

**MEETING OF THE CITY COUNCIL  
November 15th, 2016**

The Butler City Council met in regular session on Tuesday, November 15th, 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
Mike Irick	Gayle Cook -absent
Gayle Stark	Carolyn Jett

**OTHERS PRESENT**

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Sgt. Mark Frost, City Attorney Tom Addleman and Code Officer Brian Boyd.

**OTHER GUESTS**

Gayle Alexander, Lynn Nitsche, Ed Yoder and Garry Morrow

**APPROVE CONSENT AGENDA**

Motion by Phillips seconded by Garnett to approve the minutes of the regular session November 1st, 2016 Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO AGENDA**

None

**SCHEDULED GUESTS**

**Butler Presbyterian Church**

Ed Yoder came before council representing the Butler Presbyterian Church. They are asking help from the city Street Department on removing crumbling asphalt on the west side of the church. The church is in the process of repaving the west side parking lot. Public Works Director Diehl has agreed that we can help with this project that is being requested. Motion by Stark for the city to assist the Butler Presbyterian Church with the removal of the crumbling asphalt on the west side of the church, seconded by Jett. Motion passed unanimously by a show of hands.

**COMMITTEES**

None

**BOARDS AND COMMISSIONS**

Park Board

Koehn reported that no major decisions had been made at the Park Board meeting.

Police Personnel Board

Koehn reported that they had interview a candidate for the open police officer position.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

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

None

**REPORTS**

**CITY CLERK**

Tiffani Fugate the Director of the Butler Public Library has asked city council if they would like tour the library.

Snead reported that the auditors could not be here tonight to go over the audit findings. A finance committee meeting will need to be called before the next council meeting.

**POLICE CHIEF**

No Report.

**CITY ATTORNEY**

No Report.

**CITY ADMIN**

**MoDot**

Koehn has included in the packet a form from MoDOT to turn back funds that were not used in the most recent project at the Airport. The funds are from 2010 and 2012 and are non-primary entitlement funds that total \$3,000. MoDOT is requesting that those expired funds be turned back in order to close the project out and move on to the next project. Koehn recommends that City Council to approve the request. Motion by Stark to return the reaming fund back to MoDOT, seconded by Phillips. Motion passed unanimously by a show of hands.

**Gift Cards**

Koehn requested that gift cards be given to the employees again this year for Christmas. \$150 for full time employees, \$100 for part time employees and

\$142.50 for volunteer fire fighters. Motion by Phillips to move forward with purchasing the gift cards for this year, seconded by Jett. Motion passed unanimously by a show of hands.

**Veterans Memorial**

The Veterans Memorial at the cemetery is in need of repair work. The base of the memorial is disintegrating. Jimmy Herrell has offered to donate the labor to have the memorial fixed. The materials would cost the city between \$500-600.

**Court Sign**

Koehn came with a bid for the Municipal Court and City Hall signs from Custom Signs for \$1,015.00 the other company decided not to bid. The current quote is without installation of the signs. Motion by Phillips to approve the Municipal Court sign and acquire how much installation will be, seconded by Garnett. Motion passed unanimously by a show of hands.

**Electric City Downtown**

Koehn has suggested that Electric City Downtown take over the corner project at 1 E Dakota.

**TIF Commission**

Koehn will be working with the Mayor to set up a TIF Commission in Butler very soon.

**Santa House**

Snead asked council that since the Santa House was destroyed in the wind storm earlier this year. That the city donates money towards the repairs needed. It will cost the Butler Chamber a little over \$2,200.00 to fix the Santa House. Motion by Jett that the city donates \$500.00 towards the project, seconded by Garnett. Motion passed unanimously by a show of hands.

**PUBLIC WORKS**

No Report.

**CODE ENFORCEMENT**

Working on getting the drainage ditch behind the Fire Department under control. The City has done their part now working with the property owners along that area. Leaf problems still an issue working on getting door hanger made to notify citizens about the issue.

**MAYOR**

The Mayor read a letter from Ann Moore. That the December 6<sup>th</sup> meeting be moved to 5:30 pm instead of 7:00 pm. Motion by Stark to move the next regular city council on December 6<sup>th</sup> from 7:00 pm to 5:30 pm, seconded by Agnew. Motion passed unanimously by a show of hands.

**COUNCIL MEMBERS**

**GARNETT**

There are several street lights out around town. If the Police Department could call those in as they are on patrol, so they can be fixed.

**PHILLIPS**

Calls for a Finance Committee meeting before the next city council meeting at 5:00 pm. had another great experience on a ride along with the Police

Department.

**IRICK** Nothing to Report.

**STARK** Nothing to Report.

**IRWIN** Nothing to Report.

**AGNEW** Nothing to Report.

**COOK** Nothing to Report.

**JETT** Light bulbs are out on the street lights on the corners of the square.

**New Business** None

**ADJOURN** There being no further business, motion was made by Phillips, seconded by Stark 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 610.0210(3)  
Roll call vote.  
Garnett– Aye Phillips – Aye Irick – Aye Stark – Aye Irwin – Aye Agnew – Aye Cook – Absent Jett - Aye

ATTEST

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Mayor Don H. Malan

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Corey Snead  
City Clerk