

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
October 21, 2014

The Butler City Council met in regular session on Tuesday, October 21, 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, LT Jerrett Wheatley, Code Enforcement Officer Jim Wheatley and Bates County Economic Developer Elizabeth Ogg.

OTHER GUESTS

Tom Kaleko, Sam MacDonald, Victor Fugate, Donna Gregory, Larry Hacker, Jim Scott and Andrea Jackson were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by McVey to approve the minutes of the regular session of October 7, 2014. Motion passed unanimously by a show of hands. Motion by McVey, seconded by Stark to approve the minutes of the closed session of October 7, 2014. Motion passed unanimously by a show of hands.

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

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

Motion by Stark, seconded by Brown to add the following to the agenda: Request to purchase dirt for the Comets Field and a proposal from Brad Stephens to donate money for a scoreboard at the Comets Field. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
SPRINGSTED- TOM KALEKO

Tom Kaleko with Springsted, a financial advisory firm, presented a proposal to Mayor and Council to provide financial advisory services to the City.

**MCLINEY AND COMPANY- SAM
MACDONALD**

Sam MacDonald with McLiney and Company, a financial advisory firm, presented a proposal to Mayor and Council to provide financial advisory services to the City.

BOARDS AND COMMISSIONS
NONE

BILLS, ORDS, RES
BILL NO 2014-13 ORD NO 997
1ST READING

BILL NO 2014-13 ORD NO 997 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK was presented to Council. Motion was made by Burg seconded by Phillips for 1st reading by title only. Motion passed with the following votes:
David Brown-yes Harold Weil-yes
Brian Phillips-yes Terry Agnew-yes
Thom Burg-yes Shawn McVey-yes
Gayle Stark-yes Kyle DuBray-absent

BILL NO 2014-13 ORD NO 997
2ND READING

BILL NO 2014-13 ORD NO 997 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK was presented to Council. Motion was made by Phillips seconded by McVey for 2nd reading by title only. Motion passed with the following votes:
David Brown-yes Harold Weil-yes
Brian Phillips-yes Terry Agnew-yes
Thom Burg-yes Shawn McVey-yes
Gayle Stark-yes Kyle DuBray-absent

BILL NO 2014-13 ORD NO 997
ADOPTION

BILL NO 2014-13 ORD NO 997 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT WITH CENTURYLINK was presented to Council. Motion was made by McVey seconded by Stark to adopt by title only. Motion passed with the following votes:
David Brown-yes Harold Weil-yes
Brian Phillips-yes Terry Agnew-yes
Thom Burg-yes Shawn McVey-yes
Gayle Stark-yes Kyle DuBray-absent

Koehn reported that she attended the Missouri Main Street Connection Summit in Branson, MO.

REPORTS

CITY CLERK

Ogg requested that the Mayor and Council move forward with the Georgetown University Energy Prize Contest. Motion was made by Brown, seconded by McVey to approve request. Motion passed unanimously by a show of hands.

BATES CO ECON DEV

Gave his report.

Malan thanked city employees for their hard work.

CODE ENFORCEMENT

MAYOR

Brown had nothing to report.

COUNCIL MEMBERS

BROWN

Phillips praised the utility girls for a job well done.

PHILLIPS

Burg expressed concerns about the sewer rates.

BURG

Stark praised Elizabeth Ogg for a job well done.

STARK

Weil called a Finance Committee meeting at 6:30 prior to the next Council meeting.

WEIL

Had nothing to report.

AGNEW

Had nothing to report.

MCVEY

Dubray was absent.

DUBRAY

Kaysinger Basin requested a raise for the Bates County Economic Developer. Council decided to put this in the Finance Committee.

NEW BUSINESS

BATES CO ECON DEV RAISE

Stark requested \$5000.00 for the Comets field for infield dirt. The funds were raised by the Park and Rec Commission through the sale of banner advertisements. Motion was made by McVey, seconded by Burg to approve request. Motion passed unanimously by a show of hands.

COMETS FIELD DIRT

Stark presented a proposal to Council for Brad Stephens to donate funds for a score board for the Comets field. Motion was made by Burg, seconded by McVey to approve the donation. Motion passed unanimously by a show of hands.

**SCORE BOARD FOR COMETS
FIELD**

There being no further business, motion was made by McVey, seconded by Phillips to adjourn the meeting and to go into closed session to discuss

PERSONNEL MATTERS UNDER SECTION 610.021 (13) **AND
COMMUNICATION FROM THE CITY ATTORNEY** UNDER SECTION
610.021 (1). Motion passed with roll call vote:

ADJOURN

David Brown-yes

Harold Weil-yes

Brian Phillips-yes

Terry Agnew-yes

Thom Burg-yes

Shawn McVey-yes

Gayle Stark-yes

Kyle DuBray-absent

ATTEST

Mayor Don H. Malan

Casey Koehn
City Clerk