

JAN 20, 2015
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 Jan 6, 2015 and closed session of Jan 6, 2015.
- Approval of bills
- Approval of Travel/Training

5. APPROVAL OF AGENDA- ADDITIONS OR DELETIONS

6. SCHEDULED GUESTS (Guests must notify the City Clerk by 12:00pm on the Thursday prior to Council to be on the Agenda. There will be a 5 min time limit for each speaker to allow all to speak)

- Darlene Bloom- Requesting waiver for Old High School gym for local cheerleading group.
- Laura Fritts- Maple Senior Living
- Anne Swanson- Maple Senior Living
- Rob Fritts- Maple Senior Living
- Jim Miller- Maple Senior Living
- Cathy Wright- Maple Senior Living
- Pam Hedger- Maple Senior Living
- Terry Jessup- Maple Senior Living
- Betty Robey- Maple Senior Living

7. COMMITTEE REPORTS

- Finance Committee
- City Owned Facilities

8. BOARDS AND COMMISSIONS

- Planning Commission
- Park and Rec Commission

9. UNFINISHED BUSINESS

- None

10. PUBLIC HEARINGS

- None

11. BILLS, ORDINANCES, RESOLUTIONS, POLICIES and PROCLAMATIONS

- None

12. REPORTS

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

13. NEW BUSINESS

- Possible donation of the Maple Senior Living Facility to the City of Butler
- Shared leave request for employee.
- Fire Rescue Truck financing bids
- Utility Policy revision

14. MEDIA QUESTIONS

15. ADJOURNMENT

- 16. CLOSED SESSION- COUNCIL WILL GO INTO CLOSED SESSSION IN ACCORDANCE WITH RSMo 610.021(1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys TO DISCUSS POSSIBLE REAL ESTATE TRANSFER AND LEGAL USES OF A PROPERTY.**

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 1-16-2015 by Casey Koehn, City Clerk