

**May 15, 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 May 1, 2012 and Special session of May 10, 2012.
  - Approval of bills
  - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
  - Jim Duane- sewer charges 910 E Pine
- 7. COMMITTEE REPORTS**
  - Public Safety Committee
  - Bates County Economic Development Committee
- 8. BOARDS AND COMMISSIONS**
  - Park and Rec
  - Industrial Marketing
  - Planning
  - Zoning Board
  - Neighborhood Advisory
- 9. UNFINISHED BUSINESS**
  - None

10. Public Hearing to consider proposed amendments to the City Code with regard to video services

11. **BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

- **Bill No 2012-8 ORD No 946 AN ORDINANCE EXERCISING CERTAIN AUTHORITY RELATING TO OPERATION OF VIDEO SERVICE PROVIDERS AND PROVIDING SUPPLEMENTARY REGULATION OF THE PLACEMENT OF FACILITIES OF VIDEO SERVICE PROVIDERS AND OTHER UTILITIES MAINTAINING FACILITIES WITHIN THE CITY OF BUTLER, MISSOURI**
- **Bill No 2012-9 ORD No 947 AN ORDINANCE IMPOSING A CITY SALES TAX FOR FIRE PROTECTION PURPOSES IN THE CITY OF BUTLER, MISSOURI, AND PROVIDING FOR SUCH ORDINANCE TO BE SUBMITTED TO THE VOTERS OF THE CITY.**
- **Bill No 2012-10 Ord No 948 AN ORDINANCE ESTABLISHING PRISONERS LIABLE FOR COSTS OF IMPRISONMENT IN THE CITY OF BUTLER, MISSOURI.**
- **Res No 384- Kaysinger Basin Resolution of membership**
- **Res No 385- A Resolution of the City Council of the City of Butler, Missouri, regarding the intent to reimburse for capital expenditures in connection with the purchase and installation of WWTP improvements and sewer collection system improvements to be in compliance with the Missouri Dept of Natural Resources regulations and permits.**

12. **REPORTS**

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

13. **NEW BUSINESS**

- Bids for Oak Hill Cemetery entrance pillars
- Appointment of Mary Jo Cook and Barbara Scrogam in City Clerk's absence

14. **MEDIA QUESTIONS**

15. **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 05-10-2012 CASEY KOEHN CITY CLERK