

**SEPTEMBER 18, 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 September 4, 2012.
 - Approval of bills
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
 - Randy & Kimberly Abney
 - Butler Chamber of Commerce
- 7. COMMITTEE REPORTS**
 - Finance Committee
- 8. BOARDS AND COMMISSIONS**
 - Park & Recreation Commission
 - Police Personnel Board
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
 - Rezoning from R-4 multifamily residential to C-3 highway commercial of Property located on North Orange St.
 - Consider vacating unopened and unapproved right of way for Maple St. Located north of Lee St.
- 11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

12. REPORTS

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

13. NEW BUSINESS

- Consider bids for the Wastewater Treatment Plant improvements.
- Consider loan extension with the Missouri department of Natural Resource for the energy improvements to City facilities.
- Consider approval of electrical easement with Osage Valley Electrical C cooperative for their line that goes through the Oak Hill cemetery.

14. MEDIA QUESTIONS

- 15. CLOSED SESSION-**To Discuss matters of litigation, legal actions, and/or communication from the City Attorney as provided under section 610.021 (1).

16. 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 09-14-2012 MARY JO COOK CITY CLERK