

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
Sep 2, 2014

The Butler City Council met in regular session on Tuesday, Sep 2, 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 Administrator Larry Tucker, City Clerk Casey Koehn, Police Chief Randy Beshore, City Attorney Tom Addleman, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley. Others in attendance were Paul Weeks, Bryce Lockwood, Marna Tucker, Brandon Conger and Linn Nitsche.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Burg to approve the minutes of the regular session of Aug 19, 2014. Motion passed unanimously by a show of hands.

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

Motion by Phillips, seconded by Stark to approve the travel and training presented. Motion passed unanimously by a show of hands.

PROCLAMATION
PURPLE HEART CITY

Mayor Don Malan read a Proclamation proclaiming The City of Butler to be a Purple Heart City. Brandon Conger, a Purple Heart Recipient and Butler native was in attendance as requested.

BOARDS AND COMMISSIONS
POLICE BOARD

Chief Beshore reported that the Police Board met and interviewed a reservist and also discussed the new Police physical fitness program.

REPORTS

BATES COUNTY ECON DEV Ogg reported that the Vision Committee will have a booth a Huckster's Day to hand out surveys.

CITY ADMIN Tucker informed Council that he wants to create an historic preservation commission.

PUBLIC WORKS Diehl presented change orders for the street project. Motion was made by Brown, seconded by Stark to approve the changes. Motion passed unanimously by a show of hands.

CODE ENFORCEMENT Code Enforcement Officer Jim Wheatley gave his report to Council.

MAYOR Mayor attended Old Settler's Day and commented on how nice the Butler Square looks.

COUNCIL MEMBERS

BROWN Brown had nothing to report.

PHILLIPS Phillips thanked the PD for being a positive presence.

BURG Burg asked when the brush pile would be opened again.

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

PD FITNESS POLICY Chief Beshore presented the new fitness policy to Council for approval. Motion was made by McVey, seconded by Brown to approve the policy. Motion passed unanimously by a show of hands.

There being no further business, motion was made by Brown, seconded by

ADJOURN

Phillips to adjourn the meeting. Meeting was adjourned.

ATTEST

Mayor Don H. Malan

Casey Koehn
City Clerk