

**Motion to resume meeting of 12/28/15 by Dingus, 2nd Dawson*

Roll call taken: Passed 5-0

**Motion to adjourn by Swank, 2nd Kelly*

Roll call taken: Passed 5-0

**Motion to nominate Lonnie Beveridge to open seat on council by Dawson, 2nd Dingus*

Roll call taken: Passed 5-0

**Motion to close nominations and appoint Lonnie Beveridge to council by Dingus, 2nd Dawson*

Roll call taken: Passed 5-0

~Lonnie Beveridge was then sworn in by Mayor Kenneth Kinley

Butler Village Council – 1/11/2016 Regular Meeting

7:05PM

Mayor Kenneth Kinley opened meeting with prayer by Wesley Dingus.
Pledge of Allegiance

-Roll call taken by Clerk of Council Stephanie Crow – Lonnie Beveridge, Wesley Dingus, Raymond Swank, Sean Kelly, Trent Dawson, Joshua Haring – all members present

**Motion to approve minutes of 12/28/2015 by Dingus, 2nd Kelly*

Roll call taken: Passed 6-0

Communications:

-AFO/Lynette McCune presented December Proof of Cash, monthly reports, revenue and list of bills for January 2016.

**Motion to approve December 2015 POC by Haring, 2nd Beveridge*

Roll call taken: Passed 6-0

**Motion to pay bills for January 2016 by Dingus, 2nd Dawson*

Roll call taken: Passed 6-0

-Clerk Crow presented Mayor's Court and Income Tax Reports

**Motion to approve December 2015 Mayor's Court Report by Kelly, 2nd Swank*

Roll call taken: Passed 6-0

**Motion to approve Supreme Court Report 4th Quarter by Haring, 2nd Dawson*

Roll call taken: Passed 6-0

**Motion to approve Mayor's Court YE Report by Haring, 2nd Dingus*

Roll call taken: Passed 6-0

**Motion to approve Income Tax Report for December 2015 by Kelly, 2nd Dawson*

Roll call taken: Passed 6-0

**Motion to approve IT 4th Quarter Report by Haring, 2nd Swank*

Roll call taken: Passed 6-0

**Motion to approve IT YE Report for 2015 by Dingus, 2nd Dawson*

Roll call taken: Passed 6-0

-Mayor Kinley informed council of the meetings and the information to be distributed for the building of two school; with one in each community.

-Dingus nominated Joshua Haring to continue as Council President Pro-Tempro and being no other nominations it was seconded by Dawson.

Roll call taken: Passed 6-0

-Haring nominated Wesley Dingus to remain as Council Representative on Planning Commission and with no other nominations it was seconded by Kelly

Roll call taken: Passed 6-0

Committee Reports:

-Council President Pro-Tem Haring presented the organizational meeting which established the new committees, dates and times for 2016. The meetings will begin in February.

New Business:

-Mayor Kinley discussed the information he received from Lt. Fry for solar signs for the school zone. Each councilman received a copy for review. Mayor wants their recommendation at next meeting.

Legislation:

*Motion to suspend the rules on Ordinance 01-16 Vacating alley between Union and Grant Streets by Dingus, 2nd Dawson

*Motion to approve Ord. 01-16 Vacate alley by Dingus, 2nd Kelly

*Motion to adjourn by Dawson, 2nd Haring

Roll call taken: Passed 6-0

7:37PM

Mayor Kenneth Kinley

Council President Pro-Tem

Clerk of Council