

April 17, 2012
NOTICE OF MEETING AND AGENDA OF
THE CITY COUNCIL OF BUTLER, MISSOURI
6:00 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 3, 2012.
 - Approval of bills
 - Travel Training
 - Election results
- 5. ADMINISTER OATH OF OFFICE/ORGANIZE NEW COUNCIL**
- 6. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 7. PUBLIC HEARING FOR WWTP AND COLLECTION SYSTEM IMPROVEMENTS-**
 - **WWTP FACILITY PLAN AND INFLOW AND INFILTRATION PLAN FOR THE SANITARY SEWER COLLECTION SYSTEM**
 - **SEWER USER CHARGES NEEDED TO FINANCE THE PROPOSED WWTP IMPROVEMENTS AND TO FUND OPERATIONAL COSTS FOR THE PLANT AND THE SEWER COLLECTION SYSTEM**
 - **ENVIRONMENTAL IMPACTS CREATED BY THE PROJECTS**
- 8. SCHEDULED GUESTS - remarks are to be limited to five minutes**
 - Dana Bridges- Trail of Memories
- 9. COMMITTEE REPORTS**

- None

10. BOARDS AND COMMISSIONS

- Park and Recreation Board
- Planning Commission
- Airport Commission
- Neighborhood Advisory Commission

11. UNFINISHED BUSINESS

- None

12. BILLS, ORDINANCES, RESOLUTIONS & POLICIES

- None

13. REPORTS

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

14. NEW BUSINESS

- CDBG application
- Supplemental agreement NO 6 with HNTB for downtown project

15. MEDIA QUESTIONS

16. 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 4-13-2012 CASEY KOEHN CITY CLERK