

MEETING OF THE CITY COUNCIL
August 2, 2016

The Butler City Council met in regular session on Tuesday, August 2, 2016 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

Jim Garnett	Craig Irwin
Brian Phillips	Terry Agnew
	Gayle Cook
Gayle Stark - Absent	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Tom Addleman, Public Works Director Trent Diehl and Interim Code Officer Linn Nitsche.

OTHER GUESTS

Gayle Alexander, Erin Dubray, and Lisa Brown

APPROVE CONSENT AGENDA

Motion by Phillips seconded by Jett to approve the minutes of the regular session of July 19th, 2016 as amended to add the producer of the video to Councilman Phillips report. Motion passed unanimously by a show of hands.

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

DELETION/ADDITION TO AGENDA

To delete Ordinance 1019 from the agenda and add closed session to the agenda. Motion by Phillips to delete Ordinance 1019 and add closed session to the agenda, seconded by Irwin. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Erin Dubray

Erin Dubray came before city council to speak about the Bear Backer 5K run to be held on October 1st. This would be the third year for the 5K run. Motion by Cook to approve the 5K run pending approval from the police chief, seconded by Garnett. Motion passed unanimously by a show of hands.

COMMITTEES

None

BOARDS AND COMMISSIONS None

UNFINISHED BUSINESS None

PUBLIC HEARINGS None

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATIONS** None

REPORTS

CITY CLERK

The proposed Tax Levy for 2016 is done and a Finance Committee meeting will need to be called before the next council meeting. A special council meeting will need to be called for August 23, 2016 to have a public hearing for the Tax Levy and vote on it. In the process of installing new EMV chip card readers at City Hall.

ECONOMIC DEVELOPER

MCC is still going forward and meeting with school districts about the campaign. Starting a media blitz about the community college. Attended the Missouri Main Street Conference last week. Working on the Comprehensive Plan so it can be completed. A new massage business has moved into 7 W. Dakota called Fortunate Soul Massage. Meet with James Scott about renewable energy in Butler.

POLICE CHIEF No Report

CITY ATTORNEY No Report

CITY ADMIN

Missouri Main Street

Attended the Missouri Main Street conference last week. One of the ideas that Koehn would like to see happen in Butler is called a One Stop Shop. You would gather contractors, electricians, plumbers, bankers and other investors and they would go in and examine building and see how much it would cost to repair them. That way it is done at one time with everybody there. Motion by Cook for Koehn to go forward with this plan and set this concept up, seconded by Jett. Motion passed unanimously by a show of hands.

Rental Inspections

Koehn suggested that we need to look at our rental inspection forms going forward. That we need to be stricter on our codes with rental properties. The Planning Commission will need to look at several different cities to see what their process is. Motion by Garnett to move forward with the revamped rental inspection process, seconded by Phillips. Motion passed unanimously by a show of hands.

Dumpster Fee's

Koehn has suggested that we follow through on the idea brought forth by Councilwoman Jett. That the city looks into tearing down more houses and having the property owners pay for the dumpster fees. The city would provide the equipment and man power for this operation. We also need to think about what to do with the lots once the house is down. Motions by Jett to proceed with the project pending funds are available in the city budget, seconded by Irwin. Motion passed unanimously by a show of hands.

PUBLIC WORKS

The Light Plant need to replace two multilins one for the step up transformer and one for the south generator. Diehl also requested a third one as a spare this was all in the budget for this year. The low bid came in from Electrorep Energy Products for \$15,239.12 for all three. Motion by Phillips to purchase the three multilins for the Light Plant, seconded by Garnett. Motion passed unanimously by a show of hands.

It is time for the required testing on the two catalytic converters. This is a required test and maintenance by the state. Low bid came in from CSE Enterprise for \$3,600.00. Motion by Jett to go forward with the testing for the catalytic converters, seconded by Cook. Motion passed unanimously by a show of hands.

We have \$23,950.00 budgeted to replace private sewer lines that are still in the city. Diehl would like to move forward with replacing a few of the lines this year. We still have about 40-50 more private sewer lines in the city. Motion by Cook to replace private sewer lines this year, seconded by Irwin. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

Tire problem on the north side of town is getting cleaned up. Still having an issue with furniture popping up around town on curbs. Grass continues to be an issue but making progress on it.

MAYOR

Still working on a replacement for Ward 2. Will have an appointment by next council meeting.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

PHILLIPS

Call for a finance meeting before the next council meeting at 6:30 pm. The Street Department did a good job with the brush clean up. Officer Perryman has been a great addition to the police force.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Wanted to know about a metal building that was going upon Fawn Drive? Koehn stated that it had applied for a variance.

COOK

Nothing to Report.

JET

The Missouri Main Street conference was really good and Butler has a lot of potential.

New Business

No New Business

ADJOURN

There being no further business, motion was made by Phillips, seconded by Irwin to adjourn the regular session meeting and go into closed session. ACCORDANCE WITH RSMo 610.021, THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021(1) AND/OR PERSONNEL UNDER SECTION 610.021(13) AND/OR EMPLOYEE UNDER SECTION 610.021(3)

Roll call vote.

Garnett – Aye Phillips – Aye Stark – Absent Irwin – Aye

Agnew – Aye Cook – Aye Jett - Aye

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk