

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
NOVEMBER 1, 2011**

The Butler City Council met in regular session on Tuesday, November 1, 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, Public Works Director Trent Diehl, City Attorney Tom Addleman and Police Chief Jerry Boyd.

OTHER GUESTS

Cpl Brandon Plunkett, Officer Denny Rich, Elaine Boyd, Mike McNeil, and Mike Gallagher.

APPROVE CONSENT AGENDA

Motion by Brown, seconded by Phillips to approve the minutes of the regular session of Oct 18th, 2011. Motion passed unanimously by a show of hands. Motion by Boyd, seconded by Burg to approve the bills presented for payment. Motion passed unanimously by a show of hands. Motion by Burg, seconded by Phillips to approve the travel and training. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

Mike Gallagher and Mike McNeil handed out preliminary financial findings for the proposed energy savings project for the City of Butler.

**MCKINSTRY
ENERGY SAVINGS**

BOARDS AND COMMISSIONS

NEIGHBORHOOD ADVISORY

Burg reported that the Neighborhood Advisory Commission held a work day on Oct 29th and it was very successful.

BILLS, ORDS, RES

Resolution No 376, a resolution allowing Administrator Arbuthnot and Clerk Koehn to sign on the safe deposit box at Community First Bank. Motion was made by Burg, seconded by Wix. Motion passed unanimously by a show of hands.

**BILL NO 2011-15 ORD NO 936 1ST
READING**

BILL NO 2011-15 ORD NO 936 AN ORDINANCE FOR THE CITY OF BUTLER, MISSOURI ESTABLISHING THE MONTHLY CREDITS AND RATES FOR ELECTRICITY PRODUCED BY CUSTOMER-GENERATOR INTERCONNECTION TO THE ELECTRICAL DISTRIBUTION SYSTEM AS REQUIRED IN CHAPTER 24. UTILITIES, SECTION 24-88. RATES, CHARGES, SERVICE CLASSIFICATIONS IN THE BUTLER CITY CODE

Motion was made by Brown seconded by Wix 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 2011-15 ORD NO 936 2nd READING

BILL NO 2011-15 ORD NO 936 AN ORDINANCE FOR THE CITY OF BUTLER, MISSOURI ESTABLISHING THE MONTHLY CREDITS AND RATES FOR ELECTRICITY PRODUCED BY CUSTOMER-GENERATOR INTERCONNECTION TO THE ELECTRICAL DISTRIBUTION SYSTEM AS REQUIRED IN CHAPTER 24. UTILITIES, SECTION 24-88. RATES, CHARGES, SERVICE CLASSIFICATIONS IN THE BUTLER CITY CODE

Motion was made by Phillips seconded by Simons 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 2011-15 ORD NO 936 ADOPTION

BILL NO 2011-15 ORD NO 936 AN ORDINANCE FOR THE CITY OF BUTLER, MISSOURI ESTABLISHING THE MONTHLY CREDITS AND RATES FOR ELECTRICITY PRODUCED BY CUSTOMER-GENERATOR INTERCONNECTION TO THE ELECTRICAL DISTRIBUTION SYSTEM AS REQUIRED IN CHAPTER 24. UTILITIES, SECTION 24-88. RATES, CHARGES, SERVICE CLASSIFICATIONS IN THE BUTLER CITY CODE

Motion was made by Wix seconded by Boyd 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 they were advised to start using high quality air filters in the Police Station.

PUBLIC WORKS DIRECTOR

Motion was made by Burg, seconded by Wix to install the air filters in lieu of replacing the duct work. Motion passed unanimously by a show of hands.

ADMINISTRATOR ARBUTHNOT

Diehl reported that the gun range has been completed and cameras have been installed at the river pump station.

Arbuthnot reported he and several other City officials met with Rep Vicky Hartzler on Oct 19th to discuss several items. He attended a MoPEP Board meeting in Columbia on Oct 24th where capacity credits were discussed.

CODE ENFORCEMENT

MAYOR

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

Malan reported that the cleanup effort was a huge success. He also stated that he would like to do something for the three businesses that provided their services for the day.

BROWN

PHILLIPS

Brown thanked those involved in the cleanup effort.

BURG

Nothing to report.

Burg gave special recognition to C.A. Moore for his and the Paper's continued support of the City. He also thanked Joe Fuller and Bob Conley for their huge efforts in the cleanup on Oct 29th.

SIMONS

WEIL

Nothing to report.

FISHER

Nothing to report.

BOYD

Nothing to report.

WIX

Boyd reported that the cleanup was a huge success.

Wix thanked those involved in the cleanup.

NEW BUSINESS

**CHANGE ORDER NO 2 FOR
AIRPORT**

Arbuthnot presented Change Order No. 2 to Mayor and Council. It is for the Airport taxiway micro-sealing and trench drain project submitted by Bishops Construction Company and results in an additional cost of \$187.35 to the total contract price. Motion was made by Wixm seconded by Burg to accept bid from Bishops Construction Co for Change Order No. 2. Motion passed unanimously by a show of hands.

**MEMBRANE REPLACEMENT AT
WATER TREATMENT PLANT**

A bid for \$58,877.00 from Nitto Denko for replacement of membranes at the Water Treatment Plant was presented to Mayor and Council. Motion was made by Simons, seconded by Brown to purchase membranes. Motion passed unanimously by a show of hands.

A bid from BM Construction for work on the Police Station was presented to Mayor and Council. After much discussion, a motion was made by Wix seconded by Burg to accept the bid less item 2 (interior paint for \$7500). Motion failed with a vote a 4 to 3 with one abstaining.

Motion was then made by Phillips, seconded by Wix to accept the bid less items 2 and 4 (interior paint for \$7500 and 4 windows for \$2050). Motion passed with a vote of 7 to 1.

Mayor Malan informed Council that he paid for the overtime that was worked by the 2 City employees on Saturday for the cleanup.

ATTEST:

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

City Clerk Casey Koehn

Mayor Don H. Malan