

**BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 20, 2022
COUNCIL CHAMBERS – ONE ACE ROAD**

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES: November 1, 2022**
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION: Farewell to Councilman Regis**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 - Tax Collectors Report for November 2022 – \$ TBD
 - Power & Light/Water & Sewer Dept. for November 2022 - \$1,740,281.87
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
R 2022-105 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS : None**

ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S): None
7. **ORDINANCE(S) FOR INTRODUCTION: None**
8. **RESOLUTIONS:**
 - A. **R 2022-106** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - B. **R 2022-107** Resolution Authorizing a Transfer Resolution
 - C. **R 2022-108** Resolution to Cancel Unexpended Current Fund, Water Utility and Electric Utility Appropriation Balances
9. **UNFINISHED/NEW BUSINESS: Trash/Recycling**
10. **INVITATION FOR DISCUSSION FROM PUBLIC:**
11. **CLOSED SESSION:**
R 2022-109 Resolution for Motion to meet in Closed Session- Contract Negotiations

Motion to return to Open Session:
12. **ADJOURNMENT:**