

**CITY OF BUTLER  
MINUTES OF A MEETING OF THE CITY COUNCIL  
MARCH 6, 2012**

The Butler City Council met in regular session on Tuesday, March 6, 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, Police Chief Jerry Boyd, Codes Officer Jim Wheatley, City Attorney Tom Addleman, Public Works Director Trent Diehl and Deputy City Clerk Mary Jo Cook.

**OTHER GUESTS**

Eugene Miller, Kristi Mackey, Austin Mount, Bud Billington, Terry Agnew, Dillon Deems, Officer Victor Correa, Officer Brandon Plunkett, Officer Matt Weiss, Officer Denny Rich and Linn Nitsche

**APPROVE CONSENT AGENDA**

Motion by Phillips, seconded by Boyd to approve the minutes of the regular session of February 21, 2012. Motion passed unanimously with a show of hands. Motion by Boyd, seconded by Wix to approve the bills presented for payment. Motion passed unanimously with a show of hands. Motion by Wix, seconded by Phillips to approve travel/training. Motion passed unanimously with a show of hands.

**SCHEDULED GUEST  
DILLON DEEMS**

Dillon Deems was recognized for the donation of a Wireless CabCam Camera Observation System valued at \$655.01 for the new 1985 Pierce Arrow 75' Ladder Truck. The CabCam Camera Observation System has been installed and the Ladder Truck was parked in front of City Hall starting at 6:00 p.m. prior to the Tuesday night meeting for anyone who would like to look at the CabCam Camera Observation System.

**DIANA THOMAS**

Diana Thomas spoke to the City Council on the subject of providing City Attorney services.

**COMMITTEES  
FINANCE COMMITTEE  
BUDGET**

The Finance Committee met on February 21, 2012 following the council meeting to review, discuss and finalize the proposed FY 2012-2013 City Budget. Motion by Brown, seconded by Simons for public hearing on March 20, 2012 at 7:00 pm for proposed FY 2012-2013 budget. Motion passed unanimously with a show of hands.

**COMMUNITY DEVELOPMENT  
COMMITTEE  
CDBG**

The Community Development Committee met March 6, 2012 at 6:30 p.m. to discuss submitting an application for the Community Development Block Grant Funds to be used for the demolition of unsafe structures. Austin Mount, Executive Director for the Kaysinger Basin Regional Planning Commission was present to discuss the Community Development Block Grant.

**BILL NO. 2012-3  
ORD NO. 941  
1<sup>ST</sup> READING**

Motion by Phillips, seconded by Simons for the first reading by title only of  
**BILLS, ORDINANCES, RESOLUTIONS & POLICIES  
BILL NO 2012-3 ORD NO 941 AN ORDINANCE AMENDING  
CHAPTER 23, TRAFFIC AND MOTOR VEHICLES OF THE  
MUNICIPAL CODE TO ESTABLISH PROVISIONS REGULATING  
ROADWAYS DURING WEATHER EMERGENCIES.**

Motion passed with the following votes:

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

**BILL NO. 2012-3  
ORD NO. 941  
2<sup>ND</sup> READING**

Motion by Phillips, seconded by Simons for the second reading by title only of

Motion passed with the following votes: **BILLS, ORDINANCES,  
RESOLUTIONS & POLICIES  
BILL NO 2012-3 ORD NO 941 AN ORDINANCE AMENDING  
CHAPTER 23, TRAFFIC AND MOTOR VEHICLES OF THE  
MUNICIPAL CODE TO ESTABLISH PROVISIONS REGULATING  
ROADWAYS DURING WEATHER EMERGENCIES.**

Motion passed with the following votes:

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

**BILL NO. 2012-3  
ADOPT ORD NO. 941**

Motion by Phillips, seconded by Boyd to adopt  
**BILLS, ORDINANCES, RESOLUTIONS & POLICIES  
BILL NO 2012-3 ORD NO 941 AN ORDINANCE AMENDING  
CHAPTER 23, TRAFFIC AND MOTOR VEHICLES OF THE  
MUNICIPAL CODE TO ESTABLISH PROVISIONS REGULATING  
ROADWAYS DURING WEATHER EMERGENCIES.**

Motion passed with the following votes:

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

**RESOLUTION NO. 380**

Motion was made by Wix, seconded by Phillips to pass  
**Resolution No 380 A RESOLUTION ESTABLISHING A POLICY AND  
LEVEL OF SERVICE WITH RESPECT TO CLEARANCE OF SNOW,  
ICE, AND STORM DEBRIS**

Motion passed unanimously by a show of hands.

**REPORTS  
CITY ADMINISTRATOR**

City Administrator Arbuthnot reported Vance Neal with the Larkin Group engineering firm has been notified by the Missouri Department of Natural Resources that the City will need to hold several public hearing to review the facility plan for the proposed Wastewater Treatment Plant Improvements. The se improvements include adding UV disinfection equipment to the plant discharge and adding mixers to the aeration basins. The public hearings are

required to be held so that the City can utilize the \$209,000 in loan funds that were not utilized in the last plant improvement project. These funds can only be used for the UV disinfection project costs. The other two items that will need to be covered at the public hearings include the environmental impacts created by the project and the proposed sewer rate increase that will be needed. A public notice is required to be published (30) days prior to the public hearings which will be scheduled to be held at a regular City Council meeting. At the public hearings Vance Neal will review the facility plan and answer questions about the project.

**PUBLIC WORKS/UTILITY  
DIRECTOR**

City Administrator Arbuthnot reported there were sixteen applications for the janitor's position at City Hall, four were interviewed. Rodger Koehn was hired for the position.

**CODE ENFORCEMENT**

Public Works/Utility Director Diehl gave his report to Mayor and Council.

**MAYOR**

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

**COUNCIL MEMBERS**

**BROWN**

Mayor Malan extended great appreciation to all the Councilmen and to all City Employees. Mayor Malan informed council Sandra Jones Burris requested a volunteer clean up day for Oak Hill Cemetery.

**PHILLIPS**

Brown-no complaints

**BURG**

Phillips-requested council to consider a lease to purchase new police cars instead of lease to purchase used highway patrol cars.

**SIMONS**

Burg- no complaints

**WEIL**

Simons-no complaints

**FISHER**

Weil-no complaints

**BOYD**

Fisher-no complaints

**WIX**

Boyd-received complaints concerning trash at the fair building.

**ADJOURNMENT**

Wix-called for a Finance Committee meeting on March 20, 2012 after the council meeting.

**ATTEST:**

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.

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City Clerk Casey Koehn

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Mayor Don H. Malan

**PUBLIC WORKS/UTILITY  
DIRECTOR**

**CODE ENFORCEMENT**

**MAYOR**

**COUNCIL MEMBERS**

**BROWN**

**PHILLIPS**

**BURG**

**SIMONS**

**WEIL**

**FISHER**

**BOYD**

**WIX**

**ADJOURNMENT**

ATTEST:

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City Clerk Casey Koehn