

**CITY OF BUTLER
MINUTES OF A MEETING OF THE CITY COUNCIL
DECEMBER 18, 2012**

The Butler City Council met in regular session on Tuesday, December 18, 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	Brian Boyd
Pat Simons	Doug Wix

OTHERS PRESENT

Others present were City Clerk Casey Koehn, City Attorney Tom Addleman, and Public Works/Utility Director Trent Diehl. Acting Police Chief Randy Beshore, Officer Jim Wheatley, Officer Victor Correa and Officer Steve Aston

OTHER GUESTS

No other guests

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Wix to approve the minutes of the regular session of December 4, 2012. Motion passed unanimously by a show of hands. Motion by Phillips, seconded by Boyd to approve the closed session minutes of November 20, 2012. Motion passed unanimously by a show of hands. Motion by Boyd, seconded by Wix to approve the closed session minutes of December 4, 2012. Motion passed unanimously by a show of hands. Motion by Phillips, seconded by Boyd to approve the bills presented for payment excluding the bill Bates County Fire Safety. Motion passed unanimously by a show of hands. Motion by Phillips, seconded by Boyd to approve the bill for Bates County Fire Safety. Motion passed unanimously by a show of shows with Councilman Wix abstaining. Motion by Burg, seconded by Wix to approve travel/training requests including Administrator Arbuthnot's late submittal. Motion passed unanimously by a show of hands. Motion was made by Wix, seconded by Phillips to add Resolution No 392 to the agenda. Motion passed unanimously by a show of hands.

FINANCE COMMITTEE

Wix reported that the Finance Committee met prior the Council meeting to discuss putting a Capital Improvement Sales Tax on the April ballot.

ZONING BOARD OF ADJUSTMENT

Arbuthnot reported that the Zoning Board of Adjustment met on December 6. It was decided to allow a variance for a carport at 408 W Mill St.

PARK AND REC

Boyd reported that the Park and Rec met on December 6. They discussed the lazy river and pool pricing.

Resolution No 392 A RESOLUTION OF THE CITY OF BUTLER,
MISSOURI TO AMEND THE ENHANCED ENTERPRISE ZONE

RESOLUTION NO 392

**SECTION OF THE CITY OF BUTLER ECONOMIC DEVELOPMENT
INCENTIVES TO BE OFFERED OT QUALIFIED BUSINESSES TO
FACILITATE ECONOMIC GROWTH**

Motion was mad by Simons, seconded by Burg to approve Res No 392.

Motion passed with the following votes:

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

REPORTS

POLICE CHIEF

Acting Police Chief Randy Beshore introduced Steve Aston, the newest Officer to the Butler PD.

**CITY ADMIN
WEST 52 HARDEN PROPERTY**

Arbuthnot reported that the property on West 52 owned by Bruce Harden is outside of Butler City limits.

The issue regarding Maple St will be put back on the agenda for the Jan 15th City Council meeting.

SOLAR FARM

The MJMEUC and MoPEP boards approved to purchase the capacity and energy from the Butler 3 MW Solar Farm at their meetings on December 13th.

CODE ENFORCEMENT

Code Enforcement Officer Jim Wheatley gave the code report.

MAYOR

Malan welcomed the City Administrator back.

**COUNCIL MEMBERS
BROWN**

Brown welcomed the City Administrator back.

PHILLIPS

Phillips welcomed the City Administrator back.

BURG

Burg welcomed the City Administrator back.

SIMONS

Simons had nothing to report.

WEIL

Weil had nothing to report.

AGNEW

Agnew welcomed the City Administrator back.

BOYD

Boyd welcomed the City Administrator back.

WIX

Wix had nothing to report.

Motion was made by Wix, seconded by Brown to enter into closed session to discuss personnel matters. Motion passed with the following votes:

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

Motion was made by Boyd, seconded by Phillips to enter into closed session to

ADJOURN

discuss personnel matters. Motion passed with the following votes:

David Brown-aye
Brian Phillips-aye
Thom Burg-aye
Pat Simons-aye

Doug Wix-aye
Brian Boyd-aye
Terry Agnew-aye
Harold Weil-aye

Motion was made by Phillips, seconded by Wix to end closed session. Motion passed with the following votes:

David Brown-aye
Brian Phillips-aye
Thom Burg-aye
Pat Simons-aye

Doug Wix-aye
Brian Boyd-aye
Terry Agnew-aye
Harold Weil-aye

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.

ATTEST:

City Clerk Casey Koehn

Mayor Don H. Malan