

**MEETING OF THE CITY COUNCIL**  
**March 15th, 2016**

The Butler City Council met in regular session on Tuesday, March 15th, 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, City Attorney Tom Addleman, and Police Chief Randy Beshore.

**OTHER GUESTS**

Gayle Alexander, Linn Nitsche and Victor Fugate

**APPROVE CONSENT AGENDA**

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of March 1st, 2016 and the closed session of March 1<sup>st</sup>, 2016 Motion passed unanimously by a show of hands.

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

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

**DELETION/ADDITION TO AGENDA**

To go into closed session after the regular session council meeting. Motion by Phillips to go into closed session, seconded by Stark. Motion passed unanimously by a show of hands

**SCHEDULED GUESTS**

None

**COMMITTEES**

**Finance**

Phillips gave the report from the Finance Meeting that was held at 6:00 pm. Koehn went over the health care cost for the upcoming year. That with the plan that has been proposed for the budget it will allow for a 3% raise for all employees. Koehn will report more during the public hearing.

**BOARDS AND COMMISSIONS**

**Park and Recreation**

Cook gave the report from the Park and Recreation meeting. They are still working with the school about the ball field concession stands for the upcoming year. That the blinds had been taken down from the Old High School.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

Mayor Malan opened the public hearing regarding the Fiscal Year budget for 2016-2017. Koehn went over the key expenditures for the FY 16-17 budget. The budget being \$11,277,977.00 and projected revenues of \$11,294,240.00. Koehn also talked about health insurance premiums have been decreased by \$147 per person that the city must pay. This has allowed for a 3% wage increase for all employees and worker Compensation has went down slightly this year. Mayor Malan asked if there were any questions from the audience about the budget. Seeing no questions Mayor Malan closed the public hearing.

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

**Bill NO 2016-4 Ord. 1013**

**BILL NO. 2016-4 ORDINANCE NO. 1013  
AN ORDINANCE APPROVING THE 2016-2017 FISCAL YEAR  
BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING  
THE REQUISITE FUNDS FROM THE REVENUES OF THE CITY,  
PROVIDING FOR THE EXPENDITURES AND ADJUSTMENTS  
THEREOF, AND PROVIDING FOR THE SALARIES OF THE CITY  
OFFICERS AND EMPLOYEES**

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

**1st Reading  
Bill NO 2016-04 Ordinance NO 1013**

**BILL NO. 2016-4 ORDINANCE NO. 1013  
AN ORDINANCE APPROVING THE 2016-2017 FISCAL YEAR  
BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING  
THE REQUISITE FUNDS FROM THE REVENUES OF THE CITY,  
PROVIDING FOR THE EXPENDITURES AND ADJUSTMENTS  
THEREOF, AND PROVIDING FOR THE SALARIES OF THE CITY  
OFFICERS AND EMPLOYEES**

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 |

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

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

**2<sup>nd</sup> Reading**

**Bill NO 2016-04 Ordinance NO 1013**

**BILL NO. 2016-4 ORDINANCE NO. 1013  
AN ORDINANCE APPROVING THE 2016-2017 FISCAL YEAR  
BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING  
THE REQUISITE FUNDS FROM THE REVENUES OF THE CITY,  
PROVIDING FOR THE EXPENDITURES AND ADJUSTMENTS  
THEREOF, AND PROVIDING FOR THE SALARIES OF THE CITY  
OFFICERS AND EMPLOYEES**

Motion by Jett, seconded Cook to adopt

**Adoption**

**Bill No 2016-04 Ordinance NO 1013**

**BILL NO. 2016-4 ORDINANCE NO. 1013  
AN ORDINANCE APPROVING THE 2016-2017 FISCAL YEAR  
BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING  
THE REQUISITE FUNDS FROM THE REVENUES OF THE CITY,  
PROVIDING FOR THE EXPENDITURES AND ADJUSTMENTS  
THEREOF, AND PROVIDING FOR THE SALARIES OF THE CITY  
OFFICERS AND EMPLOYEES**

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 told council about the City Clerk Spring Institute he had come back from. Snead also read a letter he received from Cayden a student at Timber Creek Elementary School. He had a history project and was learning about the City of Butler. Snead also stated in new business about the destruction of records.

