

**CITY OF BUTLER**  
**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL**  
**Sep 10, 2014**

The Butler City Council met in special session on Wednesday, Sep 10, 2014 at 8:00 a.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

**ROLL CALL**

David Brown	Harold Weil
Brian Phillips	Terry Agnew
Thom Burg	Shawn McVey
Gayle Stark	Kyle Dubray

**OTHERS PRESENT**

Others present were City Administrator Larry Tucker, City Clerk Casey Koehn

**BILLS, ORDS, RES**

**BILL NO 2014-9 ORD NO 993**  
**1<sup>ST</sup> READING**

**BILL NO 2014-9 ORD NO 993 AN ORDINANCE FOR MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT** was presented to Council.

Motion was made by Phillips, seconded by Brown for the first reading of **BILL NO 2014-9 ORD NO 993 by title only.**

**Roll call:**

David Brown-yes	Harold Weil-yes
Brian Phillips-yes	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

**BILL NO 2014-9 ORD NO 993**  
**2<sup>ND</sup> READING**

**BILL NO 2014-9 ORD NO 993 AN ORDINANCE FOR MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT** was presented to Council.

Motion was made by Brown, seconded by McVey for the second reading of **BILL NO 2014-9 ORD NO 993 by title only.**

**Roll call:**

David Brown-yes	Harold Weil-yes
Brian Phillips-yes	Terry Agnew-yes
Thom Burg-yes	Shawn McVey-yes
Gayle Stark-yes	Kyle Dubray-yes

**BILL NO 2014-9 ORD NO 993**  
**ADOPTION**

**BILL NO 2014-9 ORD NO 993 AN ORDINANCE FOR MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION**

**AMENDMENT TO STATE BLOCK GRANT AGREEMENT** was presented to Council.

Motion was made by Phillips, seconded by Burg to adopt **BILL NO 2014-9 ORD NO 993 by title only.**

**Roll call:**

David Brown-yes

Harold Weil-yes

Brian Phillips-yes

Terry Agnew-yes

Thom Burg-yes

Shawn McVey-yes

Gayle Stark-yes

Kyle Dubray-yes

**ADJOURN**

There being no further business, motion was made by Brown, seconded by Stark to adjourn the meeting. Meeting was adjourned.

---

Mayor Don H. Malan

**ATTEST**

---

Casey Koehn  
City Clerk