

AMENDED AGENDA

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, DECEMBER 16TH, 2019 – 7:00 PM – 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 December 2nd, 2019

IV. CITY MARSHAL'S REPORT:

V. EMA REPORT:

VI. FIRE CHIEF'S REPORT:

- A. Approval to Accept Self Contained Breathing Apparatus (SCBA) Bids
- B. Approval to Purchase Fill Station and Compressor

VII. PUBLIC WORKS REPORT:

A. Approval to Seek Concrete Labor Bids

VIII. CITY ENGINEER'S REPORT:

IX. CITY CLERK'S REPORT:

A. Public Hearing Date – Voluntary Annexations

X. CITY ADMINISTRATOR'S REPORT:

XI. CITY ATTORNEY'S REPORT:

- A. Bill No 2019-38, Ord No 1316 – Open & Close Filing Dates / April 7th, 2020 Municipal Election
- B. Bill No 2019-39, Ord No 1317 – Amending Chapter 400 – Short Term Rentals

XII. MAYOR'S REPORT:

XIII. PARK & RECREATION DIRECTOR'S REPORT:

A. Approval to Accept Service Proposal – StarGuard Elite

XIV. UNFINISHED BUSINESS:

- Future of the Light & Power Building
- Route 19 Turn Lane Project

XV. NEW BUSINESS:

XVI. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1) 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.