

**DEC 20, 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 Dec 6, 2011.
 - Approval of bills
 - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS** - remarks are to be limited to **five** minutes
 - Clean-up Volunteers
 - Recognize donations for purchase of fire truck
- 7. COMMITTEE REPORTS**
 - Finance Committee
 - Visioning Committee
- 8. BOARDS AND COMMISSIONS**
 - Neighborhood Advisory Commission
- 9. UNFINISHED BUSINESS**
 - None
- 10. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
 - **Resolution No 377 A resolution of the governing body of the City of Butler authorizing the participation in the *ENERGIZE MISSOURI SCHOOLS AND LOCAL GOVERNMENTS* loans program of the Missouri Department of Natural Resources and the execution of a loan agreement and promissory note to provide funds to finance the installation or**

construction of energy conservation measure; such funds to be repaid from energy cost savings realized by the public entity as a result of implementation of such energy conservation measures.

11. REPORTS

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

12. NEW BUSINESS

- Consider inmate housing contract with Bates County
- Request from Sheriff for antenna on water tower

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 12/16/2011 CASEY KOEHN CITY CLERK