

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
October 7, 2014

The Butler City Council met in regular session on Tuesday, October 7, 2014 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

David Brown-absent	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Shawn McVey
Gayle Stark	Kyle DuBray

OTHERS PRESENT

Others present were City Administrator Larry Tucker, City Clerk Casey Koehn, Police Chief Randy Beshore, Public Works Director Trent Diehl, Code Enforcement Officer Jim Wheatley and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Roy Whittlesey, Shelly Thomas, Dana Bridges, Sam MacDonald, Lee Anna Schowengerdt, Edwin Nelson and Sam Foursha.

APPROVE CONSENT AGENDA

Motion by Burg, seconded by Stark to approve the minutes of the regular session of September 16, 2014 and special sessions of Sept 10 and 23, 2014. Motion passed unanimously by a show of hands.

Motion by McVey seconded by DuBray to approve the bills presented for payment. Motion passed unanimously by a show of hands.

Motion by Phillips seconded by Stark to approve the training requests presented. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

**LEE ANNA SCHOWENGERDT-
CHAMBER PARADES DO NOT
REQUIRE APPROVAL ANY
LONGER FROM COUNCIL**

Lee Anna Schowengerdt with the Butler Chamber requested permission to rope off the square for the Halloween Parade and for the Christmas Parade. Motion was made by Burg, seconded by Phillips, to approve the requests and to allow the Chamber to communicate future parades through the Police Department and City Hall without having to come to Council. Motion passed unanimously by a show of hands.

**MCLINEY AND COMPANY- SAM
MACDONALD**

Sam MacDonald presented to Council a proposal to contract as the City's Financial Advisor.

**DANA BRIDGES- TRAIL OF
MEMORIES SIGN**

Dana Bridges requested to put a Trial of Memories sign at the corner of Meadowlane and S High. Motion was made by Phillips, seconded by Burg to approve request. Motion passed with a vote of 6 to 1 with McVey abstaining due to a conflict of interest.

**BOARDS AND COMMISSIONS
PARK COMMISSION**

Stark reported that the Park Commission met and approved a 'touch a truck' event and improvements to the ball fields estimated at 5,000-7,000.

**UNFINISHED BUSINESS
EDWIN NELSON RECEIVES 60
DAY EXTENSION ON BUILDING
PERMIT**

Edwin Nelson requested a 60 day extension on his building permit. Motion was made by Phillips, seconded by Dubray to approve request. Motion passed unanimously by a show of hands.

PUBLIC HEARING

A Public Hearing was opened for the purpose of considering amendments to Chapter 26. Zoning, Section 26-3. Adoption of Zoning Map to change the current zoning designation from R-2 Single Family Residential District to C-3 Highway Commercial District. Discussion was held and the Public Hearing was closed.

**BILLS, ORDS, RES
BILL NO 2014-11 ORD NO
995**

BILL NO 2014-11 ORD NO 995 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 16. NUISANCES, ARTICLE II, SECTION 16-34. WEEDS, VEGETATION AND DEBRIS OF THE CITY OF BUTLER, MISSOURI was presented to Council. Motion was made by McVey for 1st reading by title only. There was no 2nd to the motion therefore the motion died. **BILL NO 2014-11 ORD NO 995 failed to pass.**

BILL NO 2014-12 ORD 996

BILL NO 2014-12 ORD 996 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY WITHIN THE CITY OF BUTLER, MISSOURI was presented to Council. Discussion was had and there was no motion for 1st reading. **BILL NO 2014-12 ORD 996 failed due to lack of motion.**

REPORTS

Koehn reported that the City received an innovation award from MML for the Solar Farm. She also informed Council that they would need to go into closed session to talk about legal concerns.

CITY CLERK

BATES CO ECON DEV

Ogg reported that she researched the Historic Preservation Commission and reported that a district does not need to be set up within a city in order for property owners to receive tax credits and be put on the National Historic Registrar.

CITY ADMIN

Tucker reported that the Airport hangar renters are requesting to pay no hangar rent for the month of October due to the construction project. Koehn informed Council that this was not a good idea due to the tight budget at the Airport. Motion was made by Weil, seconded by Burg to approve the request. Motion passed with a vote of 6 to 1.

MAYOR

Malan informed Council that a Supreme Court decision was handed down to allow prayer in Public meetings.

COUNCIL MEMBERS

Absent

BROWN

Phillips expressed concerns about the Airport

PHILLIPS

Burg expressed concerns about the Airport and the sewer rates.

BURG

Stark had nothing to report.

STARK

Weil brought a petition to Council to build a road off of Rice Rd to Wal-Mart.

WEIL

No Report.

AGNEW

No Report

MCVEY

No Report

DUBRAY

ADJOURN

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

ATTEST

Mayor Don H. Malan

Casey Koehn
City Clerk