

**CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
JANUARY 7, 2014**

The Butler City Council met in regular session on Tuesday, January 7, 2014 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	Shawn McVey
Gayle Stark	Kyle DuBray

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Fire Chief Jim Henry, Public Works Director Trent Diehl, Police Chief Randy Beshore and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Linn Nitsche and Tyler Black were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Dubray to approve the minutes of the regular session of December 17, 2013. Motion passed unanimously by a show of hands.

Motion by Burg, seconded by Dubray to approve the bills presented for payment. Motion passed unanimously by a show of hands.

Motion was made by Phillips, seconded by McVey to approve travel/training presented including training for Koehn and Cook to attend the Govt Finance Officers Assoc training in Columbia on Feb 7, 2013. Motion passed unanimously by a show of hands.

Motion to add Resolution No 407 to the agenda was made by Phillips, seconded by Dubray. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

NONE

COMMITTEES

PERSONNEL COMMITTEE

Phillips reported that the Personnel Committee met prior to the Council meeting to discuss LAGERS, which is the City of Butler's employee retirement system. The discussion focused on making LAGERS non-contributory for the employees in lieu of a raise for the FY 14-15 budget. The consensus of the Council was to have Koehn try to fit it into the budget if possible.

BOARDS AND COMMISSIONS
AIRPORT

The City Clerk reported that the Park and Rec Commission met on Thursday Jan 2, 2013. Items of discussion included the 2014 Aquatic Center prices which was tabled, and other various topics.

RESOLUTIONS
RES NO 408- NATURAL HAZARD MITIGATION PLAN

RES NO 408- A RESOLUTION OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY was presented to Mayor and Council. Motion was made by Stark, seconded by Burg to adopt the resolution. Motion passed unanimously by a show of hands.

RES NO 407- ACCOUNT AT SECURITY BANK

RES NO 407- A RESOLUTION ESTABLISHING A BANK ACCOUNT WITH SECURITY BANK was presented to Mayor and Council. Motion was made by Phillips, seconded by Burg to approve the resolution. Motion passed unanimously by a show of hands.

REPORTS

CITY CLERK

Clerk Koehn reported that she met with Elizabeth Ogg and others regarding Bates County Economic Development. Items on the agenda included a proposed **State** sales tax of 1 cent and prioritization of transportation needs for the City and the County.

Koehn also informed Council that she is the new Co-Chair for the Community Betterment Committee and asked for a City Rep for the Committee. Mayor Malan volunteered for the job.

FIRE CHIEF

Chief Henry informed Council that the new Fire Truck will be here by the end of the week.

CODE ENFORCEMENT

Gave code report.

MAYOR

Mayor Malan thanked City employees for their hard work in the harsh weather conditions.

COUNCIL MEMBERS

BROWN

Brown asked for a volunteer to step in to fill his spot as Council rep on the Park and Rec Commission. Due to the time of the meeting, his work schedule does not allow him to attend. Stark volunteered to take his place.

PHILLIPS

Phillips had nothing to report.

BURG

Burg had nothing to report.

STARK

Stark had nothing to report.

WEIL

Weil had nothing to report.

AGNEW

Agnew had nothing to report.

MCVEY

McVey had nothing to report.

DUBRAY

DuBray had nothing to report.

NEW BUSINESS

NONE

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

ADJOURNMENT

Mayor Don H. Malan

ATTEST

Casey Koehn
City Clerk