

MAY 16th, 2017
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 of regular session of May 2, 2017
- Approval of Bills

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

- None

8. BOARDS AND COMMISSION

- Park and Recreation
- Planning Commission
- Neighborhood Advisory
- Airport Commission

9. UNFINISHED BUSINESS

- None

10. PUBLIC HEARINGS

- None

11. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- **BILL NO 2017-11 ORD NO 1034 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A NATURAL GAS FRANCHISE AGREEMENT FOR A PERIOD OF TEN (10) YEARS WITH LIBERTY UTILITIES (MIDSTATES NATURAL GAS) CORP. FOR NON-EXCLUSIVE USE OF THE PUBLIC RIGHTS-OF-WAY WITHIN THE CITY OF BUTLER, MISSOURI**

12. REPORTS

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

13. NEW BUSINESS

- 25 Day Pool Passes for the Public Library
- Fidelity Communications General Agreement for non-exclusive use of City Utility Poles
- Airport drainage project- recommendation from City Engineers
- Agreement with Liberty Utilities

14. MEDIA QUESTIONS

15. ADJOURNMENT

16. Closed Session

- Legal
- Personnel

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)

POSTED 5-12-2017 by Corey Snead, City Clerk