

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JUNE 18, 2013

The Butler City Council met in regular session on Tuesday, June 18, 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-Absent
Gayle Stark	

OTHERS PRESENT

Others present were City Administrator Mark Arbuthnot, Public Works Director Trent Diehl, City Clerk Mary Jo Cook, Deputy City Clerk Barb Scrogam and City Attorney Tom Addleman.

Scott Long and Karen Claypool were also in attendance.

OTHER GUESTS

Motion by Burg, seconded by Brown to approve the minutes of the regular session of June 4, 2013 and closed session of June 4, 2013 and amended regular session January 3, 2013. Motion passed unanimously with a show of hands.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Brown to approve the bills presented for payment. Motion passed unanimously with a show of hands.
Motion by Brown, seconded by Phillips to approve travel/training. Motion passed unanimously with a show of hands.

**APPROVAL OF AGENDA-
ADDITIONS OR DELETINS
TRAINING OFFICER JIM
WHEATLEY, GUEST SCOTT
LONG AND CLOSED SESSION
SCHEDULED GUESTS
SCOTT LONG/FAIR PARADE**

Motion by Burg, seconded by Brown to add travel/training for Officer Jim Wheatley and Scott Long and a closed session. Motion passed unanimously by a show of hands.

Scott Long, with the Bates County Fair Board, requested approval for the Fair Parade to be held on July 15, 2013. Motion was made by Phillips, seconded by Burg contingent of the contractor being able to allow access to the square due to the downtown project. Motion passed unanimously by a show of hands.

**KAREN CLAYPOOL 5K FUND
RAISER**

Karen Claypool spoke to council concerning a 5K fund raiser for Jackson Lowe. Council requested more information to be brought back to the July 2, 2013 council meeting.

AIRPORT COMMISSION

The Airport Commission met on Thursday, June 13, 2013 at 6:30 p.m. at City Hall. Agenda items included: 1) reviewed and approve monthly financial reports, 2) reviewed agreement for design services with Robert Crain of Burns and McDonnell for the runway drainage improvement and seal coat project and recommend approval of the agreement, 3) updated on terminal building remodeling project, 4) updated on hangar maintenance projects, and 5) Airport Manager, Chris Hall provided his report.

**PARK AND RECREATION
COMMISSION**

The Park and Recreation Commission met on Thursday, June 6, 2013 at 12:00 p.m. at City Hall. The Commission discussed the skate park and instructed Superintendent Scott Bitner to research the additional cost of redoing the existing skate park.

POLICE PERSONNEL BOARD

The Police Personnel Board met on Thursday, June 6, 2013 at 6:00 p.m. at City Hall to interview Brittney Dawn as an applicant for Reserve Police Officer. Brittney Dawn was certified as being able to perform the functions of a Reserve Police Officer and was hired for the position.

**BILL, ORDINANCES,
RESOLUTIONS AND POLICIES**
RESOLUTION NO.401

RESOLUTION NO.401
**A RESOLUTION OF THE CITY OF BUTLER, MISSOURI,
REQUESTING THE HONORABLE JAY NIXON, GOVERNOR OF
MISSOURI, TO VETO HOUSE BILLS 331 AND 345 WHICH WOULD
REMOVE LOCAL CONTROL FROM WIRELESS ANTENNA
SITTING AND LIMITS COST RECOVERY FOR ATTACHMENTS ON
COMMUNITY-OWNED FACILITIES.**

Motion by Burg, seconded by Brown to pass Resolution No.401.
Motion passed unanimously by a show of hands.

REPORTS
CITY ATTORNEY

City Attorney Tom Addleman informed council he has hired a new attorney, Andrew Esselman. Mr. Esselman will be at the next council meeting.

**CITY ADMINISTRATOR
MISSOURI DEPT OF ECONOMIC
DEVELOPMENT**

City Administrator Arbuthnot informed council The Missouri Department of Economic Development contacted Mayor Don Malan to advise him that they are going to do a tour of the City on Tuesday, June 18, 2013 at 3:00 p.m. to view the unsafe structures proposed in the City's CDBG application. The City Administrator, Fire Chief and KBRPC staff met with them to discuss the City's application.

CATALYTIC CONVERTORS

City Administrator Arbuthnot reported the installation of the catalytic convertors on two of the Caterpillar generators at the light plant has been started by Foley Power Systems.

TERRI NORMAN/SEWER

City Administrator Arbuthnot informed council about a note that was received from Terri Norman who resides at 902 S. High Street in Butler regarding her sewer charges. It was determined by council Ms. Norman's sewer is a private sewer and is not the responsibility of the City.

**ECONOMIC DEVELOPMENT
POSITION**

City Administrator Arbuthnot reported Austin Mount, with Kaysinger Basin reported the City of Adrian and the City of Rich Hill have both agreed to participate in the funding of the Economic Development position. Mr. Mount is moving ahead with advertising the position in the new papers and on the MEDC State web site.

**PUBLIC WORKS DIRECTOR
AQUATIC CENTER ICE
MACHINE**

Public Works Director Diehl approached council with a request to purchase a new ice machine for the Aquatic Center. Motion by Phillips, seconded by Burg to approve the purchase of an ice machine. Motion passed unanimously by a show of hands.

MAYOR

Mayor Malan informed council he spoke with four people concerning the

vacant seat in Ward 4 and at this time no one is interested in filling the vacant position. Mayor Malan explained when the Ward 4 seat is filled that individual will fill the vacant positions on the committees.

COUNCIL MEMBERS

BROWN

Inquired about the police budget. City Administrator Arbuthnot informed councilman Brown that until the fiscal year 2012-2013 is closed out a correct report would not be able to be printed. Councilman Brown also inquired about the bucket truck. Public Works Director Diehl informed councilman Brown they are looking for a used bucket truck.

PHILLIPS

Nothing to report.

BURG

Inquired about the two police cars that are disabled. Public Works Director Diehl informed councilman Burg one of the cars has been repaired.

STARK

Nothing to report.

WEIL

Inquired about the lift at the Fire Department and when it would be moved to the shop. Public Works Director Diehl informed councilman Weil it would take several people to move the lift and he would proceed in taking care of getting it moved in the future.

AGNEW

Nothing to report.

BOYD

Absent

NEW BUSINESS

BURNS & McDONNELL/AIRPORT DRAINAGE & SEAL COAT

Consider an agreement for design services with Burns & McDonnell for runway drainage improvements and a seal coat project at the Butler Memorial Airport. This agreement for design services in the amount of \$58,489 is recommended for approval by the Airport Commission. The total estimated project cost including engineering is \$402,133.36 with the City share to be \$29,036.58 and MoDOT share to be \$373,096.78. Motion by Burg, seconded by Phillips to approve an agreement for design services with Burns & McDonnell for runway drainage improvements and a seal coat project at the Butler Memorial Airport. Motion passed unanimously by a show of hands.

TRAINING OFFICER JIM WHEATLEY

Motion by Brown, seconded by Burg to approve DWI Enforcement training for Officer Jim Wheatley. Motion passed unanimously by a show of hands.

ADJOURNMENT
CLOSED SESSION

Motion by Brown, seconded by Phillips to adjourn the regular session and enter into closed session. Legal Actions and/or Communication from the City Attorney as provided under Section 610.021 (1),

David Brown-Aye
Brian Phillips-Aye
Thom Burg-Aye
Gayle Stark-Aye

Harold Weil-Aye
Terry Agnew-Aye
Brian Boyd-Absent

ATTEST

Barbara Scrogam
Deputy City Clerk

Mayor Don H. Malan

