

AGENDA

STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,
MISSOURI, JULY 1ST, 2019 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVENUE

I. CALL TO ORDER:

II. VISITORS AND PRESENTATIONS:

III. CONSENT AGENDA:

- A. Approval of Minutes of Stated Meeting from June 17th, 2019
- C. Approval of City Collector's Report for the Month of June, 2019

IV. CITY MARSHAL'S REPORT:

- A. Truck Parking on Park Hills Drive

V. EMA REPORT:

VI. FIRE CHIEF'S REPORT:

VII. PUBLIC WORK'S REPORT:

- A. 2019 Street Project Discussion

VIII. CITY ENGINEER'S REPORT:

IX. CITY CLERK'S REPORT:

- A. Approval to Accept Certificate of Deposit Bid
- B. Helping Hands Building Lease Discussion

X. CITY ADMINISTRATOR'S REPORT:

XI. CITY ATTORNEY'S REPORT:

- A. Bill No 2019-15, Ord No 1293 – Execute Professional Engineering Services – Archer-Elgin
- B. Bill No 2019-16, Ord No 1294 – Execute Sales Agreement – Johnson Controls Security Solutions LLC

XII. MAYOR'S REPORT:

XIII. PARK BOARD REPORT:

XIV. UNFINISHED BUSINESS:

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

XV. NEW BUSINESS:

XVI. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (3) OF THE MISSOURI REVISED STATUTES:

XVII. 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.