



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
573/302-2000 FAX 573/302-0528  
Email: [www.osagebeach.org](http://www.osagebeach.org)

**REVISED 01-06-2016**

TENTATIVE AGENDA

REGULAR MEETING  
January 7, 2016 – **5:00 P.M.**  
CITY HALL

**\*\*\*\*\* Note: Make sure your cell phone is turned off or on a silent tone only. Please sign the attendance sheet located at the podium if you desire to address the Board.**

**CALL TO ORDER**

**Pledge of Allegiance**  
**Roll Call**

**MAYOR'S COMMUNICATIONS**

**CITIZENS' COMMUNICATIONS**

- This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. The Board will not take action on any item not listed on the agenda, but the Mayor and Board welcome and value input and feedback from the public. Speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

**APPROVAL OF CONSENT AGENDA**

If the Board desires, the consent agenda may be approved by a single motion.

- Minutes of 12/17/15 (Page 01)
- Bills List (Page 09)

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No. 16.01. Amendment to Parks and Recreation Ordinance. First and Second Readings (Page 21)
- B. Authorize Purchase of Ventrac Mower through General Services Administration (GSA) (Page 33)
- C. Authorize Purchase of Kubota Skid Steer from MoDOT State Bid (Page 36)
- D. Authorize Purchase of Kubota Mini Excavator from MoDOT State Bid (Page 42)
- E. **Bill No. 16-03. Authorize Change Order No. 1 for the 2015 Water Well Plugging Project. First and Second Readings** (Page 48)

## **COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN**

### **STAFF COMMUNICATIONS**

**EXECUTIVE SESSION:** Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021(1), Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

### **ADJOURN**

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Representatives of the news media may obtain copies of this notice by contacting the following:

Diann Warner, City Clerk,  
1000 City Parkway  
Osage Beach, MO 65065  
573-302-2000 ex 230  
[dwarner@osagebeach.org](mailto:dwarner@osagebeach.org)

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's office forty-eight hours in advance of the meeting at the above telephone number.