



**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)

**TENTATIVE AGENDA**

**REGULAR MEETING**  
November 5, 2015 – 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 10/22/15
- Bills List

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**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No. 15-83. Right of Way Vacation in Laguna Beach Subdivision. First and Second Readings (Page 22)
- B. Bill No. 15-87. 2015 Budget Amendment for Lee C. Fine Airport Hangar Project. First and Second Readings (Page 31)
- C. Authorize Cancellation of Current Janitorial Services Contract (Page 33)

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

## **STAFF COMMUNICATIONS**

## **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.