

April 19, 2011
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. ROLL CALL – CITY CLERK**
- 3. CONSENT AGENDA**
 - Approval of minutes – Regular session of April 5, 2011 & Closed session of April 5, 2011
 - Approval of bills
 - Approval of travel/training
 - Accept Certified Election Results from County Clerk
- 4. ADMINISTER OATHS OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- 5. RE-ORGANIZATION OF CITY COUNCIL**
- 6. ROLL CALL-CITY CLERK**
- 7. ELECT MAYOR PRO-TEM**
- 8. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 9. SCHEDULED GUESTS - remarks are to be limited to five minutes**
 - Chamber of commerce-city wide garage sale may 8, 2011
 - Butler Alumni Association-letter
- 10. COMMITTEE REPORTS**
 - Mayor Neighborhood Pride Committee
- 11. BOARDS AND COMMISSIONS**
 - Park & Rec Commission
 - Planning Commission
 - Airport Commission

12. UNFINISHED BUSINESS

13. BILLS ORDINANCE & RESOLUTION

- Resolution No. 367 A Resolution of the City of Butler, Bates County, Missouri Supporting the Display of the National Motto “IN GOD WE TRUST” in the Butler City Council Chambers in a Prominent Location.

14. REPORTS

- City Clerk
- Police Chief
- City Attorney
- City Administrator
- Public Works/Utilities Director
- Mayor-Appointments of Councilmen to committees, boards and commissions
- Councilmen

15. NEW BUSINESS

- Consider Agreement with Department of Natural Resources for \$24,940.00 loan at 0% interest rate for energy improvement to city facilities
- Consider statement of qualifications from energy service company to perform performance contracting for energy improvement city facilities
- Consider new three year union agreement with Local Union 53 International Brotherhood of Electrical Workers

16. MEDIA QUESTIONS

17. 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).