

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 6, 2014

The Butler City Council met in regular session on Tuesday, May 6, 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, Police Chief Randy Beshore, City Attorney Tom Addleman, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Linn Nitsche, Corey Snead and Crystal Treadwell were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by McVey to approve the minutes of the regular session of Apr 15, 2014, closed session of Apr 15, 2014 and Apr 22, 2014. Motion passed unanimously by a show of hands.

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

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

Motion was made by Stark, seconded by Burg to add the approval of the City Administrator contract to new business and termite bids and flooring bids for the Airport under the Airport Commission report. Motion passed unanimously by a show of hands.

COMMITTEES
PERSONNEL

Mayor Malan reported that the Personnel Committee met prior to the Council meeting to discuss the Code Enforcement hours. The consensus was to leave the schedule as is.

CITY OWNED FACILITIES

Burg reported that the City Owned Facilities Committee met prior to the Council meeting to discuss the Spec building. Mike Taranto has expressed interest and decided that it would not work for him at this time.

BOARDS AND COMMISSIONS
PARK AND REC

Stark reported that the Park and Rec Commission met on May 1st and discussed many topics including leaving the pool prices the same.

AIRPORT COMMISSION

Koehn reported that the Airport Commission met prior to the Council meeting to discuss termite bids and options for flooring in the restrooms. The Commission recommended accepting the bid from J&S Pest Control at a price of \$3500.00. Motion was made by McVey, seconded by Stark to accept bid from J&S. Motion passed unanimously by a show of hands.

The Commission recommended flooring for the restroom, which will be partially donated, at a cost of \$2262.75. Motion was made by Burg, seconded by McVey to approve the flooring for the restrooms. Motion passed unanimously by a show of hands.

Koehn informed Council that she held a conference call with MoDOT and Burns & McDonnell regarding the Airport runway project. MoDOT decided to allow the DBE from McConnell and move forward with the project.

UNFINISHED BUSINESS
NONE

No unfinished business

BILLS, ORDS, RES
NONE

NONE

REPORTS

CITY CLERK

City Clerk Casey Koehn reported to Mayor and Council the following:

Koehn presented an updated chain of command to Mayor and Council. She stated that MaryJo Cook had requested to be relieved from the Deputy City Clerk title/position and to move Linda Morgan back underneath the City Clerk. Administration proposed to appoint Corey Snead as Deputy and add him to the COC which he is currently not listed on. Linda was previously under the City Clerk prior to deploying to Afghanistan. Motion was made by Phillips to approve the changes. Brown asked if this could wait until the new City Administrator arrives. Phillips pulled his motion.

CODE ENFORCEMENT

Gave report.

MAYOR

Nothing to report.

COUNCIL MEMBERS

BROWN

Nothing to report

PHILLIPS

Phillips requested to change the speed limit on S High and Parkview from Meadow lane south to the soccer fields and youth football field. Motion was made by Phillips to change the speed limit seconded by McVey. Motion passed unanimously by a show of hands.

BURG

Burg called a Neighborhood Advisory Commission meeting for the Monday before the next Council meeting.

STARK

Nothing to report

WEIL

Nothing to report

AGNEW

Nothing to report.

MCVEY

Nothing to report

DUBRAY

Nothing to report

NEW BUSINESS

PTSO SHIRTS FOR THE GRADE SCHOOL

Corey Snead requested that Council donate money for the PTSO to buy shirts for the students at the Grade School. The Mayor and all Council members donated.

CITY ADMIN CONTRACT

Motion was made by Burg, seconded by Weil to approve the City Administrator's contract. Motion passed with a vote of 7 to 1.

There being no further business, motion was made by Brown, seconded by Phillips to adjourn the meeting.

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

