

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JANUARY 21, 2014

The Butler City Council met in regular session on Tuesday, January 21, 2014 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, City Attorney Tom Addleman, Public Works Director Trent Diehl, Police Chief Randy Beshore and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Linn Nitsche, Shannon Barth, Hope Wilson, James Wilson, Corey Snead, Brent Welston, Brett Welston, Mark Heckadon, Valerie Heckadon, and Seth Hogue.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by McVey to approve the minutes of the regular session of January 7, 2013. Motion passed unanimously by a show of hands.

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

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

Motion by Brown, seconded by Dubray to add Legal issues to the Closed session. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
NONE

Shannon Barth with Relay for Life requested to use the Butler Square on June 7th from 11:00 am to midnight for the annual Relay for Life event. Motion was made by Burg, seconded by McVey to approve the request. Motion passed unanimously by a show of hands.

Brent and Brett Welston relayed to Mayor and Council their opposition to the renewal of the sanitation contract. They believed that the contract should have been put to bid. After much discussion, the consensus of the Council was to leave the current contract in place with Bates County Disposal.

Mark and Valerie Heckadon discussed their current water and sewer bill with Mayor and Council. They experienced a leak in their water lines which caused their water bill to sky rocket. After much discussion, motion was made by Phillips, seconded by Burg to remove the entire sewer portion from the bill and leave the adjusted water portion of \$1865.95 with the option of a payment

plan. Motion passed unanimously by a show of hands.

COMMITTEES
FINANCE COMMITTEE

Weil reported that the Finance Committee met prior to the Council meeting to discuss the FY 14-15 budget to include the non-contributory LAGERS option.

BILLS, ORDS, RES

Resolution No 409 **A RESOLUTION OPPOSING THE PASSAGE OF LAWS BY THE GENERAL ASSEMBLY LIMITING LOCAL CONTROL AND COST RECOVERY FOR USAGE OF CITY-OWNED UTILITY ASSETS** was presented to Mayor and Council

Motion was made by Burg, seconded by McVey to approve the resolution. Motion passed unanimously by a show of hands.

BOARDS AND COMMISSIONS
NONE

REPORTS

CITY CLERK

The City Clerk reported that she attended the Kaysinger Basin meeting in Clinton on Thursday Jan 16, 2014 and discussed the STIP (State Transportation Improvement Program) as it pertains to Butler and Bates County.

She also Spoke with Robert Crain from Burns and McDonnell. The City should be going out for bid in Feb for the Airport Improvement project with a proposed start in the late Spring.

The Bates County Economic Development Commission met on Jan 8th to discuss prioritizing Bates County roads and bridges project. Our Commission ranked the MO TT & I49 interchange as high priority #1.

Spoke with Austin Mount regarding the housing demo and was informed that the project is currently in the environmental assessment stage.

Attended the Community Betterment Committee meeting on Jan 16th. Attendance was better than expected and a lot of interest was shown.

FIRE CHIEF

Chief Henry informed Council that the new Fire Truck was delivered and the tank size was incorrect. The company is in the process of building a new one.

CODE ENFORCEMENT

Gave code report.

MAYOR

Mayor Malan had nothing to report.

COUNCIL MEMBERS
BROWN

PHILLIPS

Brown had nothing to report. Wished C.A. Moore a speedy recovery.

BURG

Phillips had nothing to report. Wished C.A. Moore a speedy recovery.

STARK

Burg stated that the Solar Farm looks wonderful.

WEIL

Stark had nothing to report.

Weil stated that the bricks around the Butler Square need to be repaired.

AGNEW

MCVEY

Agnew stated that he is very impressed with the Solar Farm.

DUBRAY

McVey had nothing to report. Wished C.A. Moore a speedy recovery.

DuBray had nothing to report.

NEW BUSINESS

NONE

ADJOURNMENT

There being no further business, motion was made by Brown, seconded by McVey to adjourn the regular meeting and to enter into closed session to discuss legal matters and personnel matters. Motion passed with a roll call vote:

David Brown
Brian Phillips
Thom Burg
Gayle Stark

Harold Weil
Terry Agnew
Shawn McVey
Kyle DuBray

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan