

**OCTOBER 16, 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 October 2, 2012
  - Approval of bills
  - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
  - Sam McCombs- Christmas hay rides on Dec 15th
- 7. COMMITTEE REPORTS**
  - Finance Committee
- 8. BOARDS AND COMMISSIONS**
  - Park and Rec
  - Zoning Board of Adj
  - Airport Commission
- 9. UNFINISHED BUSINESS**

**10. PUBLIC HEARINGS**

**11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**

- **Bill No 2012-18 Ord No 956 An ordinance AUTHORIZING THE CITY OF BUTLER, MISSOURI, TO ENTER INTO A LEASE-PURCHASE TRANSACTION WITH GREYHAWK COMMERCIAL FINANCE, L.L.C. FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CITY OF BUTLER, MISSOURI; AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID LEASE-PURCHASE TRANSACTION.**
- **Res for MPAU for tax and securities compliance procedures**

**12. REPORTS**

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

**13. NEW BUSINESS**

- Consider transportation application to MODOT
- Consider a policy and fees for displaying advertisement banners on City property

**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 10-12-12 CASEY KOEHN CITY CLERK