

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

The Butler City Council met in regular session on Tuesday, July 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	Craig Irwin
Brian Phillips	Terry Agnew
Thom Burg	Gayle Cook
Gayle Stark	Carolyn Jett

**OTHERS PRESENT**

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Public Works Director Trent Diehl, Police Chief Randy Beshore and Bates County Economic Developer Elizabeth Ogg.

**OTHER GUESTS**

Joe Lauber, Linn Nitsche, Rob Hardie, Bob Thomas, Tab Leister, Betty Robey, Sylvia Lyman and Gilbert Lyman

**APPROVE CONSENT AGENDA**

Motion by Burg, seconded by Agnew to approve the minutes of the regular session of June 16th, 2015. Motion passed unanimously by a show of hands.

Motion by Burg, seconded by Agnew to approve the minutes of the closed session of June 16th, 2015. Motion passed unanimously by a show of hands.

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

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

**ADDITION TO AGENDA**

None

**SCHEDULED GUESTS**

**Betty Robey**

Betty Robey came before City Council to talk about the C.A. Moore signs that are being placed around the square. She expressed her concerns about the square being named after C.A. Moore. After much discussion and clarification that the square is not being renamed. It was suggested that the names on the signs be changed to C.A. Moore Way. That way no confusion could be had about the square. A motion was made by Cook to have the name on the signs

read C.A. Moore Way, seconded by Stark. Motion passed with a 7-1 vote.

**COMMITTEES**

**Community Development**

Phillips spoke about the Community Development Committee meeting that was held before Council. Joe Lauber was in attendance to go over the Tax Increment Financing (TIF), Community Improvement District (CID) and Transportation Development District (TDD) with council. After discussion with Joe Lauber, the Council will be moving forward on putting these incentives in place.

**BOARDS AND COMMISSIONS**

**Park and Recreation**

Koehn gave the report from the Park and Recreation meeting. Life jackets have been banned from the pool as long as anyone can remember due to safety concerns. They also discussed field fees during the meeting.

**UNFINISHED BUSINESS**

None

**BILLS, ORDINANCES,  
RESOLUTIONS, POLICES and  
PROCLAMATIONS**

**1<sup>st</sup> Reading**

Motion by Phillips, seconded by Stark for the first reading by title only of  
**BILL NO. 2015-6 ORDINANCE NO. 1003**  
**AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI TO RE-ESTABLISH  
A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND  
SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

**2<sup>nd</sup> Reading**

Motion by Phillips, seconded by Stark for the second reading by title only of  
**BILL NO. 2015-6 ORDINANCE NO. 1003**  
**AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI TO RE-ESTABLISH  
A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND  
SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

**Adoption**

Motion by Vermaas, seconded by Agnew to adopt  
**BILL NO. 2015-6 ORDINANCE NO. 1003**

**AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI TO RE-ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTREST AND SUBSTANTIAL INTRESTS FOR CERTAIN OFFICIALS.**

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

**Reports**

**CITY CLERK**

Nothing

**Bates County Economic Developer**

That the last Vision Meeting went very well with the stakeholders.

**POLICE CHIEF**

It was a pretty quiet Fourth of July.

**CITY ADMIN**

**I-49**

Koehn reported that Doctor Long had gained access to his property along I-49. That Dr. Long and Mark Muller had purchased the land needed from Richard McClain.

**CDBG**

Currently we have thirteen houses down and the process is going smoothly.

**Workshop**

Koehn and Ogg will be attending a Grant workshop on July 28<sup>th</sup>. The workshop is presented by MO Main Street.

**Airport Change Order #2**

Airport Commission- change order No 2 –The Airport project is scheduled to resume on July 6, 2015 weather permitting. The City has no accountability for the agricultural businesses that fly in and out of the Airport. Koehn has talked with Chris Hall about the issue and he is getting prices for a sign to post stating that all agricultural fliers will contact City Hall before conducting any business. We are also looking at putting up a fence on the south end where the chemical trucks enter. Chris is getting prices for this as well.

**Pine and Broadway**

The property at Pine and Broadway has been mowed and we will be issuing a special tax bill if not paid.

**Hotel Feasibility Study**

Ogg and Koehn have met with potential investors for the proposed

Cobblestone Hotel. The study has begun and should take approx. 60-90 days to complete.

**Brush Pile Pick Up**

Due to the recent storms there will be a brush pick up. The North side of town the week of July 13<sup>th</sup>. The South side of town the week of July 20<sup>th</sup>.

**Hay**

Koehn suggested that the City Council extend the amount of time people are given this year to bail hay due to the recent weather. Motion was made by Stark to extend the deadline for bailing hay until August 15<sup>th</sup>, 2015, seconded by Cook. Motion passed unanimously by a show of hands.

**Code Enforcement**

Presented the current nuisance properties in the city.

**MAYOR**

Presented his appointments for the city commissions. Motion by Vermaas to approve the appointments to the different commissions, seconded by Stark. Motion passed unanimously by a show of hands. A complete list of appointments is attached.

**COUNCIL MEMBERS**

**VERMAAS**

Nothing to report.

**PHILLIPS**

Nothing to report.

**BURG**

Nothing to report.

**STARK**

Nothing to report.

**IRWIN**

Nothing to report.

**AGNEW**

**COOK**

Had asked the police to do some extra patrols around Courtney Drive.

**JETT**

Nothing to report.

**New Business**  
**Pole Barn**

Wind took out the storage shed at the airport. Airport Manager Chris Hall is willing to build a new shed for the airport. He is willing to pay for the structure and it would be no cost to the city. Motion by Vermaas to allow Chris Hall to build a new shed at the airport, seconded by Cook. Motion passed unanimously by a show of hands.

**Airport Change Order #2**

Koehn reported that the Airport Change Order #2 came in \$33,000.00 less than projected. Motion by Phillips to approve the Airport Change Order#2, seconded by Vermaas. Motion passed unanimously by a show of hands.

**ADJOURN**

There being no further business, motion was made by Phillips, seconded by

Stark to adjourn the meeting. Motion passed unanimously by a show of hands.

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Mayor Don H. Malan

ATTEST

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Corey Snead  
City Clerk