

**CITY OF BUTLER**  
**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL**  
**January 6, 2015**

The Butler City Council met in regular session on Tuesday, January 6, 2015 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	Gayle Cook
Gayle Stark	Kyle Dubray – Absent

**OTHERS PRESENT**

Others present were City Clerk Casey Koehn, Public Works Director Trent Diehl, Code Enforcement Officer Jim Wheatley, Bates County Economic Developer Elizabeth Ogg and Deputy City Clerk Corey Snead.

**OTHER GUESTS**

Jon Dudley and Linn Nitsche were also in attendance.

**APPROVE CONSENT AGENDA**

Motion by Phillips, seconded by Stark to approve the minutes of the regular session of December 16th. Motion passed unanimously by a show of hands.

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

Motion was made by Brown, seconded by Cook to approve travel/training for Bill Sexson for Waste Water Certification. Motion passed unanimously by a show of hands.

**APPROVAL OF AGENDA  
ADDITIONS OR DELETIONS**

Go into close session after regular session has concluded.

Motion made by Brown, seconded by Phillips to go into close after regular session has concluded. Motion passed unanimously by a show of hands.

**SCHEDULED GUESTS**

No scheduled guest

**COMMITTEE REPORTS**

**Finance Committee**

The Finance Committee met before Council to discuss the 2015-2016 Budget. They will meet again before Council at 6:15 pm to continue going through the budget.

**BOARDS AND COMMISSIONS**

**Airport**

The Airport Commission met but did not have enough for quorum. Councilman Weil wants us to look at who we contract with next time with the

airport. He has not been impressed with the current contractors and the work they have been doing.

**Zoning Board Commission**

A carport was approved for 804 Gregory.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

**Bills, Ordinances, Resolutions,  
Policies and Proclamations**

None

**REPORTS**

**CITY CLERK  
CDBG DEMO**

CDBG demo project. The asbestos removal company is still waiting approval for the surety bond that is required for the project. The two certified letters that were sent out to property owners that owe taxes have come back non-deliverable.

**FIRE RESCUE TRUCK**

Fire Rescue Truck financing bids were sent to all local banks and are due back in the City Clerk's office by 5:00 pm Jan 15, 2015. The bid opening will be at that time and will be brought to Council at the Jan 20, 2015 meeting for approval

**APRIL ELECTION**

Election filings began Dec 16, 2014 and will run through Jan 20, 2015. I have had filings in Wards 1, 2 and 3.

**UTILITY POLICY**

I have met with Mary Jo Cook and Tom Addleman to further discuss the Utility policy. We are firming up the final changes and will have them to Mayor and Council at the next Council meeting. I would like for the chair of the City owned Facilities Committee to call a meeting prior to the next Council meeting to discuss the changes.

**ECONOMIC DEVELOPMENT  
VISION COMMITTEE**

.  
Vision Committee meeting is Wednesday at 6 p.m. Will be meeting with Joe Lauber this up coming week. March 5<sup>th</sup> from 6-8 p.m. we will be holding a Resume Workshop. March 26<sup>th</sup> wants to use the Old High School Gym for a Bates County Career Fair.  
Stark made a motion to allow the use of the gym for the Career Fair and waive the fee, seconded by Cook. Motion passed unanimously by a show of hands.

January 14<sup>th</sup> Georgetown University will be making final announcement on who won.

**Public Works**

The contractor that did the sewer work in 2012 has offered to do the same camera work again for the same price.

Burg made a motion to go forward with the camera work for the sewer lines seconded by Phillips, Motion passed unanimously by a show of hands.

**CODE ENFORCEMENT**

**MAYOR**

Jim Wheatley gave his report that 77 citations had been issued last year.

Mayor Malan has spoken with a nephew of the Ott family and he had no problem with South Park being named the CA Moore Memorial Park. The only request he had that Ott Drive still be kept. Councilman Brown and Councilwoman Cook both had received calls from citizens about the renaming of South park and thought maybe we should do something else to honor CA Moore.

**COUNCIL MEMBERS**

**BROWN**

Brown had nothing to report.

**PHILLIPS**

Phillips wants to let the Senior Center have all responsibility with the taxi. He also invited people to attend council meeting so they can have the correct facts of what is happening.

**BURG**

Burg thanked City Clerk Koehn on her hard work with the budget.

**STARK**

Stark had nothing to report.

**WEIL**

Weil had a concern that the Senior Center might not be able to handle all the responsibility with the taxi. That we still need to have a written policy about the Senior Taxi.

**AGNEW**

Agnew also agreed that a policy needs to be put in place with the Senior Taxi.

**COOK**

Cook also stated a lot of people depend on the taxi service in this town. It is a service that we need to continue to provide.

**DUBRAY**

Dubray had nothing to report.

**NEW BUSINESS**

None

**ADJOURN**

There being no further business, motion was made by Brown, seconded by Stark to adjourn the regular meeting and go into close session. Roll call vote. Brown – Aye Phillips – Aye Burg – Aye Stark – Aye Weil – Aye Agnew – Aye Cook – Aye Dubray – Absent

**ATTEST**

\_\_\_\_\_  
Mayor Don H. Malan

\_\_\_\_\_  
Corey Snead  
Deputy City Clerk