

**MARCH 19, 2013  
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 Mar 5, 2013
  - Approval of bills
  - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
  - Peggy Flint- requesting variance for animal
  - Kevin Hart- Centurylink
- 7. COMMITTEE REPORTS**
  - None
- 8. BOARDS AND COMMISSIONS**
  - Park and Rec
  - Neighborhood Advisory
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
  - None

**11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

- Resolution No. 395 A RESOLUTION ESTABLISHING A CHECKING ACCOUNT AT COMMUNITY FIRST BANK FOR SRF CLEAN WATER
- Resolution No. 396 A RESOLUTION ESTABLISHING A CHECKING ACCOUNT AT COMMUNITY FIRST BANK FOR SRF DRINKING WATER
- Resolution No. 397 A RESOLUTION TO APPROVE A POLE ATTACHMENT AGREEMENT WITH OSAGE VALLEY COOP
- Bill No. 2013-4 ORD no 965 AN ORDINANCE AMENDING CHAPTER 13. LICENSES, PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS, TO INCLUDE SECTION 13-35 OF THE BUTLER CITY CODE.

**12. REPORTS**

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

**13. NEW BUSINESS**

- Consider catalytic convertors at the Light Plant
- Consider hay bids
- Consider purchase agreement extension with MC Power for Solar Farm property

**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).

POSTED 03-15-2013 CASEY KOEHN CITY CLERK