

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
September 16, 2014

The Butler City Council met in regular session on Tuesday, September 16, 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 Deputy City Clerk Corey Snead, Police Chief Randy Beshore, Public Works Director Trent Diehl, Code Enforcement Officer Jim Wheatley and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Ashley Swartz from Kaysinger Basin

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by DuBray to approve the minutes of the regular session of September 2, 2014. Motion passed unanimously by a show of hands.

Motion by Brown, seconded by McVey to approve the minutes of the special session of September 10, 2014. Motion passed unanimously by a show of hands.

Motion by Brown seconded by DuBray to approve the bills presented for payment. Motion passed unanimously by a show of hands.

Motion by McVey seconded by Agnew to approve the training request presented. Motion passed unanimously by a show of hands.

ADDITION TO AGENDA

No additions to the agenda

SCHEDULED GUESTS

Ashley Swartz

Ashley Swartz from Kaysinger Basin reported about the progress of the demolition project. During this time bids for the title search and asbestos removal for the demolition project were opened.

Motion by McVey seconded by Burg for Butler Abstract to do the title searches on the 37 houses and 3 commercial properties for the demolition project. Motion passed unanimously by show of hands.

Motion by Burg seconded by Stark for ALM Environmental Services and Construction LLC to do the asbestos removal for the demolition project and for the City Attorney to look over the contract. Motion passed by roll call vote

Brown – Yes Weil- Yes

Agnew – Yes

Phillips – Yes McVey - Yes

Burg – Yes DuBray – Yes

Stark – Yes

At 7:15 p.m. Mayor Malan had to excuse himself for the remainder of the meeting and Mayor Pro Temp Harold Weil took over.

COMMITTEES

No Reports

BOARDS AND COMMISSIONS

Neighborhood Advisory

Burg gave report for the Neighborhood Advisory Commission

Planning

Phillips gave report for the Planning commission

REPORTS

CITY CLERK

No Report

POLICE CHIEF

Chief Beshore reported that the department is currently testing different types of body cameras. One of the new patrol cars has arrived and is ready for service.

BATES CO ECON DEV

The next Vision Committee Meeting will be Oct. 1st at 5:30pm. The Huckster Day booth went very well with 300 surveys filled out. Donna Hutton's name was drawn for the 15% off her utility bill for filling out the survey. The next meeting she will be bringing the Georgetown plan to council for approval.

CITY ADMIN

No Report.

PUBLIC WORKS

No Report

CODE ENFORCEMENT

Wheatley gave his report

MAYOR

No Report

COUNCIL MEMBERS

BROWN

Nothing to report.

PHILLIPS

Nothing to report

BURG

Ohio Methodist Church mowed 10 lots last Saturday and picked up trash along highway 52.

STARK

Nothing to report

WEIL

That the clean up from Huckster Day was wonderful.

AGNEW

Nothing to report

MCVEY

Congratulations to everyone who helped and put on Huckster Day. It was great to see so many people up on the square.

DUBRAY

Nothing to report

New Business

No New Business

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
Deputy City Clerk