

BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 18, 2018
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Presentation of Proclamations to the Butler High School Bulldog Football Team, Coaches and Butler High School Cheerleaders

2. **APPROVAL OF MINUTES:** November 5, 2018 Regular Council Meeting and December 4, 2018 Council Workshop Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – November 2018 – \$

Power & Light/Water & Sewer Dept. – November 2018 – \$ 2,122,738.07

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2018-106 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**

7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

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. 2018-107 Resolution Authorizing Passage of a Special Consent Agenda

B. * 2018-108 Resolution Rescinding Transfer of Liquor License from Peking House Inc. to Tommy Yam

C. * 2018-109 Transfer Resolution

D. * 2018-110 Emergency Appropriations for the Purchase of Power

E. * 2018-111 Cancelling Appropriations

F. * 2018-112 2019 Salary Resolution

G. * 2018-113 2019 Towing Licenses

H. * 2018-114 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

10. **UNFINISHED BUSINESS –**

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – None

13. ADJOURNMENT

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