

FEB 17, 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 Feb 3, 2015 and closed session of Feb 3, 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)**
 - Shannon Barth- Relay for Life
- 7. COMMITTEE REPORTS**
 - Finance Committee
- 8. BOARDS AND COMMISSIONS**

- Park and Rec Commission
- Airport 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

- Change order from ALM Environmental for asbestos removal
- City to provide dirt for demo project
- City representative for Chamber of Commerce Board
- Quad Lakes appointment

14. MEDIA QUESTIONS

15. ADJOURNMENT

CLOSED SESSION- COUNCIL WILL GO INTO CLOSED SESSION IN ACCORDANCE WITH RSMo 610.021 EMPLOYEE UNDER SECTION 610.0210 (3) **and RSMo 610.021 (12)** Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected

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 2-13-2015 by Casey Koehn, City Clerk