**ECONOMIC DEVELOPER**

Nothing to Report

**POLICE CHIEF**

Nothing to Report

**CITY ATTORNEY**

Nothing to Report

**CITY ADMIN**

**Project Quick Shore**

Project Quick Shore has chosen a building in Kansas. Koehn will be talking with them about why we did not get the company. Koehn did hear very positive feedback from them about Butler.

**1 E. Dakota**

The Public Works Director and Koehn are still working on the scope of work for the demo bid at 1 E Dakota. The engineer that we hired is going to bring a mason to check the brick work on the east half of the building to see if it is salvageable. Once we get our answer, we will be able to make a very informed decision and move forward with clean-up/demo.

**Cool & Connected**

The letter of intent for “Cool and Connected” was submitted and we should have an answer by the end of March. “Cool & Connected” is a pilot program that provides a team of experts to help community members develop strategies and an action plan for using planned or existing broadband service to promote smart, sustainable community development. Quality broadband access can provide new opportunities for people and businesses. A growing number of communities have combined broadband service with other local assets such as cultural and recreational amenities to attract and retain investment and people, including young people. This can help diversify local economies. Such efforts typically require planning among community leaders, businesses, and internet service providers. The Cool & Connected program will provide assistance to this end, helping communities take advantage of new or existing broadband service to create walk able, connected, economically vibrant main streets and small-town neighborhoods.

**House Clean up**

Koehn met with the Mayor about helping home owners to tear down house’s here in Butler. The plan would be that the property owner would pay the dumpster fees and the city would provide the equipment and labor for the project. An agreement would be signed between the property owner and city before a house would be torn down. The houses would be torn down at the direction of the Public Works Director as the city crews had time. Phillips made a motion that the City Administrator move forward with this project, seconded by Burg. Motion passed unanimously by a show of hands

Chamber Executive Director Lee Anna Schowengerdt met with Mayor Malan,

**Smith Family**

Koehn and Judy Smith to talk about a possible fountain and garden on the square. Judy Smith wants to help raise money for a memorial garden that would be erected near the square. The Smith family is willing to give seed money of \$10,000.00 to start the project, but is looking for other supporters. Everyone thought that is a wonderful idea and are going forward looking at designs and finding additional donors for the project.

Nothing to Report

**PUBLIC WORKS**

Nothing to Report.

**CODE ENFORCEMENT**

**MAYOR**

Wanted to thank everyone for all their hard work.

**COUNCIL MEMBERS**

Nothing to Report.

**VERMAAS**

Thanked Koehn for all her hard work on the budget.

**PHILLIPS**

Has information for the code tracker.

**BURG**

Nothing to Report.

**STARK**

Nothing to Report.

**IRWIN**

810 N Water is looking bad and something needs to be done with the property.

**AGNEW**

Nothing to Report

**COOK**

Nothing to Report

**JETT**

Snead presented the list of boxes of records that need to be destroyed. Currently there are 180 boxes of records from Payroll, Court, Utilities and City Clerk that need to be destroyed. Snead stated he has not received any numbers of what the cost would be to shred just yet. He is just seeking approval to have the records destroyed. Koehn suggested that we burn the records in order to save money. Stark made a motion to go forward with the destruction of the records and have the records burned, seconded by Jett. Motion passed unanimously by a show of hands

**New Business**

**ADJOURN**

There being no further business, motion was made by Phillips, seconded by Stark to adjourn the meeting and go into closed session. Roll Call vote

Vermass – Absent Burg – Aye Irwin – Aye Cook – Aye  
Phillips – Aye Stark – Aye Agnew – Aye Jett – Aye

TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR  
COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED  
UNDER SECTION 610.021 (1), AND/OR PERSONNEL UNDER SECTION  
610.021 (13), AND/OR EMPLOYEE UNDER SECTION 610.0210 (3)

---

Mayor Don H. Malan

ATTEST

---

Corey Snead  
City Clerk