

**DECEMBER 3, 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 November 19, 2013 and closed session of November 19, 2013.
 - Approval of bills
 - Travel/Training
- 5. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS - remarks are to be limited to **five** minutes**
 - Len Bartz- Electrical situation in Butler
 - Larry Welston- Bates County Disposal
 - Art Davis
 - Edwin Nelson- building permit
- 7. COMMITTEE REPORTS**
 - City Owned Facilities
- 8. BOARDS AND COMMISSIONS**
 - None
- 9. UNFINISHED BUSINESS**
- 10. PUBLIC HEARINGS**

- None

11. BILLS, ORDINANCES, RESOLUTIONS & POLICIES

- **Resolution No 406- A Resolution to establish a bank account at Community First Bank for the CDBG Grant funds**

12. REPORTS

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

13. NEW BUSINESS

- Consider Mark Arbuthnot's retirement letter and appointment of interim Administrator

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 11-27-2013 Casey Koehn CITY CLERK