

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