

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
MAY 10, 2012**

The Butler City Council met in a special session on Thursday, May 10, 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	Terry Agnew
Thom Burg-absent	Brian Boyd
Pat Simons	Doug Wix

OTHERS PRESENT

Others present were Administrator Mark Arbuthnot, and City Clerk Casey Koehn.

OTHER GUESTS

Austin Mount was also in attendance.

**PUBLIC HEARINGS
COMMUNITY DEVELOPMENT
BLOCK GRANT APPLICATION**

Mayor Malan opened the public hearing for the Community Block Grant Application. Austin Mount with KBRPC presented a survey to Council. Mount answered questions and concerns from Council and the panel. The Public Hearing was closed.

APPROVAL OF CONTRACT

Motion was made by Simons, seconded by Wix to approve the contract with KBRPC for demolition of houses contingent upon approval of the CDBG application by the Missouri Department of Economic Development. Motion passed unanimously by a show of hands.

RES NO 382

The Mayor presented Resolution No 382, **A RESOLUTION STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.** Motion was made by Phillips seconded by Simons to approve the Resolution. Motion passed unanimously by a show of hands.

RES NO 383

The Mayor presented Resolution No 383, **A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS, INCLUDING PHYSICALLY BARRING ACCESS TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF.** Motion was made by Simons, seconded by Wix to approve the Resolution. Motion passed unanimously by a show of hands.

Motion by Wix, seconded by Phillips for the first reading by title only of **BILL NO. 2012-7__ ORDINANCE NO. 945**
AN ORDINANCE PROVIDING FAIR HOUSING FOR THE CITY OF

BUTLER, MISSOURI. DEFINES DISCRIMINATORY HOUSING PRACTICES AND CREATES A FAIR HOUSING COMMITTEE.

Motion passed with the following votes:

David Brown-Aye	Harold Weil-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-absent	Brian Boyd-Aye
Pat Simons-Aye	Doug Wix-Aye

BILL NO 2012-7 ORD NO 945

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

**BILL NO. 2012-7__ ORDINANCE NO. 945
AN ORDINANCE PROVIDING FAIR HOUSING FOR THE CITY OF BUTLER, MISSOURI. DEFINES DISCRIMINATORY HOUSING PRACTICES AND CREATES A FAIR HOUSING COMMITTEE.**

Motion passed with the following votes:

David Brown-Aye	Harold Weil-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-absent	Brian Boyd-Aye
Pat Simons-Aye	Doug Wix-Aye

Motion by Wix, seconded by Simons to adopt

**BILL NO. 2012-7__ ORDINANCE NO. 945
AN ORDINANCE PROVIDING FAIR HOUSING FOR THE CITY OF BUTLER, MISSOURI. DEFINES DISCRIMINATORY HOUSING PRACTICES AND CREATES A FAIR HOUSING COMMITTEE.**

Motion passed with the following votes:

David Brown-Aye	Harold Weil-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-absent	Brian Boyd-Aye
Pat Simons-Aye	Doug Wix-Aye

FORM N

Form 'N' (RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN) was presented by Austin Mount to Mayor and Council for approval. Motion was made by Wix, seconded by Boyd to approve the form. Motion passed unanimously by a show of hands.

FORM L-a

Form 'L-a' (APPLICANT'S CERTIFICATION ON LOBBYING RESTRICTIONS) was presented by Austin Mount to Mayor and Council for approval. Motion was made by Wix, seconded by Simons to approve the form. Motion passed unanimously by a show of hands.

Motion was made by Wix, seconded by Phillips to allow the Mayor to sign all other documents pertaining to the project. Motion passed unanimously by a show of hands.

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

ADJOURNMENT

Mayor Don H. Malan

ATTEST

City Clerk Casey Koehn