

FEB 7, 2012
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 Jan 17, 2012.
 - Approval of bills
 - Travel Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS** - remarks are to be limited to **five** minutes
 - Neal Brownell and Dr. Curtis Long- The Black Angus
 - Bob Noel-Engineering Assoc- Power Supply Study
- 7. COMMITTEE REPORTS**
 - Finance Committee
 - Visioning Committee
- 8. BOARDS AND COMMISSIONS**
 - Park Board
- 9. UNFINISHED BUSINESS**
 - None
- 10. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
 - **BILL NO 2012-1 ORD NO 939 AN ORDINANCE TERMINATING A POLE ATTACHMENT AGREEMENT BETWEEN THE CITY AND UNITED TELEPHONE COMPANY OF MISSOURI**
 - **BILL NO 2012-2 ORD NO 940 AN ORDINANCE AMENDING**

**THE CITY CODE CHAPTER 4. ALCOHOLIC BEVERAGES,
SECTION 4-12 OF THE CITY OF BUTLER, MISSOURI**

- **Resolution No 378 – To approve a cafeteria plan**
- **Resolution No 379- To designate signatures on account at Community First Bank**

11. REPORTS

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

12. NEW BUSINESS

- Consider extension to broker agreement with Heise-Meyer for City Speculative Bldg and adjacent properties
- Consider approval of consultant services with HNTB for downtown project

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 2-3-2012 CASEY KOEHN CITY CLERK