

**AGENDA**

**STATED MEETING OF THE BOARD OF ALDERMAN OF THE CITY OF OWENSVILLE,  
MISSOURI, NOVEMBER 5<sup>TH</sup>, 2018 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVENUE**

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- I. CALL TO ORDER:**
- II. VISITORS AND PRESENTATIONS:**
  - A. Chamber of Commerce Representatives – Downtown Improvement Project Plan
- III. CONSENT AGENDA:**
  - A. Approval of Minutes of Stated Meeting from October 15<sup>th</sup>, 2018
  - B. Approval of Bills Submitted Prior to November 5<sup>th</sup>, 2018
  - C. Approval of City Collector’s Report for the Month of October, 2018
- IV. CITY MARSHAL’S REPORT:**
- V. FIRE CHIEF’S REPORT:**
- VI. PUBLIC WORK’S REPORT:**
  - A. Approval to Purchase New Street Department Truck
  - B. Discussion on Lions Club Sports Complex Sign
- VII. CITY ENGINEER’S REPORT:**
- VIII. CITY CLERK’S REPORT:**
- IX. CITY ADMINISTRATOR’S REPORT:**
  - A. Approval to Accept Certificate of Deposit Bid
  - B. Discussion on Employee Wage Increases
  - C. Discussion on Scheduling Compensation Plan and Employee Health Insurance Workshop
  - D. Discussion on City Attorney Agreement
- X. CITY ATTORNEY’S REPORT:**
  - A. Resolution No 2018-2 – Approval of Easement Agreement / 412 E Lincoln Avenue
  - B. Bill No 2018-21, Ord No 1274 – Amending Chapter 355 – Commercial Vehicle Parking
- 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 PERSONNEL MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (3) OF THE MISSOURI REVISED STATUTES:**
- XVI. MOTION TO RETURN TO OPEN MEETING:**
- XV. 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.*