

FEB 21, 2012
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 Feb 7, 2012.
 - Approval of bills
 - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
 - None
- 7. COMMITTEE REPORTS**
 - Visioning Committee
- 8. BOARDS AND COMMISSIONS**
 - Airport Commission
- 9. UNFINISHED BUSINESS**
 - None
- 10. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
 - None
- 11. REPORTS**
 - City Clerk

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

12. NEW BUSINESS

- Consider accepting Power Supply Study for Engineering Assoc, Inc
- Consider approval of consultant services with HNTB for downtown project

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 2-17-2012 CASEY KOEHN CITY CLERK