

MEETING OF THE CITY COUNCIL
November 1st, 2016

The Butler City Council met in regular session on Tuesday, November 1st, 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

Jim Garnett	Craig Irwin
Brian Phillips	Terry Agnew
Mike Irick	Gayle Cook -absent
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 Code Officer Brian Boyd.

OTHER GUESTS

Gayle Alexander, Lynn Nitsche, Connie Van Kirb and Hayden Phillips

APPROVE CONSENT AGENDA

Motion by Phillips seconded by Irick to approve the minutes of the regular session October 18, 2016 Motion passed unanimously by a show of hands.

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

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

DELETION/ADDITION TO AGENDA

None

SCHEDULED GUESTS

None

COMMITTEES

None

BOARDS AND COMMISSIONS None

UNFINISHED BUSINESS None

PUBLIC HEARINGS None

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATION**

**BILL NO. 2016-14 ORDINANCE NO. 1023
AN ORDINANCE AMENDING THE CITY CODE, CHAPTER 16,
NUISANCES, ARTICLE 1- IN GENERAL, SECTION 16-3
ENUMERATION, ADDITIONAL NUISANCE DECLARATIONS,
SECTION 16-3(10) NUISANCES OF THE CITY OF
BUTLER,MISSOURI**

**1st Reading
Bill NO. 2016-14
Ord. 1023**

Motion by Phillips for first reading by title only, seconded by Garnett

**BILL NO. 2016-14 ORDINANCE NO. 1023
AN ORDINANCE AMENDING THE CITY CODE, CHAPTER 16,
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ENUMERATION, ADDITIONAL NUISANCE DECLARATIONS,
SECTION 16-3(10) NUISANCES OF THE CITY OF
BUTLER,MISSOURI**

Motion passed with the following votes:

Jim Garnett-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Mike Irick-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

**2nd Reading
Bill NO. 2016-14
Ord. 1023**

Motion by Jett for second reading by title only, seconded by Irick

**BILL NO. 2016-14 ORDINANCE NO. 1023
AN ORDINANCE AMENDING THE CITY CODE, CHAPTER 16,
NUISANCES, ARTICLE 1- IN GENERAL, SECTION 16-3
ENUMERATION, ADDITIONAL NUISANCE DECLARATIONS,
SECTION 16-3(10) NUISANCES OF THE CITY OF
BUTLER,MISSOURI**

Motion passed with the following votes:

Jim Garnett-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Mike Irick-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

**Adoption
Bill NO. 2016-14
Ord. 1023**

Motion by Stark to adopt, seconded by Jett
**BILL NO. 2016-14 ORDINANCE NO. 1023
AN ORDINANCE AMENDING THE CITY CODE, CHAPTER 16,
NUISANCES, ARTICLE 1- IN GENERAL, SECTION 16-3
ENUMERATION, ADDITIONAL NUISANCE DECLARATIONS,
SECTION 16-3(10) NUISANCES OF THE CITY OF
BUTLER, MISSOURI**

Motion passed with the following votes:

Jim Garnett-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Mike Irick-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

REPORTS

CITY CLERK

A request had been made by Danny Wainscott and Kevin Umstatt, that after the five years is up on the new contract for the crop grounds at the airport it be renewed on an annual basis. The city currently has this in other contracts that it renews annually and that either party must give a sixty day notice to terminate the contract. Motion by Phillips to add the annual renewal to the contract with Wainscott and Umstatt, seconded by Garnett. Motion passed unanimously by a show of hands.

Snead made a request to city council that the hay bids at the City Lake and Cemetery go from a yearly bid to a three year bid. Motion by Jett to have the hay bids at City Lake and the Cemetery go from a one year bid to a three year bid, seconded by Irwin. Motion passed unanimously by a show of hands.

Snead reported that the auditors will be here on November 15th to go over the audit findings. A finance committee meeting will need to be called before the next council meeting.

Candidates for the municipal election in April can start filing on December 13, 2016 at 8:00 am at City Hall, and will continue until January 17, 2017. The following Councilmen are up for election Ward 1 Brian Phillips, Ward 2 Gayle Stark (2 year term) and Mike Irick (1 year term), Ward 3 Craig Irwin and Ward 4 Carolyn Jett

POLICE CHIEF

No Report.

