

AGENDA
City Council Meeting
City of Butler, Pennsylvania
November 5, 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:** Rev. Dan Ledford, Westminster Presbyterian Church of America

- **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

- **PRESENTATION -**

- **AGENDA** (Approval of Agenda)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

- **MINUTES** (Regular meeting of October 20, 2020)

Motion _____ Second _____

VOTE: Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

COUNCIL REPORTS/ACTIONS

Councilman Walter

1. Motion to accept a proposal submitted by NexTier Bank for a 2021 Tax Revenue Anticipation Note in the amount of \$1,000,000.00 at an annual interest rate of 2.1% percent per annum.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

Councilman Smith

Councilman Bonus

2. Motion to approve bids submitted by and award the Fiscal Year 2021 contract for supply of the City's asphalt materials to:

Wiest Asphalt Products & Paving Inc. as follows:

9.5MM Superpave Wearing Course FOB; \$62.00 per ton and 19MM Superpave FOB; \$54.00 per ton. Total Contract: \$46,400.00

Russell Standard Corporation as follows:

E-3 Emulsion Placed; \$2.80/gallon; Total Contract: \$7,000.00

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

3. Motion to approve a bid submitted by and award the Fiscal Year 2021 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 _____ Dandoy _____ Smith _____

Councilman Dandoy

4. Motion to accept a proposal from **NexTier Bank** at an interest rate of 3.07% for the financing of the 2021 Pierce Arrow XT 100' Mid-Mount Tower Ladder at a cost of \$1,298,814.00.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

5. Motion to accept a COVID-19 Crisis Fire Company and Emergency Medical Services grant in the amount of \$25,342 from the Office of the State Fire Commissioner, and execute the required grant agreement.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

Mayor Smith

6. Motion for the adoption and second reading of **City Ordinance No. 1792**; An ordinance of the City of Butler, Pennsylvania, amending Chapter 232, Article VII; Street Use Permit for Parades and Special Events, of the codified ordinance of the City of Butler.

Second by: _____ Walter _____ Smith _____ Bonus _____ Dandoy _____ Smith _____

7. Motion to approve closing a portion of Main Street for the **Carved in Ice** event, sponsored by Butler AM Rotary, to be held on Friday, February 19, 2021 and Saturday, February 20, 2021.

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)

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

<u>Executive Session</u>
