

**FEBRUARY 5, 2019**  
**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 January 15, 2019
- Approval of Minutes of Closed Session of January 15, 2019
- 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)**

- Kurt Higgins – WWTP Facility Plan and AMI
- Zelda Coleman – 606 Vine Street

**7. SCHEDULED GUESTS' BUSINESS**

- None

**8. COMMITTEE REPORTS**

- Work Session

**9. BOARDS AND COMMISSION**

- None

**10. UNFINISHED BUSINESS**

- **BILL NO. 2019-02 ORDINANCE NO. 1089**  
AN ORDINANCE AMENDING CHAPTERS 1 AND 26 OF THE BUTLER CITY CODE TO ADOPT REGULATIONS RELATING TO COMMUNICATIONS ANTENNA AND SUPPORT STRUCTURES AND RELATING TO PREEMPTION BY OR CHANGES IN FEDERAL OR STATE LAW
- **BILL NO. 2019-03 ORDINANCE NO. 1090**  
AN ORDINANCE AMENDING THE CITY'S "RIGHTS-OF-WAY MANAGEMENT ORDINANCE" TO UPDATE ITS REGULATIONS FOR THE CITY MANAGING THE USE AND OCCUPANCY OF PUBLIC RIGHTS-OF-WAY OF THE CITY OF BUTLER, MISSOURI

## **11. PUBLIC HEARING**

- None

## **12. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS**

- **BILL NO. 2019- 04 ORDINANCE NO. 1091**  
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE AN AGREEMENT AMENDMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

## **13. REPORTS**

- City Clerk
- Police Chief
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

## **14. NEW BUSINESS**

- RFQ for Demolition Contractors
- Butler High School Job Shadowing Program

## **15. MEDIA QUESTIONS**

## **16. CLOSED SESSION**

Real Estate

**17. ADJOURNMENT**

POSTED 2-1-2019 by Corey Snead, City Clerk

**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 REAL ESTATE UNDER SECTION 610.021 (2).**