

AGENDA

STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, MARCH 16TH, 2016 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE

- I. **CALL TO ORDER:**
- II. **MAYORIAL APPOINTMENT OF ALDERMAN FIRST WARD:**
- III. **CITY CLERK ADMINISTERS THE OATH OF OFFICE TO ALDERMAN ELECT:**
- IV. **VISITORS AND PRESENTATIONS:**
 - A. Jared Niederer – President - Gasconade County Fair Association
 - B. Bill Tanger – FEMA Intergovernmental Affairs Specialist
- V. **CONSENT AGENDA:**
 - A. Approval of Minutes of Stated Meeting from February 1st, 2016.
 - B. Approval of Bills Submitted prior to March 16th, 2016.
 - C. Accept and File Municipal Court Proceedings for the Month of February, 2016.
 - D. Approval of City Collector’s Report for the Month of February, 2016.
- VI. **CITY MARSHAL’S REPORT:**
- VII. **FIRE CHIEF’S REPORT:**
 - A. Approval to Accept Fireworks Bids
 - B. Approval to Seek Turn-Out Gear Bids
 - C. Approval to Seek Composite Cribbing Bids
 - D. Approval to Declare Surplus Property – 162R Reserve Pumper
- VIII. **PUBLIC WORK’S REPORT:**
 - A. Approval to Accept Updated Sewer Machine Repair Quote
- IX. **ENGINEER’S REPORT:**
- X. **CITY ATTORNEY’S REPORT:**
 - A. Bill No. 2016-2, Ord. No. 1217 – Execute Road Relinquishment Agreement/Missouri Highways and Transportation Commission
- XI. **CITY CLERK’S REPORT:**
- XII. **CITY ADMINISTRATOR’S REPORT:**
 - A. Approval for Special Meeting March 21st, 2016
- XIII. **MAYOR’S REPORT:**
- XIV. **UNFINISHED BUSINESS:**
- XV. **NEW BUSINESS:**
- XVI. **MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1) 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 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.