



**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

TENTATIVE AGENDA

REGULAR MEETING
November 19, 2015 – 3:00 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 10/27/15; 11/5/2015 (Page 01)
- Bills List (Page 10)
- Liquor License (Page 31)
Casey's General Store #3461

UNFINISHED BUSINESS

None

NEW BUSINESS

- A. Discussion About Osage Beach Parkway in Relationship to Phase IV and Future Plans, with a Presentation from Cochran (Page 32)
- B. Resolution 2015-08. Resolution approving the Camden County Hazard Mitigation Plan. (Page 36)
- C. Bill No. 15-88. Authorize the Mayor to Execute Construction Contract OB15-020 for the 2015 Water Well Plugging. First and Second Readings (Page 40)
- D. Bill No. 15-89. Authorize the Mayor to Execute a System Extension Guarantee Agreement with Union Electric Company d/b/a Ameren Missouri Company. First and Second Readings (Page 46)
- E. Bill No. 15-90. Authorize the Mayor to Execute a Primary Seatbelt Law to Permit Police Officers to Stop Vehicles and Issue Seatbelt Citations Without the Need for an Accompanying Violation. First Reading (Page 50)
- F. Bill No. 15.91. Creating a Twenty Five Dollar Per Meeting Per Diem for Volunteers Serving on City Boards and Commissions. First Reading (Page 58)
- G. Request to Authorize Purchase of Upgrades to Battery Backup System in Server Room. (Page 64)
- H. Requesting Approval to Close City Hall on Thursday, December 24, 2015. (Page 67)

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.