

## AGENDA

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,  
MISSOURI, FEBRUARY 2<sup>ND</sup>, 2015 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE**

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**I. CALL TO ORDER**

**II. VISITORS AND PRESENTATIONS:**

**III. CONSENT AGENDA:**

- A. Approval of Minutes of Stated Meeting from January 5<sup>th</sup>, 2015.
- B. Approval of Bills Submitted prior to February 2<sup>nd</sup>, 2015.
- C. Accept and File Municipal Court Proceedings for the Month of January, 2015.
- D. Approval of City Collector's Report for the Month of January, 2015.

**IV. CITY MARSHAL'S REPORT:**

**V. FIRE CHIEF'S REPORT:**

**VI. PUBLIC WORK'S REPORT:**

- A. Approval to Purchase Lift Station Pump
- B. Approval to Declare Surplus Property – Ditch Witch

**VII. ENGINEER'S REPORT:**

**VIII. CITY ATTORNEY'S REPORT:**

- A. Bill No. 2015-1, Ord. No. 1199 - Authorize Contract Agreement -- Gasconade County E-911

**IX. CITY CLERK'S REPORT:**

**X. CITY ADMINISTRATOR'S REPORT:**

**XI. MAYOR'S REPORT:**

- A. Update on Installation of Waterpark Sign
- B. Discussion on Establishing Committee for New Business Packets
- C. Discussion on Gasconade County Fair Board Lease

**XII. OLD BUSINESS:**

**XIII. NEW BUSINESS:**

**XIV. MOTION TO ADJOURN:**

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

*A copy of this agenda was posted on the City Hall Notice Board 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.*