

**MEETING OF THE CITY COUNCIL  
October 18th, 2016**

The Butler City Council met in regular session on Tuesday, October 18, 2016 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**

Jim Garnett	Craig Irwin
Brian Phillips	Terry Agnew
Mike Irick	Gayle Cook -absent
Gayle Stark	Carolyn Jett

**OTHERS PRESENT**

Others present were City Administrator Casey Koehn, City Clerk Corey Snead, Police Lt. Jarrett Wheatley, City Attorney Tom Addleman and Code Officer Brian Boyd.

**OTHER GUESTS**

Gayle Alexander and Patty Cantrell

**APPROVE CONSENT AGENDA**

Motion by Phillips seconded by Agnew to approve the minutes of the regular session October 4, 2016 and the closed minutes of September 20, 2016 Motion passed unanimously by a show of hands.

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

Motion by Irwin, seconded by Agnew to approve the training request presented Motion passed unanimously by a show of hands.

**DELETION/ADDITION TO  
AGENDA**

None

**SCHEDULED GUESTS**

None

**COMMITTEES**

None

**BOARDS AND COMMISSIONS**

**Park and Recreation**

Koehn reported about the October 6<sup>th</sup> meeting. The concession stands at the ball fields will go out for RFP for non Butler High School games.

**Airport**

Koehn reported about the October 13<sup>th</sup> meeting. The drainage project that was delayed last year due to budget will go forward this upcoming fiscal year. New hangers are needed at the airport; private investors are being looked at so they can be built.

**Planning**

Phillips reported about the October 11<sup>th</sup> meeting. Discussed the comprehensive plan and annexation. If we annex we must provide services within five years. It was also discussed how the community college would fit in the comprehensive plan. Koehn also introduced Patty Cantrell during this time. She will be helping out one day a week with economic development while Shayla Sparks is gone on leave.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

**BILLS, ORDINANCES,  
RESOLUTIONS, POLICES and  
PROCLAMATION**

None

**REPORTS**

**CITY CLERK**

The Community Café will be on December 13<sup>th</sup> at Immanuel Baptist Church. Rodger Koehn has agreed to help cook spaghetti and the council will be doing salad and dessert. The Senior Exercise Class that uses the Old High School gave a donation to the city of \$115. Snead also reported that two bids came in for the crop land at the airport. Doug Cox bid was \$51 per acre and Danny Wainscott and Kevin Umstattd bid was \$135 per acre. Motion by Phillips to accept the bid from Wainscott and Umstattd for \$135 per acre, seconded by Garnett. Motion passed unanimously by a show of hands.

**POLICE CHIEF**

No Report.

**CITY ATTORNEY**

Still working with KK real-estate on finalizing an agreement with them and the city. Will hopefully have a contract that city council can look over by the next meeting.

**CITY ADMIN**

**Budget**

It is budget time again. Koehn will be handing out projected budget worksheets along with CIP sheets for each department. We will begin meeting at the end of November with department heads to begin the process.

**Community College**

The community college campaign has begun. Koehn, along with other committed citizens attended the Rich Hill School Board meeting and the Butler School Board meeting on October 12<sup>th</sup>. Many questions and concerns were voiced. Three more meetings are scheduled for October along with four in November. Miami has agreed to move forward and put the community college on the ballot.

**Rotary Visit**

On October 12<sup>th</sup>, Koehn attended the Rotary meeting to give a presentation on the proposed project on the corner of the Square where the buildings were demolished. The Rotarians were very excited about the project and are wanting to help

**Electric City Downtown**

Electric City Downtown is moving forward with the 501C3 paperwork. Will be doing a Christmas Light Tour in December.

**PUBLIC WORKS**

No Report.

**CODE ENFORCEMENT**

Still working tickets on tall grass issues around the city. Eighty four violations so far to date and fifteen still outstanding.

**MAYOR**

The CTC Car Show is this Saturday on the square from 2:00-7:00 pm.

**COUNCIL MEMBERS**

**GARNETT**

Nothing to Report.

**PHILLIPS**

Meet with DNR again this week and there is a possibility of a grant. There will be more information to come in the future.

**IRICK**

Appreciation for the city wide clean up.

**STARK**

Nothing to Report.

**IRWIN**

Nothing to Report.

**AGNEW**

Nothing to Report.

**COOK**

Nothing to Report.

**JETT**

Nothing to Report.

**New Business**

None

**ADJOURN**

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

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Mayor Don H. Malan

ATTEST

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Corey Snead  
City Clerk