

NOVEMBER 15, 2022
NOTICE OF MEETING AND AGENDA OF
THE CITY COUNCIL OF BUTLER, MISSOURI
7:00 P.M. AT CITY HALL
22 W. OHIO STREET

If you require any special accommodations 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 November 1, 2022
 - Approval of Bills
 - Approval of Travel and Training
- 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)**
 - None
- 7. SCHEDULED GUESTS' BUSINESS**
 - None
- 8. COMMITTEE REPORTS**
 - Finance
- 9. BOARDS AND COMMISSION**
 - Planning Commission
 - Park and Recreation
- 10. UNFINISHED BUSINESS**
 - None

11. PUBLIC HEARING

- **RV Park on Fran Ave.**

12. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- **Resolution #479**
A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE THE MASTER PROJECT AGREEMENT WITH CORE
AND MAIN FOR THE PURCHASE OF SENSUS AMI SYSTEM
- **Resolution #480**
A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE THE AGREEMENT WITH TYLER TECHNOLOGIES TO
PROVIDE SMART METER ACCESS.

13. REPORTS

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

14. NEW BUSINESS

- Audit Services
- Sanitation Services Bids

15. MEDIA QUESTIONS

16. ADJOURNMENT

Posted on 11-11-2022 by City Clerk Corey Snead

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 CONTRACTS UNDER SECTION 610.021 (12) AND/OR REAL ESTATE UNDER SECTION 610.021 (2).

