

**FEB 3, 2015
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.

CLOSED SESSION 6:00 P.M. AT CITY HALL

1. COUNCIL WILL GO INTO CLOSED SESSSION IN ACCORDANCE WITH RSMo 610.021(13) PERSONNEL AND RSMo 610.021(17) CONFIDENTIAL OR PRIVILEGED COMMUNICATIONS BETWEEN A PUBLIC GOVERNMENTAL BODY AND ITS AUDITOR

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 Jan 20, 2015 and closed session of Jan 20, 2015.
- Approval of bills
- Approval of Travel/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. COMMITTEE REPORTS

- Finance Committee

8. BOARDS AND COMMISSIONS

- None

9. UNFINISHED BUSINESS

- None

10. PUBLIC HEARINGS

- The City of Butler, Missouri will conduct a public hearing on February 3rd, 2015 at 7:00 p.m., in the City Council Chambers (2nd Floor) of the Butler City Hall located at 22 West Ohio Street, Butler, Missouri 64730 for the purpose of considering approval for a request to enlarge a mobile home park known as “Hooterville” according to Chapter 26 Zoning, Section 26-242.

11. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- None

12. REPORTS

- City Clerk
- Bates County Economic Developer
- Police Chief
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

13. NEW BUSINESS

- Utility Policy revision
- Purchase of warning siren for Emergency Management

14. MEDIA QUESTIONS

15. ADJOURNMENT

CLOSED SESSION- COUNCIL WILL GO INTO CLOSED SESSSION IN ACCORDANCE WITH RSMo 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged

communications between a public governmental body or its representatives and its attorneys TO DISCUSS litigation and REAL ESTATE UNDER SECTION 610.021 (2).

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 1-30-2015 by Casey Koehn, City Clerk