BOROUGH OF BUTLER COUNCIL AGENDA AUGUST 21, 2018 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

1. ROLL CALL

2. **APPROVAL OF MINUTES**: July 3 and August 6, 2018 Council Workshop Meeting and July 17 Regular Council Meeting

3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS** Tax Collectors Report – July 2018 – \$556,444.44

Power & Light/Water & Sewer Dept. – July 2018 – \$2,110,238.74

- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2018-81 Authorization for Payment of Bills and Vouchers
- 6. **PRESENTATION OF CORRESPONDENCE, PETITIONS** Request from the Butler Library to Create a Gallery on the Wall of Windows at the Library
- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u> None
- 8. ORDINANCE(S) FOR INTRODUCTION: None
- 9. **RESOLUTIONS** Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2018-82 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2018-83 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2018-84 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. * 2018-85 Resolution Authorizing the Refurbishment of the Street Sweeper Using State Contract #A85856

10. UNFINISHED BUSINESS – None

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION -

13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC