

MEETING OF THE CITY COUNCIL
February 2nd, 2016

The Butler City Council met in regular session on Tuesday, February 2nd, 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, City Attorney Tom Addleman and Police Chief Randy Beshore.

OTHER GUESTS

Gayle Alexander, Rodger Koehn, Linn Nitsche, Abby Hamilton, Mike Taranto, Randy Weiss, Greg Mullinax and Tab Leister

APPROVE CONSENT AGENDA

Motion by Burg, seconded by Agnew to approve the minutes of the regular session of January 19th, 2016 and the minutes of the special session of January 25th, 2016. Motion passed unanimously by a show of hands.

Motion by Phillips, seconded by Cook 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

Nothing

SCHEDULED GUESTS
Butler Alumni Association

Snead spoke before City Council to ask for permission for the annual Alumni Parade. The parade will be held on May 28th, 2016 starting at 11:00 am. It will travel from the High School to the square. Motion by Burg to approve the Alumni Parade, seconded by Cook. Motion passed unanimously by a show of hands.

COMMITTEES
Finance

Phillips gave the report from the Finance Meeting that was held at 6:00 pm. That Koehn had started presenting the budget for FY 2016-2017. They had

also heard a proposal from Roof Power Solar about a possible solar farm that the city would own. They also went over the benefits that the solar farm would have for the city and how it could help with electric rates. This is something in the future, but Koehn wanted council to start thinking about this project.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

Mayor Malan called the public hearing for an exception to allow alcoholic beverages to be served at 27 W. Dakota to order, and opened the floor for discussion. Mike Taranto stated that he thought this was a good idea and it makes sense. Greg Mullinax stated that this was a good way to keep another business on the square. Randy Weiss stated that he has enjoyed owning Southside Café, but he is ready to move on. There being no other discussion Mayor Malan closed the public hearing.

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATIONS**
Resolution 424

RESOLUTION 424 A RESOLUTION OF THE CITY OF BUTLER, MISSOURI TO APPROVE AN EXCEPTION AS ALLOWED UNDER CHAPTER 4. ALCOHOL BEVERAGES, SECTION 4-11. SALES PROHIBITED NEAR SCHOOLS AND CHURCHES, (C) EXCEPTION, IN THE BUTLER CITY CODE

Motion by Cook to approve Resolution 424, seconded by Burg. Motion passed unanimously by a show of hands.

Ordinance 1012

**BILL NO 2016-3 ORDINANCE NO. 1012
AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. DIVISION 6., SECTION 2-120.4., SECTION 2-120.6, SECTION 2-120.1 AND SECTION 2-120.4(11)., OF THE BUTLER CITY CODE.**

1st Reading
Bill NO 2016-03 Ordinance NO 1012

Motion by Phillips, seconded by Stark for the first reading by title only of

**BILL NO 2016-3 ORDINANCE NO. 1012
AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. DIVISION 6., SECTION 2-120.4., SECTION 2-120.6, SECTION 2-120.1 AND SECTION 2-120.4(11)., OF THE BUTLER CITY CODE.**

Motion passed with the following votes:

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

Gayle Stark-Aye

Carolyn Jett -Aye

2nd Reading

Bill NO 2016-03 Ordinance NO 1012

Motion by Cook, seconded by Irwin for the second reading by title only of

BILL NO 2016-3 ORDINANCE NO. 1012

AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. DIVISION 6., SECTION 2-120.4., SECTION 2-120.6, SECTION 2-120.1 AND SECTION 2-120.4(11)., OF THE BUTLER CITY CODE.

Motion passed with the following votes:

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

Adoption

Bill No 2016-03 Ordinance NO 1012

Motion by Phillips, seconded Stark to adopt

BILL NO 2016-3 ORDINANCE NO. 1012

AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. DIVISION 6., SECTION 2-120.4., SECTION 2-120.6, SECTION 2-120.1 AND SECTION 2-120.4(11)., OF THE BUTLER CITY CODE.

Motion passed with the following votes:

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

Reports

CITY CLERK

Snead reported he had attended the Butler Chamber meeting last week. That a brochure has been created for the State Vehicle Sales Tax and if anyone wanted one he had them in his office.

ECONOMIC DEVELOPER

Nothing to Report

POLICE CHIEF

Nothing to Report

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

Koehn and Deihl are working on the scope of work for the demo bid at 1 E Dakota. Koehn sent a notice to DNR regarding possible asbestos in the building is waiting back for a response. We met with the asbestos abatement company to discuss contingent plans if asbestos exists. Once the inspection is completed, we will have a better idea of what needs to be done.

Technical College

Koehn attended a round table with Congresswoman Vicki Hartzler and MO State Rep. Patricia Pike on Jan 22nd. After the meeting, Koehn met with Rep. Pike to continue discussions regarding the possibility of Butler being a remote site for a Technical School.

Thorco Building

Finished RFP for a company requesting information on the Thorco building. Found out before the meeting that Butler has made the short list of possible sites.

Fiber Lines

Koehn also has started looking into fiber lines being installed in Butler for broadband and wifi. Koehn is also looking into a program called Cool and Connected that works with Missouri Main Street on providing assistance for internet services.

PUBLIC WORKS

Diehl presented three bids to the City Council on a purchase of a new bucket truck. Currently \$100,000.00 was budgeted for a new truck to be purchased. Custom KC presented a bid for \$102,077.00, Altec presented a bid of \$107,555.00 and Terex presented a bid for \$113,243.00. Diehl stated he thought we should go with the low bid and that the Electric Department has been doing real good with their budget this year and could find the additional money needed. Phillips made a motion to go with Custom KC as the low bid, but also see if they are willing to negotiate down to \$100,000, seconded by Burg. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

Nothing to Report.

MAYOR

Appreciate everyone coming out tonight to the council meeting.

COUNCIL MEMBERS

VERMAAS

Nothing to Report.

PHILLIPS

Called for a Finance Committee meeting at 6:00 p.m. before the next council meeting.

BURG

We need to move quickly on getting 1 E. Dakota torn down; kids have been playing in the building.

STARK

Nothing to Report.

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 Phillips to adjourn the meeting. Motion passed unanimously by a show of hands.

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk