

CITY OF BUTLER
MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL
Sep 23, 2014

The Butler City Council met in special session on Wednesday, Sep 23, 2014 at 8:00 a.m. in the Council Chambers at City Hall, 22 West Ohio with Mayor Malan presiding. The following Councilmen were present:

ROLL CALL

| | |
|-----------------------|--------------------|
| David Brown | Harold Weil |
| Brian Phillips-absent | Terry Agnew |
| Thom Burg | Shawn McVey |
| Gayle Stark | Kyle Dubray-absent |

OTHERS PRESENT

Others present were City Clerk Casey Koehn and Public Works Director Trent Diehl

BILLS, ORDS, RES

BILL NO 2014-10 ORD NO 994
1ST READING

BILL NO 2014-10 ORD NO 994 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.
was presented to Council.

Motion was made by Brown, seconded by Burg for the first reading of **BILL NO 2014-10 ORD NO 994 by title only.**

Roll call:

| | |
|-----------------------|--------------------|
| David Brown-yes | Harold Weil-yes |
| Brian Phillips-absent | Terry Agnew-yes |
| Thom Burg-yes | Shawn McVey-yes |
| Gayle Stark-yes | Kyle Dubray-absent |

BILL NO 2014-10 ORD NO 994
2ND READING

BILL NO 2014-10 ORD NO 994 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.
was presented to Council.

Motion was made by Burg, seconded by McVey for the second reading of **BILL NO 2014-10 ORD NO 994 by title only.**

Roll call:

| | |
|-----------------------|--------------------|
| David Brown-yes | Harold Weil-yes |
| Brian Phillips-absent | Terry Agnew-yes |
| Thom Burg-yes | Shawn McVey-yes |
| Gayle Stark-yes | Kyle Dubray-absent |

**BILL NO 2014-10 ORD NO 994
ADOPTION**

BILL NO 2014-10 ORD NO 994 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF BUTLER, MISSOURI, TO EXECUTE A STATE BLOCK GRANT AGREEMENT BETWEEN THE CITY OF BUTLER AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION.

was presented to Council.

Motion was made by Phillips, seconded by Burg to adopt **BILL NO 2014-10 ORD NO 994 by title only.**

Roll call:

David Brown-yes

Brian Phillips-absent

Thom Burg-yes

Gayle Stark-yes

Harold Weil-yes

Terry Agnew-yes

Shawn McVey-yes

Kyle Dubray-absent

ADJOURN

There being no further business, motion was made by McVey, seconded by Brown to adjourn the meeting. Meeting was adjourned.

Mayor Don H. Malan

ATTEST

Casey Koehn
City Clerk