

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
April 7th, 2015

The Butler City Council met in regular session on Tuesday, April 7th, 2015 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

Brad Vermaas	Harold Weil - Absent
Brian Phillips	Terry Agnew
Thom Burg	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, Public Works Director Trent Diehl, Code Enforcement Officer Jim Wheatley, City Attorney Tom Addleman, Police Chief Randy Beshore, Bates County Economic Developer Elizabeth Ogg and Deputy City Clerk Corey Snead.

OTHER GUESTS

Melvin Ewing, Linn Nitsche, Andy Dixon and Craig Irwin

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of March 17th and closed session of March 17th and closed session of March 30th. Motion passed unanimously by a show of hands.

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

Motion by Cook, seconded by Stark to approve the training request presented. Motion passed unanimously by a show of hands.

APPROVAL OF AGENDA
ADDITIONS OR DELETIONS

None

SCHEDULED GUESTS

Andy Dixon

Would like to set-up his inflatable bouncy houses on city property for events. Koehn contacted our insurance company concerning our liability and was advised that as long as Mr. Dixon carries the City of Butler as an additionally insured entity we would not be held liable. He is asking to setup at the Park, the Fairgrounds and the Old High School in the winter. Koehn proposed that the same fee of \$125 be imposed for setting up at the Park and the Fairgrounds as the fee at the Old High School. Mr. Dixon also stated that a RN would be on duty when the inflatable's are in use and all staff would be CPR certified. Council also asked Mr. Dixon to be careful with the gym floors since they

have been redone and did not want to see them damaged. Phillips made a motion allowing Mr. Dixon to be able to set up the bouncy houses in the Park, Fairgrounds, and Old High School for a fee of \$125 per event seconded by Vermaas. Motion passed unanimously by a show of hands.

COMMITTEE REPORTS

Finance Committee

Councilwoman Stark stated that the Finance Committee met before council to talk about the refinance of the COP's. A motion about the refinancing will come up in new business.

BOARDS AND COMMISSIONS

Park and Recreation

Koehn reported that during the Park Board meeting it was discussed about the School District helping with the cost of the up keep at the baseball and softball fields. It was decided to make no changes for this year but to look at this in the future. They are also looking into the concession stand revenue at the fields and who is benefiting from it.

UNFINISHED BUSINESS

Maple Senior Living

City Attorney Tom Addleman drew up a contract and deed for the Maple Senior Living Building. The School Board will be looking over the contract on Friday. They want to take over possession of the building immediately. Phillips made a motion to approve the contract pending the School Board does not want to make any changes seconded by Vermaas. Motion passed unanimously by a show of hands.

PUBLIC HEARINGS

None

Bills, Ordinances, Resolutions, Polices and Proclamations

None

REPORTS

CITY CLERK

City Wide Clean Up

Snead reported that City Wide Clean Up will be May 4-8th for the north side of town and May 11-15th for the south side of town.

CITY ADMINSITRATOR CDBG

CDBG demolition project. There will be a contract presented in new business for the Council to approve. A preconstruction meeting was held on Apr 1, 2015 with Kaysinger, DWD Construction and the City of Butler. A Notice To Proceed will be given to DWD after the contract is signed. Seven properties are still outstanding with issues and two properties that might not be able to be torn down. Koehn also asked council to think about paying the taxes on two properties so that they could go ahead and be demolished. Council will consider this request at the next meeting.

Banners

Sign permits for across the street banners in the city for non-profit

organizations. The City currently has a resolution on file (Res No 295) that was approved in 2005 that gives the City Administrator the approval authority for the banners. It does not address allowing non-profit organizations to have the fee waived. Stark made a motion that non-profit organizations would be allowed to have the fee waived, and the City Administrator would make all final decisions seconded by Cook. Motion passed unanimously by a show of hands.

Airport

The north end threshold PAPI lights at the Butler Memorial Airport have not functioned since the runway project began last August. JR Engineering has been troubleshooting the electrical problem and has isolated the problem to where the PAPI cables run beneath the runway, then run north to the PAPI unit, which is also located within the construction area for the Cross Drain installation. As a result, MoDOT has initially approved adding a Change Order to the existing construction contract for the Runway Cross Drains and Seal Coat to replace the existing PAPI cable between the west side of the north runway end to the PAPI lights on the northeast side of the approach end. Our engineer, Burns and McDonnell, is going to prepare the scope of work for the Change Order our contractor can obtain cost estimates to complete the work.

Compost Site

The compost pile will be open from 9-4 Mon-Fri and the key will be available at the Police Station outside those hours.

CODE ENFORCEMENT

Jim Wheatley gave his report.

MAYOR

Mayor thanked the city crews for all the hard work they have been doing.

COUNCIL MEMBERS

VERMASS

That the Airport beacon needs work done to it. That we also need some type of sign to show when park shelters are reserved. That an incident happened this past weekend that the police had to be called because a group was using one of the shelters while it was reserved. After much discussion by council the following motion was made by Phillips that reservations needed to be made on holiday weekends for the shelters otherwise it is on a first come first serve bases seconded by Agnew. Motion passed with a 5 to 2 vote.

PHILLIPS

Nothing

BURG

Nothing

STARK

Nothing

WEIL

Nothing

AGNEW

COOK Nothing

JETT Nothing

NEW BUSINESS

COP's Refinance

Motion made by Vermaas to allow Koehn to move forward to refinance the COP's for the Aquatic Center seconded by Cook. Motion passed unanimously by a show of hands

DWD Contract

Motion made by Stark to approve the contract with DWD for the demolition project of houses, seconded by Burg. Motion passed unanimously by a show of hands

Hay Bids.

Koehn advised the council of two bids for the hay removal one bid for City Lake and one for the Cemetery. Phillips made a motion to accept the bid from Robert Shine for \$35 per acre at City Lake, seconded by Vermaas. Motion passed unanimously by a show of hands

Stark made a motion to accept the bid from Randy Rader for \$10 per acre at the Cemetery, seconded by Cook. Motion passed unanimously by a show of hands

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
Deputy City Clerk

