

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
April 21st, 2015

The Butler City Council met in regular session on Tuesday, April 21st, 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, Craig Irwin, Tanner DelliPaoli, Yancarlo Godoy, Brody Smith, Drake Blaser, Seth McCoun, Hayden Phillips, Fredrick Moore, Crystal Bennett, Andrea Jackson, Melissa Phillips, Tiffany Blaser, William DelliPaoli, Penny Smith, Kyle Smith, Georgia McCoun, Nicole McCoun, Ryder McCoun, Shane McCoun and Betty Irwin.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of April 7th, 2015. Motion passed unanimously by a show of hands.

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

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

**PRESENTTION OF PLAQUES
FOR OLD COUNCIL**

Presented plaques to outgoing Councilmen Harold Weil, David Brown, Shawn McVey and Kyle DuBray.

**ACCEPT CERTIFIED ELECTION
RESULTS FROM COUNTY
CLERK**

Motion by Cook to accept the certified election results from the Bates County Clerk, seconded by Jett. Motion passed unanimously by a show of hands

ADMINISTER OATH OF OFFICE

Koehn administered the oath of office to newly elected Council Members Craig Irwin, Carolyn Jett, Gayle Stark and Brian Phillips.

**ROLL CALL OF NEW CITY
COUNCIL**

Brad Vermaas	Craig Irwin
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Brian Phillips
Thom Burg
Gayle Stark

Terry Agnew
Gayle Cook
Carolyn Jett

ELECT MAYOR PRO-TEM

Motion by Stark to elect Terry Agnew as Mayor Pro-Tem, seconded by Cook. Motion passed unanimously by a show of hands.

**APPROVAL OF AGENDA
ADDITIONS OR DELETIONS**

Add the Airport contract to new business. Motion by Phillips to add the Airport contract to new business, seconded by Stark. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Cub Scouts Pack 237

Cub Scout Pack 237 presented a speech to City Council about naming the stream by Scout Park. The stream would be called Atkeson Fort named after William O. Atkeson. The Pack told the story of Mr. Atkeson and the contributions he made to the area. A plaque will be placed on the bridge at Ft Scott for the naming of the stream. A motion was made by Burg to name the stream Atkeson Fort as requested by Cub Scout Pack 237, seconded by Phillips. Roll Call Vote. Vermaas – yea, Phillips – yea, Burg – yea, Stark – yea, Irwin – yea, Agnew – yea, Cook – yea, Jett – yea

COMMITTEE REPORTS

None

BOARDS AND COMMISSIONS

Police Board

Police Chief Beshore reported that one candidate has met with the board and was certified.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

**Bills, Ordinances, Resolutions,
Polices and Proclamations**

**RES NO 417 KAYSINGER BASIN REGIONAL PLANNING COMMISSION
RESOLUTION OF MEMBERSHIP**

Motion by Phillips to renew the City's membership with Kaysinger Basin Regional Planning Commission, seconded by Burg. Motion passed unanimously by a show of hands.

REPORTS

Bates County Economic Developer

Currently working with Trent Diehl on gathering information for the Georgetown University Grant.

**CITY ADMINSTRATOR
CDBG**

CDBG demolition project. The demolition contract was signed and the preconstruction meeting held. Demo will begin soon. All asbestos has been removed from all properties. Council needs to make a decision about two properties 307 Pleasant and Old Miller's Florist Shop on Nursery Street. Both

of these properties cannot be torn down without the property taxes being paid. The last Council meeting it was suggested that the city pay the taxes so the houses can be demolished. Taxes for both properties total \$1,380.00. The house at 307 Pleasant owes \$213.00 in taxes and \$1,167.00 for the Nursery property. Burg made a motion to pay the taxes on both properties so they can be demolished, seconded by Jett. Roll Call Vote Vermaas – yea, Phillips – nay, Burg – yea, Stark – nay, Irwin – nay, Agnew – nay, Cook – nay, Jett – yea. Motion fails with a 3-5 vote.

Cook made a motion to just pay the property taxes at 307 Pleasant so it can be demolished, seconded by Phillips. Roll Call Vote Vermaas – yea Phillips – yea Burg – nay Stark – yea Irwin – nay Agnew – yea Cook – yea Jett – yea. Motion passes with a 6-2 vote.

Koehn also reported that 609 Main can come down that the liens have been released. That leaves four properties at this time that cannot be demolished. The other properties are having utilities unhooked from them, so the demolition project can start.

Koehn was contacted by Rep. Patricia Pike on April 17, 2015 and asked to attend a luncheon with her and 3 others from our district on April 29, 2015 to discuss the needs of our community.

Representative Pike

Koehn has a contract from Burns and McDonnell regarding the drainage project at the Airport. Koehn will be taking it to the Airport Commission meeting this Thursday for consideration and then back to Council at the May 4th meeting.

Airport

The March financial statement is not a final statement as we have bills posting to the 14-15FY this bill packet.

Financial Statement

City Council training in May. Joe Lauber is hosting a training session for elected officials on May 2nd.

City Council Training

Koehn spoke with Darin Carter concerning the real estate contract for the Maple Senior Living building. The inspection of the building will take place on April 23, 2015. The School District's attorney is reviewing the contract.

Maple Senior Living

Koehn reported that Vicki Bond is no longer with the city. That Trish Thomas has taken her place as the Court Administrator, and we are currently looking for a new Court/Utility Clerk.

Court Administrator

Koehn asked City Council to reconsider the motion made last meeting about the Park Shelter reservations. That we need to have the shelters be available for reservations more than holiday weekends. Cook made a motion to resend the previous motion made by council regarding the Park Shelter reservations,

Park Reservations

and that all reservations to be taken at City Hall going forward, seconded by Stark. Motion passed with a 7-1 vote

CODE ENFORCEMENT

Jim Wheatley gave his report. Currently working on fencing and haying ordinance.

MAYOR

Welcome all the new Council Members

COUNCIL MEMBERS

VERMASS

Would like to see some type of signs around town that show what places are storm shelters. Make the list also available on the city's website as well. Vermaas made a motion that reflective signs be put up around the city showing what places are storm shelters, seconded by Phillips. Motion passed unanimously by a show of hands.

PHILLIPS

Welcome the new Council Members

BURG

The vacant signs out by the Solar Farm would like to see one used to direct attention about the Solar Farm. Burg also called for a City Owned Facilities Meeting at 6:30 p.m. before next Council Meeting.

STARK

Welcome the new Council Members

IRWIN

Thanked everyone for the warm wishes and looks forward to working with everyone.

AGNEW

Welcome the new Council Members

COOK

Welcome the new Council Members

JETT

Welcome the new Council Members

NEW BUSINESS

Airport Contract

Motion made by Cook to approve the contract and start the drainage project at the Airport, seconded by Agnew. 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 and go into closed session IN ACCORDANCE WITH RSMo 610.021, THE BOARD WILL GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF 610.021 (1), AND/OR PERSONNEL UNDER SECTION 610.021 (13),

AND/OR EMPLOYEE UNDER SECTION 610.0210 (3),
Roll Call vote. Vermaas – yea, Phillips – yea, Burg – yea, Stark – yea, Irwin –
yea, Agnew – yea, Cook – yea, Jett – yea.

ATTEST

Mayor Don H. Malan

Corey Snead
Deputy City Clerk