

AGENDA
City Council Meeting
City of Butler, Pennsylvania
November 5, 2019 – 7:00 PM

• **CALL TO ORDER**

- **ROLL CALL:** Mayor Smith_____ Councilman Walter_____ Councilman Smith_____ Councilman Bonus _____ Councilman Reese _____

- **INVOCATION:** **Pastor Tara Lynn, Grace at Calvary Church**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **MINUTES** (Regular meeting of October 24, 2019)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

Councilman Walter

1. Motion to direct the City Clerk to release a request for proposals for a **Tax Revenue Anticipation Note** in the amount of one-million dollars for Fiscal Year 2020.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

2. Motion to approve payment to **USBank** in the amount of **\$314,743.77** for the bond payment due on the 2015 General Obligation Bonds as follows:

Taxable Series A-2015

LIN 01 472 801 Principal \$175,000.00

LIN 01 472 800 Interest \$2,100.00

Non-Taxable Series B-2015

LIN 01 472 801 Principal \$35,000.00

LIN 01 472 800 Interest \$102,643.77

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

Councilman Smith

3. Motion to approve an agreement with **Greater Pittsburgh Community Foodbank** for use of the Farmer's Market from 4:30 pm until 6:00 pm on the 4th Tuesday of each month, January through June for the Produce to People Program.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

Councilman Bonus

4. Motion for the second reading and adoption of **City Ordinance No. 1778**, an ordinance of the City of Butler, Pennsylvania amending the City's traffic control schedules contained in Chapter 245 of the codified ordinances of the City of Butler by making permanent the experimental regulations previously adopted by city council on a 90-day trial basis.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

5. Motions to approve a bid submitted by and award the Fiscal Year 2020 contract for supply of the City's asphalt materials to:

Wiest Asphalt Products & Paving, Inc. as follows:

9.5MM Superpave Wearing Course FOB; \$64.00 per ton and 19MM Superpave FOB; \$56.00 per ton. Total Contract: \$96,000.00.

Russell Standard Corporation, as follows:

E-3 Emulsion Placed; \$2.50/gallon; Total Contract: \$25,000.00.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

6. Motion to approve a bid submitted by and award the Fiscal Year 2019 contract for supply of the City's limestone materials to **Allegheny Mineral Corporation**, as follows:

Unit Price Delivered at Job Site: #2A – 18.40 per ton; #4 - \$19.65 per ton; #8 - \$25.40 per ton; #57 – 19.40 per ton. Total Contract: \$82,850.00.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

Councilman Reese

Mayor Smith

7. Motion to accept a quote from **DeIIEMC** in the amount of \$10,445.84 to replace the server in the police department. LIN 01 410 216.

Second by: _____ Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____ Second _____
VOTE: Walter _____ Smith _____ Bonus _____ Reese _____ Smith _____

• ANNOUNCEMENTS

City Building will be closed November 11th in observance of Veterans Day.

- **PERSONS TO BE HEARD:** (Limited to 3 Minutes)

- **RECESS**
- **RECONVENE**
- **ADJOURNMENT**
- **Q & A Session with members of the media**

<p style="text-align: center;"><u>Executive Session</u></p> <p>Litigation, collective bargaining</p>
