

NOV 18, 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 Nov 4, 2014 and closed session of Nov 4, 2014
 - Approval of bills
 - Approval of Travel/Training
- 5. APPROVAL OF AGENDA- ADDITIONS OR DELETIONS**
- 6. SCHEDULED GUESTS**
 - Robert Crain- Burns and McDonnell
- 7. COMMITTEE REPORTS**
 - None
- 8. BOARDS AND COMMISSIONS**
 - None
- 9. UNFINISHED BUSINESS**
 - Sewer rates

10. PUBLIC HEARINGS

- None

11. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- RES NO 414- Signatures on Accounts at Community First Bank
- RES NO 415- Signatures on Accounts at Community First Bank

12. REPORTS

- City Clerk
- Bates County Economic Developer
- Police Chief
- City Attorney
- City Administrator
- Public Works
- Code Enforcement
- Mayor
- Councilmen

13. NEW BUSINESS

- Christmas year end adjustment
- Dixie Counterman and Jimmy Beaver (46) riding in the Senior Taxi
- Audit Engagement Letter- Troutt Beeman
- Purchase of Computer System upgrade at Water Plant and membrane filter replacement

14. MEDIA QUESTIONS

15. ADJOURNMENT

16. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS UNDER SECTION 610.021 (13)

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 11-14-2014 by Casey Koehn, City Clerk