

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
Aug 19, 2014

The Butler City Council met in regular session on Tuesday, Aug 19, 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 Administrator Larry Tucker, City Clerk Casey Koehn, Police Chief Randy Beshore, City Attorney Tom Addleman, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley. Others in attendance were Ashley Swartz, Jim Fisher and Linn Nitsche.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Burg to approve the minutes of the regular session of Aug 5, 2014. Motion passed unanimously by a show of hands.

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

Motion by Brown, seconded by Dubray to approve the travel and training presented. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
ASHLEY SWARTZ

Ashley Swartz (Kaysinger Basin) gave an update on the CDBG housing demo project.

COMMITTEES

Weil reported that the 2014 tax levy was discussed.

FINANCE COMMITTEE

Phillips reported that the Personnel Committee met on Wednesday, July 30 to discuss employee safety regulations.

PUBLIC SAFETY COMMITTEE

Burg reported that the ordinance pertaining to the vicious dogs was discussed.

BOARDS AND COMMISSIONS
PLANNING COMMISSION

Phillips reported that the Planning Commission approved a rezoning of property for Raymond Jacobs.

AIRPORT COMMISSION

Tucker reported that the Commission approved a sign permit for Southside Café. He also informed Council that the Airport project will begin on Aug 25th.

PARK AND REC

Stark reported that there will be a movie in the Park on Aug 23rd. Motion was made by Brown, seconded by McVey to approve. Motion passed unanimously by a show of hands.

BILLS, ORDS, RES
BILL NO 2014-8 ORD NO 992
1ST READING

BILL NO 2014-8 ORD NO 992 AN ORDINANCE ESTABLISHING THE 2014 TAX LEVY FOR THE CITY OF BUTLER was presented to Council.

Motion was made by Phillips, seconded by McVey for the first reading of **BILL NO 2014-8 ORD NO 992 by title only.**

Roll call:

David Brown-yes	Harold Weil-yes
Brian Phillips-yes	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

BILL NO 2014-8 ORD NO 992
2ND READING

BILL NO 2014-8 ORD NO 992 AN ORDINANCE ESTABLISHING THE 2014 TAX LEVY FOR THE CITY OF BUTLER was presented to Council.

Motion was made by Phillips, seconded by McVey for the second reading of **BILL NO 2014-8 ORD NO 992 by title only.**

Roll call:

David Brown-yes	Harold Weil-yes
Brian Phillips-yes	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

BILL NO 2014-8 ORD NO 992
ADOPTION

BILL NO 2014-8 ORD NO 992 AN ORDINANCE ESTABLISHING THE 2014 TAX LEVY FOR THE CITY OF BUTLER was presented to Council.

Motion was made by Phillips, seconded by McVey to adopt **BILL NO 2014-8 ORD NO 992 by title only.**

Roll call:

David Brown-yes	Harold Weil-no
Brian Phillips-yes	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

REPORTS

CITY CLERK

Koehn reported that Bates County made the semifinal list for the Georgetown University Energy Prize.

POLICE CHIEF

Beshore reported that the new police cars should be arriving soon. He also informed Council that Officer Correa submitted his resignation.

CITY ADMIN

Tucker informed Council that Elizabeth Ogg recommended beginning a market study. He requested to solicit for RFQs. No decision was made on the issue.

PUBLIC WORKS

Motion was made by McVey, seconded by Agnew to hold the city-wide cleanup on Sept 15 for the North and Sept 22 for the South. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT

Diehl informed Council that the streets are complete.

MAYOR

Code Enforcement Officer Jim Wheatley gave his report to Council.

Mayor had nothing to report.

COUNCIL MEMBERS

BROWN

Brown had nothing to report.

PHILLIPS

Phillips commented on the new streets.

BURG

Burg commented on the new streets.

STARK

Stark commented on the new streets.

WEIL

Weil commented on the new streets.

AGNEW

Agnew commented on the new streets.

MCVEY

McVey had nothing to report.

DUBRAY

Dubray had nothing to report.

**NEW BUSINESS
PROCLAMATION-MILITARY
ORDER OF THE PURPLE HEART**

Koehn requested that she be allowed to bring back to Council a Proclamation for the Military Order of the Purple Heart. Motion was made by Phillips, seconded by Brown to approve the request. Motion passed unanimously by a show of hands.

ADJOURN

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

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan