

**MEETING OF THE CITY COUNCIL
January 19th, 2016**

The Butler City Council met in regular session on Tuesday, January 19th, 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, and Police Chief Randy Beshore.

OTHER GUESTS

Victor Fugate, Rodger Koehn, Sam Gentry and Mary Lee Mitchell

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Cook to approve the minutes of the regular session of January 5th, 2016. Motion passed unanimously by a show of hands.

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

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

DELETION/ADDITION TO AGENDA

Motion by Stark to move Bills, Ordinances, Resolution, Polices and Proclamations to the next item of business in the agenda, seconded by Jett. Motion passed unanimously by a show of hands.

BILLS, ORDINANCES, RESOLUTIONS, POLICES and PROCLAMATIONS

Mayor Malan presented Mary Lee Mitchell a proclamation commemorating her 100th Birthday and declaring January 19th, 2016 as Mary Lee Mitchell Day.

SCHEDULED GUESTS
Rodger Koehn

Rodger Koehn came before council requesting a variance be granted for a liquor license at 27 W. Dakota. Mr. Koehn is looking to buy the business and would like to be able to serve alcohol. The Seventh day Advent Church is 70 feet from the front door of his potential business. The law requires that a business selling alcohol needs to be at least 300 feet away from a church or school. A public hearing was scheduled for February 2nd at 7:00pm to discuss the matter further.

COMMITTEES

Personnel

Koehn gave the report from the Personnel Meeting that was held at 6:00 pm. An ordinance will be brought forward by the next council meeting updating the personnel policy. The committee tonight decided that a salaried policy should also be added. That a salary employee must work 40 hours per week and if the salary employee has not meet the 40 hours a week requirement they must use sick or vacation time to meet the 40 hours. That a salary employee is gone for a full day they must also use sick or vacation time. That a salary employee can also participate in the sick time buy back policy.

BOARDS AND COMMISSIONS

Park

Cook gave the report from the Park Board Meeting. The Commission decided that a group discount should be given to non-profit organizations of 25 percent. That there would be no change in policy when it comes to float devices and life jackets being worn at the pool. Those children 7 and over can come to the pool with someone who is consider an adult. The pool will be donating season passes for project prom this year.

Planning

Koehn gave the report from the Planning Commission. That at the last meeting they continued to go over the Comprehensive Plan.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

Reports

CITY CLERK

Snead informed the council that seven candidates have filled for City Councilmen. That today at 5:00 p.m. was the close of filing for the April election. Snead also thanked the Mayor and Council for preparing and serving dinner at the Community Café last Tuesday. Seventy Eight people had been served dinner that night.

ECONOMIC DEVELOPER

Via telephone Shayla Sparks reported that she had been working on the Comprehensive Plan and she has added twenty two more pages. SWOT analysis was worked on during the Vision Committee last time. Koehn and Sparks are working with US Representative Vicki Hartzler and State Representative Patricia Pike on a Community College/Technical College in Butler.

POLICE CHIEF

LT Wheatley reported that the police station is in need of new software, the last software was purchased in 2000. The new software will allow the department to run checks on individuals and help with daily paperwork. The Missouri Police Chief Association has started their own software that is cloud base. This software will be easy to use and is what the Bates County Sheriff Department is currently using. The new software would cost \$4,100 for a set up fee and \$5,370 for a license fee. There would be a three year payment plan

that we could get on that would just cost us \$5,370. The current system that the department has is outdated and cost us \$3,500 per year. LT Wheatley thinks that this new system would be better for the department even though it will cost more. Motion by Burg to approve the purchase of the new police software that was presented, seconded by Phillips. Motion passed unanimously by a show of hands.

CITY ATTORNEY

Nothing to Report

CITY ADMIN

Missouri Main Street

Keith Winge with MO Main Street will be here on Feb 18th at 12 pm for our first meeting with the Main Street stakeholders. Our first meeting will be a Start-up Consultation with the smaller group of stakeholders to go over the agreement and each party's obligations, identify opportunities and examine the 2-year schedule. The next meeting will be a Town Hall meeting where the community will be invited to learn more about Main Street, the grant process and get their ideas on downtown and what is important to them

1 E. Dakota

The City has heard nothing back on the abatement order for 1 E Dakota. If the property owner does not comply by Jan 27, 2016, the City will need to begin the process of demolition. A motion was made by Phillips to take the scope of work out to bid for the demolition of 1 E Dakota, seconded by Cook. Motion passed with a 6-1 vote.

US Representative Hartzler

US Congresswoman Vicki Hartzler and State Representative Patricia Pike will be visiting our area on Jan 22, 2016 from 1:30-2:30 pm at the Flaming Lantern and is asking community leaders and citizens to come by and engage in a roundtable discussion to receive federal and state legislative updates, ask questions, identify community infra-structure needs and funding sources and other topics of interest to the group

CDBG

Kaysinger will be holding Public Hearing for the City of Butler's CDBG demolition project on Feb 1, 2016 at 10 am at City Hall in Council Chambers. They will be publicizing the hearing locally.

PUBLIC WORKS

Nothing to Report.

CODE ENFORCEMENT

Nothing to Report.

MAYOR

Nothing to Report

COUNCIL MEMBERS

VERMAAS

Nothing to Report.

PHILLIPS

Called for a Finance Committee meeting at 6:00 p.m. before the next council meeting. Thinks we also need to go ahead with the abatement process with the Culbertson property. He had a very good time at the Community Café.

BURG

Turned in a list of more houses that could be torn down.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Wanted to know who was responsible for maintenance of Elks Drive? Public Works Director Trent Diehl will be getting with Agnew about this situation.

COOK

Enjoyed the time at the Community Café.

JETT

Wanted an update on the CA Moore signs? The signs will be put up working on a bracket system for them.

New Business
Slide in Unit

Purchase of a slide in unit for the gator for the Fire Department. The cost is \$6,500 and \$3,000 will be reimbursed by the Dept. of Conservation. There was \$10,500 budgeted in 70 fund for vehicle stabilization equipment which will not be spent in entirety. Chief Henry is anticipating that only \$7,500 will be spent for the equipment. Therefore, he will have to cut back in another area to come up with the \$500 that will be needed to purchase the slide in. This piece of equipment is needed for brush fires and has a built in med bed for patient transport. The low bid came in at \$6,500 from Feld Fire Equipment. Motion by Phillips to accept the low bid and purchase the slide unit, seconded by Cook. Motion passed unanimously by a show of hands.

ADJOURN

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

ATTEST

Corey Snead
City Clerk

Mayor Don H. Malan

