

**JANUARY 3, 2013
NOTICE OF MEETING AND AGENDA OF
THE CITY COUNCIL OF BUTLER, MISSOURI
6:30 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 December 18, 2012
 - Approval of bills
 - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
 - Tom Davis (MC Power), Dave Meyer (Heise-Meyer)- Purchase agreement for Solar Farm
- 7. COMMITTEE REPORTS**
 - None
- 8. BOARDS AND COMMISSIONS**
 - Park and Rec
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**
- 11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES**
 - Bill No 2013-1 Ord No 962 AN ORDINANCE CALLING AN ELECTION IN THE CITY OF BUTLER, MISSOURI
 - Bill No 2013-2 Ord No 963 AN ORDINANCE AMENDING CHAPTER 2. ADMINISTRATION, ARTICLE III. OFFICERS AND EMPLOYEES, DIVISION 6. PERSONNEL POLICY, SECTION 2-120.6. HOURS OF

WORK, OVERTIME, TIME AND ATTENDANCE RECORDS O THE BUTLER CITY CODE.

12. REPORTS

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

13. NEW BUSINESS

- **Agreement with Larkin Group**
- **Amendment to Farm lease agreement at Industrial Park**
- **Approve the required deductible for fuel storage tank at Airport**

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 12-28-12 CASEY KOEHN CITY CLERK