

AGENDA

STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, FEBRUARY 3RD, 2014 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE

- I. CALL TO ORDER
- II. VISITORS AND PRESENTATIONS:
- III. CONSENT AGENDA:
 - A. Approval of Minutes of Stated Meeting from January 6th, 2014.
 - B. Approval of Bills Submitted prior to February 3rd, 2014.
 - C. Accept and File Municipal Court Proceedings for the Month of January, 2014.
 - D. Approval of City Collector's Report for the Month of January, 2014.
- IV. CITY MARSHAL'S REPORT:
- V. ECONOMIC DEVELOPMENT DIRECTOR'S REPORT:
- VI. FIRE CHIEF'S REPORT:
- VII. PUBLIC WORK'S REPORT:
- XIII. ENGINEER'S REPORT:
 - A. Highway 19/28 Utility Relocation Update
- IX. CITY ATTORNEY'S REPORT:
 - A. Bill No. 2014-3, Ord. No. 1167 – Authorize Initial Inspection Contracts – Water Towers
 - B. Bill No. 2014-4, Ord. No. 1168 – Authorize Lease Agreement – Helping Hands Outreach Center
 - C. Bill No. 2014-5, Ord. No. 1169 – Authorize Abatement Order on Consent – DNR
 - D. Bill No. 2014-6, Ord. No. 1170 – Authorize Consulting Contract – John Tracy
 - E. Resolution No. 2014-1 – Title VI Plan – Civil Rights
- X. CITY CLERK'S REPORT:
- XI. CITY ADMINISTRATOR'S REPORT:
- XII. MAYOR'S REPORT:
- XIII. OLD BUSINESS:
- XIV. NEW BUSINESS:
- XV. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION, REAL ESTATE AND PERSONNEL MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1,2&3) OF THE MISSOURI REVISED STATUES:
- XVI. MOTION TO RETURN TO OPEN MEETING:
- XVII. MOTION TO ADJOURN: