



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)

OPEN MEETING

TENTATIVE AGENDA  
REGULAR MEETING  
May 15, 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 05/01/2014 (Page 01)
- Bills List (Page 07)
- Liquor License Approval (Page 19)

**UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- A. Bill No. 14-28. Acceptance of Street Light on Hickory Lane. First and Second Readings (Page 20)
- B. Bill No. 14-29. Approval of Minutes for Committees that Meet Infrequently. First Reading (Page 23)
- C. Bill No. 14-30. Bid Award for Electrical Repair Parts. First and Second Readings (Page 27)
- D. Bill No. 14-31. Bid Award for Plumbing Parts. First and Second Readings (Page 35)
- E. Bill No. 14-32. Authorize Contract for the Water Well Plugging 2014 Project. First and Second Readings (Page 43)
- F. Appointment to the Board of Appeals (Page 51)
- G. Appointment to the Board of Adjustment (Page 52)
- H. Appointments to the Osage Beach Citizen Advisory Committee (Page 53)
- I. Appointments to the Planning Commission (Page 54)
- J. Appointments to the Osage Beach TIF Commission (Page 55)

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

### **STAFF COMMUNICATIONS**

### **ADJOURN**