

APRIL 17, 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 April 3, 2018
 - Approval of minutes of closed session of April 3, 2018
 - Approval of Bills
 - Approval of Travel/Training
- 5. PRESENTATION OF PLAQUES FOR OLD COUNCIL**
- 6. ACCEPT CERTIFIED ELECTION RESULTS FROM COUNTY CLERK**
- 7. ADMINISTER OATH OF OFFICE NEWLY ELECTED CITY COUNCILMAN & RE-ORGANIZE NEW COUNCIL**
- 8. ADMINISTER OATH OF OFFICE NEWLY ELECTED MAYOR**
- 9. PRESENTATION OF PLACE AND PROCLAMATION FOR FORMER MAYOR**
- 10. ROLL CALL OF NEW CITY COUNCIL -CITY CLERK**
- 11. ELECT MAYOR PRO-TEM**
- 12. APPROVAL OF AGENDA- ADDITIONS OR DELETIONS**
- 13. 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
- Butler Chamber of Commerce – City Wide Garage Sale
- Butler Alumni Association – Alumni Parade

14. COMMITTEE REPORTS

- City Owned Facilities

15. BOARDS AND COMMISSIONS

- Neighborhood Advisory
- Park and Recreation
- Planning Commission

16. UNFINISHED BUSINESS

- None

17. PUBLIC HEARINGS

- None

18. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- **Resolution 434** – Kaysinger Basin Regional Planning Commission
- **Resolution 435** – Corporate Resolution for signatures at Community First Bank
- **BILL NO. 2018-09 ORDINANCE NO. 1059**
AN ORDINANCE APPROVING AN INMATE HOUSING CONTRACT PERTAINING TO THE HOUSING OF MUNIICPAL PRISONERS IN THE BATES COUNTY LAW ENFORCEMENT CENTER
- **BILL NO. 2018-10 ORDINANCE NO: 1060**
AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF BUTLER, MISSOURI AND THE CITY OF RICH HILL, MISSOURI FOR DISPATCHING SERVICES
- **BILL NO. 2018-11 ORDINANCE NO: 1061**
AN AORDINANCE APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF BUTLER, MISSOURI AND KK REAL ESTATE LLC
- **BILL NO. 2018- 12 ORDINANCE NO: 1062**
AN ORDINANCE AUTHORIZING A LIST OF FEES AND CHARGES.

- **Resolution 436 - A RESOLUTION FIXING THE SCHEDULE OF FEES FOR THE CITY OF BUTLER MISSOURI**
- **BILL NO. 20118-13 ORDINANCE NO: 1063
AN ORDINANCE APPROVING A USER AGREEMENT FOR WATER WITH JERRY CARPENTER.**

19. REPORTS

- City Clerk
- Director of Economic Development
- Police Chief
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

20. NEW BUSINESS

- Repairs to Patrol Car

21. MEDIA QUESTIONS

22. ADJOURNMENT

23. CLOSED SESSION

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)

POSTED 4-13-2018 by Corey Snead, City Clerk