

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
MAR 5, 2013**

The Butler City Council met in regular session on Tuesday, March 5, 2013 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 Administrator Mark Arbuthnot, City Clerk Casey Koehn, City Attorney Tom Addleman, Police Chief Randy Beshore, Public Works Director Trent Diehl, and Officer Jim Wheatley.

OTHER GUESTS

Cameron Herrell, Eugene Miller, and Jim Ramsey were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Wix to approve the minutes of the regular session of Feb 19, 2013. Motion passed unanimously by a show of hands. Motion by Burg, seconded by Wix to approve the bills presented for payment. Motion passed unanimously by a show of hands. Motion by Boyd, seconded by Brown to delete the items under new business. Motion passed unanimously by a show of hands.

**BOARDS AND COMMISSION
AIRPORT COMMISSION**

Arbuthnot reported that the Airport Commission had a meeting on Thursday, February 28th at 6:30 p.m. at City Hall. Agenda items that were considered included: 1) approved monthly financial reports, 2) Burns and McDonnell presented options for runway and drainage improvements, 3) discussed available funding from MoDOT for Airport projects and are recommending approval of the option to improve runway sub grade drainage improvements at an estimated construction cost of \$300,000 for 2013 funding and micro surfacing of the runway for 2014 funding at an estimated construction cost of \$75,000 and that these be included in the revised Airport Five Year Capital Improvement Plan that is submitted to MoDOT, 4) recommending approval of the FY 2013-14 Airport Budget, 5) discussed remodeling of Airport Terminal with Butler Rotary President, Amy Muller, she indicated that the club will provide funding for the restroom fixtures based on the final renovation plan that is developed and 6) Airport Manager report.

Councilman Boyd reported the Park and Recreation Commission had a meeting on Thursday, February 7th at noon at City Hall. They approved the use of the old High School for the Masonic Lodge for a Halloween haunted house this year. They also approved the same fees as last year except for a reduction from \$2.50 to \$2.00 for Lap Swim for the Aquatic Center.

The Public Hearing to discuss the FY 13-14 budget was opened. Arbuthnot went over key items in the budget. The Public Hearing was closed.

1st reading

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 for 1st reading by title only was made by Phillips, seconded by Brown
Roll call vote:

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

BILL NO 2013-3 ORD NO 964

2nd reading

BILL NO 2013-3 ORD NO 964 AN ORDINANCE APPROVING THE 2013-2014 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 for 2nd reading by title only was made by Brown, seconded by Wix
Roll call vote:

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

BILL NO 2013-3 ORD NO 964

ADOPTION

BILL NO 2013-3 ORD NO 964 AN ORDINANCE APPROVING THE 2013-2014 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 to adopt was made by Wix, seconded by Boyd

Roll call vote:

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

REPORTS

POLICE CHIEF

Chief Beshore reported that the Department had been awarded two traffic enforcement grants.

CITY ATTORNEY

PREPAY AT THE PUMP

City Attorney Tom Addleman reported that the Pay at the Pump ordinance is being reviewed.

CITY ADMINISTRATOR

UTILITY DROP BOX

City Administrator Arbuthnot reported that Councilman Wix contacted George Vowels and he has agreed to allow the City to relocate their utility payment drop box to his property which is across the street north of City Hall. The City will provide notice to the public when the relocation of the utility payment drop box has been completed.

The CDBG application to apply for funding to demolish and cleanup unsafe structures is being worked on by the City staff and Kaysinger Basin Regional Planning Commission (KBRPC) staff. It will be proposed that the City will fund the minimum \$1,000 for residential properties and 25% for commercial properties for the demolition and cleanup costs that is required in the

application. When a final list of unsafe structures has been completed a public hearing will be scheduled for a City Council meeting and property owners will be notified to attend the public hearing to discuss the CDBG application. The Fire Chief and Code Enforcement Officer will also be contacting property owners to explain the application and how the demolition of the unsafe structures would be funded and to request approval of the approval form to participate in the program. The City will also have to go through a selection process again this year for Grant Writing and Grant Administration Services to meet the CDBG application requirements.

PUBLIC WORKS DIRECTOR

Public Works Director Trent Diehl requested from Council to have Allgeier Martin apply for funding to comply with upcoming 2014 requirements for the Water Treatment Plant. Motion was made by Simons, seconded by Boyd to apply for funding. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

MAYOR

Code Enforcement Officer Wheatley gave the code enforcement report.

COUNCIL MEMBERS

Mayor Malan commended all City employees including the office staff of City Hall.

BROWN

PHILLIPS

Brown reported that there are kids leaving water and lights on at Allen Park.

BURG

Phillips commended all City employees.

SIMONS

Burg had nothing to report.

WEIL

Simons had nothing to report.

AGNEW

Weil had nothing to report.

BOYD

Agnew had nothing to report.

WIX

Boyd had nothing to report.

ADJOURN

Wix had nothing to report.

ATTEST:

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

City Clerk Casey Koehn

Mayor Don H. Malan

