

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
November 18, 2014

The Butler City Council met in regular session on Tuesday, November 18, 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-absent
Thom Burg	Shawn McVey
Gayle Stark	Kyle Dubray

OTHERS PRESENT

Others present were City Clerk Casey Koehn, Police Chief Randy Beshore, Public Works Director Trent Diehl and Code Enforcement Officer Jim Wheatley.

OTHER GUESTS

Robert Crain, Lee Anna Schowengerdt, Jon Dudley and Linn Nitsche were also in attendance.

APPROVE CONSENT AGENDA

Motion by Phillips, seconded by Stark to approve the minutes of the regular session and the closed session of November 4, 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 was made by Brown, seconded by Phillips to add Austin Mount to scheduled guests. Motion passed unanimously by a show of hands.

SCHEDULED GUESTS
ROBERT CRAIN- BURNS
&MCDONNELL

Robert Crain (Burns and McDonnell) gave Council an update on the Airport project.

AUSTIN MOUNT- KAYSINGER
BASIN

Austin Mount (Kaysinger Basin) reminded Council of the job duties of the Economic Developer and the budget that is provided for her services.

BOARDS AND COMMISSIONS
NONE

BILLS, ORDS, RES
RES NO 414

RESOLUTION NO 414- A resolution to add Casey Koehn as a signer on the CDBG bank account at Community First Bank was presented to Council for approval. Motion was made by Phillips, seconded by Burg to approve

Resolution No 414. Motion passed unanimously by a show of hands.

RES NO 415

RESOLUTION NO 415- A resolution to change signature cards at Community First Bank, making Mayor Malan the only authorized signer on accounts was presented to Council for approval. Motion was made by McVey, seconded by Phillips to approve Resolution No 415. Motion passed unanimously by a show of hands.

REPORTS

CITY CLERK

Koehn gave an update on the CDBG housing demo project. She reported that the asbestos removal should be underway in roughly 2 weeks.

Koehn contacted Dave Meyer of Heise Meyer regarding the signs advertising the sale of the Spec building. She found that the signs are the property of the City of Butler and that they sit on City property. She informed Council that they could do whatever they wanted to with them and to be thinking of some ideas.

She also reported that the departmental budget worksheets went out to all departments and that budget meetings will begin the first week in December.

MAYOR

Mayor had nothing to report.

COUNCIL MEMBERS

BROWN

Brown stated that the sewer rates need to be looked at.

PHILLIPS

Phillips made known his desire to have C.A. Moore memorialized in some way. He stated that C.A. was a great friend to the City of Butler.

BURG

Burg had nothing to report.

STARK

Stark had nothing to report.

WEIL

Weil had nothing to report.

AGNEW

Agnew was absent.

MCVEY

McVey informed Mayor and Council that he would be resigning his Council seat effective immediately.

DUBRAY

Dubray had nothing to report.

NEW BUSINESS

YEAR END ADJUSTMENTS

Koehn requested that year-end adjustments be given out in the form of a visa gift card. She informed Council that she checked with the auditors and was given the go ahead. She also made arrangements with Community First Bank and Wal-Mart for the purchase of the gift cards. This would raise the amount to \$150.00 for full time employees, \$142.50 for Volunteer Fire and \$100.00 for part time employees or employees that began employment after July 1st. Motion was made by Burg, seconded by Phillips to purchase the visa gift cards for year-end adjustments for the City of Butler employees. Motion passed unanimously by a show of hands.

SENIOR TAXI

Koehn received a request from Betty Robey to allow Jimmy Beaver to ride in the Senior taxi with his mother Dixie Counterman. Brown stated that we should ask the volunteer drivers for their opinion.

TROUTT BEEMAN AUDIT

Koehn presented an audit engagement letter from Troutt Beeman for a one year extension. She recommended to Mayor and Council to stay with the firm in the mist of the uncertainty of the City Staff in City Hall. Motion was made by Stark, seconded by Phillips to approve the extension. Motion passed unanimously by a show of hands.

WATER PLANT COMPUTER SYSTEM AND WATER FILTRATION MEMBRANES

Trent Diehl presented a request to purchase a new computer system and water filtration membranes for the Water Plant. Both items were budgeted. Motion was made by Brown, seconded by McVey to purchase the items. Motion passed unanimously by a show of hands.

ADJOURN

There being no further business, motion was made by Phillips, seconded by Stark 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:

David Brown-yes	Harold Weil-yes
Brian Phillips-yes	Terry Agnew-absent
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

ATTEST

Casey Koehn
City Clerk

Mayor Don H. Malan

