

CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
March 10, 2011

The Butler City Council met in special session on Thursday, March 10, 2011 at 6:30 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding.

ROLL CALL

David Brown	Harold Weil
Brian Phillips	Jim Fisher
Thom Burg	Brian Boyd
Pat Simons	Doug Wix

OTHERS PRESENT

Others present were Administrator Mark Arbuthnot

PUBLIC PRESENT

None

PUBLIC HEARING
INDUSTRIAL SPEC. BUILDING

Mayor Don Malan opened the public hearing and asked that anyone wishing to speak concerning the Industrial Speculative Building that was constructed in the Butler Industrial Park in 2001 should now come forward to do so.

There were no public comments. No written comments were received prior to the public hearing.

City Administrator Mark Arbuthnot stated that the public hearing was a requirement for closing out the project. Funding for the project was provided by the Community Development Block Grant Speculative Industrial Loan Program in the amount of \$351,581.65 and administered by the Missouri Department of Economic Development and that City repaid the loan in full in 2007. Since the building was constructed it has not been leased or sold for occupancy to any industry and no new jobs have been created. If, in the future, it is occupied, the City would still be expected to meet the low to moderate income job creation requirements as required by the Missouri department of Economic Development.

Mayor Don Malan closed the public hearing.

INDUSTRIAL SPEC. BUILDING
RECOMMENDATION FOR
CLOSE OUT

After discussion by the council regarding the project a motion was made by Pat Simons to recommend that the Missouri Department of Economic Development close out the Industrial Speculative Building project and that the City agrees to meet the low to moderate income job creation requirements if the building is leased or sold as required by the Missouri Department of Economic Development, second by Thom Burg. Motion passed unanimously with a show of hands.

ADJOURNMENT

There being no further business, motion by Doug Wix, second by Brian Phillips to adjourn the meeting. Motion passed with a show of hands.

ATTEST:

