

AGENDA

**STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,
MISSOURI, SEPTEMBER 3RD, 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 Meetings from August 19th & 26th, 2019
- B. Approval of Bill Submitted Prior to September 3rd, 2019
- C. Approval of City Collector's Report for the Month of August, 2019

IV. CITY MARSHAL'S REPORT:

V. EMA REPORT:

VI. FIRE CHIEF'S REPORT:

VII. PUBLIC WORK'S REPORT:

- A. Approval to Accept Cuba Lift Station Electrical Upgrade Quote
- B. Approval of 2019 Street Project Change Order #1

VIII. CITY ENGINEER'S REPORT:

IX. CITY CLERK'S REPORT:

X. CITY ADMINISTRATOR'S REPORT:

XI. CITY ATTORNEY'S REPORT:

- A. Bill No 2019-26, Ord No 1304 – Execute City Administrator Employment Agreement – K Brian Samples
- B. Resolution No 2019-5 – Job Description – Park & Recreation Director

XII: MAYOR'S REPORT:

XIII: PARK BOARD REPORT:

- A. Approval to Publish Park & Recreation Director Job Opening

XIV. UNFINISHED BUSINESS:

- Future of the Light & Power Building
- Highway 19 Turn Lane Project
- City Policy & Procedure Review
- Park Director Discussion

XV. NEW BUSINESS:

XVI. MOTION TO RETURN TO OPEN MEETING:

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.