

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
September 15, 2015

The Butler City Council met in regular session on Tuesday, September 15, 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, Codes Officer Jim Wheatley, Public Works Director Trent Diehl, Fire Chief Jim Henry, 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 Agnew to approve the minutes of the regular session of September 1st, 2015. Motion passed unanimously by a show of hands.

Motion by Stark, seconded by Cook 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.

DELETION TO AGENDA

Remove Resolution 423 from the agenda. Motion by Stark to remove Resolution 423 from the agenda, seconded by Vermaas. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

None

COMMITTEES

None

BOARDS AND COMMISSIONS

Park and Recreation

Koehn has spoken with Darin Carter, Superintendent of Butler R-V School District, about helping to fund dirt and field up keep at the Comets and Lady's fields. Motion by Cook to agree that the School District pay \$3,000.00 starting the next fiscal year to help with up keep at the fields, seconded by Vermaas. Motion passed unanimously by a show of hands.

Planning

Snead reported that the Planning Commission met, but did not have enough for quorum to hold a meeting.

UNFINISHED BUSINESS

None

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

None

Reports

CITY CLERK

Reminded Council of the Kaysinger Basin dinner being held on Thursday night starting at 5:00 pm. Snead is working with Civic Plus to get bill pay set up on the web site. Snead also reported that he was a judge at the Butler Chamber BBQ Contest and it was a wonderful event along with Huckster's Day

Bates County Economic Developer

Ogg and Koehn meet with the new owner of the Butler Milling, LLC. He wants to expand the business and hire new employees. Ogg talked with him about different programs that could help his business. Ogg also reported that Snead and herself met with a group of High School students to talk about the vision of Butler. Ogg is working on putting the comprehensive plan together.

POLICE CHIEF

They obtained a new 2012 Dodge Charger.

CITY ATTORNEY

Nothing to report.

CITY ADMIN

Demolition Project

CDBG demolition project. We currently have 23 houses that have been demolished to date.

Missouri Main Street

Koehn has received confirmation that the letter of intent that Council approved at the last meeting has been received by MO Main Street. Koehn will get started on the Grant application ASAP.

Citizen's Praise Koehn wanted to pass along that this past week she had 3 citizens stop in her office to let her know of the great job that some of our employees are doing.

City's Website Please take a look at the city's website, www.butlermo.com, to see the new businesses on the page. Trish, Rebecca and Corey have been working very hard on getting this up and running. Koehn believes that it is a great way to showcase what the businesses in the City of Butler have to offer

Billboard Koehn emailed the final pictures for the billboard to MC Power this week. She will be conferencing with the designer this week to finalize the project and then bring to Council for approval.

Representative Pike Koehn reported that Representative Pike will be holding a Listening Post on September, 30th at the Pennell Inn from 11:30-12:30 pm.

PUBLIC WORKS Nothing to Report.

CODE ENFORCEMENT Wheatley gave report on the recent nuisance properties.

MAYOR Appointed Victor Fugate to the Neighborhood Advisory Commission Motion by Vermaas to accept the appointment of Victor Fugate, seconded by Cook. Motion passed unanimously by a show of hands.

COUNCIL MEMBERS

VERMAAS Wanted to know if the website address would be on the billboard? Koehn stated that it would be.

PHILLIPS Nothing to report.

BURG Nothing to report.

STARK Had a request by a citizen if a handicapped space could be placed in front of Summers Pharmacy? Diehl stated he would look into the issue and see if one could be placed there.

IRWIN Nothing to report.

AGNEW Nothing to report

COOK Nothing to report.

JETT Nothing to report.

New Business None

ADJOURN There being no further business, motion was made by Jett, seconded by Vermaas to adjourn the regular meeting and go into closed session.
Roll call vote.
Vermaas– Aye Phillips – Aye Burg – Aye Stark – Aye Irwin – Aye Agnew – Aye Cook – Aye Jett – Aye

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk