



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

REVISED 02-02-2016

TENTATIVE AGENDA

REGULAR MEETING
February 4, 2016 – 6:30 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 01/21/16 (Page 01)
- Bills List (Page 12)
- Wicked Willie's Sports Grill (Page 23)

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Public Hearing. Solicit Comments on the City's Plan for Phase One of the Peanick Park Playground Enhancement Project (Page 24)
- B. Bill No. 16-13. Authorize Mayor to Execute Contract for Osage Beach Parkway Intersection and Barry Prewitt Improvements. First and Second Readings (Page 26)
- C. Bill No. 16-14. Authorize Mayor to Execute Contract for Grand Glaize Osage Beach Airport Tree Clearing. First and Second Readings (Page 37)
- D. Bill No. 16-15. 2016 Budget Amendment for Tree Clearing Project. First and Second Readings (Page 48)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN

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

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.