CITY ATTORNEY

Still working with KK real-estate on finalizing an agreement with them and the city.

CITY ADMIN

Budget

With the budget process getting ready to start, Koehn would like to ask City Council for financial support for Electric City Downtown and for the proposed project on the corner of the Square. Koehn would like the Council to consider early tentative approval for budget purposes. Motion by Phillips for Koehn to go forward with financial support for Electric City Downtown and the project on the square in the upcoming budget, seconded by Jett. Motion passed unanimously by a show of hands.

Municipal Court

Jefferson City has been very busy with legislation concerning how municipal courts operate. Koehn stated that the court will be looking into a new system that will be similar to case net for defendants. The new system would also make us raise our court fines by \$7.00. We also must update the signage at City Hall so it states that the court is located here. Koehn is currently in the process of finding out how much it will cost and design of new signs. The new signs must be up in sixty days.

Ladies Night Out

Koehn has a request from a local vendor to use City Hall for Ladies Night Out. 31 Bags and Scentsy would like to use the building. Motion by Jett to allow the vendors to use City Hall during Ladies Night Out, seconded by Stark. Motion passed unanimously by a show of hands.

Methodist Church

Koehn has spoken to a board member from a local church about the use of some of the murals. The murals are currently sitting in storage and once hung on buildings around the square. Motion by Stark to allow the Ohio Street Methodist Church to use the murals if they wish, seconded by Jett. Motion passed unanimously by a show of hands.

Haunted House

Koehn has received a request from a student at the High School who is involved in the drama club to consider using the Old High School next year for a haunted house. If Council would start to consider this idea, Diehl and Koehn would take him through the facility next week in order for him to assess it and start to plan if feasible.

Fiber

Koehn would like to engage in discussion about fiber for the City of Butler again prior to council approving the FY 17-18 budget. Motion by Phillips to start discussions with fiber companies about bringing it to Butler, seconded by Irick. Motion passed unanimously by a show of hands.

Handicapped Parking

Koehn has been approached by several citizens about handicapped parking spaces on the square. There is a need for more spaces than we currently have. It was decided that further investigation would be needed before a decision could be made.

EPA Grant

Koehn meet with Ed Hannhon and Patti Cantrell about a Healthy Place for

Healthy People grant. The city would be partnering with local medical establishments and the hospital in the area for this program. This is a grant from the EPA and is due on Sunday. If we are awarded the grant we would go through training and town hall meetings. Nevada has a similar program in their city.

PUBLIC WORKS

No Report.

CODE ENFORCEMENT

Two properties have been abated one on East Pine and another on West Pine. Currently working on the citation process for codes. Still waiting to serve the warrants on the trailer park. People are not applying for roofing permits like they should be. That we also need to look into charging a minimum fee for single layer roofing.

MAYOR

The Mayor was a part of the ribbon cutting ceremony at the new Verizon store in town. Like to say thank you all the departments for their hard work.

COUNCIL MEMBERS

GARNETT

Nothing to Report.

PHILLIPS

Calls for a Finance Committee meeting before the next city council meeting at 6:00 pm. Would also like to give his appreciation to the ladies at city hall for all their hard work. That the council should do a facilities tour in the near future.

IRICK

Butler Chamber did a great job on Halloween with trunk or treat and the costume contest.

STARK

Nothing to Report.

IRWIN

Nothing to Report.

AGNEW

Wanted to know when the billboard signs on the highway would be going up?
When would the brick be painted on the lamp post?

COOK

Nothing to Report.

JETT

Nothing to Report.

New Business

None

ADJOURN

There being no further business, motion was made by Phillips, seconded by Irick to adjourn the regular session meeting and go into closed session.

ACCORDANCE WITH RSMo 610.021, THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING 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 610.021(3)

Roll call vote.

Garnett – Aye Phillips – Aye Irick – Aye Stark – Aye Irwin – Aye

Agnew – Aye Cook – Absent Jett - Aye

Mayor Don H. Malan

ATTEST

Corey Snead
City Clerk