

CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
FEBRUARY 21, 2012

The Butler City Council met in regular session on Tuesday, February 21, 2012 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 Administrator Mark Arbuthnot, City Clerk Casey Koehn, Police Chief Jerry Boyd, Officer Jerret Wheatley, Codes Officer Jim Wheatley, City Attorney Tom Addleman, and Public Works Director Trent Diehl.

OTHER GUESTS

Eugene Miller, Terry Agnew and Jennifer Schaller were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Fisher to approve the minutes of the regular session of Feb 7, 2012. Motion passed unanimously with a show of hands. Motion by Simons, seconded by Boyd to approve the bills presented for payment. Motion passed unanimously with a show of hands. Motion by Brown, seconded by Burg to approve the travel/training. Motion passed unanimously with a show of hands.

SCHEDULED GUEST
JENNIFER SCHALLER

Jennifer Schaller with the Juvenile Office requested the cooperation of the City in a 5k to benefit the Children's Center and Recovery Court. It will be held on Apr 14th at 1000. Motion was made by Simons, seconded by Burg to approve the request. Motion passed unanimously with a show of hands.

COMMITTEES

VISIONING COMMITTEE

The Visioning Committee met prior to the Council meeting to discuss ongoing plans for the future of the City. Councilman Phillips, the Chair, reported that he and Clerk Koehn visited BCMH and Bates County Industries. The next meeting is scheduled for March 12th at 6pm.

BOARDS & COMMISSIONS
AIRPORT COMMISSION

The Airport Commission met and elected new officers and approved the FY 12-13 budget.

REPORTS
CITY CLERK

Clerk Koehn reported that she will be absent from the next Council meeting for the annual City Clerk Conference at the Lake of the Ozarks. She also informed Council that the 'In God We Trust' plaques will be coming soon. Chief Boyd reported Officer Bearce will be out for surgery.

POLICE CHIEF

Chief Boyd asked Council for the DUI simulation in front of the High School. Motion was made by Burg, seconded by Simons to approve request. Motion passed unanimously with a show of hands.

CITY ADMINISTRATOR

Administrator Arbuthnot reported that the City received an additional

OSAGE VALLEY RC&D

\$12,151.99 in grant funds from the Osage Valley RC&D for the river bank stabilization project at the river pump intake structure that was completed last year. Total grant funds received from the Osage Valley RC&D were \$29,013.26 which was 75% of the project cost. The Mayor, Don Malan has sent a thank you letter to the Osage Valley RC&D for providing these grant funds to the City.

PUBLIC WORKS/UTILITY DIRECTOR

Public Works/Utility Director Diehl gave council some choices to replace the blinking light in front of the Butler Grade School. After much discussion, motion was made by Phillips, seconded by Simons to make the speed limit 20mph with times of 7-9am and 2-4pm. Motion passed unanimously with a show of hands.

CODE ENFORCEMENT

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

MAYOR

Mayor Malan stated that there are numerous loopholes in the current City Code and things need to change.

COUNCIL MEMBERS

BROWN

Brown- nothing

PHILLIPS

Phillips- nothing

BURG

Burg- nothing

SIMONS

Simons- nothing

WEIL

Weil- nothing

FISHER

Fisher-reported that he has had comments on the streetscape project.

BOYD

Boyd- nothing

WIX

Wix-reminded Council of the Finance Committee meeting following the regular Council meeting.

NEW BUSINESS

POWER SUPPLY STUDY FROM ENGINEERING ASSOCIATES, INC

Arbuthnot asked Council to accept the Power Supply Study from Engineering Associates. After much discussion, motion was made by Simons, seconded by Wix to accept the study. Motion passed unanimously with a show of hands.

HNTB STREETScape

Arbuthnot asked Council to consider approval of HNTB for additional consultant services for the Butler Downtown Improvement project. After much discussion, motion was made Phillips, seconded by Burg to continue with the project. Motion passed with a vote of 6-2 with Simons and Weil voting 'no'.

ADJOURNMENT

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