

**CITY OF BUTLER**  
**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL**  
**February 3, 2015**

The Butler City Council met in regular session on Tuesday, February 3, 2015 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	Gayle Cook
Gayle Stark	Kyle Dubray - Absent

**OTHERS PRESENT**

Others present were City Clerk Casey Koehn, Public Works Director Trent Diehl, Police Chief Randy Behsore, Code Enforcement Officer Jim Wheatley, Bates County Economic Developer Elizabeth Ogg, City Attorney Tom Addleman and Deputy City Clerk Corey Snead.

**OTHER GUESTS**

Jon Dudley, Ron Dunlap, Craig Irwin, Melvin Ewing and Linn Nitsche were also in attendance.

**APPROVE CONSENT AGENDA**

Motion by Phillips, seconded by Brown to approve the minutes of the regular session of January 20th and closed session of January 20th. 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.

**APPROVAL OF AGENDA  
ADDITIONS OR DELETIONS**

None

**SCHEDULED GUESTS**

None

**COMMITTEE REPORTS**  
**Finance**

The Finance Committee had to be re-scheduled until next council meeting at 6 p.m.

**BOARDS AND COMMISSIONS**

None

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

Mayor Malan called to order the public hearing to expand the mobile home park known as “Hooterville.” Ron Dunlap who owns the mobile home park spoke and wants to add six additional trailers to the south side of the park. Burg made a motion to allow the addition to the mobile home park seconded by Cook. Motion passed unanimously by a show of hands.

**Bills, Ordinances, Resolutions,  
Polices and Proclamations**

None

**REPORTS**

**CITY CLERK  
CDBG DEMO**

CDBG demo project. ALM Environmental, the company that the City contracted with for asbestos removal began work on Monday Jan 12. At the time of this memo, sixteen houses have had asbestos removal completed. We are still working on those property owners who owe taxes and have had 2 owners pay since last Council. Bid documents for the demo project are out, and I have had many inquiries. We have scheduled a pre-bid meeting for Monday, Feb 2, 2015 at 9am for a walk through of the properties. All bids are due back to me by Friday, Feb 13, 2015 and will be opened at 9am in Council chambers. Kaysinger will be present for the bid opening.

**UTILITY POLICY**

The Utility Policy revisions are in the packet. The changes that have been proposed are in red. The item will be brought to council for discussion/approval in new business.

**LAGERS**

LAGERS- I have included the 80 and out provision in the budget for the FY 15-16 budget year

**Airport**

Drainage issues at the Airport need to be addressed. Robert Crain (Burns and Mac) will be meeting with me and the Airport Commission on Feb 11th to discuss the plan of action and the way ahead for the project. There will be another Airport Commission meeting on Feb 19<sup>th</sup> to score the proposals from the Engineering firms that submitted SOQs for Engineering at the Airport. We are required to go out for bid every five years for Engineering at our Airport. The Commission will make a recommendation to Council and will be brought to the first meeting in March.

**MC Power**

About 6 months ago I asked MC Power to do a feasibility study for the City of Butler facilities including the Water Plant, Sewer Plant, Lake Pump station, City Hall and the Police Dept. The study looked at our current electric consumption and priced solar panels for all buildings to see what the savings would be if we install solar panels for each facility. I am gathering more

information on the project and will have it available for you at the meeting.

**Georgetown University**

On Jan 29, the Georgetown University team gathered for a kickoff luncheon at Osage Valley. The administrator of the contest spoke to us over Skype and after he spoke, many great questions were asked about the contest. The GUEP contest is the first of its kind and we should be very proud to be a part of it.

**ECONOMIC DEVELOPMENT**  
**VISION COMMITTEE**

The Vision Committee meets tomorrow night at 5:30 p.m.

**CODE ENFORCEMENT**

Jim Wheatley gave his report that Wix Lane is a problem area right now.

**MAYOR**

Good to see that we have very few empty buildings on the square.

**COUNCIL MEMBERS**

**BROWN**

Brown complaint about a house on Fulton Street and that there are several fraud calls going on around town.

**PHILLIPS**

Phillips stated we will have a Personnel Meeting after the next council meeting. He also attended the Georgetown University presentation and it was a good event.

**BURG**

Nothing

**STARK**

Nothing

**WEIL**

Nothing

**AGNEW**

Nothing

**COOK**

Nothing

**DUBRAY**

Absent

**NEW BUSINESS**

**Utility Policy**

Casey went over the changes to the Utility Policy and why the revisions are currently needed. Brown made a motion to accept the revised policy and make it effective immediately seconded by Phillips. Motion passed unanimously by a show of hands.

**Warning Siren**

In the FY 14-15 budget, 10,000 were included in Emergency Management for

an outside warning siren to include tornado warnings. Chief Henry has included a proposal from BVPS for the purchase of the siren. The Siren would come in at \$10,800 and be \$800 over the proposed budget. Councilman Phillips made a motion to go ahead and purchase the warning siren, seconded by Stark. Motion passed unanimously by a show of hands.

**Project Prom**

Casey presented a letter from the Project Prom Committee asking for a donation for this year's prom. Burg made a motion for a \$100 donation to Project Prom, seconded by Agnew. Motion passed unanimously by a show of hands.

**ADJOURN**

There being no further business, motion was made by Brown, seconded by Agnew to adjourn the regular meeting and go into close session.

Roll call vote.

Brown – Aye Phillips – Aye Burg – Aye Stark – Aye Weil – Aye Agnew – Aye Cook – Aye Dubray – Absent

**ATTEST**

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Corey Snead  
Deputy City Clerk

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Mayor Don H. Malan