

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

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

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Lieutenant Jerret Wheatley and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Linn Nitsche

APPROVE CONSENT AGENDA

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

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

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

ADDITION TO AGENDA

Add the Butler R-V School District and Business Incentive Plan to new business. Motion by Cook to add the two items to new business, seconded by Agnew. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Erin DuBray

Erin DuBray came before Council to talk about the 5K Glow Run to support the Bear Backers. This event was held last year and the Bear Backers are asking that the same route be approved again for this year. Motion by Burg to approve the 5K Glow Run, seconded by Cook. Motion passed unanimously by a show of hands.

COMMITTEES

None.

BOARDS AND COMMISSIONS

Neighborhood Advisory

Snead gave the report for the commission. They had met despite not having a quorum at the meeting and talked about several nuisance properties in the community. The Mayor also added that Vicky Daniels had contributed a lot to the commission and would be greatly missed.

Planning Commission

Phillips gave the report for the commission. They had met last week and went over the Economic Incentive Policy. They had also elected a new Chair – Linn Nitsche, Vice Chair – Victor Fugate and Secretary Marna Tucker.

UNFINISHED BUSINESS

None

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

1st Reading

Motion by Burg, seconded by Vermaas for the first reading by title only of
Bill NO 2015-7 ORD NO 1004 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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 -Absent

2nd Reading

Motion by Phillips, seconded by Vermaas for the second reading by title only of

Bill NO 2015-7 ORD NO 1004 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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 -Absent

Adoption

Motion by Phillips, seconded by Burg to adopt
Bill NO 2015-7 ORD NO 1004 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

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 -Absent

Reports

CITY CLERK

Snead reported that Council will need to call a Finance meeting before the next Council meeting to talk about the new tax rates. Snead is also in the process of going through the Special Tax Sale on properties that owe back taxes to the City.

Bates County Economic Developer

Nothing to report

POLICE CHIEF

Nothing to report.

CITY ATTORNEY

Nothing to report.

CITY ADMIN

CDBG

The demo project is back on track thanks to the dry weather conditions. We currently have 16 houses down.

Airport

The Airport sealcoat project was completed on Friday, July 17th. The engineering for the drainage project will begin soon with the actual project not scheduled until next FY.

Hotel Feasibility Study

Ogg and Koehn met with BriMark Builders, the developers for Cobblestone Hotels, along with potential investors. This was the first of many meetings to come. The Hotel feasibility study needs to be completed before the plans can be laid out for the actual hotel.

Code Enforcement

Wheatley gave report on the recent nuisance properties. He also informed Council that a community service person will be picking up debris at the demolished house sites.

MAYOR

That Former Mayor Joe Fuller is currently in the hospital and wishes

him a speedy recovery.

COUNCIL MEMBERS

VERMAAS

There are currently several dumpsters in the City that are full and need to be dumped. That we need to come up with an ordinance about how long a dumpster can sit on a residential property and how often it needs to be dumped. Koehn and the City Attorney will look into the matter and bring it back to Council.

PHILLIPS

There will be a Finance meeting starting at 6:00 pm before the next Council meeting.

BURG

Nothing to report.

STARK

Nothing to report.

IRWIN

Nothing to report.

AGNEW

Nothing to report.

COOK

Still receiving calls about the C.A. Moore signs on the square.

JETT

Nothing to report.

New Business

Missouri Clean Energy District

City of Butler's support of Bates County's membership in the Missouri Clean Energy District which provides the statewide Property Assessed Clean Energy (PACE) program. Vermaas made a motion that the City of Butler supports the Missouri Clean Energy District, seconded by Phillips. Motion passed unanimously by a show of hands.

Butler R-V School district

The Butler R-V School District came before council asking for permission to asphalt or concrete the alley way located west of the school. This would allow for additional parking and the school district would pay for all expenses of the project.. Motion by Burg to allow the school district to asphalt or concrete the alley way with the district paying for the cost of improvements, seconded by Cook. Motion passed unanimously by a show of hands.

Business Incentive Plan

Koehn asked council to approve the changes to the TIF, CID and TDD. This would allow us to move forward with the incentive package. Phillips made a motion to approve the changes to the TIF, CID and TDD, seconded by Burg. Motion passed unanimously by a show of hands.

ADJOURN

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

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk