

**CITY OF OWENSVILLE
BOARD OF ALDERMEN MEETING
107 W SEARS AVENUE, OWENSVILLE, MO 65066**

AGENDA

April 15, 2024 – 6:30 PM

1. PLEDGE OF ALLEGIANCE:
2. CALL THE MEETING TO ORDER
3. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION PURSUANT TO SECTION 610.021, SUBSECTION (1) OF THE MISSOURI REVISED STATUTES:
4. MOTION TO RETURN TO OPEN MEETING:
5. VISITORS AND PRESENTATIONS:
6. UNFINISHED BUSINESS:
 - A. Accept Alderman McFadden's Resignation
7. CITY CLERK WILL READ INTO RECORD THE OFFICIAL ELECTION RETURNS, AS CERTIFIED BY THE GASCONADE COUNTY CLERK, LESA LIETZOW:
5. CONSENT AGENDA:
 - A. Approval of Minutes of Stated Meeting from April 1, 2024
8. MOTION TO ADJOURN, SINE DIE:
9. CITY CLERK ADMINISTERS THE OATH OF OFFICE TO MAYOR, ALDERMEN & CITY MARSHAL ELECT:
10. MAYOR OPEN THE MEETING FOR THE TRANSACTION OF NEW BUSINESS:
 - A. Appoint new Aldermen Ward 1.
 - B. Read a proclamation.
11. MAYORAL APPOINTMENTS OF COMMITTEES & COMMISSIONS:
12. BOARD OF ALDERMEN SELECT PRESIDENT OF THE BOARD:
13. CITY MARSHAL'S RPORT:
14. EMA REPORT:
15. FIRE CHIEF'S REPORT:
16. INSPECTOR'S REPORT:
17. PUBLIC WORK'S REPORT:
18. CITY ENGINEER'S REPORT:
 - A. Project Update
19. PARKS & RECREATION DIRECTOR'S REPORT:
20. CITY CLERK'S REPORT:
21. CITY ADMINISTRATOR'S REPORT:
22. CITY ATTORNEY'S REPORT:
 - A. Resolution 2024-2 MoDot Rural Projects TAP Grant - Sidewalks
 - B. Resolution 2024-3 - Step & Salary Grade FY 2024-2025
 - C. Ordinance Bill No 2024-6, Ord No 1442 – Accept 2024 New Statutory Code of Ordinance
23. MAYOR'S REPORT:
24. UNFINISHED BUSINESS:
 - A. Lions Sports Complex – City Attorney working on the Official Contract & Transfer of Real Estate
 - B. Washington Avenue Stormwater Issues
25. NEW BUSINESS:
26. MOTION TO ADJOURN:

A copy of this agenda was posted on the City Hall Notice Board and was emailed to the Gasconade County Republican by Peggy Farrell, City Clerk. If you have special needs which require accommodation, please notify the City Clerk at City Hall. If Accommodations are needed, please give 48 hours advance working day notice.