

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
FEBRUARY 4, 2014

The Butler City Council met in regular session on Tuesday, February 4, 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-absent

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Fire Chief Jim Henry, Deputy City Clerk Mary Jo Cook and Code Enforcement Officer Jim Wheatley.

Linn Nitsche and Damon McGuire were also in attendance.

OTHER GUESTS

APPROVE CONSENT AGENDA

Motion by McVey, seconded by Phillips to approve the minutes of the regular session of January 21, 2014. Motion passed unanimously by a show of hands.

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

Motion was made by Burg, seconded by McVey to approve travel/training presented including training for the PD and the City Clerk. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

DAMON MCGUIRE

Damon McGuire was approached by Beasley Forestry about storing timber poles on his property between Family Center and the RR tracks. The material is used by the pipeline crews and will be stored from 6 months to a year.

COMMITTEES

NONE

Motion was made by Phillips, seconded by Agnew to allow the request. Motion passed unanimously by a show of hands.

BILLS, ORDS, RES

NONE

BOARDS AND COMMISSIONS

NONE

REPORTS

CITY CLERK

The City Clerk reported that she spoke with Robert Crain from Burns and McDonnell. She Received a sample bid advertisement for the Airport project.

AIRPORT BIDS

Recommend moving forward with the bid process in order to begin the project on schedule. The project is budgeted in the FY 14-15 budget. Motion was made by Phillips, seconded by McVey to move forward with the bidding process. Motion passed unanimously by a show of hands.

JEFF CITY

The Mayor, Councilmen Weil and Agnew, Trent Diehl and the City Clerk made two trips to Jefferson City over the last two weeks to oppose House and Senate Bills that could potentially remove control of ROWs and pole attachment fees and regulations from the City. All Bills were moved forward from both the House and Senate Committees.

CHAMBER BANQUET

The Butler area Chamber of Commerce will be holding their annual banquet on March 27 at 5:30 pm at the Elks Lodge. Cost is \$25.00 per person.

STREET BIDS

Kurt Higgins with Allgeier Martin finalized the street project bids and they will be ready for approval at the next Council meeting.

CODE ENFORCEMENT

Gave code report.

MAYOR

Mayor Malan gave kudos to the City crews.

COUNCIL MEMBERS

BROWN

Brown gave kudos to the City crews.

PHILLIPS

Phillips had nothing to report.

BURG

Burg reported that the Neighborhood Advisory Commission met Monday night. Many items were discussed including the elderly and how the City can help with the bad financial situation some of them are in.

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 was absent.

NEW BUSINESS
FIRE BIDS FOR PPE

Fire Chief Henry presented bids for PPE for the Fire Dept. The bid from Feld was recommended. Motion was made by Burg, seconded by Brown to accept the bid from Feld. Motion passed unanimously by a show of hands.

There being no further business, motion was made by Brown, seconded by Phillips to adjourn the regular meeting and to enter into closed session to discuss legal matters AS PROVIDED UNDER SECTION 610.021 (1), Motion passed with a roll call vote:

ADJOURNMENT

David Brown
Brian Phillips
Thom Burg
Gayle Stark

Harold Weil
Terry Agnew
Shawn McVey
Kyle DuBray-absent

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan