

**MAY 3, 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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL – CITY CLERK**
- 4. CONSENT AGENDA**
  - Approval of minutes – Regular session of April 19, 2011 and Closed session of April 19, 2011
  - Approval of bills
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to five minutes**
  - Pam Craft-Saddle Club Parade
- 7. COMMITTEE REPORTS**
  - Public Safety Committee
- 8. BOARDS AND COMMISSIONS**
  - Police Personnel Board
- 9. UNFINISHED BUSINESS**
- 10. BILLS, ORDINANCE, RESOLUTIONS & POLICIES**
  - **RESOLUTION NO. 363-A A RESOLUTION OF THE CITY OF BUTLER, MISSOURI, STARTING INTENT TO SEEK FUNDING**

**THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT OT SECURE FUNDING.**

- **RESOLUTION NO. 369 A RESOLUTION TO PROVIDE FOR THE MEMBERSHIP OF THE CITY OF BUTLER, MISSOURI IN THE KAYSINGER BASIN REGIONAL PLANNING COMMISSION.**
- **BILL NO. 2011-6 ORDINANCE NO. 927 AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. OFFICERS AND EMPLOYEES, DIVISION 6. PERSONNEL POLICY, ADDING NEW SECTION 2-120.12. EMPLOYEE SUGGESTION AWARDS PROGRAM OF THE BUTLER CITY CODE.**

**11. REPORTS**

- City Clerk
- Police Chief
- City Attorney
- City Administrator
- Public Works/Utility Director
- Mayor
- Councilmen

**12. NEW BUSINESS**

- Agreement with McKinsty to perform a Technical Energy Operation A udit
- Retirement of Police Chief Garnett

**13. MEDIA QUESTIONS**

**14. 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).