

AGENDA

STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,  
MISSOURI, JUNE 15<sup>TH</sup>, 2020 – 7:00 PM – CITY HALL – 107 WEST SEARS AVENUE

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\*\*\*\*PUBLIC HEARING – FISCAL YEAR 2020-2021 BUDGET\*\*\*\*

- I. CALL TO ORDER:
- II. MOTION TO APPROVE THE OFFICIAL ELECTION RETURNS, AS CERTIFIED BY THE GASCONADE COUNTY CLERK, LESA LIETZOW:
- III. CONSENT AGENDA:
  - A. Approval of Minutes of Stated Meetings from June 1<sup>st</sup> & 8<sup>th</sup>, 2020
- IV. MOTION TO ADJOURN, SINE DIE:
- V. MAYOR OPEN THE MEETING FOR THE TRANSACTION OF NEW BUSINESS:
- VI. CITY CLERK ADMINISTERS THE OATH OF OFFICE TO ALDERMEN ELECT:
- VII. MAYORIAL APPOINTMENTS OF COMMITTEES & COMMISSIONS:
- VIII. BOARD OF ALDERMEN SELECT PRESIDENT OF THE BOARD:
- IX. VISITORS AND PRESENTATIONS:
- X. CITY MARSHAL'S REPORT:
- XI. EMA REPORT:
- XII. FIRE CHIEF'S REPORT:
  - A. Approval to Purchase 16 Ft Rehab Trailer
  - B. Approval to Purchase Utility Vehicle (UTV)
- XIII. PUBLIC WORKS REPORT:
  - A. Approval of Accept 2020 Street Project Bids
- XIV. CITY ENGINEER'S REPORT:
- XV. CITY CLERK'S REPORT:
  - A. Approval to Accept Heating Fuel Bids
  - B. Approval to Accept Certificate of Deposit Bids
- XVI. CITY ADMINISTRATOR'S REPORT:
- XVII. CITY ATTORNEY'S REPORT:
  - A. Bill No 2020-12, Ord No 1329 – Fiscal Year 2020-2021 Budget
  - B. Bill No 2020-13, Ord No 1330 – Rezoning Change – 410 N 1<sup>st</sup> Street
  - C. Resolution No 2020-3 – Job Descriptions and Step & Grade Salary Plan
  - D. Resolution No 2020-4 – Approval of Release & Hold Harmless / Self Contained Breathing Apparatus
  - E. Resolution No 2020-5 – Approval of Longevity Payments
- XVIII. MAYOR'S REPORT:
  - A. Appointment of Parks Commission Members
- XIX. PARK BOARD REPORT:
- XX. UNFINISHED BUSINESS:
  - Future of the Light & Power Building
  - Highway 19 Turn Lane Project
  - Water Meter Upgrade/Replacement Discussion
  - Lions Sports Complex
  - Nuisance Violation – 1013 E Springfield Road
  - Access Road
- XXI. NEW BUSINESS:
- XXII. MOTION TO ADJOURN:

\*\*\*\*\* BREAK EVERY HOUR \*\*\*\*\*