

**AGENDA**

**STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,  
MISSOURI, JUNE 4<sup>TH</sup>, 2018 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVENUE**

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**\*\*\*\*PUBLIC HEARING – FISCAL YEAR 2018-2019 BUDGET\*\*\*\***

- I. CALL TO ORDER:**
- II. VISITORS AND PRESENTATIONS:**
  - A. Preston Kramer – MoDot Meramec Area Engineer
- III. CONSENT AGENDA:**
  - A. Approval of Minutes of Stated Meeting from May 21<sup>st</sup>, 2018
  - B. Approval of Bills Submitted Prior to June 4<sup>th</sup>, 2018
  - C. Accept and File Municipal Court Proceedings for the Month of May, 2018
  - D. Approval of City Collector's Report for the Month of May, 2018
- IV. CITY MARSHAL'S REPORT:**
- V. FIRE CHIEF'S REPORT:**
  - A. Approval to Purchase Chevy Tahoe
  - B. Approval to Declare Surplus Property
  - C. Approval to Seek Thermal Imaging Camera Bids
- VI. PUBLIC WORK'S REPORT:**
- VII. CITY ENGINEER'S REPORT:**
- VIII. CITY CLERK'S REPORT:**
- IX. CITY ADMINISTRATOR'S REPORT:**
  - A. Cell Tower Discussion
- X. CITY ATTORNEY'S REPORT:**
  - A. Bill No. 2018-9, Ord. No. 1262 – Naming of Certain Alley – Orchard Alley
  - B. Bill No. 2018-10, Ord. No. 1263 – Fiscal Year 2018-2019 Budget
- XI: MAYOR'S REPORT:**
  - A. Appointment of Park Board Members
- XII: PARK BOARD REPORT:**
- XIII. UNFINISHED BUSINESS:**
  - A. Resignation of Alderman First Ward

**XIV. NEW BUSINESS:**

- A. Mayoral Appointment of Alderman First Ward
- B. City Clerk Administers the Oath of Office to Alderman Elect

**XV. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION MATTERS (CONFIDENTIAL OR PRIVILEGED COMMUNICATION BETWEEN A PUBLIC GOVERNMENTAL BODY OR ITS REPRESENTATIVES AND ITS ATTORNEY) PURSUANT TO SECTION 610.021, SUBSECTION (1) OF THE MISSOURI REVISED STATUTES:**

**XVI. MOTION TO ADJOURN:**

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

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