

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 4th, 2015

The Butler City Council met in regular session on Tuesday, May 4th 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 - Absent	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Public Works Director Trent Diehl, City Attorney Tom Addleman and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Melvin Ewing, Teresa Shobe and Steven Stivers

Appointment of City Clerk

Appointment of new City Clerk Corey Snead. Motion by Phillips to appoint Corey Snead as City Clerk of Butler MO, seconded by Vermaas. Motion passed unanimously by a show of hands.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Vermaas to approve the minutes of the regular session of April 21st, 2015. Motion passed unanimously by a show of hands.

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

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

ADDITION TO AGENDA

To add the Coat Project at the Airport in new business. Motion by Stark to add the Coat Project to new business, seconded by Vermaas. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Steven Stivers

Mr. Stivers approached council about waiving a Peddlers license fee for him. He wanted to raise money for charitable organizations by holding a concert on the square. When Mr. Stivers was questioned by the Mayor and other council members he could not provide specifics of the concert and what organization the money would be going to. Mr. Stivers' request for the fee to be waived was denied.

COMMITTEES

City Owned Facilities

Councilman Agnew reported that during the City Owned Facilities meeting it was discussed about having new signs placed on the billboard out at the Solar Farm off of Interstate 49. MC Power has agreed to make the signs for the City and would have design ideas by May 12th.

BOARDS AND COMMISSIONS

Airport

Koehn reported that Dennis Jacobs had drawn up a plan to put the Agriculture business on the north end of the runway. Burns and McDonald are looking into the plans.

Zoning

Koehn reported that the Zoning Board of Adjustment met and approved a variance at 802 W. Dakota for a privacy fence.

UNFINISHED BUSINESS

Maple Senior Living

The School District has requested to that a Warranty Deed be done with the Maple Senior Living Building then a Quit Claim Deed. Vermaas made a motion to move ahead with the contract with the school, seconded by Cook. Motion passed unanimously by a show of hands.

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

Bill NO 2015-3 ORD 1000

1st reading

Motion by Phillips, seconded by Stark for the first reading by title only of
BILL NO 2015-3 ORD 1000
**AN ORDINANCE AMENDING THE CITY CODE CHAPTER 16.
NUISANCES, ARTICLE II, SECTION 16-34. WEEDS, VEGETATION
AND DEBRIS OF THE CITY OF BUTLER, MISSOURI**

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

Bill NO 2015-3 ORD 1000

2nd reading

Motion by Stark, seconded by Cook for the second reading by title only of
BILL NO 2015-3 ORD 1000
**AN ORDINANCE AMENDING THE CITY CODE CHAPTER 16.
NUISANCES, ARTICLE II, SECTION 16-34. WEEDS, VEGETATION
AND DEBRIS OF THE CITY OF BUTLER, MISSOURI**

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

Bill NO 2015-3 ORD 1000
Adoption

Motion by Vermaas, seconded by Agnew to adopt
BILL NO 2015-3 ORD 1000
AN ORDINANCE AMENDING THE CITY CODE CHAPTER 16.
NUISANCES, ARTICLE II, SECTION 16-34. WEEDS, VEGETATION
AND DEBRIS OF THE CITY OF BUTLER, MISSOURI

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

Bill NO 2015-4 ORD 1001
1st Reading

Motion by Stark, seconded by Vermaas for the first reading by title only of
BILL NO 2015-4 ORD 1001
AN ORDINANCE TO ENABLE THE CITY OF BUTLER,
MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY
DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835,
INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN
ENERGY ACT,” AND STATING THE TERMS UNDER WHICH
THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS
A MEMBER OF SUCH DISTRICT.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

Bill NO 2015-4 ORD 1001
2ND Reading

Motion by Cook, seconded by Vermaas for the second reading by title only of
BILL NO 2015-4 ORD 1001
AN ORDINANCE TO ENABLE THE CITY OF BUTLER,
MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY
DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835,
INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN
ENERGY ACT,” AND STATING THE TERMS UNDER WHICH
THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS
A MEMBER OF SUCH DISTRICT.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

**Bill NO 2015-4 ORD 1001
Adoption**

Motion by Vermaas, seconded by Agnew to adopt

BILL NO 2015-4 ORD 1001

AN ORDINANCE TO ENABLE THE CITY OF BUTLER, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Absent	Gayle Cook-Aye
Gayle Stark-Aye	Carolyn Jett -Aye

Resolution NO 418

RES NO 418 CORPORATE AUTHORIZATION RESOLUTION AT COMMUNITY FIRST BANK FOR SIGNERS

Motion by Phillips to approve resolution no 418, seconded by Agnew. Motion passed unanimously by a show of hands.

REPORTS

CITY CLERK

Thanked the Council for his appointment to City Clerk

BATES CO ECON DEV

The next Vision Committee Meeting will be May 6th at 5:30pm. Met with the County Commissioners and had quarterly review with them. Working on Georgetown University information with the different cities. Will be working with local business this summer for retention and expansion purposes.

**CITY ADMIN
CDBG**

CDBG demolition project. Demolition has begun!!! We have added 1 more property to the asbestos removal list and 1 more to the ready to demo list. ALM Environmental was notified Apr 30 that the work needs to be completed. This will bring our total to 30 properties. There is still a chance that 2 more properties will be added to the list.

Rep. Pike

On April 29, 2015 Koehn traveled to Jefferson City to meet with the House Speaker, our State Rep Patricia Pike and other community leaders in our District to discuss the needs of our community. Rep Pike would like to see more meetings like this one with the leaders of her District to network and share ideas.

Shelter Reservation

At the last Council meeting, you voted to move the park shelter reservation system to City Hall. As a result of that decision and to streamline the process, Koehn has created a reservation document allowing all City Hall employees to make reservations for citizens. Trish Thomas also created a calendar on our

website at www.bulermo.com to allow citizens to check for availability before calling City Hall to make reservations.

Deputy City Clerk

Koehn reported that Gayle Hayes has been hired to fill the position as Deputy City Clerk.

House of Hound

Koehn read an email about the House of Hound project and the support it has been getting.

MAYOR

Welcomed City Clerk Corey Snead and thanked everyone for all the hard work.

COUNCIL MEMBERS

Vermaas

Met a councilwoman from Independence and they talked about the Solar Farm and found out that Independence will be purchasing power from the Solar Farm.

PHILLIPS

Thanked Trent for fixing the sidewalks and potholes. Welcomed Snead to his new position with the City.

BURG

Nothing to Report

STARK

Thanked the Park Dept for spraying dandelions at the Park.

IRWIN

Welcomed Snead to his new position with the City.

AGNEW

Nothing to report

COOK

Welcomed Snead to his new position with the City.

JETT

Welcomed Snead to his new position with the City.

**New Business
Abatement Fee**

City Attorney Tom Addleman requested that City Council abate the fee of \$175 for Mr. Robert Olney. Mr. Olney has passed away and we would not be receiving any more money from him. Motion by Stark to go ahead and abate the fee of \$175, seconded by Vermaas. Motion passed unanimously by a show of hands.

Airport Seal Coat Project

Motion by Stark to go move forward with the Airport Seal Coat Project, seconded by Jett. Motion passed unanimously by a show of hands.

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk