

JULY 2, 2013
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 June 18, 2013 and closed session of June 18, 2013
 - Approval of bills
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
 - Doris Fuller
 - Karla Keough-Senior Taxi in Fair Parade
 - Patty Brittingham
 - Karen Claypool-5K run fundraiser
- 7. COMMITTEE REPORTS**
 - Finance Committee
- 8. BOARDS AND COMMISSIONS**
 - Neighborhood Advisory Commission
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
- 11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

- **RESOLUTION NO.402**
ORGANIZATION RESOLUTION AND AGREEMENT FOR CREDIT CARD PROGRAM

- **BILL NO.2013-12 ORDINANCE NO.973**
AN ORDINANCE OF THE CITY OF BUTLER, MISSOURI, TO RE-ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

- **CITY OF BUTLER**
BILL NO. 2013-13 ORDINANCE NO. 974
AN ORDINANCE AMENDING SECTION 21-75.3 REGARDING AGREEMENTS AND FEES RELATED TO THE ATTACHMENT OF PRIVATE FACILITIES ONTO POLES OWNED BY THE CITY AND ADOPTING PENALTIES AND PROCEDURES RELATING THERETO

12. REPORTS

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

13. NEW BUSINESS

14. MEDIA QUESTIONS

15. ADJOURNMENT

16. CLOSED SESSION

- TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1),

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 06-28-2013 BARBARA SCROGHAM, DEPUTY CITY CLERK