

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

The Butler City Council met in regular session on Tuesday, November 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-absent	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Shawn McVey
Gayle Stark	Kyle DuBray-absent

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Police Chief Randy Beshore and Public Works Director Trent Diehl.

OTHER GUESTS

Lee Anna Schowengerdt, Dana McIntire and Linn Nitsche were also in attendance.

APPROVE CONSENT AGENDA

Motion by Burg, seconded by Stark to approve the minutes of the regular session and the closed session of October 21, 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. 3

SCHEDULED GUESTS
DANA MCINTIRE- TROUTT
BEEMAN

Dana McIntire with Troutt Beeman and Company gave the audit report for the City of Butler for the FY ended March 31, 2014. The City of Butler received a clean opinion from the auditors.

BOARDS AND COMMISSIONS
ZONING BOARD OF
ADJUSTMENT

Koehn reported that the Zoning Board of Adjustment approved variances for Neil Steiner at 1 S Courtney Dr and Stan Harris at 804 N Havannah.

BILLS, ORDS, RES
NONE

REPORTS

Koehn gave Council updates on the CDBG demo project and the Airport project.

CITY CLERK

MAYOR

Malan had nothing to report.

COUNCIL MEMBERS

BROWN

Brown was absent.

PHILLIPS

Phillips had nothing to report.

BURG

Burg had nothing to report.

STARK

Stark asked about the status of the brush pile. Motion was made by McVey, seconded by Burg to reopen the brush pile in a week and to not allow commercial dumping until further notice. Motion passed unanimously by a show of hands.

WEIL

Weil reported that the house at the corner of Birch and Meadow lane is a nuisance. He also asked about the speculative building sign on the highway.

AGNEW

Agnew had nothing to report.

MCVEY

McVey had nothing to report.

DUBRAY

Dubray was absent.

NEW BUSINESS

There being no further business, motion was made by Phillips, seconded by Agnew to adjourn the meeting and to go into closed session to discuss **PERSONNEL MATTERS** UNDER SECTION 610.021 (13). Motion passed with roll call vote:

ADJOURN

David Brown-absent	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