

**NOV 1, 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 Oct 18, 2011.
  - Approval of bills
  - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to five minutes**
  - McKinstry
- 7. COMMITTEE REPORTS**
  - NONE
- 8. BOARDS AND COMMISSIONS**
  - Neighborhood Advisory Commission
- 9. UNFINISHED BUSINESS**
  - None
- 10. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
  - **RESOLUTION NO 376- A Resolution establishing signatures for a safe deposit box at Community First Bank**
  - **Bill No 2011-15 Ord No 936 AN ORDINANCE FOR THE CITY OF BUTLER, MISSOURI ESTABLISHING THE MONTHLY CREDITS AND RATES FOR ELECTRICITY PRODUCED BY CUSTOMER-**

**GENERATOR INTERCONNECTION TO THE ELECTRICAL  
DISTRIBUTION SYSTEM AS REQUIRED IN CHAPTER 24.  
UTILITIES, SECTION 24-88. RATES, CHARGES, SERVICE  
CLASSIFICATIONS IN THE BUTLER CITY CODE**

**11. REPORTS**

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

**12. NEW BUSINESS**

- Change Order No 2 for Airport project
- Bids for membrane replacement at Water Plant
- Consider bid from BM Construction for Police Dept

**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 10/28/2011 CASEY KOEHN CITY CLERK