

MEETING OF THE CITY COUNCIL
January 5th, 2016

The Butler City Council met in regular session on Tuesday, January 5th, 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

Brad Vermaas - Absent	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, Public Works Director Trent Diehl, Human Resource Director Mary Jo Cook and Police Chief Randy Beshore.

OTHER GUESTS

Gayle Alexander, Victor Fugate and Andrew Esselman

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Jett to approve the minutes of the regular session of December 15th, 2015. Motion passed unanimously by a show of hands.

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

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

DELETION/ADDITION TO AGENDA

None

SCHEDULED GUESTS

None

<u>COMMITTEES</u>	None
<u>BOARDS AND COMMISSIONS</u>	None
<u>UNFINISHED BUSINESS</u>	None
<u>PUBLIC HEARINGS</u>	None
<u>BILLS, ORDINANCES, RESOLUTIONS, POLICES and PROCLAMATIONS</u>	None
<u>Reports</u>	
CITY CLERK	Snead informed the council that six candidates have filled for City Councilmen. Potential candidates have until January 19 th at 5:00 pm to file.
ECONOMIC DEVELOPER	Nothing to Report
POLICE CHIEF	New Years Eve was very quiet.
CITY ATTORNEY	Nothing to Report
<u>CITY ADMIN</u>	
Demolition Project	CDBG demolition project. We currently have 31 properties that have been demolished and paid for by the grant. The City demolished 407 W Ohio with cash match. In the process of tearing down 211 N Olive with cash match. CDBG has approved the demolition of 206 E. Walnut and 203 N. Prospect to be paid for by the City with in kind labor. Once these properties are demolished, the project will be complete and the City will have torn down every property on the list with the exclusion of those that removed their names before the process started. We are scheduled for a final inspection on Jan 28-29.
Personnel Matters	Koehn had Mary Jo Cook report on her finding from the Department of Labor regarding salaried employees. Cook reported that attorney Aaron Johnson did say salaried employees could be exempt from selling their sick time back. Koehn will be bringing forth several different proposals to the next meeting on how the city can handle this situation. Koehn also stated she will bring an ordinance before council next meeting amending the city's personnel policy.

Missouri Main Street

Keith Winge with MO Main Street will be here in February for our first meeting with the stakeholders. Koehn is currently working on a date.

1 E. Dakota

A letter to abate/cleanup 1 E Dakota was sent out in December. The owners have until Jan 27th to comply. As you have seen, a decision was made to close Dakota again. City officials felt the need to do so as a matter of public safety due to the building shifting even more.

PUBLIC WORKS

Nothing to Report.

CODE ENFORCEMENT

Nothing to Report.

MAYOR

Wanted to thank the Street Department for their hard work last week with the weather.

COUNCIL MEMBERS

VERMAAS

Nothing to Report.

PHILLIPS

Thanked the Street department for their work during the bad weather. Called for a Personnel Committee meeting at 6:00 p.m. before the next council meeting.

BURG

Turned a list into the Mayor and City Administrator of more houses that could be torn down.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Nothing to Report.

COOK

Thanked the Street department for their work during the bad weather.

JETT

Nothing to Report.

New Business

None

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk