

**AGENDA**

**STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,  
MISSOURI, APRIL 20<sup>TH</sup>, 2015 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVENUE**

---

- 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 Meeting from April 6<sup>th</sup>, 2015.
- IV. MOTION TO ADJOURN, SINE DIE:**
- V. MAYOR OPENS 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 ALDERMAN SELECT PRESIDENT OF THE BOARD:**
- IX. VISITORS AND PRESENTATIONS:**
- X. CITY MARSHAL'S REPORT:**
- XI. FIRE CHIEF'S REPORT:**
- XII. PUBLIC WORK'S REPORT:**
- XIII. ENGINEER'S REPORT:**
- XIV. CITY ATTORNEY'S REPORT:**
  - A. Resolution No. 2015-1 – Employee Compensation and Evaluation Policy
- XV. CITY CLERK'S REPORT:**
- XVI. CITY ADMINISTRATOR'S REPORT:**
  - A. Discussion on Municipal Insurance Coverage
  - B. Discussion on DNR Pesticide Collection Event
- XVII: MAYOR'S REPORT:**

**XVIII: OLD BUSINESS:**

A. Lions Sports Complex

**XIX. NEW BUSINESS:**

**XX. MOTION TO ADJOURN:**

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

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