

AGENDA

**STATED MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF OWENSVILLE,
MISSOURI, DECEMBER 2ND, 2013 – 7:00 P.M. – CITY HALL – 107 WEST SEARS AVE**

I. CALL TO ORDER

II. VISITORS AND PRESENTATIONS:

A. Verkamp & Malone – Audit Report

III. CONSENT AGENDA:

- A. Approval of Minutes of Stated Meetings from November 18th, 2013.
- B. Approval of Bills Submitted prior to December 2nd, 2013.
- C. Accept and File Municipal Court Proceedings for the Month of November, 2013.
- D. Approval of City Collector's Report for the Month of November, 2013.

IV. CITY MARSHAL'S REPORT:

A. LLEBG – Grant Approval

V. ECONOMIC DEVELOPMENT DIRECTOR'S REPORT:

VI. FIRE CHIEF'S REPORT:

A. Approval of Bay Heaters & Installation

VII. PUBLIC WORK'S REPORT:

XIII. ENGINEER'S REPORT:

IX. CITY ATTORNEY'S REPORT:

- A. Bill No. 2013-27, Ord. No. 1163 – City Marshal Compensation
- B. Bill No. 2013-28, Ord. No. 1164 – Amending Chapter 335, Schedule II – Stop Signs

X. CITY CLERK'S REPORT:

XI. CITY ADMINISTRATOR'S REPORT:

- A. Yard Waste Location
- B. New Police Facility Committee
- C. Laptop Discussion

XII. MAYOR'S REPORT:

XIII. OLD BUSINESS:

XIV. NEW BUSINESS:

XV. MOTION TO ADJOURN: