AGENDA
City Council Meeting
City of Butler, Pennsylvania
July 7, 2020 – 7:00 PM

- **CALL TO ORDER**

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

    ANNOUNCEMENT – THIS MEETING IS BEING RECORDED

- **INVOCATION:**

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- **PRESENTATION - Tim Morgus, Maher Duessel** to present the City's 2019 Annual Audit

- **AGENDA** (Approval of Agenda)

  Motion _____Second _____
  VOTE: Walter _____Smith _____Bonus_____ Dandoy _____ Smith _____

- **MINUTES**   (Regular meeting of June 23, 2020)

  Motion _____Second _____
  VOTE: Walter _____Smith _____Bonus_____ Dandoy _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to approve a payment in the amount of $1,012,032.22 to NexTier Bank for the 2019 Tax Revenue Anticipation Note. $1,000,000.00 Principal (LIN 01 472 601)   & $12,032.22 Interest (LIN 01 472 600) – Payoff Date – July 10, 2020; maturity date is July 31, 2020.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Update: parking kiosks

Councilman Smith

Councilman Bonus

2. Motion to approve a block party on **Linden Street** on Saturday, July 11, 2020 from noon to 9:00 PM.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Discussion concerning the intersection of Eau Claire Street and East Jefferson Street.

Councilman Dandoy

3. Motion for the introduction and first reading of **City Ordinance No. 1786**, an ordinance of the City of Butler amending part three, Chapter 57 (Firefighters Pension Plan) of the codified ordinances of the City of Butler to incorporate changes resulting from a grievance settlement agreement by including the addition of interest the City would have been required to pay for the calculation of the purchase of military service credit.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

Mayor Smith

4. Motion to accept the amended resignation of **Patrol Officer William Dobson** from the Butler City Police Department effective July 4, 2020.

Second by:_____ Walter_____ Smith_____ Bonus_____ Dandoy_____ Smith_____

City Controller – APPROVAL OF BILLS FOR PAYMENT

Motion _____Second _____
         VOTE: Walter _____Smith _____Bonus_____ Dandoy _____ Smith _____

- **ANNOUNCEMENTS**

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

  John Richards – 604 W Penn St: Waste Management

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

Executive Session