

AGENDA

STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, NOVEMBER 4TH, 2013 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE

I. CALL TO ORDER

II. VISITORS AND PRESENTATIONS:

- A. Doug Hendrix – Schroepfer Bauer Insurance
- B. MODAG Loan Review

III. CONSENT AGENDA:

- A. Approval of Minutes of Stated Meetings from October 21st, 2013.
- B. Approval of Bills Submitted prior to November 4th, 2013.
- C. Accept and File Municipal Court Proceedings for the Month of October, 2013.
- D. Approval of City Collector's Report for the Month of October, 2013.

IV. CITY MARSHAL'S REPORT:

- A. Summary of Offense Cases
- B. Stop Sign Review

V. ECONOMIC DEVELOPMENT DIRECTOR'S REPORT:

VI. FIRE CHIEF'S REPORT:

VII. PUBLIC WORK'S REPORT:

XIII. ENGINEER'S REPORT:

- A. Jeffrey Huck / 21 Design Group

IX. CITY ATTORNEY'S REPORT:

- A. Bill No. 2013-23, Ord. No. 1159 – Authorize Funding Approval Agreement - CDBG
- B. Bill No. 2013-24, Ord. No. 1160 – Authorize Rezoning – 208 West Monroe Avenue

X. CITY CLERK'S REPORT:

XI. CITY ADMINISTRATOR'S REPORT:

- A. Protect Every Pet – Donation Request
- B. New Police Facility Discussion

XII. MAYOR'S REPORT:

XIII. OLD BUSINESS:

XIV. NEW BUSINESS:

XV. MOTION TO GO INTO CLOSED EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION MATTERS PURSUANT TO SECTION 610.021, SUBSECTION (1) OF THE MISSOURI REVISED STATUTES:

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 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.