

**CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
DECEMBER 17, 2013**

The Butler City Council met in regular session on Tuesday, December 17, 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	Shawn McVey
Gayle Stark	Kyle DuBray

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Fire Chief Jim Henry, Public Works Director Trent Diehl, City Attorney Tom Addleman, Police Chief Randy Beshore and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

No other guests were in attendance.

APPROVE CONSENT AGENDA

Motion by McVey, seconded by Phillips to approve the minutes of the regular session of December 3, 2013. Motion passed unanimously by a show of hands.

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

Motion was made by Phillips, seconded by McVey to approve travel/training presented. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
NONE

COMMITTEES
NONE

BOARDS AND COMMISSIONS
AIRPORT

The City Clerk reported that the Airport Commission met on Thursday Dec 12, 2013. The FY 14-15 budget was discussed. Spencer Air was given abatement for three months hangar rent due to an illness in the family. The drain at the Airport will be fixed by installing a concrete gutter with a 1.5" grate from the Water Plant at a cost of \$1,500. A request from Stoplight Market for a sign permit was approved.

REPORTS

Clerk Koehn reported that the Police Department will be conducting an ‘active shooter’ exercise at the Butler Grade School on Friday Dec 20.

CITY CLERK

The City Clerk and Office Manager formed a committee of employees to discuss changing the current retirement plan. The committee met on Friday Dec 13th to discuss different options. A Personnel committee needs to be called in order to further discuss the options.

CODE ENFORCEMENT

Gave code report.

MAYOR

Mayor Malan had nothing to report.

COUNCIL MEMBERS

BROWN

Brown had nothing to report.

PHILLIPS

Phillips called a Personnel committee meeting at 6pm prior to the next Council meeting.

BURG

Burg had nothing to report.

STARK

Stark had nothing to report.

WEIL

Weil had nothing to report.

AGNEW

Agnew had nothing to report.

MCVEY

McVey had nothing to report.

DUBRAY

DuBray had nothing to report.

NEW BUSINESS

**BANK BID GOES TO
COMMUNITY FIRST**

Clerk Koehn informed Council that she sent out bids for banking institutions. Community First Bank was the only bank that responded. Motion was made by Burg, seconded by Phillips to accept the bid from Community First Bank. Motion passed unanimously by a show of hands.

ADJOURNMENT

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

ATTEST

Mayor Don H. Malan

Casey Koehn
City Clerk

