

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

The Butler City Council met in regular session on Tuesday, March 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

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, Edwin Nelson, Elizabeth Ogg, Erika Handley and Jaycie Roberts were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by McVey to approve the minutes of the regular session of February 18, 2014, and closed sessions of Feb 18, Feb 24 and Mar 3, 2014. Motion passed unanimously by a show of hands.

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

Motion was made by Phillips, seconded by Agnew to approve travel/training presented including police training for Deonne Stephan. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS

ELIZABETH OGG

Elizabeth Ogg, the Bates County Economic Developer, reported to Council the work she has been doing over the past six months including updating the subdivision regulations and the comprehensive plan.

EDWIN NELSON

Edwin Nelson asked Council for a 60 day extension on his building permit. Motion was made by McVey seconded by Burg to allow the extension with the provision that significant work must be completed. Motion passed unanimously by a show of hands.

COMMITTEES
FINANCE COMMITTEE

Weil reported that the Finance Committee met prior to the regular meeting to discuss the FY 14-15 budget.

BOARDS AND COMMISSIONS

None

UNFINISHED BUSINESS

No unfinished business

PUBLIC HEARINGS

No Public Hearings

BILLS, ORDS, RES

None

REPORTS

CITY CLERK

CDBG

AIRPORT

Koehn reported that she met with Austin Mount regarding the demo project and things are moving along slowly. The project is currently in the environmental assessment stage. Two properties were added to the alternate list, 704 W Ohio and 705 N Fulton.

Koehn also reminded Council that the bids for the Airport runway project are due to the City Clerk by 2:00 P.M. on Friday March 14, 2014 and will be opened on Tuesday March 18, 2014. The Airport Commission will hold a special meeting on March 20, 2014 to discuss the bids and to make a recommendation to City Council.

POLICE CHIEF

Chief Beshore informed Council that the Police Department received two grants; one for DUI enforcement and one for a seatbelt check.

CITY ATTORNEY

Nothing to report

PUBLIC WORKS
SOLAR FARM

Diehl reported that the Solar Farm is operational as of Mar 4, 2014 and producing approximately 2-2.5MW which is being delivered into the City of Butler's power system.

CODE ENFORCEMENT

Wheatley gave his report.

MAYOR

Mayor Malan gave kudos the City workers for working out in the cold weather.

COUNCIL MEMBERS

BROWN

Inquired about what the next step would be if Edwin Nelson did not complete his remodel in a timely manner.

PHILLIPS

Phillips proposed that a new ordinance pertaining to texting in a school zone be researched. He asked that the city attorney start looking at how the City would write that.

BURG

Burg inquired about a water leak on W Pine St.

STARK

Stark reported that the street lights on the north side of the Grade School were out.

WEIL

Weil had nothing to report.

AGNEW

Agnew reported that he was very impressed with the grade school drop off route.

MCVEY

McVey stated that he agreed with Phillips wanting to look into an ordinance that prohibits texting in a school zone.

DUBRAY

Dubray had nothing to report.

NEW BUSINESS

RECORDER SYSTEM FOR PD

Chief Beshore presented bids for a new 911 recorder to Council. He recommended taking the bid from Nelson Systems in the amount of \$10,970 which was the lowest bid. Motion was made by Brown, seconded by Burg to purchase the recorder system for Nelson Systems. Motion passed unanimously by a show of hands.

HOSE AND TIC FOR FIRE DEPT

Chief Henry presented bids to Council for a new fire hose and a new thermal imaging camera. He recommended taking the bid from Hoff for the hose and Callahan for the camera. Motion was made by Burg, seconded by McVey to purchase the equipment with the recommendation from Chief Henry. Motion passed unanimously by a show of hands.

FINANCING FOR STREET PROJECT

Clerk Koehn requested from Council to begin the financing process for the street project. Motion was made by Burg, seconded by Dubray to start the process. Motion passed unanimously by a show of hands.

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

David Brown - Aye
Brian Phillips - Aye
Thom Burg – Aye
Gayle Stark - Aye

Harold Weil – Aye
Terry Agnew – Aye
Shawn McVey – Aye
Kyle DuBray – Aye

Mayor Don H. Malan

ATTEST

Casey Koehn
City Clerk