



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

OPEN MEETING

TENTATIVE AGENDA
REGULAR MEETING
April 16, 2015 – 6:30 P.M.
CITY HALL

******* Note: Make sure that 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 04/02/15 (Page 01)
- Bills List (Page 13)
- Liquor License Approval (Page 33)
City of Osage Beach (change in managing officer)

UNFINISHED BUSINESS

- A. Bill No. 15-32. Create New Section Relating to Taxi Service. Second Reading (Page 34)

NEW BUSINESS

- A. Certification of Election Results (Page 46)
- B. Oaths of Office (Page 47)
- C. Election of President of the Board of Aldermen (Page 49)
- D. Bill No. 15-34. Authorize Mayor to Execute Contract for Robins Circle Overlay. First and Second Readings (Page 50)
- E. Bill No. 15-35. Authorize Mayor to Execute Contract for Public Works Remodel. First and Second Readings (Page 58)
- F. Bill No. 15-36. Authorize Mayor to Execute Contract for IT Professional Services. First and Second Readings (Page 67)
- G. Bill No. 15-37. Authorize Change Order No. 1 for Grand Glaize Airport Structure Project. First and Second Readings (Page 75)
- H. Authorize Purchase of Server Parts for Computer System (Page 81)
- I. Authorize Purchase of Additional Network Storage for Computer System (Page 83)

COMMUNICATIONS FROM MEMBERS OF THE BOARD OF ALDERMEN

STAFF COMMUNICATIONS

ADJOURN