

**DEC 6, 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 Nov 1, 2011.
  - Approval of bills
  - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS** - remarks are to be limited to **five** minutes
  - Laurence Truman- DAV
  - Monte Gilkey- requesting to use little league football field- West Central Warriors
  - Gwayne Arney, Dana Bridges, Jerry Jones- Trail of Memories
- 7. COMMITTEE REPORTS**
  - Public Safety Committee
- 8. BOARDS AND COMMISSIONS**
  - Park and Rec Commission
  - Airport Commission
  - Neighborhood Advisory Commission
- 9. UNFINISHED BUSINESS**
  - None
- 10. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
  - **BILL NO. 2011- 17 ORDINANCE NO. 938**  
**AN ORDINANCE AMENDING THE CITY CODE CHAPTER 5. ANIMALS, ARTICLE II. DOGS AND CATS, SECTIONS 5-36 OF THE CITY OF BUTLER, MISSOURI**

**11. REPORTS**

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

**12. NEW BUSINESS**

- Variance request from E. Miller (523 N Main)
- Change Order with Land Roofing Co for roof repairs
- Consider farm lease bids for Airport property

**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).

POSTED 12/02/2011 CASEY KOEHN CITY CLERK