

AUGUST 21, 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 August 7, 2012.
 - Approval of bills
 - Approval of Election results of August 7, 2012
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS** - remarks are to be limited to **five** minutes
- 7. COMMITTEE REPORTS**
- 8. BOARDS AND COMMISSIONS**
 - Airport Commission
 - Planning Commission
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
- 11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
 - **RESOLUTION NO. 389 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUTLER, MISSOURI, REGARDING THE INTENT TO REIMBURSE FOR CAPITAL EXPENDITURES IN CONNECTION WITH THE PURCHASE AND INSTALLATION OF**

CATALYTIC CONVERTORS ON GENERATORS AT THE CITY POWER PLANT TO MEET EPA AIR QUALITY REGULATIONS AND TO CONSTRUCT A NEW SUBSTATION AND TRANSMISSION LINE TO TAKE POWER DIRECTLY FROM THE KAMO/BUTLER 161 KV SUBSTATION TO INCREASE THE CAPACITY OF THE SYSTEM TO ALLOW FOR THE PURCHASE OF ELECTRICITY FROM MOPEP TO SERVE THE ELECTRIC CUSTOMERS OF THE CITY OF BUTLER, MISSOURI.

- **RESOLUTION NO. 390 A RESOLUTION OF THE CITY COUNCIL OF BUTLER, MISSOURI REGARDING THE MISSOURI SUNSHINE LAW WITH THE APPOINTMENT OF A RECORDS CUSTODIAN FOR THE CITY AND ESTABLISHING PROCEDURES FOR OBTAINING OPEN RECORDS AS REQUIRED FROM THE CITY OF BUTLER, MISSOURI.**

12. REPORTS

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

13. NEW BUSINESS

- Consider authorizing taking bids for downtown improvement project.

14. MEDIA QUESTIONS

15. 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 08-17-2012 MARY JO COOK CITY CLERK