

AGENDA

**STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,
MISSOURI, FEBRUARY 3RD, 2020 – 7:00 PM – CITY HALL – 107 WEST SEARS AVENUE**

I. CALL TO ORDER:

II. VISITORS AND PRESENTATIONS:

A. Chrysa Niewald – Active Living Community of Practice Funding

III. CONSENT AGENDA:

- A. Approval of Minutes of Stated Meeting from January 21st, 2020
- B. Approval of Bill Submitted Prior to February 3rd, 2020
- C. Approval of City Collector's Report for the Month of January, 2020

IV. CITY MARSHAL'S REPORT:

V. EMA REPORT:

VI. FIRE CHIEF'S REPORT:

VII. PUBLIC WORK'S REPORT:

A. Approval to Seek Street Salt Bids

VIII. CITY ENGINEER'S REPORT:

A. Approval of Amendment No 1 to Task Work Authorization No 2

IX. PARK & RECREATION DIRECTOR'S REPORT:

- A. Seasonal Hourly Wage Discussion
- B. Fireworks Location Discussion
- C. Waterpark Season Rate Discussion

X. CITY CLERK'S REPORT:

A. Public Hearing Date – Conditional Use Permit

XI. CITY ADMINISTRATOR'S REPORT:

XII. CITY ATTORNEY'S REPORT:

XIII. MAYOR'S REPORT:

XIV. UNFINISHED BUSINESS:

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

XV. NEW BUSINESS:

XVI. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF REAL ESTATE AND PERSONNEL MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (2&3) OF THE MISSOURI REVISED STATUES:

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.