

**AGENDA**

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,**

**MISSOURI, JUNE 17<sup>TH</sup>, 2019 – 7:00 PM – CITY HALL – 107 WEST SEARS AVENUE**

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**I. CALL TO ORDER:**

**II. VISITORS AND PRESENTATIONS:**

A. The Daniel and Henry Co – Liability/Work Comp Renewal

**III. CONSENT AGENDA:**

A. Approval of Minutes of Stated Meeting from June 3<sup>rd</sup>, 2019

**IV. CITY MARSHAL'S REPORT:**

**V. EMA REPORT:**

**VI. FIRE CHIEF'S REPORT:**

**VII. PUBLIC WORKS REPORT:**

**VIII. CITY ENGINEER'S REPORT:**

A. Approval of Task Work Authorization No 1 – New Police Station Facility

**IX. CITY CLERK'S REPORT:**

**X. CITY ADMINISTRATOR'S REPORT:**

**XI. CITY ATTORNEY'S REPORT:**

- A. Bill No 2019-13, Ord No 1291 – Voluntary Annexation Approval – Gruenloh Estates /6.09 Acres on Kosark Road
- B. Bill No 2019-14, Ord No 1292 – Execute Service Agreement – Oats Inc
- C. Resolution No 2019-4 – Job Descriptions and Step & Grade Salary Plan

**XII. MAYOR'S REPORT:**

**XIII. PARK BOARD REPORT:**

**XIV. UNFINISHED BUSINESS:**

- Residential Occupancy Inspector/Code Enforcement Officer
- Future of the Light & Power Building
- Route 19 Turn Lane Project
- AT&T Cell Tower
- Downtown Revitalization Project
- New Police Station Facility
- City Administrator Discussion
- City Policy & Procedure Review
- Park Director Discussion

**XV. NEW BUSINESS:**

**XVI. MOTION TO ADJOURN:**

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

*A copy of this agenda was posted on the City Hall Notice Board and was emailed to the Gasconade County Republican by Bobbi Limberg, City Clerk. If you have special needs, which require accommodation, please notify City personnel at City Hall. Accommodations will be made for your needs with 48 hours advance notice.*