

APR 15, 2014
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 of regular session of April 1, 2014. [Minutes APR 1, 2014.docx](#)
- Approval of bills [bills 13-14.pdf](#) [bills 14-15.pdf](#)
- Approval of Travel/Training [TRNG](#)

5. ACCEPT CERTIFIED ELECTION RESULTS FROM COUNTY CLERK

6. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS

7. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS AND REORGANIZE NEW COUNCIL

8. ROLL CALL – CITY CLERK

9. ELECT MAYOR PRO-TEM

10. SCHEDULED GUESTS

- Mike Taranto- Solar Shade USA
- Rhonda Meyer and Donni Kuck- Pathways [Pathways.PDF](#)
- Marilyn Euff- parking ticket

11. COMMITTEE REPORTS

- Personnel Committee [PERSONNEL COMMITTEE NOTICE OF MEETING APRIL 15 2014.doc](#)

- Public Safety Committee [PUBLIC SAFETY COMM MTG APRIL 15, 2014.doc](#)

12. BOARDS AND COMMISSIONS

- **Park and Rec Commission**
- **Airport Commission**

13. UNFINISHED BUSINESS

- **None**

14. PUBLIC HEARINGS

- **None**

15. BILLS, ORDINANCES, RESOLUTIONS & POLICIES

- **None**

16. REPORTS

- City Clerk [Memo 04-15-2014.docx](#) [SOLAR FARM EVENT](#)
- Police Chief [PD ARREST TOTALS.PDF](#)
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

17. NEW BUSINESS

- Consider allowing Chris Hall spending authority for the Airport
- Termite bids for the Airport
- Consider contract with Joe Lauber

18. MEDIA QUESTIONS

19. ADJOURNMENT

20. CLOSED SESSION- We will go into closed session to discuss matters of litigation and communication with the City Attorney in ACCORDANCE WITH RSMo 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 04-11-2014 by Casey Koehn CITY CLERK