

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
MAY 17, 2011**

The Butler City Council met in regular session on Tuesday, May 17, 2011 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	Jim Fisher
Thom Burg	Brian Boyd
Pat Simons	Doug Wix

OTHERS PRESENT

Others present were City Administrator Mark Arbuthnot, City Clerk Casey Koehn, Barbara Scrogam, Public Works Director Trent Diehl, Officer Denny Rich, Officer Jarrett Wheatley, and City Attorney Tom Addleman.

OTHER GUESTS

Eugene Miller and Linn Nitsche were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Simons to approve the minutes of the regular session of May 3, 2011. Motion passed unanimously by a show of hands. Motion by Wix, seconded by Simons to approve the bills presented for payment. Motion passed unanimously by a show of hands. Motion by Brown, seconded by Wix to approve Travel/Training. Motion passed unanimously by a show of hands.

SCHEDULE GUESTS
DAMON MCGUIRE

Damon McGuire with the United Methodist Church, Virginia, MO, requested to put on a fireworks display on July 3, 2011 in the area between the railroad tracks and the Family Center with a rain out date of July 9, 2011. Motion by Burg, seconded by Simons to approve display. Motion passed unanimously by a show of hands.

COMMITTEES
PERSONNEL COMMITTEE

Phillips reported that the job description for the Police Chief was discussed and amended by the Police Personnel Board and the Personnel Committee and approved. Motion was made by Simons seconded by Boyd to approve Police Chief job description to be advertised in multiple papers and websites throughout the state. Motion passed unanimously by a show of hands.

BOARDS AND COMMISSIONS
PARK BOARD

Simons reported not enough present for a quorum.

PLANNING COMMISSION

Burg reported that discussion took place regarding parking around houses inside city limits.

REPORTS

POLICE CHIEF

Sergeant Wheatley reported that the Police department has applied for a traffic grant and is currently working on a grant for body armor.

CITY ATTORNEY

City Attorney Addleman handed out updates to the current animal ordinance for the council to review.

CITY ADMINISTRATOR

CARSON AND BARNES CIRCUS

City Administrator Arbuthnot informed council that the contract for the Carson and Barnes Circus was reviewed and found to be acceptable. The City entered into the contract as the sponsor. The Circus will set up at the Fairgrounds on Tuesday, September 13th and do 4:30 pm and 7:30 pm shows.

BATES COUNTY COMM PUBLIC MTG

The Bates County Commission is holding a public meeting on the potential designation of an Enhanced Enterprise Zone in Bates County on June 7, 2011 at 6:30 pm at Community First Bank basement located at 915 W. Fort Scott Street in Butler.

MODOT RESTRUCTURING DISTRICTS

Arbuthnot also reported that the City has been advised that MoDOT is restructuring and reducing their statewide districts from ten to seven. Under the proposed plan Bates County will be moved from the Southwest District to the Kansas City District. MoDOT has scheduled a meeting for Wednesday, June 1st at 10:00 am in the Bates County Commission meeting room in the Bates County Courthouse to provide information about this change and the City Administrator and Public Works/Utilities Director will attend this meeting.

PUBLIC WORKS DIRECTOR

Diehl reported that he is in contact with Wal-Mart about hauling off rock for the River Pump Station, potentially saving the City the cost of purchasing the rock.

MAYOR

Mayor Malan reported that the trash pick-up on May 14, 2011 was a success.

BROWN

Brown reported that the trash pick-up on May 14, 2011 was a success and that a bench at Douglas Park needs to be repaired.

PHILLIPS

Phillips had nothing to report.

BURG

Burg reported that the trash pick-up had a good turn-out.

SIMONS

Simons thanked the PD for watching out for speeding cars at the schools. He also informed the Council members that the Sheriff wants them to tour the County's new Comms Center.

WEIL

Weil had nothing to report.

FISHER

Fisher reported that the trash pick-up on May 14, 2011 was a success.

BOYD

Boyd reported that the trash pick-up on May 14, 2011 was a success.

WIX

Wix announced Finance Committee meeting immediately following Council meeting.

NEW BUSINESS

DELINQUENT TAXES

Clerk Koehn presented delinquent taxes for approval by City Council. Motion by Simons seconded by Phillips to approve delinquent taxes. Motion passed unanimously by a show of hands.

BIDS FOR SEWER CLEANING

Administrator Arbuthnot informed Council that bids need to be requested for the completion of sewer line cleaning, televising and smoke testing to identify areas in the sewer collection system that need repair or replacement. Motion was made by Wix, seconded by Brown to approve requests for bids. Motion passed unanimously by a show of hands.

BID FOR MOLD AT PD

Administrator Arbuthnot informed Council that one bid was submitted from Assured Remediation for the mold problem at the Police Department and a previous bid was submitted from ALM Environmental Services Construction, LLC. Motion was made by Phillips, seconded by Burg to accept the bid from Assured Remediation. Motion passed with a vote of 7 to 1.

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

Mayor Don H. Malan

ATTEST:

City Clerk Casey Koehn