

AUG 16, 2011
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 – Regular session of Aug 2, 2011.
- Approval of bills
- Travel Training

5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

6. SCHEDULED GUESTS - remarks are to be limited to **five minutes**

- None

7. COMMITTEE REPORTS

- Finance Committee
- Butler Visioning Committee

8. BOARDS AND COMMISSIONS

- Park and Rec Commission
- Planning Commission
- Airport Commission

9. UNFINISHED BUSINESS

- NONE

10. BILLS, ORDINANCE, RESOLUTIONS & POLICIES

- Tax levy
- Conflict of interest

11. REPORTS

- City Clerk
- Police Chief
- City Attorney
- City Administrator
- Public Works/Utility Director
- Mayor
- Councilmen

12. NEW BUSINESS

- Consider Development agreement with Solar Link USA
- Consider bank proposals

13. MEDIA QUESTIONS

14. 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).

POSTED 08/12/2011 CASEY KOEHN CITY CLERK