

**AUGUST 6, 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. OATH OF OFFICE FOR WARD 4 COUNCIL MEMBERS**
- 5. ROLL CALL**
- 6. CONSENT AGENDA**
  - Approval of minutes – Regular session of July 16, 2013 and closed session of July 16, 2013
  - Approval of bills
  - Travel/Training
- 7. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 8. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
  - Marilyn Eneff-Sewer
  - Edwin Nelson
  - Troutt Beeman
- 9. COMMITTEE REPORTS**
  - Finance Committee
  - City Owned Facility Committee
- 10. BOARDS AND COMMISSIONS**
  - Park and Rec Commission

**11. UNFINISHED BUSINESS**

**12. PUBLIC HEARINGS**

- **Butler Solar Farm Chapter 353 Redevelopment Area Plan**

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

- **BILL NO. 2013-16      ORDINANCE NO. 977  
AN ORDINANCE APPROVING THE BUTLER SOLAR FARM CHAPTER 353 REDEVELOPMENT AREA PLAN, DECLARING THE REDEVELOPMENT AREA DESCRIBED IN THE REDEVELOPMENT PLAN TO BE BLIGHTED, AND APPROVING A REDEVELOPMENT AGREEMENT AND A NOVATION AGREEMENT BY AND AMONG THE CITY OF BUTLER, MISSOURI, MCP-BUTLER, L.P., AND THE BUTLER SOLAR FARM CIVIC REDEVELOPMENT CORPORATION.**
- **BILL NO. 2013-17      ORDINANCE NO. 978  
AN ORDINANCE ESTABLISHING THE SHERIFF RETIREMENT FUND SURCHARGE TO COURT COSTS IN THE CITY OF BUTLER, MISSOURI.**

**14. REPORTS**

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

**15. NEW BUSINESS**

- Changer Order #1 for WWTP improvements
- Proposal Herald Scholz Co for generator control repairs at light plant
- Bids on surplus property
- Purchases of 2 police cars
- Notice 2013 Property Tax Levy Public Hearing
- Fire Dept
  - Purchase replacement vehicle for asst fire chief
  - Authorize Bids for 25 sets of replacement bunker gear
  - Authorize Bids for 2000 gal tanker truck

**16. MEDIA QUESTIONS**

**17. ADJOURNMENT**

**18. 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 08-02-2013 BARBARA SCROGHAM, DEPUTY CITY CLERK