

MEETING OF THE CITY COUNCIL
September 6, 2016

The Butler City Council met in regular session on Tuesday, September 6, 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	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, City Attorney Tom Addleman, Public Works Director Trent Diehl, Police Chief Randy Beshore, Fire Chief Jim Henry and Interim Code Officer Linn Nitsche.

OTHER GUESTS

Gayle Alexander, Jenelle Curtright, Phillip Hollingshead, Denny Rich, Dominic Smith and Michael Irick

APPROVE CONSENT AGENDA

Motion by Phillips seconded by Irwin to approve the minutes of the regular session of August 16th, 2016, special session of August 2^{3rd}, 2016 Motion passed unanimously by a show of hands.

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

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

DELETION/ADDITION TO AGENDA

Appointment of Ward 2 Councilman

To add the appointment of Michael Irick to the open position in Ward 2. Motion by Cook to add the appointment of Michael Irick to fill the Ward 2 vacancy, seconded by Jett. Motion passed unanimously by a show of hands.

Mayor Malan has recommended to City Council the appointment of Michael Irick for the Ward 2 vacancy. Motion by Cook to appoint Michael Irick to the Ward 2 seat, seconded by Jett. Motion passed unanimously by a show of hands.

City Clerk Snead administers the oath of office to Michael Irick.

SCHEDULED GUESTS

Phillip Hollingshead

Phillip Hollingshead of CTC Transportation Services came before council requesting use of the square on October 22 from 2:00-7:00 pm. They would be

using the square for a car show, with the proceeds going to charitable organizations. Electric City Downtown and Butler Chamber will be jointly sponsoring this event with CTC. Last year CTC raised \$4,500 for different organizations. Motion by Jett to allow CTC use of the square on October 22, pending they talk with the Police Chief about traffic control, seconded by Garnett. Motion passed unanimously by a show of hands.

Dominic Smith

Dominic Smith came before council that he will be opening a new business just right off the square. He will be opening Electric City Tattoo 15 S. Main Street. He also asked council for any old photos or memorabilia that he could put in his store.

COMMITTEES

None

BOARDS AND COMMISSIONS

Zoning

Koehn reported on the Zoning Board of Adjustment meeting that three variances came before the committee. Variance at 1003 W. Mill was approved, variance at 9 S. Courtney was declined and the variance at 800 W. Pine was postponed.

Park

Koehn reported on the Park Board Commission meeting. Looking into infield dirt at the ball fields.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATION**

None

REPORTS

CITY CLERK

Audit Proposals are in and will be discussed during new business.

ECONOMIC DEVELOPER

Shayla Sparks has deployed overseas with the Army for the next year. Elizabeth VanWinkle will be taking the lead in Shayla's absence along with help from the Kaysinger office. VanWinkle stated that the county, Rich Hill and Butler met and decided to keep paying the quarterly payments. Kaysinger will supply a monthly report on how the money is being spent from the economic developer's funds. Motion by Stark that Butler continue to keep paying the quarterly economic developer salary while Sparks is away, seconded by Jett.

Motion passed unanimously by a show of hands.

POLICE CHIEF

The police department has had an open position since Denny Rich retired. The police department has seen very little applicants come through. Chief Beshore would like to start a tuition reimbursement policy for officers. That the city would pay \$1,500 per year for three years for a total of \$4,500. If a recruit left before the three years was up he would be responsible for paying back the amount he had been reimbursed so far. Motion by Phillips to move forward with the tuition reimbursement for the police department, seconded by Garnett. Motion passed unanimously by a show of hands.

CITY ATTORNEY

No Report

CITY ADMIN

Electric City Downtown

The Electric City Downtown Board met on Aug 30th to discuss the clean up that will be held on Sept 10th in the downtown area in preparation for Huckster's Day. Many other items were discussed including gathering the history of Butler and future tourism ideas.

Community College

The stakeholders for the community college decided to postpone the ballot initiative until April. We are planning on gathering much needed information for the 'campaign' effort to educate voters. We will be employing a 'champion' for each school district to spread the word. A motion was made by Garnett to support Koehn and her work on the community college efforts, seconded by Irick. Motion passed unanimously by a show of hands.

Record Keeping

Koehn attended the State Records Board meeting in Jefferson City last week. The big topic of discussion was electronic record keeping particularly text messaging and emails. With technology on the rise, records' keeping is an ever changing subject in Jefferson City.

Certified Local Government

Koehn will be working with VanWinkle to make Butler a Certified Local Government.

PUBLIC WORKS

No Report

CODE ENFORCEMENT

This will be Linn Nitsche's last report as Code Officer. He feels some progress has been made with the city and cleaning it up. There is still a ways to go to making the city look great. The tire problem has been cleaned up; we still have an issue with furniture sitting at the curb in some areas of town.

MAYOR

Welcome Mike Irick to the city council.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

PHILLIPS

Call for a public safety meeting before the next council meeting at 6:30 pm. Thank you to Linn Nitsche for all his work with codes. Thank you to the Butler PD on helping to find his missing dog.

IRICK

Looks forward to working with everyone on city council.

STARK

Welcomed Irick to the city council.

IRWIN

Welcomed Irick to the city council.

AGNEW

Welcomed Irick to the city council.

COOK

Welcomed Irick to the city council.

JET

The Electric City Downtown meeting went very well with Keith Winge from Missouri Main Street. Has received complaints from citizens about the size and type of sheds and garages being built.

New Business

Audit Proposal

Snead reported that four audit proposals had been submitted to the city.

FIRM	2017 PRICE	2018 PRICE	2019 PRICE	SINGLE AUDIT	HOURLY RATE
DANA F. COLE AND COMPANY	\$17,000	\$17,500	\$18,000	\$4,000	\$75-210
DSWA	\$19,000	\$20,000	\$21,000	\$2,250	\$80-175
KPM	\$18,500	\$18,500	\$19,000	\$3,700	\$110-270
TROUT BEEMAN AND COMPANY	\$20,750	\$21,775	\$23,000	\$4,500	\$110-275

Snead suggested that the city continue with Trout Beeman and Company. That they have done a great job over the past three years and continue to understand the needs of the city. Motion by Cook to accept the proposal of Trout Beeman and Company for the audit for the next three years, seconded by Phillips. Motion passed unanimously by a show of hands.

School Zone

Phillips was approached by Stacey Lawson the Director of the Early Childhood Center about a school zone on Delaware Street. Phillips is asking that a school zone be placed on Delaware just before the school and end at the library. The school zone would only be during school hours. The project would cost around \$300 for lights and signs to be put up. Motion by Phillips to move forward with putting up the school zone on Delaware Street, seconded by Stark. Motion passed unanimously by a show of hands.

Drug and Alcohol Policy

Koehn presented a new addition to the Drug and Alcohol policy for the city. Employees cannot operate heavy equipment, carry a weapon or operate a city vehicle while under the influence of prescription drugs. Motion by Jett to add this amendment to the Drug and Alcohol policy, seconded by Irwin. Motion passed unanimously by a show of hands.

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 Irick – Aye Stark – Aye Irwin – Aye Agnew – Aye Cook – Aye Jett - Aye

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk