

**AGENDA**

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,  
MISSOURI, JANUARY 3<sup>RD</sup>, 2017 – 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 December 5<sup>th</sup>, 2016.
  - B. Approval of Bills Submitted prior to January 3<sup>rd</sup>, 2017.
  - C. Accept and File Municipal Court Proceedings for the Month of December, 2016.
  - D. Approval of City Collector's Report for the Month of December, 2016.
- IV. CITY MARSHAL'S REPORT:**
- V. FIRE CHIEF'S REPORT:**
  - A. Approval to Accept Outdoor Weather Siren Bids
- VI. PUBLIC WORK'S REPORT:**
- VII. ENGINEER'S REPORT:**
  - A. Discussion on Pedestrian Crosswalk/No Parking Sign – Bucher Emhart
- VIII. CITY ATTORNEY'S REPORT:**
  - A. Bill No. 2017-1, Ord. No. 1235 – Amending Chapter 105 – Qualifications of Aldermen
  - B. Resolution No. 2017-1 – I&I Remediation Program
- IX. CITY CLERK'S REPORT:**
- X. CITY ADMINISTRATOR'S REPORT:**
- XI. MAYOR'S REPORT:**
- XII. PARK BOARD REPORT:**
- XIII. UNFINISHED BUSINESS:**
- XIV. NEW BUSINESS:**
- XV. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION & REAL ESTATE MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1&2) OF THE MISSOURI REVISED STATUES:**
- XVI. MOTION TO RETURN TO OPEN MEETING:**
- XVII. 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.*