

**FEBRUARY 19, 2013  
NOTICE OF MEETING AND AGENDA OF  
THE CITY COUNCIL OF BUTLER, MISSOURI  
6:30 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 and closed session of February 5, 2013.
  - Approval of bills
  - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS** - remarks are to be limited to **five** minutes
  - Shannon Barth-relay for life
  - Joe Beardon
- 7. COMMITTEE REPORTS**
  - Finance Committee
- 8. BOARDS AND COMMISSIONS**
  - Planning Commission
  - Police Personnel Board
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
  - Request to vacate Maple St
  - Request to vacate Commerce Drive and Progress Rd
- 11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

- None

**12. REPORTS**

- City Clerk-Council filings
- Police Chief
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

**13. NEW BUSINESS**

- Interconnection and operation agreement with MC Power Companies for Solar Farm
- Extension agreement with Heise-Meyer for Spec building and Industrial park. property

**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 02-01-2013 CASEY KOEHN CITY CLERK