

## AGENDA

STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,  
MISSOURI, MAY 5<sup>TH</sup>, 2014 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE

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- I. CALL TO ORDER
- II. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND PERSONNEL MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1&3) OF THE MISSOURI REVISED STATUTES:
- III. MOTION TO RETURN TO OPEN MEETING:
- IV. VISITORS AND PRESENTATIONS:
- V. CONSENT AGENDA:
  - A. Approval of Minutes of Stated Meeting from April 21<sup>st</sup>, 2014.
  - B. Approval of Bills Submitted prior to May 5<sup>th</sup>, 2014.
  - C. Accept and File Municipal Court Proceedings for the Month of April, 2014.
  - D. Approval of City Collector's Report for the Month of April, 2014.
- VI. CITY MARSHAL'S REPORT:
  - A. Alley Discussion
- VII. FIRE CHIEF'S REPORT:
  - A. Approval to Accept Pager Bids
- VIII. PUBLIC WORK'S REPORT:
- IX. ENGINEER'S REPORT:
  - A. Highway 19 & 28 Project Update
- X. CITY ATTORNEY'S REPORT:
  - A. Bill No. 2014-11, Ord. No. 1175 – Authorize Contract Agreement – City Administrator
  - B. Bill No. 2014-12, Ord. No. 1176 – Authorize Real Estate Contract – Street Shed/Property
- XI. CITY CLERK'S REPORT:
  - A. Approval to Seek Auditing Bids
- XII. CITY ADMINISTRATOR'S REPORT:
- XIII. MAYOR'S REPORT:
  - A. Lions Foundation Sports Complex
- XIV. OLD BUSINESS:

**XV. NEW BUSINESS:**

**XVI. 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 and the office of Curtis, Heinz, Garrett & O'Keefe, PC 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.*