

MARCH 6, 2018
NOTICE OF MEETING AND AGENDA OF
THE CITY COUNCIL OF BUTLER, MISSOURI
7:00 P.M. AT CITY HALL

If you require any special accommodations in order to attend this meeting, please notify this office at 679-4182 no later than 48 hours prior to the scheduled commencement of the meeting.

REGULAR SESSION

1. CALL TO ORDER – MAYOR

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL – CITY CLERK

4. CONSENT AGENDA

- Approval of Minutes of Regular Session of February 20, 2018
- Approval of Minutes of Closed Session of February 20, 2018
- Approval of Bills
- Approval of Travel/Training Request

5. APPROVAL OF AGENDA- ADDITIONS OR DELETIONS

6. SCHEDULED GUESTS (Guests must notify the City Clerk by 12:00pm on the Thursday prior to Council to be on the Agenda. There will be a 5 min time limit for each speaker to allow all to speak)

- Kermit Kauffman – Bates County Fair

7. COMMITTEE REPORTS

- Finance
- Public Safety

8. BOARDS AND COMMISSION

- None

9. UNFINISHED BUSINESS

- None

10. PUBLIC HEARING

- Budget Amendment

11. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- **BILL NO. 2018-03 ORDINANCE NO. 1053**
AN ORDINANCE APPROVING AN AMENDMENT TO THE 2017-2018 FISCAL YEAR BUDGET OF THE CITY OF BUTLER, MISSOURI, APPROPRIATING THE REQUISITE FUNDS FROM THE REVENUE OF THE CITY, PROVIDING FOR THE ADJUSTMENTS THEREOF TO THE GENERAL FUND, THE UTILITY FUND, THE CAPITAL IMPROVEMENT FUND AND THE FIRE FUND.

12. REPORTS

- City Clerk
- Police Chief
- City Attorney
- City Administrator
- Bates County Economic Developer
- Public Works
- Code Enforcement
- Mayor
- Councilmen

13. NEW BUSINESS

- Approval of 5K run for Carpenters Cup
- Backhoe Loader Revised Bids

14. MEDIA QUESTIONS

15. ADJOURNMENT

PLEASE NOTE: IN ACCORDANCE WITH RSMo 610.021, THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1),), AND/OR PERSONNEL UNDER SECTION 610.021 (13), AND/OR EMPLOYEE UNDER SECTION 610.0210 (3), AND/OR REAL ESTATE UNDER SECTION 610.021 (2).

