Planning Commission met with no quorum.

PARK AND REC

Tucker reported that the Park and Rec Commission met.

UNFINISHED BUSINESS
OMIT RES NO 413-419

RESOLUTION NO 413-419. Motion was made by Burg, seconded by Brown to omit Res 413-419. Roll Call was taken:

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

PUBLIC HEARING

A Public Hearing was open to the public to discuss rezoning. Discussion was had. The hearing was closed.

BILLS, ORDS, RES

BILL NO 2014-5 ORD NO 989
1ST READING

BILL NO 2014-5 ORD NO 989 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY WITHIN THE CITY OF BUTLER, MISSOURI

Motion for 1st reading was made by Phillips, seconded by Stark:

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

BILL NO 2014-5 ORD NO 989
2ND READING

BILL NO 2014-5 ORD NO 989 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY WITHIN THE CITY OF BUTLER, MISSOURI

Motion for 2nd reading was made by Stark, seconded by Brown:

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

BILL NO 2014-5 ORD NO 989

**ADOPTION
RESOLUTION NO 413**

**BILL NO 2014-5 ORD NO 989 AN ORDINANCE AMENDING THE
ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY
WITHIN THE CITY OF BUTLER, MISSOURI**

Motion for adoption was made by Phillips, seconded by Stark:

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

REPORTS

CITY CLERK

Koehn reported that the state completed archiving all old ordinances and minutes for the City and has returned the books.

Koehn requested the City to enter the Georgetown University energy contest. Motion was made by Phillips, seconded by Dubray to approve the request. Motion passed unanimously by a show of hands.

CITY ATTORNEY

Addleman discussed the abatement ordinance with Council.

CITY ADMIN

Tucker gave his report to Mayor and Council including an update on the demo project.

CODE ENFORCEMENT

Motion was made by Phillips, seconded by Burg that tickets would be given along with door cards for nuisance violations with a 7 day period for request of hearing before the abatement process would begin. Motion passed with a vote of 6 to 1.

MAYOR

Nothing to report.

COUNCIL MEMBERS

BROWN

Thanked Jim Henry and the Police Department.

PHILLIPS

Nothing to report

BURG

Nothing to report

STARK

Nothing to report

WEIL

Nothing to report

AGNEW

Nothing to report

MCVEY

Absent

DUBRAY

Nothing to report

NEW BUSINESS

**KAMO POLE ATTACHMENT
AGREEMENT**

Koehn presented the KAMO pole attachment agreement to Council. Motion was made by Phillips, seconded by Burg to approve the contract. Motion passed unanimously by a show of hands.

QUAD LAKES APPOINTMENT

Motion was made by Phillips, seconded by Brown to appointment Larry Tucker to the Quad Lakes Solid Waste Management District. Motion passed unanimously by a show of hands.

ADJOURN TO CLOSED SESSION

There being no further business, motion was made by Brown, seconded by Phillips to adjourn the meeting and enter into closed session to discuss personnel issues in accordance with RSMo 610.021 UNDER SECTION 610.021. Roll call was taken:

David Brown
Brian Phillips
Thom Burg
Gayle Stark

Harold Weil
Terry Agnew
Shawn McVey-absent
Kyle DuBray

Mayor Don H. Malan

ATTEST

Casey Koehn
City Clerk