

**BOROUGH OF BUTLER COUNCIL AGENDA
JANUARY 21, 2025
COUNCIL CHAMBERS – ONE ACE ROAD**

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

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:** December 3, 2024
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:**
~ Butler Power & Light Length of Service Awards
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
Tax Collectors Report for December 2024 – \$ 484,514.98
Tax Collectors Report for Year 2024 – \$ 32,920,492.94
Power & Light/Water & Sewer Dept. for December 2024 - \$ 1,062,946.83
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
R 2025-27 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. 2025-28 Resolution Authorizing Passage of a Special Consent Agenda
 1. * 2025-29 Resolution Authorizing Contract with Atlantic Salt
 2. * 2025-30 Resolution Authorizing Advertisement and Receipt of Bids
 3. * 2025-31 Resolution Authorizing Recreation Grant Application
 4. * 2025-32 Resolution Amending Payroll Signature Resolution 2025-13
 5. * 2025-33 Resolution Naming the Borough of Butler Housing Liaison
 6. * 2025-34 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 7. * 2025-35 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 8. * 2025-36 Resolution Authorizing an Agreement with Electrical Engineer, Edward Jinks
 9. * 2025-37 Resolution Authorizing Application for FM Kirby Foundation Grant
10. **UNFINISHED/NEW BUSINESS:**
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