

**SEPTEMBER 17, 2013**  
**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 September 3, 2013 and closed session of September 3, 2013
  - Approval of bills
  - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
  - Terri Norman-Grass Ordinance
- 7. COMMITTEE REPORTS**
  - Finance Committee
- 8. BOARDS AND COMMISSIONS**
  - Park & Rec Commission
  - Planning Commission
  - Airport Commission
  - Neighborhood Advisory Commission
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**

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

**12. REPORTS**

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

**13. NEW BUSINESS**

- Consider the bid submitted for the airport cross-drains and seal coat projects.
- Downtown improvement project
  - Consider final change order with National Streetscape
  - Consider supplemental agreement #7 with HNTB

**14. MEDIA QUESTIONS**

**15. ADJOURNMENT**

**16. CLOSED SESSION**

- TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1),

**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 09-13-2013 BARBARA SCROGHAM, DEPUTY CITY CLERK