



CITY OF OSAGE BEACH  
BOARD OF ALDERMEN MEETING

1000 City Parkway  
Osage Beach, MO 65065  
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Email: [www.osagebeach.org](http://www.osagebeach.org)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
May 1, 2014 – 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 04/15/2014; 04/17/2014 (Page 01)
- Bills List (Page 14)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Bill No. 14-24. Authorize Mayor to Execute Contract for City Park Storage Building Improvements Phase II with C. J. Electric. First and Second Readings (Page 34)
- B. Bill No. 14-25. Amendment to the 2014 Budget for Partnership with TCLA. First and Second Readings (Page 44)
- C. Bill No. 14-26. Authorize Mayor to Execute Contract for 2014 Pavement Markings with K.W. Luetkemeyer Painting and Wall Covering. First and Second Readings (Page 46)
- D. Bill No. 14-27. Authorize Mayor to Execute Contact for Security Cameras, Proximity Locks and Software Upgrade with Beisher Lock and Security. First and Second Readings (Page 56)
- E. Board Representation on Boards and Commissions (Page 63)

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

**STAFF COMMUNICATIONS**

**ADJOURN**