

AGENDA

STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,

MISSOURI, AUGUST 5<sup>TH</sup>, 2019 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVENUE

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**I. CALL TO ORDER:**

**II. VISITORS AND PRESENTATIONS:**

- A. Peggy Aytes – Street Parking Regulations

**III. CONSENT AGENDA:**

- A. Approval of Minutes of Stated Meetings from July 15<sup>th</sup> & 22<sup>nd</sup>, 2019  
B. Approval of Bill Submitted Prior to August 5<sup>th</sup>, 2019  
C. Approval of City Collector's Report for the Month of July, 2019

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

**V. EMA REPORT:**

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

**VII. PUBLIC WORK'S REPORT:**

- A. Approval to Seek Water Tower #3 Painting Bids  
B. Approval to Seek Salt/Cinder Bin Roof Replacement Bids

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

- A. Animal Regulation Discussion

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

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

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

- A. Bill No 2019-20, Ord No 1298 – Execute Option and Lease Agreement – New Cingular Wireless PCS, LLC  
B. Bill No 2019-21, Ord No 1299 – Execute Maintenance Agreement – Outdoor Warning Consulting LLC  
C. Bill No 2019-22, Ord No 1300 – Execute Contract Agreement – Code Enforcement Services  
D. Bill No 2019-23, Ord No 1301 – Amending Chapter 400 / Section 400.670 – Permits & Fees

**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 RETURN TO OPEN MEETING:**

**XVIII. 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.*