BOROUGH OF BUTLER COUNCIL AGENDA NOVEMBER 6, 2017 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: September 19, 2017 Regular Council Meeting and October 3, 2017 Council Workshop Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – October 2017 – \$ 1,715,288.69 Power & Light/Water & Sewer Dept. – October 2017 – \$ 2,280,889.33

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2017-98 Authorization for Payment of Bills and Vouchers

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS –
- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u>
 2017-13 Amending Chapter 112 Electric Service, Section 112-3, Service Charge for at Door Payment

Introduced: October 17, 2017 Advertised: October 22, 2017

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. 2017-99 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2017-100 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- C. * 2017-101 Transfer Resolution
- 10. **UNFINISHED BUSINESS** 2018 Community Development Block Grant Application Potential Projects
- 11. INVITATION FOR DISCUSSION FROM PUBLIC
- 12. **CLOSED SESSION** R 2017-102 Pending or Anticipated Litigation Tax Appeal, Lakeland Bank
- 13. ADJOURNMENT

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