

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
September 1, 2015

The Butler City Council met in regular session on Tuesday, September 1, 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	Gayle Cook
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Chief Randy Beshore, Codes Officer Jim Wheatley, City Attorney Tom Addleman and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Linn Nitsche and Gayle Hayes

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Burg to approve the minutes of the regular session of August 18th, 2015. Motion passed unanimously by a show of hands.

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

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

ADDITION TO AGENDA

Change Order #3 for the Butler Memorial Airport. Motion by Phillips to add Change order #3 to new business, seconded by Burg. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

None

COMMITTEES

City Owned Facilities

Burg gave report of the committee meeting. The committee had decided that

the Senior Taxi was a very important part of the community. That a resolution will come forward at the next council meeting supporting the Senior Taxi. The city will also be responsible for the maintenance of the car, insurance and gas. The Senior Center would be responsible for staffing and all other decisions with the service.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

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

Resolution 422

The City of Butler of Butler, Missouri, to make a commitment during the 2-year grant period to attend a minimum of four (2 each year) regional workshops or conferences conducted by Missouri Main Street Connection for the purpose of learning the Main Street Four-Point Approach to Revitalization, as described in the Affiliate Grant application, during the start-up phase of our local revitalization organization.

Motion by Phillips to adopt resolution 422 to establish Missouri Main Street program in Butler, Missouri, seconded by Burg. Motion passed with the following votes.

Vermaas – Aye	Irwin - Aye
Phillips – Aye	Agnew - Aye
Burg – Aye	Cook - Aye
Stark – Aye	Jett – Aye

Reports

CITY CLERK

Snead reported that he attended Chamber last week and they talked about the Community Café. Snead made a recommendation that City Council set a date and go serve during one of the dinners.

Bates County Economic Developer

Ogg went over the job description for the Bates County Economic Developer and the interview process that the candidates would go through. Motion by Stark to approve the job description and interview process for the Bates County Economic Developer, seconded by Jett. Motion passed unanimously by a show of hands.

POLICE CHIEF

Nothing to report.

CITY ATTORNEY

Nothing to report.

CITY ADMIN

Demolition Project

CDBG demolition project. Dan Kisner was able to lease equipment to continue the demo project. We currently have 19 houses that have been demolished to date.

Economic Development Sales Tax

The ordinance for the Econ Dev Sales Tax was taken to the County Clerk's office to be placed on the November 3rd ballot.

Building Collapse on Square

Building Collapse on Butler Square. Koehn has been in constant contact with the building owner concerning the removal of the debris and the remainder of the structure. It has been a long process, but Koehn believes that we are making headway.

PUBLIC WORKS

Nothing to Report.

CODE ENFORCEMENT

Wheatley gave report on the recent nuisance properties.

MAYOR

Appointed Carl Simpson to the Butler Industrial Development Authority Commission. Motion by Cook to accept the appointment of Carl Simpson, seconded by Vermaas. Motion passed unanimously by a show of hands.

The Mayor also spoke at the Old Settler Meeting during the week.

COUNCIL MEMBERS

VERMAAS

Wanted to know when the City would be able to pay utility bills online?

PHILLIPS

Nothing to report.

BURG

Nothing to report.

STARK

Nothing to report.

IRWIN

Nothing to report.

AGNEW

That we need to do something with the base of the light post around the square. They have brick missing and do not look good. Motion by Jett to paint the bases of the light post an attractive color that will match the square, seconded by Cook. Motion passed unanimously by a show of hands.

That the billboard at the Industrial Park needs to be taken down until we put up the new one. It is rundown and looks bad from the highway.

COOK

Nothing to report.

JETT

Nothing to report.

New Business

**Letter of Intent for
Missouri Main Street**

Koehn presented to City Council a letter of Intent for the city to start the Missouri Main Street program. Motion by Vermaas to approve the letter of intent for the Missouri Main Street program, seconded by Burg. Motion passed unanimously by a show of hands.

Change Order #3

Koehn presented Change Order #3 to City Council for the Butler Memorial Airport. The Change Order request is Thirteen Thousand under budget. Motion by Vermaas to approve Change Order #3, seconded by Burg. 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.

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk