

**CITY OF BUTLER  
MINUTES OF A MEETING OF THE CITY COUNCIL  
NOVEMBER 20, 2012**

The Butler City Council met in regular session on Tuesday, November 20, 2012 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**

David Brown	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Brian Boyd
Pat Simons	Doug Wix

**OTHERS PRESENT**

Others present were City Clerk Casey Koehn, City Attorney Tom Addleman, Public Works/Utility Director Trent Diehl and Police Chief Jerry Boyd.

**OTHER GUESTS**

None.

**APPROVE CONSENT AGENDA**

Motion by Phillips, seconded by Wix to approve the minutes of the regular session of November 6, 2012. Motion passed unanimously by a show of hands. Motion by Wix, seconded by Boyd to approve the bills presented for payment. Motion passed unanimously by a show of hands.

**BILLS, ORDS, RESOLUTIONS**

**BILL NO 2012-23 ORD NO 961  
1<sup>st</sup> READING**

**BILL NO 2012-23 Ord No 961 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, SECTION 7-4. EXPIRATION DATE, OF THE CITY OF BUTLER, MISSOURI**

**Motion was made by Phillips, seconded by Boyd for 1<sup>st</sup> reading of Bill No 2012-23 Ord No 961 Roll Call:**

David Brown-aye	Doug Wix-aye
Brian Phillips-aye	Brian Boyd-aye
Thom Burg-aye	Terry Agnew-aye
Pat Simons-aye	Harold Weil-aye

**BILL NO 2012-23 ORD NO 961  
2<sup>nd</sup> READING**

**BILL NO 2012-23 Ord No 961 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, SECTION 7-4. EXPIRATION DATE, OF THE CITY OF BUTLER, MISSOURI**

**Motion was made by Phillips, seconded by Boyd for 2<sup>nd</sup> reading of Bill No 2012-23 Ord No 961 Roll Call:**

David Brown-aye	Doug Wix-aye
Brian Phillips-aye	Brian Boyd-aye
Thom Burg-aye	Terry Agnew-aye
Pat Simons-aye	Harold Weil-aye

**BILL NO 2012-23 Ord No 961 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 7. BUILDINGS AND BUILDING REGULATIONS, ARTICLE I, SECTION 7-4. EXPIRATION DATE, OF THE CITY OF BUTLER, MISSOURI**

**BILL NO 2012-23 ORD NO 961 ADOPTION**

**Motion was made by Phillips, seconded by Boyd for adoption of Bill No 20 12-23 Ord No 961 Roll Call:**

David Brown-aye  
Brian Phillips-aye  
Thom Burg-aye  
Pat Simons-aye

Doug Wix-aye  
Brian Boyd-aye  
Terry Agnew-aye  
Harold Weil-aye

**REPORTS**

**CITY CLERK**

Clerk Koehn asked Mayor and Council to consider year-end adjustments for all employees. She stated that the adjustment was included in the budget. Motion was made by Simons, seconded by Wix to approve year-end adjustments. Motion passed unanimously by a show of hands. She also stated that Joyce Fitzpatrick from the Food Pantry called to inform the City that the need to establish a City Committee for the Food Pantry was no longer required.

**POLICE CHIEF**

Chief Boyd informed Council that the tow-lot auction had concluded.

**MAYOR**

Nothing to report.

**COUNCIL MEMBERS**

**BROWN**

Brown reported that there is a light on Pine St. that needs to be replaced.

**PHILLIPS**

Stated that the City should start looking for someone to fill the City Administrator's position when Arbuthnot retires.

**BURG  
SIMONS**

Nothing to report.  
Nothing to report.

**WEIL**

Lights need to be replaced on the Butler Square.

**AGNEW  
BOYD**

Nothing to report.  
Nothing to report.

**WIX**

Nothing to report.

**NEW BUSINESS  
RECORDS DESTRUCTION**

Koehn requested Mayor and Council allow for records destruction. A list was provided in the Council packets. Motion was made by Wix, seconded by Phillips to approve destruction. Motion passed unanimously by a show of hands.

Motion was made by Wix, seconded by Phillips to enter into closed session to discuss personnel matters. Motion passed with the following votes:

**ADJOURN**

David Brown-aye  
Brian Phillips-aye  
Thom Burg-aye  
Pat Simons-aye

Doug Wix-aye  
Brian Boyd-aye  
Terry Agnew-aye  
Harold Weil-aye

There being no further business, motion was made by Wix, seconded by Brown to adjourn the regular meeting. Motion passed unanimously with a show of hands.

**ATTEST:**

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City Clerk Casey Koehn

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Mayor Don H. Malan