

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
DECEMBER 4, 2012**

The Butler City Council met in regular session on Tuesday, December 4, 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 and Public Works/Utility Director Trent Diehl.

OTHER GUESTS

Bob Hardie, Rob Clover, Linn Nitsche, Kerrie Jacobs, Nancy Sutton and Steve Ketron were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Wix to approve the minutes of the regular session of November 20, 2012 with corrections. Motion passed unanimously by a show of hands. Motion by Wix, seconded by Phillips to approve the bills presented for payment. Motion passed unanimously by a show of hands. Clerk Koehn informed Council that scheduled guests Foote, Foote and Gunder would not be attending meeting.

SCHEDULED GUESTS

BYBSA SUPPORT

Mike Ketron (BYBSA) requested funds from the City to help with the repair of some of the ball diamonds at the Bates County Fairgrounds. After much discussion, motion was made by Burg, seconded by Simons to approve request. Motion passed unanimously by a show of hands.

**PERSONNEL COMMITTEE
POLICE CARS AND K-9 UNIT**

Phillips reported that the Personnel Committee met prior to the Council meeting at 6:30. They discussed changing the policy that allows the police officers to drive the patrol cars home. They also discussed looking into the cost of keeping the narcotics dog.

REPORTS

CITY CLERK

Clerk Koehn informed Council that the deadline for putting the sales tax issue on the ballot was January 22. She asked Council to bring ideas to the next meeting.

CODE ENFORCEMENT

Code Enforcement Officer Jim Wheatley gave the code report.

MAYOR

Malan thanked the police department and all city employees for their hard work. Thanked the BYBSA for coming.

COUNCIL MEMBERS

BROWN

Brown reported that a mattress needs to be picked up at 306 Walnut.

PHILLIPS

Phillips commended Pam Martin (Bates County Industries) for the hard work put into receiving a grant for glass recycling.

BURG

Burg voiced concern about the brick light posts on the square being damaged by cars.

SIMONS

Simons reported that there is a light out on the West side of the Butler Square. Nothing to report.

WEIL

**AGNEW
BOYD**

Nothing to report.
Nothing to report.

WIX

Wix called a Finance Committee meeting for 6:30 prior to the next Council meeting.

Motion was made by Boyd, 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

ATTEST:

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.

City Clerk Casey Koehn

Mayor Don H. Malan