

CITY OF BUTLER
MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL
May 26th, 2015

The Butler City Council met in regular session on Tuesday, May 26th 2015 at 6:00 p.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

ROLL CALL

Brad Vermaas	Craig Irwin
Brian Phillips	Terry Agnew
Thom Burg	Gayle Cook - Absent
Gayle Stark	Carolyn Jett

OTHERS PRESENT

Others present were City Administrator Casey Koehn, City Clerk Corey Snead and Police Chief Randy Beshore

GUEST

Sam MacDonald

**BILLS, ORDINANCES,
RESOLUTIONS, POLICES and
PROCLAMATIONS**

**Bill NO 2015-5 ORD 1002
1st reading**

Motion by Phillips, seconded by Vermaas for the first reading by title only of **BILL NO. 2015-5 ORDINANCE NO. 1002**

AN ORDINANCE APPROVING A LEASE PURCHASE TRANSACTION AND THE DELIVERY OF CERTIFICATES OF PARTICIPATION, SERIES 2015, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE A CERTAIN OUTSTANDING LEASE OBLIGATION OF THE CITY AND REIMBURSE THE CITY FOR CERTAIN EXPENDITURES INCURRED IN CONNECTION WITH A STREET IMPROVEMENTS PROJECT; AUTHORIZING AND APPROVING RELATED DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

**Bill NO 2015-5 ORD 1002
2nd reading**

Motion by Phillips, seconded by Vermaas for the second reading by title only of **BILL NO. 2015-5 ORDINANCE NO. 1002**

AN ORDINANCE APPROVING A LEASE PURCHASE

TRANSACTION AND THE DELIVERY OF CERTIFICATES OF PARTICIPATION, SERIES 2015, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE A CERTAIN OUTSTANDING LEASE OBLIGATION OF THE CITY AND REIMBURSE THE CITY FOR CERTAIN EXPENDITURES INCURRED IN CONNECTION WITH A STREET IMPROVEMENTS PROJECT; AUTHORIZING AND APPROVING RELATED DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

**Bill NO 2015-5 ORD 1002
Adoption**

Motion by Stark, seconded by Burg to adopt
BILL NO. 2015-5 ORDINANCE NO. 1002

AN ORDINANCE APPROVING A LEASE PURCHASE TRANSACTION AND THE DELIVERY OF CERTIFICATES OF PARTICIPATION, SERIES 2015, FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE A CERTAIN OUTSTANDING LEASE OBLIGATION OF THE CITY AND REIMBURSE THE CITY FOR CERTAIN EXPENDITURES INCURRED IN CONNECTION WITH A STREET IMPROVEMENTS PROJECT; AUTHORIZING AND APPROVING RELATED DOCUMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

Resolution 420

RESOLUTION NO. 420

A RESOLUTION REPEALING THE EXISTING TAX AND SECURITIES COMPLIANCE PROCEDURE AND AUTHORIZING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF THE CITY OF BUTLER, MISSOURI

Motion by Stark to approve Resolution NO. 420, seconded by Vermaas.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

RESOLUTION NO. 420

A RESOLUTION REPEALING THE EXISTING TAX AND SECURITIES COMPLIANCE PROCEDURE AND AUTHORIZING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF THE CITY OF BUTLER, MISSOURI

**Resolution 420
Adoption**

Motion by Phillips to adopt Resolution NO. 420, seconded by Vermaas.

Motion passed with the following votes:

Brad Vermaas-Aye	Craig Irwin-Aye
Brian Phillips-Aye	Terry Agnew-Aye
Thom Burg-Aye	Gayle Cook-Absent
Gayle Stark-Aye	Carolyn Jett -Aye

Koehn requested that the wall between the City Administrator's office and the empty sitting area be removed to make a conference room. This would allow a door to be put in place and meetings could be held in private, instead of the open area in back. Motion was made by Burg to allow for the wall to be taken down and a door be put up by our Parks Dept, seconded by Phillips. Motion passed unanimously with a show of hands.

ADJOURN

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

ATTEST

Mayor Don H. Malan

Corey Snead
City Clerk