

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

**AGENDA
January 2, 2024 – 7:00 PM**

- 1. PLEDGE OF ALLEGIANCE:**
- 2. CALL THE MEETING TO ORDER:**
- 3. VISITORS AND PRESENTATIONS:**
- 4. CONSENT AGENDA:**
 - A. Approval of Minutes of Stated Meeting –December 18, 2023
 - B. Accounts Payables Report – December 2023
 - C. Collector’s Report – December 2023
- 5. INTERIM POLICE CHIEF:**
 - A. Activity Report
- 6. EMA REPORT:**
- 7. FIRE CHIEF’S REPORT:**
- 8. INSPECTOR’S REPORT:**
 - A. Activity Report
- 9. PUBLIC WORK’S REPORT:**
 - A. Applying for a DNR Lead Service Line Inventory Funding Grant
- 10. CITY ENGINEER’S REPORT:**
 - A. Update Cost Estimate & Display for OPD & OFD Improvements Grant
- 11. PARKS & RECREATION DIRECTOR’S REPORT:**
 - A. Golf Course Equipment buyout review & approval
 - B. Body Flume Restoration bid review & approval.
- 12. CITY CLERK’S REPORT:**
- 13. CITY ADMINISTRATOR’S REPORT:**
- 14. CITY ATTORNEY’S REPORT:**
 - A. Bill No 2024-1, Ord No 1437 – Execute Agreement/StarGuard Elite, LLC
 - B. Bill No 2024-2, Ord No 1438 – Execute Agreement/High School Golf Team
 - C. Resolution 2024-1 – Lease Service Line Inventory Grant Mo DNR
- 15. MAYOR’S REPORT:**
- 16. UNFINISHED BUSINESS:**
 - A. Lions Sports Complex
 - B. Sign Ordinance
 - C. Mark Schaepkoetter Lot 1, Block 1 Hambro -Set and approve the Sale Price
- 17. NEW BUSINESS:**
- 18. MOTION TO ADJOURN:**
- 19. *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.***