

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
OCTOBER 18, 2011**

The Butler City Council met in regular session on Tuesday, October 18, 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-entered at 7:30 pm

OTHERS PRESENT

Others present were City Administrator Mark Arbuthnot, City Clerk Casey Koehn, Public Works Director Trent Diehl, City Attorney Tom Addleman and Police Chief Jerry Boyd.

OTHER GUESTS

Brad Vermaas, Bob Hardie, Angie Kauffman, Eugene Miller, Bob Conley, Kevin Scrogam, Jon McCoy, Marla Kagh, Brandon Plunkett and Mark Frost.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Fisher to approve the minutes of the regular session of Oct 4th, 2011. Motion passed unanimously by a show of hands. Motion by Boyd, seconded by Simons to approve the bills presented for payment. Motion passed unanimously by a show of hands. Motion was made by Brown, seconded by Burg to add Airport Commission members to the agenda to speak about hangar rent. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

**JON MCCOY MCKINSTRY
ENERGY SAVINGS**

Jon McCoy with McKinstry spoke about ongoing work on the energy savings project for the City including applying for low interest monies from the government.

ANGIE KAUFFMAN- 5K

Angie Kauffman requested permission to block off streets for a 5K run/walk to benefit children with cancer on October 29th. The run would start and end at the Butler High School at 10am. Motion was made by Burg, seconded by Fisher to approve the request. Motion passed unanimously by a show of hands.

**DENNIS JACOBS- HANGAR
RENT PRICES**

Dennis Jacobs with the Airport Commission spoke about possibly raising the hangar rent at the Airport.

COMMITTEES

FINANCE

Fisher reported that the Finance Committee met prior to the regular session to discuss the 2012-2013 budgets and the audit. The consensus of the Committee is to recommend Troutt, Beeman & Co.

VISIONING COMMITTEE

Phillips reported that the Visioning Committee met Monday Oct 17th. The next meeting is tentatively scheduled for Dec 12th at 6pm. He stated that more citizens need to attend the next meeting.

BOARDS AND COMMISSIONS

PARK AND REC

Simons reported that the Park and Rec Commission met on Oct 6th and discussed extending the Trail of Memories.

NEIGHBORHOOD ADVISORY

Burg reported that the Neighborhood Advisory Commission met on Oct 17th. Another work day is scheduled for Oct 29th.

BILLS, ORDS, RES

BILL NO 2011-14 ORD NO 935 1ST READING

BILL NO 2011-14 ORD NO 935 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 5. ANIMALS, ARTICLE II. DOGS AND CATS, SECTIONS 5-36 OF THE CITY OF BUTLER, MISSOURI

Motion was made by Phillips seconded by Boyd to change the wording of “minimum of 10 days” to “up to 10 days.” for 1st reading by title only. Roll Call:

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

BILL NO 2011-14 ORD NO 935 2ND READING

BILL NO 2011-14 ORD NO 935 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 5. ANIMALS, ARTICLE II. DOGS AND CATS, SECTIONS 5-36 OF THE CITY OF BUTLER, MISSOURI

Motion was made by Brown seconded by Wix for second reading by title only. Roll Call:

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

BILL NO 2011-14 ORD NO 935 2ND ADOPTION

BILL NO 2011-14 ORD NO 935 AN ORDINANCE AMENDING THE CITY CODE CHAPTER 5. ANIMALS, ARTICLE II. DOGS AND CATS, SECTIONS 5-36 OF THE CITY OF BUTLER, MISSOURI

Motion was made by Wix seconded by Simons to adopt. Roll Call:

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

REPORTS

POLICE CHIEF

Chief Boyd reported that that he received bids for duct work for the Police Department. Motion was made by Phillips seconded by Brown to replace duct work on East end and have West end inspected to see if it needs replaced. If it needs replaced, then it will be replaced as well. Motion passed unanimously by a show of hands.

ADMINISTRATOR ARBUTHNOT

Arbuthnot reported that Liberty National Life would like to provide additional life insurance to the City employees. Motion was made Boyd, seconded by Brown to make the additional insurance available to employees through payroll deduction. Motion passed with a vote of 7-1.

SOLAR FARM

The Solar Farm project is on the move again. Arbuthnot reported that he will

be meeting with officials on Nov 2.

FLU SHOTS

The City is providing flu shots for employees.

**CITY STORES CHAMBER'S
SANTA HOUSE**

The Chamber requested to store the Santa House in a City facility. Motion was made by Phillips, seconded by Brown to allow the storage. Motion passed unanimously by a show of hands.

Arbuthnot and the Police Chief met with the Sheriff about the 911 system.

CODE ENFORCEMENT

Code Enforcement Officer Wheatley gave his report to Mayor and Council.

MAYOR

Nothing to report.

BROWN

Nothing to report.

PHILLIPS

Nothing to report.

BURG

Burg is happy to see the old houses come down.

SIMONS

Nothing to report.

Motion was made by Brown seconded by Fisher to have the annual Taxi dinner. Motion passed unanimously by a show of hands.

WEIL

Nothing to report.

FISHER

Nothing to report.

BOYD

Nothing to report.

WIX

Nothing to report.

NEW BUSINESS

AUDIT PROPOSALS

Clerk Koehn reported that four proposals sent out for the City audit covering the 2012, 2013 and 2014 FY. Motion was made by Phillips, seconded by Fisher to accept the bid from Troutt, Beeman. Motion passed unanimously by a show of hands with Boyd abstaining.

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

ATTEST:

City Clerk Casey Koehn

Mayor Don H. Malan

