

AGENDA

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, APRIL 22ND, 2019 – 7:00 PM – CITY HALL – 107 WEST SEARS AVENUE**

******PUBLIC HEARING – VOLUNTARY ANNEXATION – 3522 KOSARK ROAD / HELPING HANDS
OUTREACH CENTER******

******PUBLIC HEARING – CONDITIONAL USE PERMIT / 204 S FIRST STREET******

- I. CALL TO ORDER:**
- II. MOTION TO APPROVE THE OFFICIAL ELECTION RETURNS, AS CERTIFIED BY THE GASCONADE COUNTY CLERK, LESA LIETZIE:**
- III. CONSENT AGENDA:**
 - A. Approval of Minutes of Stated Meeting from April 1st, 2019
- IV. MOTION TO ADJOURN, SINE DIE:**
- V. MAYOR OPEN THE MEETING FOR THE TRANSACTION OF NEW BUSINESS:**
- VI. CITY CLERK ADMINISTERS THE OATH OF OFFICE TO ALDERMEN ELECT:**
- VII. MAYORIAL APPOINTMENTS OF COMMITTEES & COMMISSIONS:**
- VIII. BOARD OF ALDERMEN SELECT PRESIDENT OF THE BOARD:**
- IX. VISITORS AND PRESENTATIONS:**
- X. CITY MARSHAL'S REPORT:**
- XI. EMA REPORT:**
- XII. FIRE CHIEF'S REPORT:**
- XIII. PUBLIC WORKS REPORT:**
 - A. Approval of Public Work Uniform Quote
 - B. Approval to Purchase 2019 Ford F350 Extended Warranty
- XIV. CITY ENGINEER'S REPORT:**
 - A. Approval of Conditional Use Permit / 204 S First Street
- XV. CITY CLERK'S REPORT:**
 - A. Approval to Accept Certificate of Deposit Bids
- XVI. CITY ADMINISTRATOR'S REPORT:**
- XVII. CITY ATTORNEY'S REPORT:**
 - A. Resolution No 2019-3 – Irrigation Metering Program
 - B. Bill No 2019-9, Ord No 1287 – Park Sales Tax Levy ½ Percent/Repeal Park Property Tax
- XVIII. MAYOR'S REPORT:**
- XIX. PARK BOARD REPORT:**

XX. UNFINISHED BUSINESS:

- Austin Peters Group Employee Wage and Benefit Discussion
- Future of the Light & Power Building
- Highway 19 Turn Lane Project
- AT&T Cell Tower
- Downtown Revitalization Project
- New Police Station Facility

XXI. NEW BUSINESS:

XXII. MOTION TO ADJOURN:

******* BREAK EVERY HOUR *******